

## Action Items

## Motions Voted On

### Minutes for OHSET State Board Zoom Meeting Monday, December 7, 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, Kari Salzberg – NV, Kim Ries – S, Desiree Eddy – S, Tasha Ballsteadt – W, Sena Conn – SV, Sherri Henry – SV, Sue Lowe – SV, Corinne Dimick – NW, Connie Bamford – NW, Launa James – NW, Chris Dinsmore – NE, Rosie Pridey – NE, Denise Grief – TRV, Kelly van Baggen – TRV, Heather Zumwalt – C, Christina Bates – C

Vote Count – 15 (Those underlined above are voting members for this meeting)

NV – 2

S – 2

W – 1

SV – 2

NW – 2

NE – 2

TRV – 2

C – 2

Treasurer Report –

- All financials were emailed out prior to the meeting.
- No questions or comments.

Minutes –

- No corrections/changes received.
- Tasha moved to accept the November 1 Zoom meeting minutes. Corinne seconded the motion.
- No discussion.
- Vote: 15 Yes, 0 No, 0 Abstain Motion passed.

Old Business

Co-Ops –

- None yet.
- Would like to get these in to vote on at January meeting.

#### Eligibility –

- None yet.
- Would like to get these in to vote on at January meeting.
- Had a question brought up by an athlete that graduated last year.
  - Could last year's graduating seniors participate this year?
  - Discussion – No.
  - The athlete could submit a proposal to be discussed by the state board.

#### JoAnn –

- Will be taking some time off.
- All questions need to be directed to Candi. She will then distribute as necessary.
- Does still want to be involved.

#### State Raffle –

- Carolyn has the tickets.
- Tickets will be shipped by the end of the week.
- 2 districts need to get ahold of Carolyn with number of tickets needed.

#### First Year/Time Scholarships –

- They are starting to come in.
- Will update form with correct dates.
- Will extend the date to submit.
  - Deadline is January 15, 2021
- How much will it be this year?
  - Typically, is \$100.
  - With new fee structure for each district – could change.
  - If the season is cancelled, could they use it for next year?
- Heather moved to allow the first year/time scholarships to rollover to next year if the athlete does not compete for the season. Sherri seconded the motion.
  - Discussion –
    - Review on a case by case bases for each district.
    - Should we offer just the practice cost and the rest rolls over to next year?
    - Could be lots of bookkeeping if splitting up the amount.
    - Could hold it until next year.
    - If you compete this year, will be used. If do not compete, will roll over to next year.
  - Vote: 15 Yes, 0 No, 0 Abstain Motion passed.

#### Hardship Scholarships -

- See discussion above.

#### AYHC –

- Application coming soon and will be on website.

- Will go ahead and move forward.
- Still do not know how much the cost will be.

#### Coaches Training –

- Final one coming up.
- Could use some “experience” at the meeting.
- Will be some round tables.
- Please try to attend.
- Lots of good comments.
- So far, well received.

#### Judges’ Trainings –

- Topics?
- First training (12/15) will be reviewing the patterns.
- Please let Candi know if you would like something covered at these trainings.
- If you want to attend, please let Candi know. Will provide the link.
- See dates below.

#### Annual Meeting –

- Will review patterns.
- Go over COVID protocol.
- Please let Candi know if there is anything to add to the meeting.
- Will be a cover letter and packet as usual with COVID information.
- Bylaw’s – can we vote on these at the meeting?
  - Most seem to be grammatical and punctuation correction which do not need a vote.
  - Mission statement does not include 8<sup>th</sup> graders. Do they need to be included in the statement? No relative.
  - Can decisions be made by email?
  - Bill and Heather have been working on what needs to be voted on.
    - These changes will need to be distributed to the districts.
    - These changes will be voted on at the annual meeting.
    - Heather/Bill will email to Candi for review and then will be sent out to the districts.

#### Insurance Renewal –

- If your district changes or cancels a meet, please let Denise know right away.
- If there are changes to a certificate, please use current one until new one can be mailed.
- Please keep Candi in the loop about meet changes.
- Denise will let us know how many weeks in advance to cancel.

#### Season Future –

- Timelines that were set are still valid.
- Each district is working on their own schedule, budget, and fee structure.

#### New Business

##### Taxes –

- Are completed and filed.
- If want to see a copy, just ask.

##### Budget Preparation and Approval –

- Went out prior to the November meeting.
- Will update with what was discussed at the November meeting.
- Budget will be approved at the next meeting in January.

##### OSAA –

- Schedule has been rearranged and updated based on the new Governor's mandate.
- Schools are now guided by the county – not the school.
- Bill shared the new information and matrix in an email prior to the meeting.
- Discussion about what the matrix means and how it pertains to practices.
  - Very important that practices with teams follow the guidelines – State, County, and School.
  - Need to be responsible.
  - Ask questions if unsure.
  - Teams need to be registered to practice.
  - Need in writing from the school if OK to practice. Coaches need to get this.
  - If team arena changes, please let Denise know.
    - If need additional insurance, will need to pay for that. Let Denise know.

##### Zoom Accounts –

- Are we still getting them? Yes.
- Candi will follow up.

##### Rule Books –

- If need rule books, please let Leah know and she will ship them.
- Teams need to be registered to receive them.

Meeting adjourned at 8:05 PM.

Important dates on next page.

## **Important Dates**

- o Judges' Training #1; Pattern Review | Tue, Dec 15; 6:30 pm start | ZOOM
- o Annual Meeting; Sat, Dec 19; 9 am start | ZOOM
- o State Board Meeting; Mon, Jan 4; 7 pm start | ZOOM
- o Judges' Training #2 | Tue, Jan 5; 6:30 pm start | ZOOM
- o Judges' Training #3 | Tue, Jan 26; 6:30 pm start | ZOOM
- o AYHC Symposium, Gainesville, FL Mar 6-8
- 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 State Board Meeting; Wed, May 5; 7 pm start at the State Meet
- o State Meet, Thu, May 6 – Sun, May 9
- o 4-H Spring Classic (May 14-16 and May 21-23)
- o State Board Meeting; Mon, Jun 7; 7 pm start | ZOOM
- o PNWIC, Thu, Jun 17 – Sat, Jun 19; Redmond, OR
- o State Board Meeting; Mon, Jul 5; 7 pm start | ZOOM