

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting Saturday, September 21, 2019 9:00 AM Willamette Education Service Building, Salem, OR

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

Kari Salzberg – NV, Kari Lazure – NV (phone), Chris Dinsmore – NE, Jenny Tackett – NE, Tasha Ballstead – W, Wendy Bernards – W, Corinne Dimick – NW, Connie Bamford – NW, Denise Grief – TRV, Kelly van Baggen – TRV, Kelly Porter – S, Heather Zumwalt – C, Christina Bates – C, Sue Lowe – SV

Launa James, Katie Renner

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

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

Minutes –

- No additions or corrections received for the June 29, 2019 minutes.
- Corinne motioned to accept the above-mentioned minutes. Kari S seconded the motion.
- Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.

Treasurer Report –

- Reports were sent out via email prior to the meeting by Denise.
- Very little activity this time of the year.
- No questions or comments.

Old Business

- Team Penning vs 2 Man Sorting
 - Can we “swap” back and forth depending where the PNWIC meet is held?
 - 2 Man Sorting when in WA, Team Penning when in OR
 - District Feedback –

- S – Team Penning
 - W – Split, no firm decision
 - TRV – Team Penning
 - NE – No strong feelings either way
 - NW – Team Penning
 - C – No decision
 - SV – 2 Man Sorting
 - NV – No decision
 - Matt needs to start planning his schedule – so needs a decision.
 - If do want to “swap” every year – 2019/2020 season would be 2 Man Sorting (PNWIC is in WA).
 - This board needs to make the decision based on our mission statement.
 - What about 3 Man Sorting?
 - Develops better horsemanship with Sorting.
 - Could have more teams fielded with 2 Man Sorting.
 - More smaller schools could participate.
 - Time factor –
 - Takes up a lot more time to set up vs Team Penning.
 - Who will set up the pens/panels?
 - Will probably be the same amount of time for the actual event.
 - Can we get the new rule book up to date (adding 2 Man Sorting rules) in time?
 - Matt can haul the panels – he has enough.
 - Corinne motioned to add 2 Man Sorting (team cattle event) to OHSET. Location of the PNWIC meet determines the team cattle event for the season – if PNWIC in WA, OHSET will have 2 Man Sorting; if PNWIC in OR, OHSET will have Team Penning. Sue seconded the motion.
 - Discussion –
 - Is the points program set up for Sorting?
 - Yes, will be easy to add as WA has it in their points program.
 - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed. OHSET will have 2 Man Sorting for the 2019/2020 season. PNWIC is in WA.
- Raffle –
 - Yes, will have for the 2019/2020 season.
 - Carolyn is on board to head it up again.
 - Please be diligent about getting your tickets (to Carolyn) and money (to Denise) in a timely manner.
 - Receiving them all at the state meet is not ok.
 - Money needs to be sent to Denise when collected – do not hang on to it.
 - At the work session SV will share their method of tracking/organizing their ticket sales.
 - Coaches Training –

- Still working on place for the west side location in November.
- October training will be in the North Sister Building at the Deschutes County Fairgrounds.

- Meet Dates –
 - Please get those to Kim ASAP.
 - And be sure to cc Scott on all communications with Kim.
 - Scott can access the website for those updates.

- Website Revisions –
 - Scott read the email from Kim with an update.
 - Will have the Willamette District webpage link from the OHSET webpage.
 - There is a lot of outdated information on the webpage.
 - Need to get the new webpage up and running ASAP!

- Patterns and Pattern Book –
 - Need to set a timeline.
 - Is not done yet.
 - Will get it done this season.
 - December 1st release date for 2019/2020 patterns.

- District Chair Handbook –
 - Ann is working on this for us.
 - Coaches Handbook went out last year – was emailed out.

New Business

- Re-Districting Proposal –
 - Committee met on 2 separate occasions.
 - Scott handed out new re-districting proposal information.
 - There were three options discussed at the committee meetings –
 - Revision of the whole state with no loss of districts.
 - Dissolve TRV district as it was the last added new district.
 - Dissolve NE district – this is the proposal that was chosen.
 - Numbers on the handouts are based on last year's March 1st registration numbers.
 - Lots of time and thought went into this – it wasn't easy.
 - Change can be hard – for anything.
 - For the health and competitiveness of the organization – we need to make the change and it will be difficult.
 - Doesn't change the facts of the organization and the way the organization is going.
 - Please trust and consider the process that the committee had to do to come up with the proposal.

