

North West District OHSET Meeting- September 21, 2016. 7:00pm

*Corrections indicated in Red

Attendees

Corinne Morris Dimick: Hillsboro, **Connie Bamford: Sunset, Carolyn Kronenberg: Aloha, Journey Kendrick: Hillsboro, Britney Israel: Astoria**, Mikael Snook: St. Helens, Kim Snook: St. Helens, **Marcy Braumbaugh: St. Helens**, Jan Harer, **Scott Chauncey: Beaverton**, Pam Anderson: Hillsboro, **Jamae Creecy: Westview, Melinda Shumaker: Banks, Parker Creecy: Westview, Jacyn Spahn: Forest Grove, Marlee James: Forest Grove**, Launa James: Forest Grove, **Halle Boughton: Aloha**, Kylie Bettis: Forest Grove, **Tracie Bonica: Hillsboro, Hanna Schmal: Beaverton; Martha Walden: Gaston, Debbie Poe: Liberty, Ali Carmichael: Sunset, Sherry Herinckx: Glencoe, Keisha Kemper: Glencoe.** (*I thought Keisha graduated, so does she count as a youth vote still?*)

*18 voters

Called to Order by Corinne Morris-Dimick at 7:00pm.

Introductions:

Board:

District Chair: Corinne Morris Dimick

Treasurer: Carolyn Kronenberg

Secretary: Erin Van Dyke (not available today; Tracie Bonica filled in)

Vice-Chair: Connie Bamford

Minutes Approved:

Corrections: Remove Corinne from attendees for the May meetings

Pam Anderson, 2nd Jamae Creecy

Treasurers Report:

Carolyn welcomed questions.

She audited the books, caught up on back checks, refunds, raffle kick-back checks, corrected mistakes. Corrected spreadsheet to add Glencoe and Astoria to the workbook for March and April meets. Because they weren't on spreadsheet they weren't invoiced for those meets, books are getting updated. It has been a big process, but she feels she has it correct and up to date now.

Old Business:

Carolyn mentioned that we should get new operating guidelines out; one that reflect our guidelines that we revised last year.

New Business:

- Corinne reported that the fairgrounds fees will be the same for this year as last year.
 - They are now requiring \$400 checks for the sound room and office each. Checks will be held onto until the end of the year and all keys are returned.
- Do we like the meet schedule?
 - Cattle will be on Sundays, works well for Matt.
 - Consensus is schedule is fine.

Proposed budget:

- Carolyn said she used rounded up figures from last year's actual numbers. She has a spreadsheet that shows figures.
 - We make money from stalls and camping.
 - Budget shows an income of \$2,314.83.
 - Carolyn added \$600 for incidental expenses.
 - Pam reports the laptop is working well.
 - Jaclyn says printer is nearing the end of its projected lifetime.
 - Carolyn's budget is based on 110 athletes.
 - Registration fees are based on \$275 fee, knowing that state takes \$65.
 - Our district 'lost' 10 raffle tickets. District paid the state for that, School has been invoiced for that, we expect the money will come back.
 - Scott suggested we add in money to pay for meals for judges. \$300 sounds about right.
 - The stall count is not adding up, it should be a-wash. We do not show a-wash as we should; due to the changing of Treasurer we cannot account for the difference.
 - Regionals shows a \$90 discrepancy. Carolyn could not find the missing link.
 - She sent our books to State, per the guidelines.
 - We are paying State \$240. Our original check that was cut for \$240 less than we owed. Gaston was not accounted for in the worksheet, so the check our district cut was \$240 less than we actually owed.

Scott motioned we accept the budget. Jamae 2nds.

- Jan wonders about the Scholarship?
 - We gave a district scholarship to one athlete. This was intended to be a one-time expense. Doesn't belong in our projected budget.
- Jan corrects that the State fee is actually \$60, discussion, no one is sure.
- Jan says the 'kick-back' for State raffle fees should be as income
 - Kick-back for raffle tickets are not income for the district. Do not need to be added as income for the projected budget.

Budget passed unanimously.

Projected approximate Registrations for 2016-2017

Sunset: 3
Aloha: 6
Glencoe: 4
Astoria: 3
Knappa: 3
St. Helens: 19
Beaverton 6-10
Gaston: 3-4
Liberty: 5-7
Westview: 4-5
Banks: 4-6
Forest Grove: 16
Hillsboo: 6-7
Rainer: 5
Vernonia: 5
Scapoose: 8
Tillamook: 2
Between 108-113 athletes
Carolyn moves to keep the registration fees \$275. Jacyln seconds.
All in favor: unanimous

New Movement

Jamae moves that the District Chair and Vice Chair review all registrations and make sure that they are compliant with the OHSET rules and OSAA rules.

Intent of the rules is to make sure that the students are not being unduly influenced by adults, nor being taken advantage of by adults for their athletic ability.

OHSET has said that their intent is to follow OSAA rules. OSAA does not allow athletes to participate for a school that they moved to, even during open enrollment for that year.

Rule 8- 8.61 and 8.65 in the OSAA Rule Book

OHSET Rule is E1.

