

## Action Items

### Motions Voted On

#### Minutes for OHSET State Board Zoom Meeting Monday, October 22, 2018 6:30 PM

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

Heather Zumwalt – C, Jaeden Biehn – C (Youth), Chris Dinsmore – NE, Tina Carlson – NE, Connie Bamford – NW, Sue Lowe – SV, Sherri Henry – SV, Caitlin Oliver – SV (Youth), Kelly Porter – S, Kari Salzberg – NV, Kelly van Baggen – TRV, Tasha Ballsteadt – W, Karen Daugherty – W

Katie Renner – W, Jenny Tackett – NE, Heather Loveall – W, Sarah Lachenmyer – C (Youth)

Vote Count – 13

C – 2  
 NE – 2  
 NW – 1  
 SV – 3  
 S – 1  
 NV – 1  
 TRV – 1  
 W – 2

School Temporary Move –

- Monroe High School and Harrisburg High School from Willamette District to South Valley District. Pacific High School from Southern District to South Valley District.
- For the 2018-2019 season.
- Sue motioned to allow Monroe HS and Harrisburg HS to move to the SV district. And Pacific HS also move to the SV district. Sherri seconded the motion.
- Discussion –
  - This will be the second year to request the moves. Also allowed last year.
- **Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.**

Standard Co-Ops – (Will be voted on as a complete group)

- Northeast –
  - Centennial and David Douglas
  - Centennial and Cleveland
- North Valley
  - Newberg and St. Paul
  - Dallas and Sheridan

- McMinnville and Dayton
- South Valley
  - Thurston and Mohawk
  - Coquille and Pacific
  - Junction City and Monroe
  - Junction City and Harrisburg
- Sue motioned to allow all the above standard co-ops. Karen seconded the motion.
- No discussion.
- Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.

#### Non-Standard Co-Ops –

- North Valley –
  - Silverton and Gervis
  - Silverton has 18 riders
  - Sherri motioned to approve this non-standard co-op. Sue seconded the motion.
  - No discussion.
  - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.
- South Valley –
  - Roseburg and Douglas
    - Roseburg has 16 riders.
    - All athletes are seniors.
    - School has a new AD and principal that are interested in starting a team right now.
    - Sue motioned to approve this non-standard co-op. Sherri seconded the motion.
    - No additional discussion.
    - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.
  - Roseburg and South Umpqua
    - Roseburg has 16 riders.
    - Have attempted a team – but ball was dropped, and some issues came up.
    - School then decided didn't want a team at this time.
    - Sherri motioned to approve this non-standard co-op. Sue seconded the motion.
    - No additional discussion.
    - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.

#### Eligibility –

- North Valley/Northwest –
  - Athlete attends Pacific Academy in Beaverton.
  - Lives in the Sherwood school district.
  - Is a Junior.

- Has been on the Sherwood team for the last 2 seasons.
- Health issues are of a concern.
- Also, some other ongoing dynamics with other adults.
- Sue motioned to approve the exception and allow the athlete to ride on the Beaverton HS team for the 2018-2019 season. Karen seconded the motion.
- No additional discussion.
- Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.
  
- Willamette –
  - Athlete lives in the McKay school district.
  - Rode on Silverton team last year.
  - Transferred from Silverton to Cascade over the summer.
  - Silverton told athlete transfer would not be a problem because was not an OSAA recognized sport. Parents didn't know that it is a transfer that would make athlete ineligible.
  - Also, some health concerns.
  - Sue motioned to approve the exception and allow the athlete to ride on the Cascade HS team for the 2018-2019 season. Tasha seconded the motion.
  - No additional discussion.
  - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.
  
- Northeast/TRV –
  - There will be two separate motions for this eligibility request.
  - LaSalle and Centennial.
    - Enrolled at LaSalle but lives in the Centennial school district.
    - Has ridden on the Centennial team.
    - LaSalle AD would like athlete to be able to participate on HS where they reside and not be forced to ride on a different team late in their OHSET career.
    - LaSalle is in the process of starting their own team.
    - Supported by LaSalle AD and principal.
    - Supported by Centennial AD and principal.
    - Chris motioned to approve the exception and allow the athlete to continue to ride on the Centennial team (where the athlete resides) for the 2018-2019 season even if a team is started at LaSalle (where athlete is enrolled). Sue seconded the motion.
    - No additional discussion.
    - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.
  
  - LaSalle and Oregon City –
    - Enrolled at LaSalle but lives in the Oregon City school district.
    - Has ridden on the Oregon City team.

- LaSalle AD would like athlete to be able to participate on HS where they reside and not be forced to ride on a different team late in their OHSET carrier.
  - LaSalle is in the process of starting their own team.
  - Supported by LaSalle AD and principal.
  - However, is NOT supported by the Oregon City AD.
    - AD will not sign off on allowing this.
    - Candi did receive a call from the Oregon City AD and he is not wavering on his stand. Athlete needs to compete where they are enrolled.
  - Discussion –
    - Will we set a precedent if we go against what the school wants?
    - What happens if LaSalle doesn't field a team this year?
    - We need to support what the schools want/say.
  - Chris motioned to NOT grant the eligibility exception and NOT allow the athlete to compete on the Oregon City team (where the athlete resides) if a team is started at LaSalle. The athlete must ride for the LaSalle team contingent on LaSalle starting a team. Karen seconded the motion. (A yes vote is to NOT allow this exception.)
  - No additional discussion.
  - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed. (Exception was NOT granted.)
- North Valley/TRV –
  - Lives in the Molalla school district.
  - Attends Clackamas Middle College.
  - Athlete is a junior.
  - Has been on the St. Mary's team and rode last year on the Canby team.
  - Would like to stay on the Canby team.
  - Supported by the Canby AD.
  - Are health concerns.
  - Sherri motioned to approve the exception and allow the athlete to ride on the Canby team for the 2018-2019 season. Karen seconded the motion.
  - No additional discussion.
  - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.