

## Action Items

## Motions Voted On

### Minutes for OHSET State Board Zoom Meeting Monday, January 4, 2021 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

Sena Conn – SV, Sherri Henry – SV, Sue Lowe – SV, Tasha Ballsteadt – W, Wendy Bernards – W, Denise Greif – TRV, Kelly van Baggen – TRV, Tiffanie Epperson – TRV, Natalie Van Meter – TRV Youth, Hannah Fengler – TRV Youth, Kristen Schweitzer – NV, Kari Salzberg – NV, Heather Zumwalt – C, Christina Bates – C, Kim Ries – S, Desiree Eddy – S, Corinne Dimick – NW, Connie Bamford – NW, Chris Dinsmore – NE, Rosie Pridey – NE

Vote Count – 17 (Those underlined above are voting members for this meeting.)

SV – 2

W – 2

TRV – 3

NV – 2

C – 2

S – 2

NW – 2

NE – 2

Budget –

- Questions –
  - Interest Income –
    - Does this recognize one less CD?
    - Will need to adjust down to \$700.
  - State Raffle Tickets –
    - Will change profit to \$35,000.
  - Insurance –
    - Lower because of less events happening this year.
  - No athlete fees this year.
- Wendy moved to accept the 2020-2021 budget with the changes. Sherri seconded the motion.
- No discussion.
- Vote: 17 Yes, 0 No, 0 Abstain. Motion passed.

Timeline –

- State Championship in May.

- How do we determine whether we have one or not?
- Discussion about how OHA (Oregon Health Authority) categories counties.
  - Shared data, risk levels by county.
  - Shared what is allowed in each risk category.
- Need to think about competitions when viewing these different risk levels and what activities can be done.
- Can we host a state meet?
  - Is it responsible to host a state meet?
  - Bringing kids across county lines.
  - Schools decisions are based on county risk levels so crossing county lines may not be allowed by schools.
- Will also impact district competitions.
- We need to decide about state meet – constant phone calls, questions, etc.
- Things need to improve.
- Wendy moved to cancel the state meet for the 2020-2021 season. Tasha seconded the motion.
- Discussion –
  - As we look into the future, not likely to happen.
  - Allow districts to have district meets into May and June if state meet (and PNWIC) is cancelled.
  - Uncertainty is hard – but people want answers and a decision.
  - PNWIC will also be cancelled if the state meet is cancelled.
  - What is WAHSET doing?
    - They have no final decisions either. Are in the same “boat” as we are making decisions.
- Vote: 13 Yes, 3 No, 1 Abstain. Motion passed. Please include when sending out the memo OHA graph/information, safety and responsibility of OHSET, and crossing county lines.
- District Meets –
  - These are still up to the individual districts to decide how to handle these.
  - Need to be careful and responsible on how these meets are run.

#### Stall Providers (State Meet) –

- MAY be going out of business.
- Need to think about future state meets and stalls.
- Does OHSET purchase stalls? Go in with Deschutes County Fairgrounds and purchase stalls?
- Do we want to explore this – purchasing stalls?
- Could possibly store stalls at the Deschutes County Fairgrounds – will need to also explore that.
- Could the staff at the Deschutes County Fairgrounds help with maintenance and set-up? Labor could be an issue.

- Fairgrounds has 400 stalls.
- Some of the other shows bring in their own stalls.
- Might be other shows that could potentially rent the stalls if OHSET were to purchase them.
- Are there other vendors around that rent stalls?
- We need more information to decide.
- OHSET could pay for them and then rent them back to the fairgrounds.
- **Candi will do some more research into all of this.**

#### Districts –

- How can we help you?
- Could we do something after the school year is complete?
  - Would need to call it an invitational.
  - Would probably need to get insurance – check with Denise.
  - Need to please reach out to the schools about having something after the school year.
    - This needs to be in writing if allowed.
- Do what works for your district.

#### Raffle Tickets –

- Can non-registered athletes sell tickets?
- All raffle proceeds (after vacation and other expenses associated with raffle) go back to the districts now that the state meet is cancelled.
- Ok to sell if team is coming back next year and/or was an existing team this past year.
- Need to be registered to sell tickets so proceeds can go back to team.
- Need to keep OHSET “out there” – selling tickets is a good way to do that.

#### Academic Scholarships and AYHC –

- Will continue to offer these to athletes.
- Would like to be a registered athlete.
- Will post senior scholarship application soon on website.
- Will update deadlines.

#### Sponsor Letter –

- **Candi will draft a letter and send to Wendy.**
- Refund sponsor money or carry over to next state meet.

#### 1<sup>st</sup> Year Scholarships –

- Was based on having a competition in the district.
- Districts need to know who is applying for this scholarship.
- Scholarship will roll over to next year if the district does not have any competitions.
- Deadline will be updated.

#### Team Registrations –

- Please continue to send those to Chris.

#### District Zoom Accounts –

- Please check all email folders for notification from Zoom about your account.

#### Co-Ops –

- Standard Co-Op for NV –
  - Dayton to co-op with McMinnville –
    - Dayton has 1 rider. McMinnville has 3 riders.
    - Both school's AD's have signed off.
    - NV has voted and approved.
  - Kari moved to accept this standard co-op for McMinnville and Dayton. Sherri seconded the motion.
  - No discussion.
  - Vote: 17 Yes, 0 No, 0 Abstain. Motion passed.

#### Website –

- Would like to see the Co-Op form moved to the Registration page please.
- Scott will handle that.

#### Judges Trainings –

- Will still have via Zoom.

#### Coaches Training –

- Leah is working on a spreadsheet.
- Will include all coaches who have attended trainings.

#### Next Meeting –

- Monday, February 1<sup>st</sup> at 7:00 PM.

Meeting adjourned at 8:10 PM.

Important Dates on Next Page

### **Important Dates**

- o Judges' Training #3 | Tue, Jan 26; 6:30 pm start | ZOOM
- o AYHC Symposium, Gainesville, FL Mar 6-8 | Virtual
- o State Board Meeting; Mon, Feb 1; 7 pm start | ZOOM
- o State Board Meeting; Mon, Mar 1; 7 pm start | ZOOM
- o State Board Meeting; Mon, Apr 5; 7 pm start | ZOOM
- o 4-H Spring Classic (May 14-16 and May 21-23) | ZOOM
- o State Board Meeting; Mon, Jun 7; 7 pm start | ZOOM
- o State Board Meeting; Mon, Jul 5; 7 pm start | ZOOM