

NORTH VALLEY OHSET DISTRICT MEETING – April 18, 2016

Meeting Called to Order 6:41pm by District Chair Michelle Michelsen.

Schools in attendance (see attached sign in sheet):

Amity	McMinnville	North Marion	Sherwood	Yamhill-
Canby	Newberg	Perrydale	Silverton	Carlton
Dallas				

**February meeting minutes** – Minutes were read by the district secretary. A motion to approve the minutes from February was made and seconded. The motion passed 13-0.

**Treasurer's Report:** Harvey was not present so no treasurer's report was presented.

Meeting agenda:

**Meet #3 Summary:**

1. The meet ran much more smoothly this time. Thank you to all who showed up on time and ready to do their assigned jobs.
2. All three meets next year will be held in Salem based on feedback from these meets.

**State Meet** – Deschutes County Fairgrounds in Redmond – May 11-15

1. General Schedule is available online.
2. Move in at 12pm Wednesday.
3. Camping and stall information was not available at the date of the meeting. Estimated to be about \$95. Kari Salzberg will send out an email when more information is available.
4. Camping: \$40/day for electric on site. Full hookup camping sites are available at an adjacent RV park. The hotel list is also available online at the OHSET website.
5. The senior profiles that were turned in at meet #3 will be taken on to the state meet for display. Please check with your seniors to ensure they turned one in. IF THEY DID NOT you can bring them to the state meet by move in day to be displayed.
6. State Raffle Basket – Amity made a motion that each team would pay \$20 for the raffle basket to be raffled off at the state meet. Sherwood seconded the motion. The motion passed 13-0. Harvey will send an invoice out to each school with the state stall invoices. Kari (Newberg) and Chris (Dallas) volunteered to organize the basket and get it to state.
7. The state board meeting will be on Wednesday at 7pm.
8. State qualifiers were read and each school confirmed if the athlete was attending state. If a qualifier was unable to attend the alternates were confirmed in their place.
9. State jobs for our district were unavailable at the meeting. Kari Salzberg will email them out to the teams and asks that each team be able to coordinate and assign/confirm volunteers back to her.
10. Newberg will carry the state flag and North Marion will carry an "other flag" at the meet.

**Year End District Awards Banquet** will be held at Newberg High School on Tuesday, May 24<sup>th</sup>, at 6:30pm.

For food:

- Amity/McMinnville – Vegetable
- Canby/Newberg/North Marion – Salad
- Dallas – Desert
- Yamhill-Carlton – Fruit
- Perrydale/Sherwood/Silverton – Main Dish

**District PlayDay Fundraiser** – Teresa Hoffman is willing to organize this event. She will check with Salem to see if they have a possible date available for hosting it this fall. Please check with your teams for a preference between McMinnville or Salem.

**New Officer Elections** – The floor was opened for any district member to express interest in the officer positions for the North Valley District. Teresa Hoffman expressed a desire to be the judges chair (currently vacant). Chair Michele Michelesen appointed her to this position. No interest was expressed in any of the other currently held positions. Each currently elected officer confirmed they are willing to remain in their position for the 2016 – 2017 season. The North Valley District Officers will remain the same as Michele Michelsen, Chair; Deann Fettig, Vice-Chair; Kari Salzberg, Points; Harvey Prudhomme, Treasurer; and Reba Stoller, Secretary.

**Scholarships** – There were seven scholarship applicants. They will be anonymized by Deann Fettig and Kari Salzberg as well as proofread for accuracy of information. They will then be sent on to a committee for consideration of awards.

**State T-Shirts** for district fundraiser will be available at the state meet. Please check in with Michele Michelsen to receive your team’s shirts.

**School size classification** for year end awards was discussed. It was presented as the following:

Classification	State Recommendation	District Recommendation	# of teams in our district
Mini	1 – 3 athletes	None	
Small	4 – 6 athletes	1 – 6 athletes	4
Medium	7 – 9 athletes	7 – 15 athletes	3
Large	10 – 22 athletes	16 and up athletes	3

Based on these numbers Amity made a motion to accept our district recommended classification for team size. Yamhill-Carlton seconded the motion. The motion passed 13 -0. Based on this classification the year end team standings previously emailed out by Kari Salzberg remain the same.

**Coaches training** for this year will be October 8 in Roseburg and November 12<sup>th</sup> in The Dalles.

**Stewardship Guidelines:** Moving forward for next year's meets there will be some changes to how stewardship meetings are run. Each meet the stewardship committee will consist of one coach or adviser and one athlete FROM EACH TEAM.

Upcoming Events:

State OHSET May 12-15 in Redmond.

PNWIC June 17-19 in Moses Lake, WA

2017 Meets Meet 1 – February 2 – 5 Salem Meet 2 – March 2 – 5 Salem Meet 3 – April 6 – 9 Salem

Next meeting will be Monday May 23<sup>rd</sup>, at 6:30 pm at the Newberg Canine Rehabilitation Center, 2401 E Hancock St Suite B2, Newberg.

Meeting was adjourned at 7:36pm.