

North Valley District OHSET Meeting Minutes - Monday, October 17, 2016

Call to Order - 6:30pm by Chair Michele Michelsen

Introductions

- Several new coaches and advisors were present so introductions around the room were made.
- Finalize contact list, IT person via the attendance sheet and a handout that was passed around the room.

Minutes

- September minutes were read by vice chair Deann Fettig. Newberg youth representative made a motion to approve the minutes. The motion was seconded by the McMinnville youth representative. The motion passed 16-0.

Additions to Agenda

- No additions were added.

Treasurer's report - Harvey and Elaine

- A draft budget was presented that mapped income and expenses by month. Harvey will continue to map this throughout the year to give us a more accurate budget picture and where there may be surplus or shortfall.
- The budget is still waiting for clarification on arena fees, judge's fees, and some other items.
- Please let Harvey know to whom invoices should be sent IF your district or team information has changed.

Meeting Agenda:

Old Business

- Albany Horse Expo - March 24-26, 2017 - Athlete volunteers required to attend and do two hour shifts in uniform to advertise
- Committee/Volunteer Opportunities
 - Office Help - Teresa and Gina volunteered to help cover the office during the meets. Again, if you have a parent who can take a day to help each meet in the office please let Kari know.
 - Maintain NV OHSET district website and FB page (can be a supervised athlete) - Kari Laizure volunteered to start it. A youth representative (Alicia) also volunteered to help maintain our social networking status.
- Playday Fundraiser - Teresa Hoffman
 - November 19 in McMinnville is out. January 1st is available but is not an ideal date. December 17 in Salem was agreed upon and Teresa will be double checking to make sure it is still available and to book it.
 - Volunteers will be needed to help with the events from each team. There will be:
 - Christmas Tree Figure 8
 - Cornstalk Pole Bending
 - Cloverleaf (four) Barrel Racing
 - Easter Egg Flag Race
 - Fire Cracker Individual Flags

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- Work session at the state meeting is coming up - any topics you want carried to the meeting by Deann and Michelle please let them know.
- Arena listings that will be used for practices were read out and updated. Ones no longer in use were removed. If you have an arena that will be used for practices please get the name and address to Kari Salzberg so that she can submit it to the state for insurance purposes.

New Business

- Vendors at meets - please encourage any businesses to come to the meets. It is a flat \$25 vendor fee per meet.
- Judges for 2017 season - Teresa Hoffman presented the following judge options:
 - Meet #1 - Anne Garrett and Tahnee Davis
 - Meet #2 - Heather Loveall, Karen Bragg, and Rob Herbison (cattle/gaming)
 - Meet #3 - Joann (?), Rhonda McDaniel, and still looking for a Sat/Sun judge. She will be contacting Heather Zumwalt to check her availability.
 - Silverton made a motion to accept these judges for our meets. Newberg seconded the motion. The motion passed with 14 for, 1 oppose, and 1 abstention.
- Coaches training (all new coaches and advisors must attend a training session as well as coaches and advisors who are due this year)
 - The Dalles - November 12, 9am at TBD
- COOPS - the following coops were presented and discussed:
 - McMinnville (sponsor) and Dayton - Dayton has four riders but three are seniors. Then Dayton returns to a one rider school for the foreseeable future. The Dayton athletic director presented a letter stating they had no funding nor support for a team to form in Dayton due to these circumstances. Newberg made a motion to pass this coop which Amity seconded. The motion passed 16-0.
 - North Marion (sponsor) and Willamette Valley Christian. Willamette Valley Christian has one rider and is a returning rider from this coop from last year. Newberg made a motion to accept this coop which Amity seconded. The motion passed 16-0.
 - Amity (sponsor) and Sheridan. Sheridan Schools have refused to allow an OHSET team due to past conduct and there will be one rider from Sheridan. North Marion made a motion to accept this coop which McMinnville seconded. The motion passed 16-0.
 - Newberg (sponsor) and St Paul. St Paul has five riders but their school has also refused to form a team. St Paul has the potential for more riders from their school in the future but at this time there is no support from their school therefore they have asked to coop so that they can compete. McMinnville made a motion to accept this coop which Yamhill-Carlton seconded. The motion passed 14 for, 0 opposed, and 2 abstentions.

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- All teams must have a code of conduct in place and submit a copy with your registration. These were handed in tonight.
- Registrations due TONIGHT to begin November 1
 - Must have ALL paperwork, payment submitted and training completed prior to holding any practice. NO practice prior to NOVEMBER 1.
- Annual Meeting December 3, in Albany (NO COACHES training this year)
- AYHC 2017 - April 19-23, Massachusetts
 - Youth interested can apply to go under OHSET sponsorship
- Next district meeting falls on Thanksgiving week therefore it will be moved to the fourth Monday which is November 28.
- Cow Practice with R5 (Matt) will be in McMinnville on November 11th. It is \$30 for the morning (roping and daubing) and \$30 for the afternoon (team penning) or \$55 for all day.

CALENDAR

Coach/Advisor Training - November 12th, 9am in The Dalles at TBD location
Annual Meeting - December 3rd - Location TBA

Meet 1 February 2-5 Salem Fairgrounds
Meet 2 March 2-5 Salem Fairgrounds
Meet 3 April 6-9 Salem Fairgrounds
State OHSET May 11-14 Redmond OR
PNWIC - TBD

Next Meeting:

Monday, November 28th at 6:30pm

Meeting adjourned 7:30pm