

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting Saturday, November 2, 2019 1:00 PM Willamette Education Service Building, Salem, OR

In Attendance: Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Jan Harer – State Secretary, Bill Weir – Co-ops & Eligibility, Carolyn Kronenberg – State Raffle

Denise Grief – TRV, Kelly van Baggen – TRV, Natalie Van Meter – TRV Youth, Tasha Ballstead – W, Wendy Bernards – W, Jade Ballstead – W Youth, Kari Laizure – NV, Kari Salzberg – NV, Kelly Porter – S, Joanna Grimmett – S, Lane Mendell – S Youth, Sherri Henry – SV, Lorra Jackson – SV Youth, Connie Bamford – NW, Launa James – NW, Maddie McCalley – NW Youth, Chris Dinsmore – NE, Jenny Tackett – NE, Heather Zumwalt – C, Christina Bates – C

Katie Renner – W, Heather Loveall – W, Macie Clark – S Youth, Rosie Priday - S

Vote Count – 20 (Those underlined above are the voting members for this meeting.)

TRV – 3

W – 3

NV – 2

S – 3

SV – 2

NW – 3

NE – 2

C – 2

Minutes –

- No corrections or additions to the September 21, 2019 minutes.
- Wendy motioned to accept the above-mentioned minutes. Tasha seconded the motion.
 - No discussion.
 - Vote: 16 Yes, 0 No, 0 Abstain. Motion passed. (4 of the voting members had not arrived at the meeting yet)

Treasurer Report –

- Denise (State Treasurer) was not present.
- Did email out all reports prior to the meeting.
- No additional questions or comments.

Old Business

- Co-Ops –

- Standard (these will be voted on as a group) –
 - NE – Sam Barlow and Springwater
 - NE – Lincoln and Benson
 - SV – Elmira and Crow
 - SV – Thurston and Mohawk
 - NV – McMinnville and Dayton
 - NV – Perrydale and Willamina
 - Tasha motioned to approve all the above-mentioned standard co-ops. Chris seconded the motion.
 - Discussion –
 - ✓ Why don't we discuss why these teams are co-oping?
 - ✓ Do we check with the schools and not depend on what they say on the form?
 - ✓ Bill explained the process and procedure of a standard co-op.
 - ❖ Need to work with the coaches and advisors to find the actual information on why the schools don't want a team.
 - ❖ Approach the schools with "why" the athletes want a team and not having to co-op.
 - ✓ Districts need to be more proactive on getting this information and helping get teams at the schools.
 - Vote: 20 Yes, 0 No, 0 Abstain. Motion passed.
- Non-Standard –
 - SV – Coquille and Pacific
 - Non-standard because of cross district.
 - Pacific can't obtain parental or advisor support.
 - Approved by NV and S.
 - Sherri motioned to accept this non-standard co-op. Tasha seconded the motion.
 - No additional discussion.
 - Vote: 20 Yes, 0 No, 0 Abstain. Motion passed.
 - SV – Junction City and Harrisburg
 - Non-standard because of number of riders and cross district.
 - Harrisburg will not support a team.
 - Sherri motioned to accept this non-standard co-op. Kelly seconded the motion.

- Discussion –
 - ✓ Is Junction City the closest school?
- Vote: 20 Yes, 0 No, 0 Abstain. Motion passed.
- SV – Junction City and Monroe
 - Non-standard because of number of riders and cross district.
 - Monroe will not support a team.
 - Sherri motioned to accept this non-standard co-op. Jenny seconded the motion.
 - Discussion –
 - ✓ Again, is Junction City the closest school?
 - Vote: 19 Yes, 1 No, 0 Abstain. Motion passed.
- NV – Dallas and Falls City
 - Non-standard because NV district has not approved yet at a district meeting.
 - Falls City will not support a team.
 - Kari S motioned to accept this non-standard co-op. Tasha seconded the motion.
 - Discussion –
 - ✓ This would have been a standard co-op if had been approved by the district prior to the state board meeting.
 - Vote: 20 Yes, 0 No, 0 Abstain. Motion passed pending official approval from NV at their next meeting and contacting State with finalization/signed co-op. Falls City may NOT practice until final approval.
- NV –Silverton and Gervais
 - Non-standard co-op because of number of riders.
 - Has been approved by NV.
 - Kari L motioned to approve this non-standard co-op. Tasha seconded the motion.
 - Discussion –
 - ✓ Was a co-op last year.
 - ✓ North Marion is a closer school but has said no to Gervis.
 - Vote: 3 Yes, 16 No, 1 Abstain. Motion failed.
 - Discussion after the vote-
 - ✓ Questions were asked by the state board and would like those brought back to the next board meeting.
 - ✓ Discussion about having co-ops, process, are they working, etc.

