

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting Saturday, January 21, 2016 10:00 AM Best Western Albany, OR

In Attendance: Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Bill Weir – State Co-ops & Edibility

Nick Meuret – Tri-River Valley, Kelly van Baggen – Tri-River Valley, Caitlin Gaffrey – Tri-River Valley (Youth), Wendy Bernards – Willamette, Sonya Kunkle – Willamette, Corinne Morris Dimick – Northwest, Carolyn Kronenberg – Northwest, Ali Carmichael – Northwest (Youth), Sue Lowe – South Valley, Bailey Davis – South Valley (Youth), Deann Fettig – North Valley, Ann Rusk – Southern, Barb Walley – Central, Chris Dinsmore – Northeast, Tina Carlson – Northeast, Aideen Gaffrey - TRV, Shelby DeFabio - TRV, Alexa Wacker - TRV, Denise Greif -TRV, Katie Renner - WILL, Jessica Foster – SV (Those underlined above are voting members.)

Vote Count – 15

Central – 1
Northeast – 2
Northwest – 3
North Valley – 1
Southern – 1
South Valley – 2
Tri-River Valley – 3
Willamette - 2

Introductions –

Minutes –

- No additions/corrections/changes received for the December 3, 2016 State Board Meeting Minutes and the December 3, 2016 Annual Meeting.
- **Sonya motioned to approve the two above meeting minutes. Wendy seconded the motion.**
- No discussion.
- **Vote: 15 Yes, 0 No, 0 Abstain. Motion passed.**

Treasurer Report –

- Reports were emailed out prior to the meeting.
- What if a scholarship (district) has not been paid out for 3 years? What do we do?
 - Cancel the scholarship and put back into your district account.
- Would like to have blanket proof of insurance emailed out again please. **Denise will send out again.**
- Don't forget to get insurance for fundraisers.

Old Business

State Raffle –

- South Valley requested 150 more tickets!!
- Southern requested 30 more tickets!!
- Have received some from Willamette – thank you.
- Please remind coaches to get those tickets out to the athletes.

Horse Expo Booth –

- Will have a booth at the Expo.
- Wendy is heading this up.
- Will find out how many tickets we get for the Expo to determine how many workers we need.
- Expo is March 24-26, 2017 at the Linn County Fairgrounds.
- Athletes can work at the booth.
- Will be able to sell our state raffle tickets at the booth.
- If working – please wear your best OHSET attire (athletes in polos).
- Please let Wendy know if you can work.

Regional Meet (PNWIC) –

- Had to cancel the Sunday meeting – not enough WA people could attend.
- Will hopefully schedule a Zoom meeting next week.
- Working on awards.
- Dates are secured.
- Karissa is coming up with flyers/brochures to help promote the meet.
- Please start promoting PNWIC now – will help people plan for savings.
- Registration will probably still be \$100 and include one stall. Are talking about lowering the cost of the second stall.
- Camping will probably be the same as the state meet since PNWIC is in Redmond.
- There are lots of graduations that weekend.
- The committee would like to pick a date and stick to it year after year – working on that.
- Prior year patches and rockers are available to those that need them.

Judges Rulebooks & Tests –

- Have been sent to the judges.
- What is the test?
 - Over new patterns and new rules.

Distribute Rule Books –

- NW needs some more.
- Please let Candi know if need some more – can ship them.
- Some districts do have some extras.

New Business

Eligibility – (see attached)

- Southern –
 - Bonanza High School.
 - Student attends Falcon Heights (alternative high school in Klamath County school district).
 - Exception because of academic eligibility.
 - Student is up to date now.
 - Exception supported by all parties.
 - Ann motioned to allow this exception for the 2016-2017 season. Barb seconded the motion.
 - Discussion –
 - Bill explained how grade/credits work for situations like this.
 - Vote: 15 Yes, 0 No, 0 Abstain. Motion passed.

- Southern –
 - Henley High School.
 - Student attends Falcon Heights (alternative high school in Klamath County school district).
 - Exception because of academic eligibility.
 - Student is up to date now.
 - Exception supported by all parties.
 - Ann motioned to allow this exception for the 2016-2017 season. Sue seconded the motion.
 - No discussion.
 - Vote: 15 Yes, 0 No, 0 Abstain. Motion passed.

