

## Action Items

## Motions Voted On

### Minutes for OHSET State Board Meeting April 21, 2018 9:00 AM Red Lion Inn, Salem, OR

**In Attendance:** Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Bill Weir – State Co-Ops & Eligibility, Jan Harer – State Secretary

Chris Dinsmore – NE, Tina Carlson – NE, Amanda Tackett – NE Youth, Wendy Bernards – WIL, Katie Renner – WIL, Michelle Michelsen – NV, Kari Laizure – NV, Corinne Dimick – NW, Connie Bamford – NW, Kelly Porter – S, Sherry Henry – SV, Heather Zumwalt – C, Christina Bates – C, Karen Daugherty, Jenny Tackett

Vote Count – 13 (Those underlined above are voting members for this meeting)

NE - 3  
WIL - 2  
NV - 2  
NW - 2  
S - 1  
SV - 1  
C - 2  
TRV - 0

Minutes –

- No additions or corrections to the March 3, 2018 meeting minutes.
- [Sherry motioned to approve the above-mentioned meeting minutes.](#) [Wendy seconded the motion.](#)
- No discussion.
- [Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.](#)

Treasurer Report –

- Reports were emailed out prior to the meeting.
- No questions or comments.

### Old Business

State Raffle –

- Please keep selling tickets!
- Not much money has been turned in.
- Please turn in sold tickets and money in ASAP.
- Will sell tickets at the State Meet – usually don't sell very many at the meet.
- Are selling at the Central Oregon Horse Expo.

Horse Expo –

- Went well.
- Had plenty of help.
- Would suggest that we do this every other year.

- Sold all the state raffle tickets that were brought.

#### Central Oregon Horse Expo –

- Going on this weekend in Redmond.

#### PNWIC –

- Judges –
  - Cannot send out contracts without a schedule.
  - Have received names of judges from WA.
- Awards –
  - Buckles are here.
  - Will pick up other awards at the State Meet.
  - Would it be helpful to take the OHSET trailer to help haul things? Yes
- OHSET vs. WAHSET Differences (Rules) –
  - Proposed Rules for PNWIC were sent out for review.
  - Please let Candi/Jan/Anne know if any corrections/changes/additions.
  - Need to know about the two events that need decisions (Dressage and Individual Flags).
  - Will review at the next PNWIC committee meeting on Monday.
- Team Versatility –
  - Will not be an event at PNWIC.
- Stalls and Camping –
  - WA is working on the form and will send out when complete.
- Sponsors –
  - Need more sponsors.
  - Deadline for advertising or submitting an ad for the program is June 1<sup>st</sup>.
- \$5 from Registration Fees –
  - Approved by both states.
  - Need athlete numbers from both states.
- Facilities –
  - Still do not have a facilities contract.
- Jackpot Classes –
  - Can athletes accept money if planning on riding on a NCAA team?
  - **Candi will research and find out.**
- Hotels –
  - Have not been booked yet.
  - Might want to book own rooms.

#### State Meet –

- Paramedics –
  - Have been contracted.
- Judges –
  - Contracts are almost ready to send out.
- Raffle Baskets –
  - Are we doing this?
  - Sue will get some tickets to one or both music festivals.
    - **Sue will send out what she would like to have in the basket to go with the tickets.**