✓ Combo Teams ARE working and need to stress these to those schools that do not want to support a team.

- Eligibility –
 - NW – Wilson/Mountainside
 - Candi read a letter from the athlete.
 - Will the trainer/owner be able to haul to the state meet and PNWIC – if can't haul to NE district?
 - Do not think the athlete is interested in qualifying for state – just wants to ride.
 - Wilson did have a team about 3-4 years ago.
 - 1st year athlete.
 - The state board has not allowed many exceptions over the years because of there the horse is located.
 - Joanna motioned to accept this eligibility exception. Wendy seconded the motion.
 - No additional discussion.
 - Vote: 3 Yes, 16 No, 1 Abstain. Motion failed.

- Judges Hired to JoAnn
 - Please get those to her as soon as you can.

- Coaches Training #2 –
 - Saturday November 16th 9:00 AM.
 - Willamette Educational Services Building, Salem, OR
 - Please let Candi know you are coming.
 - How often are trainings required?
 - Need to attend 2 trainings – do NOT have to be consecutive years.
 - Then 1 every 5 years.
 - See page 157 in Rule Book.

- Judges Training –
 - Went very well.
 - Performance training was informative and well received.
 - Timed events were not as informative – same information every year.
 - Is it necessary to have these judges back year after year?
 - Maybe offer a short course as a refresher for those that need/want it?
 - Should be some requirement – but maybe not as with the performance judges.
 - District Chairs and Vice Chairs that attended, was also informative.

- Would like a time to communicate with the judges on how to improve the districts.
- There is a form that the judges can fill out with feedback.
 - Where is this form located?
- Talk to your judges at the meets!
- Sorting –
 - Went very well.
 - Bobby Hall was a very good clinician.
 - Was very informative.
 - Well attended.

New Business

- State Raffle Information –
 - Tickets were passed out to the districts.
 - Please let Carolyn know if there are any problems with the tickets or you have questions.
 - The ticket stubs need to be returned to Carolyn ASAP after they are sold.
 - And the money needs to go to Denise ASAP also.
- Insurance Renewal –
 - Certificates coming soon.
 - Cost for extra is \$500.
 - Please contact Denise if any questions.
- First Time Scholarships –
 - Deadline is December 1st for athletes to get those in.
 - **Candi will send a list next week with those athletes that have applied.**
 - Please remind your 1st year athletes about this opportunity.
 - Athletes also need to let their districts (chair, vice chair, treasurer) know that they have applied.
 - Need to keep track of those that are applying.
 - Scholarships will be announced at the December 14th Annual Meeting.
- AYHC –
 - Applications are coming soon.
 - March 6 – 8, 2020 in Gainesville, FL
 - Interviews will be at the December 14th state board meeting for those that apply.
- Judges' Tests –
 - Coming as soon as we can.

- Announcement about JoAnn –
 - Notes are very much appreciated!!
- Annual Meeting Agenda –
 - 2019 AYHC presentation.
 - Kelly will touch bases with those athletes that attended.
 - Sorting presentation.
 - Patterns.
 - Impactful rules gone over.
- Rule Changes/Clarification Votes –
 - Rules Committee presented recommended changes/clarifications.
 - The outcome of these votes are in separate documents.
- Patterns Review –
 - Patterns are not public until December 1st.
 - There is a pattern committee that works on these and makes recommendations.
 - Dressage –
 - Has been decided that Training Level Test 3 will be at the district meets.
 - And First Level Test 1 will be at the state meet.
 - Was recommended by pattern committee.
 - Discussion on which Dressage tests we should offer at the district meets and the state meet.
 - Kelly motioned to stay with First Level Test 1 for the district meets and First Level Test 2 at the state meet. Wendy seconded the motion.
 - No additional discussion.
 - Vote: 16 Yes, 1 No, 3 Abstain. Motion passed.
 - Equ Over Fences –
 - Discussion on height of jumps and how to get more athletes to safely enter the event.
 - Was some discussion during the rules committee meeting about height.
 - Would like to see the maximum height at 2'6".
 - Kari S motioned to change the maximum height to 2'6" at the district meets. Madeline seconded the motion.
 - Discussion –
 - What will the height be at the state meet?
 - Can we make it up to 2'9" at the state meet?
 - Kari S amended the motion to state that no more than 2'9" will be used at the state meet. Motion was seconded.
 - Vote on amendment: 20 Yes, 0 No, 0 Abstain. Motion passed.

