

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Tuesday, August 25, 2020 6:30 PM

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

Sena Conn – SV, Sue Lowe – SV, Sherri Henry – SV, Kari Laizure – NV, Kari Saltzberg – NV, Tasha Ballstead – W, Wendy Bernards – W, Jade Ballstead – W Youth, Corinne Dimick – NW, Connie Bamford – NW, Donna Espelien – NW, Chris Dinsmore – NE, Jenny Tackett – NE, Denise Greif – TRV, Tiffanie Epperson – TRV, Heather Zumwalt – C, Christina Bates – C, Kim Reis – S, Desiree Eddy – S

Vote Count – 17

SV – 2

NV – 2

W – 3

NW – 2

NE – 2

TRV – 2

C – 2

S – 2

Ethics Complaint –

- Candi read a complaint that has been filed to the Oregon Ethics Commission/Board by a family regarding a coach.
- Kari S motioned to approve Candi to proceed with Phase 1: Work with our attorney on policies and letter of support to coach. Tasha seconded the motion.
 - No additional discussion.
 - Vote: 17 Yes, 0 No, 0 Abstain. Motion passed.

COVID Training and Concussion Training –

- All coaches/advisors need to take these online trainings.
- Desiree motioned that all coaches/advisors must take these two online trainings. Corinne seconded the motion.
 - No additional discussion.
 - Vote: 17 Yes, 0 No, 0 Abstain. Motion passed.

Financial Reports –

- These will now be done quarterly. Candi and Denise will be sending out emails.
- Recommended that checks be written through the QuickBooks program.

OSAA –

- OSAA is postponing Fall sports. What does that mean for us?
- Bill shared that we most likely will be able to practice, but will have to be cleared by each school, school district, and will have to follow their guidelines and requirements.
- Bill talked about some options.
- Candi voiced her concerns.
- Will keep researching this as it is an ever-changing issue.

Fundraising –

- Prior to obtaining insurance for an event, teams need to clear any fundraising through their school and get approval.

Insurance Renewal –

- Need to start the process for arena renewals.
- Denise will be sending out last year's list to districts to update.
- If not going to utilize an arena, take it off the list.

Retiring Athlete Numbers –

- Would like information posted on website of those retired numbers.
- Would like an SOG on when would a number be retired.
- Do other organizations/schools retire numbers?
 - Candi will look into this.

Meeting adjourned at approximately 8:30 PM.