- Don't want districts to go out and spend money for a basket.
- Bring items to the office and will put together some baskets.
  - Please bring these items to the Wednesday night meeting.
- Volunteer Duties –
  - Went up on Friday.
  - They are already getting spots filled.
- Remind Application for Phone –
  - Central uses this for their district and works well.
  - Can be used for a variety for groups.
  - Will use for the State Meet.
- Schedule and Transition Times –
  - Discussion on drag times and when.
  - Marty will be at the State Meet Wednesday, Thursday, and Friday.
  - Arena will be open in the evening.
    - NW will manage the arena.
    - Will post times it will be open.
  - Drill Practice Schedule –
    - Discussed several ways to handle the practice times.
    - Districts can manage their own teams or leave it the way it has been.
    - Corinne motioned to allow the districts to manage the Drill Practice team times for their own districts. Motioned seconded.
    - No additional discussion.
    - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.
  - Awards –
    - Push Thursday awards to a different night.
    - Awards will be on Friday, Saturday, and Sunday.
  - Vendors –
    - There are a couple of spots left – contact Candi.
  - Boosters –
    - Need to vaccinate NOW.
  - Other –
    - Marty will be handling the camping.
    - Need all Backends back to Scott asap after your 3<sup>rd</sup> meet.
    - Flatbed trailer and straw bales are at the fairgrounds.
    - Music –
      - Can bring CD's or thumb drives.
      - Need music turned in at the Wednesday night meeting.
      - NV has a parent that may do the music – Michelle will let Candi know.
      - Created a playlist for the music last year.
    - Shavings –
      - Will be bagged and 2 will be provided with each stall.
      - Can bring your own.
      - Do not know the price of an extra bag yet.
      - Not sure when and where the extra shavings will be for sale.
    - Stalls –
      - Do not need to clean stalls.
      - If would like to clean stalls for a fundraiser – contact Candi.

- Stall mat information was sent out.
- \$25 for a haul in fee.
- Question regarding a Team Penning horse used to run roping and daubing cows at night? Is that ok?
  - A coach will ride horse.
  - These are the cattle run at night in the rodeo arena – not a competition.
  - Yes, the horse will be used by an athlete for Team Penning.
  - Felt it was OK.
- Equipment –
  - TRV will bring the Dressage Court.
  - Central will provide all the other equipment including the jumps.

#### AYHC Trip –

- How was it?
  - Was good.
  - Good tours.
  - Was hard to connect and network with others at the conference.
  - What is the goal of AYHC? And our purpose there.
    - Maybe have workshops offered about OHSET.
  - Next year will be in Pullman/Moscow.
    - March 7-10, 2019.

#### Accident Reports –

- Please get those in ASAP.
- Have not received many.

#### Judges' Evaluations –

- Please get to JoAnn ASAP after your meets.
- Works best for JoAnn to send an email summary of the judges.
- The judges' evaluation form is cumbersome and hard to use.
  - Must fill one out for each judge.
  - Pull off the website and work on a new one.

#### Nominations –

- Still open.
- Any interest in State Chair? Or other positions?

#### **New Business**

#### Willamette –

- Coach resignation.

#### Scholarships for 2019 –

- Continue the Fee Registration/First Year scholarship? Yes.
  - Some treasurers had difficulty in getting this information from the athletes/district.
  - Only have one deadline for the scholarship.
- State College Scholarships –

- These scholarships are for \$750. Want to continue at \$750? Yes.
- Hardship Fund –
  - Have started a fund and is growing.
  - Let Candi know if needed.

#### Table Top Displays/Code of Conduct Signs –

- Every District will have a table top display.
- Can be updated – will have Velcro.
- Do have Headers – try to use if you can.
- Good for 8<sup>th</sup> grade welcome nights at the high schools.
- Every District will get new Code of Conduct signs.
- And a tablecloth.
- Please take care of these.

#### State OHSET Flags –

- District would like a State OHSET flag to use at their district meets.
- **Will order a state OHSET flag for each district.**

#### Radios –

- Judges and the announcer MUST have radios for communication during Team Penning.
- Should OHSET purchase radios instead of renting them for the state meet?
  - Found some on Amazon for about \$1000. Would be 30 radios.
  - Do we want gang chargers?
  - Purchasing radios with individual chargers and let the districts use them during the season and then bring to the state meet.
  - **Karen motioned to purchase radios up to \$1500 for OHSET. Wendy seconded the motion.**
  - Discussion –
    - Will rent radios this year.
  - **Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.**

#### Salem Saddle Club –

- No OHSET issue there.
- Are aware of what's going on.
- Are working with them.