- **Vote on original motion: 20 Yes, 0 No, 0 Abstain. Motion passed.**
- Discussion after the vote –
 - Do we need to go through this process with the patterns?
 - We have used these patterns before – with maybe some slight changes.
- Versatility –
 - Working on these.
- Re-Districting Proposal –
 - Feedback from the districts –
 - NV – Are fine with the proposal.
 - NW –
 - TRV – Are against it as it is proposed but are not against redistricting.
 - Some of the teams will be traveling through several districts to get to their new meet facility.
 - Teams within a school district are being split up.
 - Was an educational process and now know what we need to do.
 - Give us a year to regroup to get the numbers up.
 - We are doing recruiting within the middle schools to increase the awareness.
 - W – Those schools that were contacted didn't like it.
 - Want to get numbers up and have more time to try.
 - Give NE a chance to grow.
 - Are there other schools that could potentially be moved because of where the district lines are?
 - SV – Not in favor of the proposal.
 - Concerns about travel and safety.
 - Roseburg team just added two new teams to their co-op.
 - S – No opinion as we are not losing any teams.
 - Our numbers are down this year – so far.
 - C – Proposal doesn't affect our district.
 - Do not like the proposal.
 - Do agree some changes do need to be made though.
 - NE – Don't think it is the right thing to do.
 - Have talked to all the schools in the district.
 - Are in the process of changing the culture of the district to increase participation.
 - Would prefer a 2-year period to change the district and increase the numbers.
 - Discussion –

- State board was directed to put this committee together to recommend a re-districting change.
 - If the state board doesn't want to re-district – then we ALL must hustle up and get more athletes.
 - Would like to see a goal/bar of total number of athletes if we want to wait.
- Kelly motioned to accept the re-districting proposal for the 2020/2021 season. Motion was seconded.
- Vote: 8 Yes, 10 No, 2 Abstain. Motion failed.
- Discussion after the vote –
 - What is the next step?
 - Each district needs to be represented at any future redistricting meetings.
 - Will get a map together of the school districts, add where the meet facilities are located, and where the OHSET district's boundaries are.
 - Maybe have a public forum to discuss the redistricting in the future.
 - Look at the current process – can we make it better?
- Other
 - Website – volunteer forms need to be updated.
 - SV –
 - Has a special needs athlete that requires a caller for patterns.
 - What can we do to help her with Sorting?
 - Can another athlete who is on a different team also ride on a team with her?
 - Would be using a different horse.
 - Would not be for points.
 - Make sure that the athlete on the competitive team rides first and “fun” team goes last.
 - Emails and Texts –
 - Please send all private sensitive (roster information and anything with addresses, etc.) via email NOT with a text.
 - Should be converted to a PDF.
 - Password protect these emails.
 - Have had some issues with sensitive information getting “out there”.
 - Northern California –
 - Will have a team that is co-oping with the Southern District.

Meeting adjourned at 5:05 PM.

Important Dates on Next Page –

Important Dates:**2019**

Coaches Training	Saturday, November 16th	9:00 AM	Salem or Portland Area
State Board Meeting	Saturday, December 14 th	8:00 AM	Willamette Education Services District Building (WESD) Salem, OR
Annual Meeting	Saturday, December 14 th	10:30 AM	Willamette Education Services District Building (WESD) Salem, OR

2020

State Board Meeting	Saturday, January 25 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
AYHC Symposium	Friday – Sunday March 6 th – 8 th		Gainesville, FL
State Board Meeting	Saturday, March 21st	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Saturday, April 25 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Wednesday, May 6 th	7:00 PM	Deschutes County Fairgrounds, Redmond, OR
State Meet	Thursday – Sunday, May 7 th – 10 th		Deschutes County Fairgrounds, Redmond, OR
4-H Spring Classic	Friday – Sunday, May 15 th – 17 th		Deschutes County Fairgrounds, Redmond, OR
PNWIC	Friday – Sunday, June 19 th – 21st		Grant County Fairgrounds, Moses Lake, WA
State Board Meeting	Saturday, June 27 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR

2021

PNWIC	Friday – Sunday, June 14 th – 16 th		Deschutes County Fairgrounds, Redmond, OR
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