- North Valley –
 - Dallas High School.
 - Exception because of academic eligibility.
 - Student is up to date now.
 - Exception supported by all parties.
 - Deann motioned to allow this exception for the 2016-2017 season. Chris seconded the motion.
 - Discussion –
 - NV is having their meet this weekend.
 - Athlete at the meet.
 - AD of school is on board with this.
 - Vote: 15 Yes, 0 No, 0 Abstain. Motion passed.

AYHC Trip Interviews –

- Will conduct several phone interviews and the rest will be in person.
- Will need to choose 2 athletes to attend and 1 alternate.
- Candi will notify those that will be attending next week.
- Interviewees –
 - Adrienne Yenne – SR – Central District

- Courtney Raszewski – SR – Northwest District
- Sophie Winters – SR – Central District
- Alexis Knight – SR – North Valley District
- Alicia Hannigan – SR – North Valley District
- Sophia Tekorius – JR – Tri-River Valley District

Judges –

- Please get all your judges to JoAnn ASAP.

District Chair and Vice Chair Vests –

- Passed around a sheet – please indicate your size for vest.
- Candi will order soon.

Name Tags –

- Does everyone have a name tag?
- Please let Candi know if you need one.

Numbers Are Down Significantly –

- Need some conversation around why.
 - Word around is its COST.
 - We need to start spreading some of the state dollars around if that is the case.
 - Consider scholarships, reducing, or eliminating state fee to districts, with a requirement that it passes through directly to athletes.
 - Think outside the box – Can two districts run their meets together and significantly cut down costs?
 - Distribute more than \$1 per raffle ticket to districts? Again, with a requirement that the savings passes through to athletes?
 - Come up with another fundraiser that is specific to reduce athlete's fees.
 - Eliminate events?
 - Pass along cattle fees only at the meet to those who participate?
 - Discussion –
 - Cost –
 - Team fees too high?
 - Team fees vary from team to team.
 - Try to not let all those upfront fees hit at once.
 - Some teams do fundraisers and/or have sponsors to help with additional costs.
 - Payment plans for fees?
 - State wide payment plan?
 - Some fees required for athletes that they do not even use.
 - Southern team example –

- ✓ Requires the state fee at first, then district fee by January 1st, then by 1st meet everything else.
- Don't think numbers are down because of fees.
- Recruiting –
 - Don't see OHSET advertised around the area.
 - Need to connect with the 4-H kids.
 - OHSET needs to look at the horse industry and way of industry. Need to look at data to see if trend up or down.
 - ❖ Brandi at Oregon Horse Country could be a good resource for this.
 - Are not thinking outside of the box – need to be where the horse kids are.
 - Need to recognize that there are other horse organizations and build relationships with them.
 - ❖ Booths at 4-H horse events – Pre-fairs and fairs for example.
- Getting OHSET Out There –
 - Need to be more accountable to representing OHSET to other organizations and at other events. Need to assign people to go promote.
 - Social media is the way to connect with others.
 - Need to get OHSET in some nationally known publications – magazines.
 - Press releases are needed – need to be well written and put out there.
 - Need a “pre-packaged” information packet to be able to hand out to various avenues.
 - ❖ 4-H
 - ❖ Other breed organizations.
 - Can use what is on the website to use for promotion.
- Industry Standards –
 - OHSET is “off industry” in some of our events.
 - Safety is a concern – mainly jumping.
 - Industry standards seem to be the main “problem” with trainers and others in the horse industry.
 - Need to be sure our athletes can go from OHSET to an industry standard event – we have a problem with this.

- Have “clinics/meetings” with industry standard individuals to help us with some of our events.
- Lengthy discussion on how OHSET is perceived as not being up to industry standards in some events.
- Trainers –
 - Do not allow their clients (OHSET athletes) to participate.
 - Don’t know how to solve this – these clients depend on these trainers for almost everything (trailing, etc.).
 - Trainers that do breed shows don’t like how our patterns are done.
 - ❖ Feel they must retrain the horses to breed standards.
- Other –
 - Western State Stock Horse industry is the fastest grown organization in the Northwest.
 - Like the aspect of the team for OHSET.
 - Need to broaden the individuality of the organization.
 - Need to get the athletes “in” and then we have them.
 - Need to talk to the athletes to see what the “problems” are.
 - Too many other sports that demand the athletes time.
 - Economy is doing better – but deciding not to get back into horses.
 - Combining districts for meets?
 - ❖ Generally, not wanted.
 - ❖ Might work if had more than one arena.
 - Time commitment is huge.
 - Having more than one practice a week can be hard on parents and seems excessive.
- Need more thought on this and will continue at next board meeting.