#### Re-Districting –

- NE seems to be doing OK.
- Nothing as of right now.
- Discussion on how to run your meet effectively if numbers are down.

#### Posting Patterns –

- Will post State Meet patterns on May 1<sup>st</sup>.
- Still working on a couple of them.

#### Bags at Booth at State Meet –

- Nobody seems to read the information.

- Should be post the information in the office, barns, give to district chairs?
  - Just hand out maps to those checking in for camping, stalls, barns, arenas?
- Could have electronic files on the website for everyone to access.
- Will post detailed schedule outside the office.
- Need to remind parents when checking in at the gate – what district are you in?

#### Review Meeting Dates –

- There will be a meeting on June 30<sup>th</sup> in Salem.
- Elections will take place.

#### Any New Leadership Changes in the Districts for 2019?

- Willamette will have some changes.

#### Other –

- Versatility Draw for State Meet –
  - Will have 4 new elements.
  - Nothing new – but could be different within the element.
  - Draw will take place at the Wednesday night meeting.
  - **Corinne and Candi will work on the elements.**
- Coaches training –
  - October 20<sup>th</sup> in Redmond.
  - November 17<sup>th</sup> in Roseburg.
- NW District –
  - Team Canadian Flag Team
  - Member was dismissed from the team by the school for school Code of Conduct violation.
  - Team has a Canadian Flag team and a Working 4's team that has qualified for State Meet.
  - **Corinne motioned to allow the Canadian Flags team and the Working 4's team to right one short at the state meet. Sherri seconded the motion.**
  - Discussion –
    - Canadian Flag team would be 3 with an extra horse.
    - Life lessons are being learned here.
    - Could you do a Combo Team? Would be another exception that would have to be voted on.
  - **Vote: 2 Yes, 11 No, 0 Abstain. Motion failed.**

Meeting adjourned at 1:04 PM.

**Important Dates on Next Page.**

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

**2018**

State Board Meeting	Wednesday, May 9 <sup>th</sup>	7:00 PM	Deschutes County Fairgrounds Redmond, OR VIP Tent
State Meet	Thursday – Sunday May 10 – May 13 <sup>th</sup>		Deschutes County Fairgrounds Redmond, OR
PNWIC	Friday – Sunday June 15 – 17 <sup>th</sup>		Grant County Fairgrounds Moses Lake, WA
State Board Meeting	Saturday, June 30 <sup>th</sup>	9:30 AM	Red Lion Inn Salem, OR
State Board Meeting	Saturday, September 22	9:30 AM	Red Lion Inn Salem, OR
Judges Training	Saturday – Sunday September 29 – 30 <sup>th</sup>	TBD	Deschutes County Fairgrounds Redmond, OR
Coaches Training	Saturday, October 20 <sup>th</sup>	TBD	Deschutes County Fairgrounds Redmond, OR
Work Session	Friday – Sunday October 26 – 28 <sup>th</sup>	TBD	Sun River, OR
State Board Meeting	Saturday, November 10 <sup>th</sup>	TBD	Zoom Meeting?
Coaches Training	Saturday, November 17 <sup>th</sup>	TBD	Roseburg, OR
State Board Meeting	Saturday, December 8 <sup>th</sup>	TBD	TBD
Annual Meeting	Saturday, December 1	TBD	TBD

**2019**

State Board Meeting	Saturday, January 12 <sup>th</sup>	TBD	TBD
State Board Meeting	Wednesday, May 8 <sup>th</sup>	7:00 PM	Deschutes County Fairgrounds Redmond, OR VIP Tent
State Meet	Thursday – Sunday May 9 – 12 <sup>th</sup>		Deschutes County Fairgrounds Redmond, OR
PNWIC	Friday – Sunday June 14 – 16 <sup>th</sup>		Deschutes County Fairgrounds Redmond, OR

**2020**

State Meet	Thursday – Sunday May 7 – 10 <sup>th</sup>		Deschutes County Fairgrounds Redmond, OR
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