- There is a process that must be followed in re-districting (page 173) –
 - Proposal
 - Individual meetings with those schools that would be moving.
 - Share the process with the teams.
 - Feedback comes back to the state board.
 - Heather motioned to take this proposal (dissolving NE district) back to the districts, inform the affecting schools, and bring back that feedback to the January state board meeting. Tasha seconded the motion.
 - Discussion –
 - Feedback will be at the January state board meeting.
 - Can someone draft up a letter to send to the schools?
 - Scott and Candi will come up with something.
 - Let the schools know how the process works and how the proposal was decided.
 - Look at the big picture –
 - If you have other ideas, options, etc., let the committee know.
 - We are moving forward but doesn't have to be this proposal.
 - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.
- Judges –
 - Please get your judges hired for the meets to JoAnn as soon as you can.
 - District chairs would like feedback/evaluations from judges about their own districts.
 - Insurance Renewal –
 - Went out to all the districts – sent by Denise.
 - Need back by October 10th.
 - If you are doing a fundraiser, need to let Denise know 2 weeks in advance of the event. Need that time to contact the insurance company and get the insurance.
 - Work Session Topics –
 - Will be in Sunriver.
 - October 4 – 6th (Friday evening – Sunday noon)
 - 3:00 PM check in, dinner at about 6/7 PM.
 - SV will present how they track and organize their state raffle tickets.
 - Re-districting – how to communicate to those schools affected.
 - Dealing with personalities –
 - Process
 - Including Youth in all aspects of the organization – Sue
 - Are we really doing things the same way?
 - Getting on the same page.
 - Accountability for everyone – coaches/advisors, etc.

- First Time Scholarships –
 - Budget amount?
 - Corinne motioned to budget \$5000 for first-time competing athletes for the first-time scholarships. Tasha seconded the motion.
 - Discussion –
 - Can grooms apply? No, intended for competing athletes.
 - There are some funds in a hardship scholarship account that can be used for a few that are not first-time athletes.
 - Candi will get a process/application together for this specific scholarship.
 - Not sure when the first-time scholarships will be on the website, but Candi will email out the application.
 - The applications are due December 1st.
 - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.

- Co-Ops and Eligibility –
 - NE –
 - Centennial High School host
 - Reynolds, Cleveland, Franklin co-op schools.
 - None of the 3 schools will allow a team.
 - Have been approved by the district and all paperwork received.
 - Sue motioned to accept these 3 standard co-ops. Chris seconded the motion.
 - No discussion.
 - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.

 - Gender Identification –
 - New guidelines with OSAA.
 - Will need to update our forms to reflect this.

- Coaches Training/Topics –
 - Changes or add topics –
 - 2 Man Sorting
 - Combo Team rules
 - Why are “we” here?
 - Discussion on why we (everyone in the room) are here.
 - Positive aspects of OHSET and what OHSET means to you.
 - Share these at lunch during the training.
 - Get some comments/statements from alumni.
 - Accountability
 - Coaches Handbook – round table
 - Team Alternates
 - Who will be there and who will be teaching?
 - Denise – Finance and Insurance

- Bill – Co-Ops and Eligibility
 - Wendy – Team Management – November training only
 - Kelly – Team Management – October
 - Scott – How to handle team alternates
 - Previous Schedule –
 - Seems to work
- Points Program Revisions –
 - Will add what is needed for 2 Man Sorting.
 - Please let Scott know if there is anything else that needs to be taken care of.
- Rule Book Ads –
 - Debi still handling this.
 - Please get them in.
- NW Horse Expo –
 - Do we want to participate?
 - Will need someone to manage it.
 - Sue might know of someone – will let Candi know.
 - March 20, 21, 22 in Albany.
 - Is good exposure for OHSET.
- Working Pairs Costumes –
 - Jenny has volunteered to organize a table at the annual meeting with used Working Pairs costumes.
 - These would be available to anyone who would like them.
 - Please bring any you might have to add to the table.
 - She will also maintain and organize the costumes.
 - She will send out an email about the details.
- Districts that hold their meets over a 3-day period –
 - District chairs – please email your schedule(s) to Denise (TRV).
 - Interested in having a 3-day meet.
 - Needs ideas and examples.

Meeting adjourned at 11:50 AM

See Important Dates on Next Page

2019

District Chair and Vice Chair Work Session	Friday – Sunday October 4 th – 6 th	3:00 PM	Sunriver
Coaches Training	Saturday, October 19 th	9:00 AM	Deschutes County Fairgrounds Redmond, OR
Judges Training	Saturday – Sunday October 26 th – 27 th		Deschutes County Fairgrounds Redmond, OR
2 nd Rules Committee Meeting	Saturday, November 2 nd	9:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Saturday, November 2 nd	1:00 PM	Willamette Education Services District Building (WESD) Salem, OR
Coaches Training	Saturday, November 16 th	9:00 AM	Salem or Portland Area
State Board Meeting	Saturday, December 14 th	TDA	Willamette Education Services District Building (WESD) Salem, OR
Annual Meeting	Saturday, December 14 th	TDA	Willamette Education Services District Building (WESD) Salem, OR

2020

State Board Meeting	Saturday, January 25 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
AYHC Symposium	Friday – Sunday March 6 th – 8 th		Gainesville, FL
State Board Meeting	Saturday, March 21 st	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Saturday, April 25 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Wednesday, May 6 th	7:00 PM	Deschutes County Fairgrounds, Redmond, OR
State Meet	Thursday – Sunday, May 7 th – 10 th		Deschutes County Fairgrounds, Redmond, OR
4-H Spring Classic	Friday – Sunday, May 15 th – 17 th		Deschutes County Fairgrounds, Redmond, OR
PNWIC	Friday – Sunday, June 19 th – 21 st		Grant County Fairgrounds, Moses Lake, WA
State Board Meeting	Saturday, June 27 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR