

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting Saturday March 30, 2019 10:00 AM Willamette Education Services Building Salem, OR

In Attendance: Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Bill Weir – Co-Ops & Eligibility

Sue Lowe – SV, Sherri Henry – SV, Lorra Jackson – SV (Youth), Karen Daugherty – W, Tasha Ballstead – W, Jade Ballstead – (Youth), Kari Lazure – NV, Kari Salzberg – NV, Chris Dinsmore – NE, Jenny Tackett – NE, Connie Bamford – NW, Launa James – NW, Maddie McCalley – (Youth), Heather Zumwalt – C, Christina Bates – C, Ann Rusk – S, Kelly Porter – S, Denise – TRV

Wendy Bernards, Heather Loveall

Vote Count – 18

SV – 3
W – 3
NV – 2
NE – 2
NW – 3
C – 2
S – 2
TRV - 1

Minutes –

- Received no corrections or additions for the January 12th and the February 23rd (ZOOM) meeting minutes.
- Sue motioned to accept the minutes from the above-mentioned minutes including the decision to approve the eligibility exception for SV at the February 23rd ZOOM meeting. Karen seconded the motion.
- No discussion.
- Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.

Treasurer Report –

- Denise emailed reports out prior to the meeting.
- No additional discussion.

Old Business

- State Raffle –
 - Please turn in all sold tickets and cash ASAP.
 - Please also get your ticket sales money into Denise, she has not received much at all.
 - Keep selling tickets!!

Central Oregon Horse Expo –

- Yes, will have a booth there.
- May 31 – June 1 in Prineville
- Will know who will be working after Central's next district meeting.

PNWIC –

- Judges contracts –
 - Sent Oregon asks yesterday.
 - Will be including someone to judge the jackpot classes
 - Don't have names from WA yet.
- Buckles are ordered.
- Rules –
 - Heather Z has agreed to look over and submit any changes.
- \$5 per registered athlete –
 - WA voted to continue this indefinitely.
 - OR voted for only the 2017-2018 season (last year).
 - PNWIC would like it to have the \$5 per registered athlete for 3 years.
 - Karen motioned to have \$5 per registered athlete for OHSET go towards the PNWIC meet for this season (2018-2019) and next season (2019-2020). The \$5 fee per athlete will be re-evaluated after the 2019-2020 season. Sherri seconded the motion.
 - Discussion:
 - Why are we taking \$5 from the grooms – they don't compete.
 - Need a memo of understanding between WA and OR if something should happen to not have the PNWIC meet anymore. What happens to the money?
 - Candi will put together a MOU.
 - Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.
 - Denise will check the budget and update.

State Meet –

- Paramedics
 - Have been contracted.
- Judges –
 - Asks were sent yesterday.
- Volunteer Duties –
 - Should be up April 15th.
- Vendors –
 - Room still available for more.
 - Ann handling prior to meet.
 - Wendy will handle at the meet.
 - Will be a scavenger hunt as with previous years.
- Booster Vaccines –
 - Please get them done NOW.
- Other –
 - The stall mat company will be offering their services again.
 - Will also be offering the spraying of stalls.
 - It is encouraged that everyone sprays their own stall(s).
 - Stall Cleaners –
 - Candi will check to see if have a group willing to do this.
 - OHSET does pay to have the stalls cleaned.
 - Shavings –
 - 2 bales per stall will be provided.
 - Districts need to monitor that stalls are being cleaned.
 - Also, please don't dump full buckets of water when leaving.
 - Needs –
 - Announcers
 - Music –
 - Allen from NV will be taking care of all music.
 - Kari S will email out the instructions and what medium he would prefer the music be on.
 - Cattle Settlers –
 - Central will provide.
 - Jumping –
 - Concern with shadows in the Sagebrush arena.
 - Can it be moved to inside?
 - Candi will check the arena at the time of day jumping is scheduled to see what the shadows, lighting, etc. looks like.

AYHC –

- How did it go?
 - Was fun – but cold.
 - Was beneficial to all of those who attended.
 - Thank you was read from Lorra and Jaeden had also sent a thank you to the board.
- Will be in Gainesville, FL March 6-8, 2020.

Accident Reports –

- Please make sure are getting them in.

Judges' Evaluations –

- Please send JoAnn an emailed summary from each meet.
- Has not received very many.

Nominations –

- Are open.
- Any interest in State Chair or other positions?

New Business

An issue of potential litigation regarding judge hiring processes was discussed.

Alternate Athlete Issue –

- Points (don't have to ride to get points if an alternate) vs what the rule book states (athlete does have to ride to get the points).
- Will be looking into this.
- Needs to be brought up with new rule book printing this next year.
Points (don't have to ride to get points) vs. rule book (states athlete has to ride to get points)

Weather Re-schedules and Challenges –

- Having to stop the meet early.
- Schools saying no to allowing athletes to travel.
- What are our responsibilities?
- What do we do when canceling a meet?
- Suggestion to take averages from two meets instead of three meets.
- SV will be having a "super meet" and seems to be working out so far.

- Couple of districts had to cancel some classes but seem to be fine and will make them up at the next meet.
- NW District –
 - Had bad weather first meet and some teams did not come because schools said no travel.
 - Those schools want to be able to make up those classes missed.
 - Allowing this could be detrimental to other kids.
 - District voted to not allow this.
 - Need an SOG for weather cancellations.
 - Needs to be geared to what districts should do.
 - If event(s) cancelled –
 - Need to be registered at the first meet to ride again at the next “make up” meet.
 - Cancelling a meet needs to be for safety reasons.
 - Need to have written record if a school is not allowing athletes to travel and/or if school cancels classes.
 - Average of 2 meets if can’t have 3?
 - **Candi will work on a SOG.**

Cargo Trailer –

- Did purchase a larger trailer.
- \$6,579 plus a few options.
- Inside in not completed yet – shelves, etc.
- Wendy was asked to do the outside wrap.
- Will keep the old trailer and use for storage.
 - Will get rid of storage unit.

Re-Districting –

- Are at a point to do this.
- NE has 54 athletes in their district.
- Will need to schedule a meeting.
- SOG on how to go about doing this and the process.
 - Page 159 in rule book.
 - Is a long process.
 - Will be a hard change for those involved in a re-districting.
 - Scott will take the lead.
 - **Please send Scott who your district representative will be.**
 - Get rid of districts or move schools to other districts?

IEA Program –

- Discussion about what this program is and how we might benefit from some of what they do.
- Do we need JV patterns?
- Are we doing our athletes justice by keeping the bar high for those athletes that aren't there yet?
- Remember what our mission statement is.
- Are we doing what is best for OHSET?
- Discussion on ideas on how to incorporate easier patterns for JV riders –
 - Length of season
 - Different patterns
 - Same patterns – but not doing all the elements
 - Need to take back to districts to find out what we need to do
 - Check with Michigan to see how their program is running now.

More Flags at State Meet –

- Knife River Flag – W
- Artist (sponsoring Drill) – NW
- Fiddler – C
- Wyatt Tires – SV
- #4 sponsor flag if needed – NE
- OHSET Flag – TRV
- PNWIC – W

Hardship Scholarships –

- There is \$800 in the fund.
- Do we have an application process?
- This is a scholarship outside of the 1st year scholarship.
- May not have the funds every year.
- Use the same application as the 1st year scholarship – but add budget(s).
- What about the athlete that needs money after the season starts?
 - Will go back to the individuals who sponsor the fund and ask if these funds could be used during the mid-year.
 - Believe was the intent to help those after their 1st year in OHSET.

OHSET Sponsorship of Washington County 4-H Genny Olmstead Buckle –

- Genny Olmstead was involved in OHSET and is active in 4-H.
- Only 1 of 2 buckles given in Washington County 4-H Horse.
- Application process.
- Information was sent to Candi, Scott, and Denise.
- [Chris motioned to approve the sponsorship of the 2019 Washington County 4-H Genny Olmstead buckle for \\$150. Motion was seconded.](#)
- Discussion:
 - Maybe we could budget to sponsor an award at every county?
 - Could have an impact in all the counties.
- [Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.](#)

Team Versatility –

- Patterns for State Meet will be drawn on Wednesday at the State Board Meeting (at the State Meet).
- Remove those used in 2018 and pull from last year.

Posting State Meet Patterns –

- Will be posted on May 1st.

Bags at the Welcome Booth for State Meet –

- Do we need? No
- Nobody reads what is in them.
- Can information be posted around barns and at the office?
- Can information printed up for districts to distribute to their coaches.
- Maps can be handed out at the welcome booth.
- Maybe using remind to post scores?

Other –

- A change to the Judges SOG was to pay judges \$25 an hour for anything over 12 hours.
 - This is not a rule change, just an update to the SOG.
- Website –
 - Making some headway – slowly.
- Candi brought some patches and other merchandise if you need/want –
 - Pink/Bronze high end tumblers are \$12.57 each.
 - Blue tall travel mugs are \$10.94 each.
 - Please write down what you took.
 - Patches also – take only what you need.

Meeting adjourned at 1:20 PM.

Important Dates Below

2019

State Board Meeting	Wednesday, May 8 th	7:00 PM	Deschutes County Fairgrounds Redmond, OR VIP Tent
State Meet	Thursday – Sunday May 9 – 12 th		Deschutes County Fairgrounds Redmond, OR
PNWIC	Friday – Sunday June 14 – 16 th		Deschutes County Fairgrounds Redmond, OR
State Board Meeting	Saturday, June 29 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR

2020

State Meet	Thursday – Sunday May 7 – 10 th		Deschutes County Fairgrounds Redmond, OR
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