

## Northwest District

### Minutes for District Meeting Wednesday October 19 2016

7:00 pm North Plains Fire Hall- Corinne called to order

*In Attendance:* Corinne Dimick (Chair/Hillsboro); Connie Bamford (Vice chair/Sunset); Erin VanDyke (Secretary/Forest Grove); Carolyn Kronenberg (Treasurer/Aloha); Marlee James (Forest Grove); Kylie Bettis (Forest Grove); Jaclyn Spahn (Forest Grove); Chandra Bettis (Forest Grove); Launa James (Forest Grove); Parker Creecy (Westview); Ali Carmichael (Sunset); Journey Kendrick (Hillsboro); Natascha Lambing (Hillsboro); Donna Espelien (Scappoose); Scott Chauncey (Beaverton); Hayley Harlan (Beaverton); Jan Harer (Southridge); Adrienne Lambing (Hillsboro); Madeline Lambing (Hillsboro); Bill Weir (Guest); Jamae Hilliard Creecy (Westview); Marcie Brumbaugh (St. Helens); Julie Sandstom (St. Helens); Hallie Broughton (Aloha); Sarah LaBarge (Aloha); Jenny Glass (Vernonia); Dale Pedersen (Vernonia); Martha Walden (Gaston); Pam Anderson (Hillsboro); Melinda Shumaker (Banks); Debbie Poe (Liberty); Kellyn Poe (Liberty); Sherry Herinckx (Glenco)

*Vote Count: 20 (underlined are voting members)*

### *Approval of minutes from last meeting*

*Changes:* Mikael and Keisha are past, not current, athletes so they are not able to vote. Therefore the vote that was held did not pass as there were not enough votes to make a quorum. The number of voters needs to be changed to 18.

*Discussion:*

Question: what does abstain mean? Abstain votes count as present but effectually are a no.

Motion to approve minutes as corrected by: Donna

Second: Sarah

Motion passed unanimously

### Treasure's Report

Discussion: report emailed yesterday is current per Carolyn.  
No questions or comments

### Old Business:

Revised budge: Carolyn added \$300 for meals and changed the regional meet cost to equal with the regional meet income as suggested at last meeting.

Call for any other old business: None

### New Business:

Meet Schedule: IHOR doesn't work well with judges schedule

-Can we move up to before trail and showmanship so the 2<sup>nd</sup> judge doesn't have to wait around?

-Still an in-hand class and still with in the same time period as trail so does not require extra equipment handling time or change the drag schedule.

-No other discussion, unanimous agreement

**\*IHOR WILL NOW BE THE FIRST EVENT OF THE MORNING ON FRIDAYS\***

## Registration:

-Must be turned in to Pam before team can practice

-Question: is it okay to turn in in November?

Answer: YES. Dead line to Register is January 15th but cannot practice until turned in.

-make sure to request an invoice from Carolyn so that money is sent to the correct address. Email Carolyn at [rollinghillsbookkeeping@frontier.com](mailto:rollinghillsbookkeeping@frontier.com) to get your team's invoice.

-Note that this is different mailing address than the one that checks were sent to last year. Make sure that whomever sends checks for your school send to the correct address to prevent delays.

## Team rules

-Email a copy of team rules to Corinne or Connie

-Make sure they are approved by your school as well

## Team Accounts

-Teams that don't bank through their school must send monthly statements to Carolyn starting from July 2016 (beginning of OHSET fiscal year)

Combination team request for Southridge (2 athletes) with Beaverton (7 athletes)

-Scott motioned to approve the request

-Jan seconded

-No discussion

-Motion passed unanimously

**Combination team request for Westview (3 athletes) with Banks (3 athletes)**

-Jamee motioned to approve the request

-Pam Seconded

-Discussion-

Question: what happens if one team gets a 4<sup>th</sup> rider?

Answer: The combination stands. When Combination teams were designed it was decided that it would be unfair to make a combined team split in the event that a new member/members joined late in the season.

Question: Why is this being discussed for the second combination request when it wasn't for the first?

Answer: question was not meant for any specific request, just a point of clarification.

-Motion passed unanimously

**Other Combination team requests may be presented at next meeting.**

**State Youth Rep. **

-We need youth rep/ reps from our district to attend state board meetings

-Any youth interested in going to state board meetings should let Corrine know.

-Marlee James (Forest Grove), Parker Creecy (Westview), Journey Kendrick (Hillsboro), and Ali Carmichael (Sunset) indicated that they would be interested in representing our district.

### Scholarships<sup>L</sup><sub>SEP</sub>

-(20) \$100 scholarships are available across the state for first year members.

-Based on need.

- Corinne emailed the application to all advisors yesterday. Please forward to your team and encourage them to apply.

### Coach and advisor requirements

-All coaches and advisors must do training every two years.

-No coaches training at the open meeting this year

-Only opportunity is November 12<sup>th</sup> in The Dalles

### Practice arenas

-Send all practice arena addresses to Corrine for insurance purposes

### Turkey Trot fundraiser November 20<sup>th</sup> at Ride On Ranch<sup>L</sup><sub>SEP</sub>

-Corinne has emailed flyers and forms to all advisors.

-Share, Share, Share! Hang up at feed stores, arenas, post on Facebook etc.

-Print and copy as many as you want

The Judges for our February Meet are:

-Joan Horton; Tabitha Bielemeier; Nancy Collins; Tryn Espelien and Rob Herbison

Launa James will be running state raffle for our district.

Julie Sandstrom asked if we wanted her to time again this year? (and) Do we need/want to use their drag again?

Answer: Yes and Yes

Julie stated that we will need to find a different quad as the one used in the past is no longer available.

Martha Walden, Gaston, has a quad, will see if it's big enough. Julie says we need at least a 650 for the size of the drag

Rulebook advertisements:

-Time to get them submitted

-This is a state fundraiser.

-Corrine has emailed forms to all advisors please forward to your team.

-Can be purchased in multiple sizes and doesn't have to be an advertisement for a business, can be congratulations to an athlete or team, good luck to an athlete or team, thank you to volunteers etc.

Motion to adjourn: Scott Chuncey, Beaverton

Second: Pam Anderson, Gaston

 Important dates:

Coaches training Nov. 12 in The Dalles. Training must be attended every other year. No exceptions.

Annual meeting Dec 3 2016 TBA. 

Meet Dates February 9-12, March 9-12, April 6-9 State Meet May 11-14