

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Thursday, July 23, 2020 7:00 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

Tasha Ballstead – W, Wendy Bernards – W, Jade Ballstead – W Youth, Heather Zumwalt – C, Christina Bates – C, Kim Ries – S, Desiree Eddy – S, Sena Conn – SV, Kari Salzberg – NV, Kristen Schweitzer – NV, Chris Dinsmore – NE, Jenny Tackett – NE, Tiffanie Epperson – TRV, Corinne Dimick – NW

Vote Count – 14

W – 3

C – 2

S – 2

SV – 1

NV – 2

NE – 2

TRV – 1

NW – 1

Seniors –

- Have all seniors received their cards?

OSAA –

- Competitions will be pushed out to September.
- Will wait until the very last minute to announce.
- Waiting for Governor and Oregon Department of Education to make decision on school.
- Need to get kids in school first.

Next Year –

- What do we do?
- Can we follow requirements for meets?
- Do we cancel next year?
- Talk to your families in your districts, what do they want to do?
- Need a process in place on to do if need to push start of season out.

Team Penning or Team Sorting –

- Consensus is to stay with sorting for this coming season.
- Wendy motioned to stay with Team Sorting for the 2020-2021 season. Tasha seconded the motion.
 - Discussion:

- We can't keep changing things after we said we would follow a process.
- We went to every other year rule book.
- PNWIC will be in Oregon for 2020-2021.
- Would like to see a complete year of Team Sorting.
- **Vote: 12 Yes, 2 No, 0 Abstain. Motion passed.**
- Will revisit again after this coming season.

Retiring Athlete Numbers –

- Currently at the district level.
- Should it be a state decision?
- If put on the website – needs to mean something.
- Need a process.
- Will vote at the next meeting.

District Reports –

- Please get these to Denise as soon as possible.

Trainings –

- Need to get these scheduled.
- Judges and Coaches.

Meeting adjourned at 7:45 PM.