Team Sizes for State Meet –

- Suggested –
 - 1-3 Athletes – 20 Teams.
 - 4-5 Athletes – 20 Teams.
 - 6-9 Athletes – 29 Teams.
 - 10+ Athletes – 29 Teams.
 - Corinne motioned to accept these as the team sizes for the state meet. Deann seconded the motion.
 - Discussion –

- What if we changed it to 4-6 Athletes? And then 7-9 Athletes? What does that do to the numbers?
- 4-6 Athletes would have 23 Teams.
- 7-9 Athletes would have 26 Teams.
- Like the change from 4-5 to 4-6 and 6-9 to 7-9.
- Corinne withdraws her motion. Deann withdraws her second.
- Sue motions to accept the following as the team sizes for the state meet. Wendy seconded the motion.
 - 1-3 Athletes – 20 Teams.
 - 4-6 Athletes – 23 Teams.
 - 7-9 Athletes – 26 Teams.
 - 10+ Athletes – 29 Teams.
- Discussion –
 - How many teams are over 15 athletes? Only a few.
 - Districts are on your own to determine what your team sizes are.
- Vote: 15 Yes, 0 No, 0 Abstain. Motion passed.

Handling Team Issues –

- A couple of issues are being worked on.
- One in NV District and one in NW District.
- Candi is gathering information and working with schools on both issues.
- Just an FYI that some things are happening.

State Meet –

- Belt buckles are ordered.
- Medals are ordered.
 - Use the same process as last year.
 - Districts contact the vendor with what they need and medals will be shipped directly to the district.
 - State will pay for the medals.
 - Candi will send out the form for the medal orders.
 - Or can use last year's form – that's fine too.
- State Meet Judges –
 - Please email Candi directly of those judges you would like and those you would rather not judge.
- State Board Shirt Color Days –
 - Thursday – Green.
 - Friday – Red.

- Saturday – Pink.
- Sunday – Blue.
- If you need a shirt – please contact Candi.
- Will see what we have before ordering.
- Shirt sizes do run small.

- Schedule Ideas –
 - Go with the schedule as last year.
 - Flip the arenas for gaming and performance – from last year.
 - Gaming goes fast in the indoor arena.
 - Can we move some performance events inside to fill the void?
 - **Scott will work on the schedule.**

- Flag Draw –
 - American – Willamette
 - Oregon State – North Valley
 - OHSET – Central
 - PNWIC – South Valley
 - Coastal – Tri-River Valley
 - Tough Enough to Wear Pink – Southern
 - Rocking R5 Ranch – Northeast
 - Wyatt Tires – Central
 - Art Plus – Northwest
 - Alumni – Northwest
 - Sponsor #1 – Willamette
 - Sponsor #2 – North Valley

- Drill Order and Order of Go to Start Meet –
 - North Valley
 - Northeast
 - Northwest
 - South Valley
 - Central
 - Tri-River Valley
 - Southern
 - Willamette

- National Anthem –
 - Central
 - Back up – Northeast

- Other –
 - Nick will be supervising arenas – working with Marty to be sure equipment is available, dirt is worked when it needs to be, and to direct volunteer crews.
 - Announcers –
 - Sue will talk to Kerry. If could have hotel room and be allowed to eat in the tent.
 - Talk to Anne Garrett about her husband announcing.
 - Music –
 - Barb will run Working Pairs and Drill music.
 - Music MUST be turned in at the appropriate time.
 - District chairs need to take responsibility for this.
 - All music MUST be turned in at the Wednesday night meeting. No music if not turned in at the appropriate time.

 - Hospitality Tent –
 - Dave and Karen will be back.
 - Extending the offer to let others eat in the tent.
 - Yes, for Stalnaker crew – everyday they are working.
 - Yes, for Matt on cattle day only (Roping/Daubing) and Sunday morning breakfast (Penning).
 - Will create goodwill between the two.

 - Job Assignments –
 - Please let Candi know which events you would like to set up.
 - Volunteer jobs list needs to be updated.
 - Jan did send Candi a listing of what needs to be up dated.

Other Business –

- Please get your district rules/SOG's to Candi.
 - Districts need to remember to get all team rules/SOG's.

- Combo Teams –
 - Please turn your paperwork into Scott – after district approval.
 - Chart/Matrix in rule book really helps.

- Registration Questions –
 - What is the last date a new team can be formed?
 - What is the last date a combo team can be decided – if a new team is forming?
 - Need to revisit the registration deadlines.
 - Work session project.

 - Team Versatility Event –
 - Teresa Hoffman judged it at Willamette first meet.
 - Timed it like IHOR.
 - Took out the 30 points out – didn't use them.
 - Just used the 1-20 points.
 - Added penalty on the total time.
 - Went smoothly.
 - Did you use timer box just for gaming event?
 - Used timer for whole course.
 - Can use either – timer or stop watch.
 - Use timer as you would for Canadian Flags.
 - Lots to judge.
 - Would like to see a specific order that the individual events are run in.
 - Would make it easier for the judges to make sure catching all event rules.
 - Comment that it was a tad slow and boring.
 - Needs to be more fun.
 - Add elements to make it more fun.
 - Can horses be decorated? Yes, can be for every other team event.
 - Lots of stagey involved on how to make use of the pattern, arena, and time.
 - Will update again after more districts have tried the event.

 - State Raffle Baskets –
 - Do we want to do them this year?
 - Don't seem to make very much money and districts spend more than actual basket goes for.
 - Have one big basket to raffle off with a theme that each district contributes to.
 - Have a live auction on drill night?
 - Will revisit this at the next meeting.

 - PNWIC Bags –
 - Welcoming packets for PNWIC were amazing.
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- Working on for this year – Washington will take care of them.
- Please contact Sonya if you have items that you would like to be added to these bags.
- Discussion on how to make meets fun and meetings fun.
 - Districts shared some of what they do.
 - Cake raffles/auctions.
 - Games.
 - Involving youth at meetings and then letting them do something fun at the meet.
- News –
 - Chris Smith is no longer a co-chair for Tri-River Valley.
 - Sue Lowe will be “retiring” after this season as the South Valley chair.
 - However, she will still be involved with the organization in some capacity.

Meeting adjourned at 1:57 PM.

Future Important Dates – State Board Meetings begin at 9:30 AM unless otherwise noted

Board Meeting	Saturday, March 11 th (NW Meet)	9:30 AM	Yamhill Co Fairgrounds McMinnville, OR
Board Meeting	Saturday, April 22 nd	9:30 AM	TBD
AYHC	Wednesday-Sunday, April 19-23 rd		Wakefield, Massachusetts
Board Meeting	Wednesday, May 10 th (State Meet)	TBD	Deschutes Co Fairgrounds Redmond, OR
State Meet	Thursday-Sunday, May 11-14 th		Deschutes Co Fairgrounds, Redmond, OR
Board Meeting	Thursday, June 1 st (PNWIC Meet)	TBD	Deschutes Co Fairgrounds, Redmond, OR
PNWIC	Friday-Sunday, June 2-4 th		Deschutes Co Fairgrounds, Redmond, OR
Board Meeting	Sunday, June 17 th ONLY IF NEEDED	9:30 AM	TBD

Eligibility --- State Board review for approval individually

January 21, 2017

Southern - Approved

School: Bonanza High School OHSET

Attends: Falcon Heights HS (alternative High School for Klamath County District schools).

Eligibility exception requested: "not on track to graduate" at beginning of school year.

- Exception supported by Falcon Heights Vice Principal, both for OHSET & OSAA participation
- Exception supported by Bonanza HS coach
- Student is a Senior
- Student has made up the deficiency this school year, and is back on track with credits needed to graduate
- Student meets all other academic eligibility criteria: number of class enrolled in (full time) and passing grades

Southern - Approved

School: Henley High School OHSET

Attends: Falcon Heights HS (alternative High School for Klamath County District schools).

Eligibility exception requested: "not on track to graduate" at beginning of school year.

- Exception supported by Falcon Heights Vice Principal, both for OHSET & OSAA participation
- Exception supported by Henley HS coach
- Student is a Sophomore
- Student has made up the deficiency this school year, and is back on track with credits needed to graduate
- Student meets all other academic eligibility criteria: number of class enrolled in (full time) and passing grades

North Valley - Approved

School: Dallas High School

Eligibility exception requested: "not on track to graduate" at beginning of school year.

- Exception supported by Dallas Ad, both for OHSET & OSAA participation
- Exception supported by Dallas HS coach
- Student is a Senior
- Student is on making up the deficiency, and on track with credits needed to graduate. Enrolled in Online Make-Up Courses: 50% done with one class & 90% done with the other class needed. Student meets all other academic eligibility criteria: number of class enrolled in (full time) and passing grades