

NORTH VALLEY OHSET DISTRICT MEETING - January 16, 2017

Meeting called to order 6:30pm by District Chair Michelle Michelsen.

Schools in attendance (see attached sign in sheet):

Amity	McMinnville	Sherwood
Canby	Newberg	Silverton
Dallas	Perrydale	Yamhill-Carlton

Prior meeting minutes were read by the district secretary. Minutes were approved 12-0.

Treasurer's Report:

No treasurers report was presented at this meeting.

Additions to the Agenda:

There were no additions to the agenda.

Old Business:

Meet #1 - January 19-22 at Linn Counte Fairgrounds, Albany Expo Center.

1. All schools received at least 1 tack room. Trailer parking map for feed and additional tack as we lost three stalls from last year's count.
 - a. There are cones to mark where the feed trailers are to park. Please park the feed trailers after noon on Thursday so that those moving in will have room to do so.
 - b. Please ask if you have questions as to where your trailer should be parked or if you are unclear on the process.
2. Badges will be used to keep the areas around the arena entrances clear. Please explain to your families that they are not to be down in the area where the athletes enter and exit the arenas. Only those who are badged (coach/adviser/designated volunteer) are to be in those areas. All others are to be asked to leave if seen there.
 - a. Badges will be distributed at the meet.
3. Move in process will be the same. Pull forward through the cones and drop equipment and horse/athlete then immediately pull out and park in the designated trailer parking area.
4. Move in begins at 8am Thursday morning and not before that time.
5. Warmup arena time is adequate in this schedule. There will be a jump warmup for thirty minutes on Thursday. Also on Thursday the main arena is open from 8-10am for warmup time.
6. Make sure you have proof of athlete eligibility with you at the meet from your respective school.
7. Music can be on cd's or thumb drives. Please make sure it is clearly labelled with the school, team letter, and athlete numbers. If you submit a cd with more than one song on it clearly label which song is to be used.
 - a. Please have checked your music for appropriate songs. Obscene language, inferences, and vulgarity are not allowed.

8. There is an athlete with a serious allergy situation. If your team is eating something with nuts in it please kindly wash your hands afterward. A simple touch can be very serious to this athlete's health. Appropriate medical precautions have been taken so that reaction medication is always available; but if we can all be aware of and take the simple method of washing hands after eating something involving nuts it greatly reduces the risks for this athlete.
9. FOOD REQUIREMENTS:
 - a. There is to be no microwaves. Coffee pots and crockpots are allowed.
 - b. Do not put food inside stalls.
 - c. Food must be covered at all times; as in the lid on the crockpot and lids on any containers with food on it. NO OPEN FOOD CONTAINERS ALLOWED.
 - d. Tables can be set up on an end area.
 - e. DO NOT BLOCK THE STALL AISLE WAYS. This includes chairs, tack, etc. The aisles are to be kept clear.
10. Judges food is to be delivered to the office. The judges will be in the upstairs area as there is no trailer available for them to have access to this year.
11. There will be a coaches meeting at 8pm on Thursday.

Raffle Tickets for the state raffle (dream vacation) are kindly requested to be turned in as you receive them.

1. There will be a \$100 gift card for the district top seller and a \$50 gift card for the district second place seller. If more tickets are needed please see Deann Fettig. This awarding sellers was moved to be accepted by McMinnville and seconded by Sherwood. The motion passed 14 – 0.
2. Tickets can be turned in at each meet to Deann Fettig in the main office or at the district meetings.
3. Please remember we get a \$1 kickback to our district for each ticket sold.

Judges update:

Meet #1 – Anne Garrett, Tahnee Hade, and Heather Loveall

Meet #2 – Heather Loveall, Karen Bragg, and Rob Herbison

Meet #3 – Sharon Zucker, Russ Herbison, Rhonda McDaniel, and Paul Roney.

Newberg made a motion to approve these judges for the meets. McMinnville seconded the motion. The motion passed 14 – 0.

AYHC – Athletes who applied and qualify for the scholarship will be scheduled for an interview this Saturday the 21st. Those selected will receive an email invitation prior to the board meeting happening that day so be ready to go. Fourteen athletes applied statewide with four from our district.

Team Versatility Event – the rules and information on this is now available online. It is a mix of performance and timed. We will be choosing what the athletes participating will be doing at the next meeting with the hope of adding this event at Meet #2.

Fundraiser rides. Sherwood will be doing the \$5 dollar fundraiser ride at the first meet. Y-C made a motion to accept this with Sherwood seconding. The motion passed 14 – 0.

Two other schools expressed an interest in doing this fundraiser after last meetings discussion of it. It was motioned by McMinnville and seconded by Newberg that Newberg be allowed to do the fundraiser at the second meet and Silverton would do it at the third meet. The motion passed 14-0.

Equipment update:

Please tell David Holland THANK YOU as he has been working hard on assembling the new dressage ring. The materials have been purchased and he is fitting them out in time for the meet.

David also got the new printer for the office to Kari and it is set up and working correctly with our computers. He also got the new tires on the equipment trailer.

If any other equipment items are found to be needed during this next meet please let David or Michele know.

Rule books were handed out to each school present to distribute to the athletes and coaches.

Calendar:

Meet #1 – January 19-22 Linn County Fairgrounds, Albany

Meet #2 - March 2-5 Oregon State Expo, Salem

Meet #3 - April 13-16 Oregon State Expo, Salem

State OHSET May 11 – 14 Redmond Oregon

PNWIC - June 2-4 Redmond, Oregon

Respectfully submitted;

Reba Stoller, District Secretary