

## Action Items

## Motions Voted On

### Minutes for OHSET State Board Zoom Meeting Sunday April 11, 2021 5:00 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, Donna Espelien, Angie Wacker, Kathy Hall

Heather Zumwalt – C, Christina Bates – C, Kari Salzberg – NV, Corinne Dimick – NW, Connie Bamford – NW, Donna Espelien – NW, Chris Dinsmore – NE, Jenny Tackett – NE, Rosie Pridey – NE, Sena Conn – SV, Sherri Henry – SV, Sue Lowe – SV, Denise Greif – TRV, Kelly van Baggen – TRV, Tiffanie Epperson – TRV, Kim Ries – S, Tasha Ballsteadt – W, Wendy Bernards – W

Angie Wacker, Kathy Hall

Vote Count – 14 (Those underlined above are voting members for this meeting.)

C – 2

NV – 1

NW – 2

NE – 2

SV – 2

TRV – 2

S – 1

W – 2

Angie Wacker – Guest

- Request for OHSET to pay Oregon State Ethics Commission fines by Ms. Wacker.
- Had emailed out some information prior to the meeting.
- Settlement by the Ethics Board is a fine of \$2000.
- Ms. Wacker has been advised by her attorneys to accept the settlement.
- Ms. Wacker has requested that the OHSET board/organization pay these fines of \$2000.
- Kelly moved to have the OHSET organization pay the Oregon State Ethics Commission settlement fines of \$2000 accessed. Sherri seconded the motion.
- Vote: 3 Yes, 11 No, 0 Abstain. Motion failed.
- Kari moved to have the OHSET organization pay \$1000 of the accessed fine. Kelly seconded the motion.
- Vote: 8 Yes, 6 No, 0 Abstain. Motion passed.

#### More in Regard to the Above Issue –

- Kathy Hall explained about the request submitted to the investigator.
- Documents in the queue waiting for the response from the investigator.
- Remember to document everything and keep team/district minutes.
- Will schedule a mandatory training in May after information received from the investigator.

#### Working On –

- Required background checks in place.
- Injury Reports will be an online form that can be filled out by anyone.
  - Will go to Jan, Candi, and the appropriate District Chair.
- An online incident form where athletes/volunteers can report if they feel are being treated unfairly and/or bullied.

#### Dawn Myers, Marketing/Media Guest –

- Is a former OHSET athlete.
- Had a presentation on “How Can I Help?”.
- Short term rollout would be \$400 a month.
- Does not include a new website but willing for help with that.
- Once social media is up and running – could be managed by volunteers/athlete interns.
- Like that she knows the organization and how it works.
- Candi will be in touch with Dawn.
- Discussion:
  - Would like to see this for OHSET.
  - Numbers are going down, need to draw kids in.
  - Replace the website?
- Heather moved to have Dawn Myers go forward with the website for no more than \$5000 to start and \$400 for the social media. Corinne seconded the motion.
- Discussion:
  - Need to be out there now for next season.
  - Would start social media soon and start on the website.
- Vote: 14 Yes, 0 No, 0 Abstain. Motion passed.
- Candi will contact Dawn.

#### State Meet Patches –

- Previously for participation – should they be a qualifier this year with no state meet?
- We are not charging any fees so OHSET would be paying for them.
- Discussion:
  - If no state meet – nobody qualified.
  - If districts are having meets those athletes should get a state qualifying patch. They would have qualified if there was a state meet.
  - Can the patches be a bit different than previous years?
- Kari moved to allow state qualifying patches be given to athletes that would have qualified for a state meet. Wendy seconded the motion.
- No discussion.

- Vote: 14 Yes, 0 No, 0 Abstain. Motion passed.

#### Future of OHSET –

- Stay with our hybrid model?
- Take over business operations completely?
- What are your districts saying? What is the feedback?
- Concern for financial information and how to obtain it.
  - Help for the district treasurers?
  - Denise is willing to work with the districts.
- Do we need to be tied to the schools?
  - Could we use a model like High School Rodeo?
  - Barn teams?
  - Need to think about if we want to transition to something different.
- Need to wait and see what the investigator recommendations are.
- Does OHSET set their own guidelines and not depend so much on the schools (OSAA guidelines)?
- Would like to form a committee to look into how OHSET might change – eligibility, grades, continue to follow OSAA guidelines.
  - Donna – lead
  - Corinne
  - Christina

#### Upcoming Meets –

- Central – this coming weekend.
- TRV – this coming weekend also.
- Southern – the following weekend.

Meeting adjourned at 7:05 PM.