

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Monday, November 2, 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

Kristen Schweitzer – NV, Corrine Dimick – NW, Sena Conn – SV, Sherri Henry – SV, Sue Lowe – SV, Christina Bates – C, Heather Zumwalt – C, Kim Ries – S, Desiree Eddy – S, Chris Dinsmore – NE, Jenny Tackett – NE, Denise Greif – TRV, Kelly van Baggen – TRV, Tasha Ballsteadt – W

Vote Count – 13

NV – 1

NW – 1

SV – 2

C – 2

S – 2

NE – 2

TRV – 2

W – 1

COVID Protocols and Guidelines –

- New revision set out.
- Included a good document from Providence Health Care.
 - Kristen will check with Providence to see if we can share the document.

Treasure Report –

- Financials and proposed budget were emailed out prior to the meeting.
- Financials and proposed budget questions –
 - Raffle sales are always budgeted as selling 100% of the tickets.
 - Vendors were included in the budget.
 - PNWIC is still included – with a note.
- \$27,000 CD comes to maturity in the next couple of days.
 - \$17,000 will be put into the general account.
 - \$10,000 will be rolled over into another CD.
 - These will show up on the November reports.
- Renewed our liability insurance.
 - Now at \$2M to cover fairgrounds/facilities.
 - Actually went down about \$300 per year.
- Raffle -

- Everything looks good.
- Raffle license is approved for the 2020-2021 season.
- Tickets will be available before Thanksgiving.
- Will vote on proposed budget at the next meeting.

Zoom Account –

- Do not currently have a Zoom account for OHSET.
- Candi shared several options.
- There is an option for having up to 8 different “accounts” at \$150 each. Would be about \$1200 per year.
- **Candi will investigate this option.**
- Leah would be the administrator of the account.
- **Tasha motioned to purchase the option that enabled each district (8) to have their own Zoom Meeting account. Corinne seconded the motion.**
- Discussion:
 - What are districts currently using now?
 - Do you want a Zoom account?
 - Would be beneficial for the districts.
- **Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.**

COVID Guidelines –

- Where are we with asking for school feedback?
- Central district said all their schools approved.
- Need to get those out to the schools ASAP.
- Are waiting for feedback before distributing.

Coaches Training –

- Candi sent out the flyer prior to the meeting.
- Please forward your spreadsheet(s) to Leah with coaches/advisors and when they attended training(s).
- We need this listing to also start the process of criminal background checks.
- If attending this year’s trainings – need to let Leah know asap.
- Please forward to all your coaches and make sure they sign up – need to RSVP.
- Will also help in getting email contacts for large mass emailing.
- Need to take 3 out of the 4 trainings.
- Think they will be recorded.
- If you are a presenter, please get your slides to Candi.
- Will receive the link when you RSVP.
 - Board Members need to RSVP also.

Quarterly Reporting –

- **These are due November 5th.**
- Missing 3 districts.

- Some team reports are trickling in.

Co-Ops & Eligibility –

- One in the works. Needs to be approved by the district.

Raffle Tickets and Info –

- Tickets will be available in early November.
- They will be shipped to you.
- **Please let Carolyn know who the contact is and who to ship to.**

AYHC –

- Will be virtual this year.
- March 4-6, 2021
- What do we want to do?
 - Skip this year?
 - Pay for more to attend?
- 3 Districts have meets that weekend.
- Want to make sure that people participate before paying.
- Wait and see what the fee is and what the workshops are before deciding.

Annual Meeting –

- What do we do this year? What can we do this year?
- Will be **December 19, 2020 from 9 – 11 AM** via Zoom.

By Law Changes –

- Do we have enough time? Yes
- Bill and Heather will review the changes to be voted on.
- After review – will send out the proposed changes.

Patterns –

- They are done. Candi needs to review them.
- How does the board review them? Email?
- These are all previously used patterns.
- Board decided to let others (see below) review patterns.
- Candi, Scott, JoAnn, and Anne will review the patterns before being posted.

Criminal History Background Checks –

- Need your coaches lists (see under coaches training).

Other –

- Registration –
 - How are districts doing with registrations?
 - Sounds like there are a good number of teams that can start practicing on December 1st.
- What happens if OSAA decides to not have a season for sports?
 - Kelly had brought an option to Candi.

- Thought it should be mentioned and discussed at the meeting.
- An option was brought up to hold some sort of “open horse show” in place of the meets.
- How does this impact our relationship with the schools if this were to happen?
- Discussion:
 - OHSET can not be a part of this and it cannot seem like OHSET is a part.
 - School relationships with OHSET are too valuable to the organization.
 - Need to be extremely careful if this is done.

- Still Need from Districts –
 - Rules
 - What is your plan for this year?
 - Budget
 - Registration

- Judges Training –
 - In the process of scheduling some meetings.

- Deschutes County Fairgrounds –
 - Leaving both dates (May and June) open for us.

- Connecting with WAHSET –
 - Still waiting to hear from Brandon about scheduling a meeting.

Meeting adjourned at 8:30 PM.

Upcoming Dates on Next Page:

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Coaches Training #1: Wednesday, November 11 6:30-8:00 PM

Coaches Training #2: Wednesday, November 18 6:30-8:00 PM

Coaches Training #3: Wednesday, December 2 6:30-8:00 PM

State Board Meeting: Monday, December 7 7:00 PM

Coaches Training #4: Wednesday, December 9 6:30-8:00 PM

Annual Meeting: Saturday, December 19 9:00-11:00 AM

State Board Meeting: Monday, January 4 7:00 PM

State Board Meeting: Monday, February 1 7:00 PM

State Board Meeting: Monday, March 1 7:00 PM

AYHC Virtual Symposium: Thursday-Saturday, March 4-6

State Board Meeting: Monday, April 5 7:00 PM

State Board Meeting: Monday, May 3 7:00 PM

State Championship: Thursday-Sunday, May 6-9 Deschutes County Fairgrounds

State Board Meeting: Monday, June 7

PNWIC: Thursday-Saturday, June 17-19 Deschutes County Fairgrounds

State Board Meeting: Monday, July 5

State Board Meeting: Monday, September 13