What about if your school allows it?

It is a State Rule, so if schools go against it, it is against State Guidelines. To get it changed you'd need approval from your Superintendent. It is slightly different for Freshman, since their eligibility is new. It is usually scrutinized even for Freshman.

Discussion?

Pam Seconds

All in favor: 8

Opposed: 3

Abstained: 5

Motion denied

Discussion

- What if your school does not want to deal with the paperwork?

- It is simply turning in paperwork. The school will move the paperwork through the proper channels. Since we compete under our school names the school is obligated to make sure it is all correct.

State Youth Rep

- We have one youth vote at State meetings. But we'd love to have more than one youth involved.
 - Ali Carmichael (Sunset) and Marlee James (Forest Grove) are interested.
 - They will be able to get rides with board members.

AYHC

- Corinne asked Jan to tell our district about it, since she has more insight as the State Secretary.
 - A symposium that brings together all the equine industry professionals to one place. They visit professional locations and get to participate in activities and lectures to learn. There are youth oriented tracks.
 - OHSET youth are able to represent OHSET, attend workshops, and participate.
 - Youth must apply, interview and be selected to attend. There is usually only 2 youth who are chosen. Students will have to pay at least part of their fees. Some youth are so positively influenced by the experience that they pay their own way to go in the following years.

Scholarships for OHSET fees

20 scholarships will come available for OHSET fees for first year members; doesn't have to only be freshmen. Applications will be online by Oct. 15. Decisions on recipients will be made by Dec. 1.

Proposed New Rules or Clarifications

Split reins; clarify how the reins should be held. Submitted by the Judge.

- Judges should be required to re-clarify this point during Q&A at the first meet.
- Maybe it shouldn't be a DQ if the athlete does this wrong.

Building a loop; athlete should be allowed to build a second loop with original rope, they don't have to carry an entire second rope.

- We agree.

Daubing; if the steer runs back into the box you should be able to get a new cow instead of continuing to work the same cow.

- We agree.

Thoughts on changing from Penning to Sorting

- Fun challenge to change from penning to sorting with Washington.
- Could be dangerous having athletes trying new events at Regional events.

- Should be coaches responsibility to make sure athletes are ready for any event.
- General preference to switch totally to Sorting, within a few years.

Freestyle 6's; change it to 5 or more riders.

- Opens the door to teams of all sizes to be able to do drill.
 - We like the idea.

Allow sidepulls to be legal in Hunt Seat Over Fences

- It is allowed in Hunter Jumper shows.
- It would not be consistent with USEF rules.
- We want to vote no.
-

Figure 8 to Figure 8 like Washington; will take less time to set up and get riders in the arena.

- We'd like to change.

Make sure that all coaches, even first year coaches have to attend OHSET trainings

- We don't want to exclude new coaches, particularly if they come on after the trainings are done.
 - We don't want coaches to be required to attend in their first year.

Penning rule clean-up; current scoring gives benefit to penning some cows in each go

- Trying to change the rule to remove the benefit of penning one cow in each go, versus getting cows in only 2 goes.
 - Vote no.

Coaches Training

If you're a first time coach or advisor from OSAA, can be found on the OSAA website.

We strongly encourage new members to also attend the OHSET training.

We will get a list of who has attended and needs to attend from Donna and send it out soon.

Practice Arenas

We need a list of all arenas your team practices in.

We must have the arenas name, address, owner in our records and submitted to state for insurance purposes.

Turkey Trot Fundraiser

We made a just over \$1,200 last year. We have moved the event up to the Saturday before Thanksgiving. Please post flyers everywhere you can think of.

You can find the fliers on our District Facebook page.

Does not necessarily have to be horse related.

Meeting Place

We like meeting here, at the North Plains Fire Station, on the 3rd Wednesdays.

Judges

- Potential Judges

Performance-

Heather Lovell
Cassy Larson
Joan Horton
Anne Garrett
Karissa Dishon
Glenda Frainch
Nancy Collins
Joan Claypool Sly
Karen Bragg
JoAnn Oswald
Heather Zumalt

Gaming-

Tracey Pope
Trigg Espelien
Trynn Espelien
Tabatha Bleimeir
Ted- Tami Hansey

- Please give us your feedback on these judges, who you like, don't like. What events you'd like them to judge; that way we can make an educated decision about who to hire.
 - Lists were handed out for attendees to write their feedback on.
- We like the idea of trying some new judges this year.
- What about drill on Friday night or Sunday?
- Cows have to be on Sunday.
- We could use the two performance judges from IHOR on Friday to judge drill. Shortens Saturday for gamers that game all day Saturday.

All completed paperwork needs to be turned in and checks submitted prior to any practicing. Registrations will be to be turned into Pam Anderson.

Money needs to be turned in to Carolyn Kronenberg. Email Carolynn with your head-count, she will email you an invoice, then either write a check from your school's account or ask your school's treasurer to cut a check to Carolyn (then follow-up to make sure the check was received). Rollinghillsbooking@frontier.com.

Adjorned: Pam Anderson

Second: Jamae Creecy

8:39 PM