

## Action Items

### Motions Voted On

#### Minutes for OHSET State Board Meeting Saturday, October 30, 2021 9:00 AM Willamette Education Service District Building, Salem, OR

**In Attendance:** Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Bill Weir – Co-Op’s & Eligibility, Anne Garrett – Judges Chair

Sherri Henry – SV, Sue Lowe – SV, Launa James – NW, Donna Espelien – NW, Chris Dinsmore – NE, Jenny Tackett – NE, Heather Zumwalt – C, Christina Bates – C, Lisa Zollinger – W, Jaimie Dickey – W, Kim Ries – S, Denise Grief – TRV, Tiffanie Epperson – TRV, Kristen Schweitzer – NV

Rosie Pridey, Tryn Espelien, Brandon Garrison (WAHSET), Michelle (WAHSET), Melody (WAHSET)

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

SV – 2  
NW – 2  
NE – 2  
C – 2  
W – 2  
S – 1  
TRV – 2  
NV – 1

Minutes –

- Sue motioned to approve the following minutes –
  - June 29, 2019; January 25, 2020; April 2, 2020; April 9, 2020; June 5, 2020; June 25, 2020; July 23, 2020; August 12, 2020; December 7, 2020; December 19, 2020; January 4, 2021; January 17, 2021; February 1, 2021; February 28, 2021; April 11, 2021; April 15, 2021; April 25, 2021; June 6, 2021; October 10, 2021; October 21, 2021
- Sherri seconded the motion.
- No discussion.
- Vote: 14 Yes, 0 No, 0 Abstain. Motion passed.

Treasurer Report –

- Currently pretty solvent.
  - \$80,000 in general account.
  - \$50,000 in CDs.
  - \$22,000 in scholarship account.
- Budget to be discussed later – see below.

### Hermiston Team –

- Candi shared an email from the Hermiston AD requesting that the OHSET team be allowed to compete in WA with WASHET.
- This state board had already voted to not allow the team to move to WASHET.
- Since last vote have discovered that all their sports and clubs do compete in WA.
- OSAA and WIA were involved to make the move and worked on a process. Both organizations (OSAA and WIA) have signed off on the move.
- Discussion –
  - Would like to see a district started in this area.
  - Brandon and their state board (WASHET State Chair) are being careful of setting a precedent.
  - There are other teams in the area that could potentially request to move to WASHET.
  - Hermiston went through a process with OSAA and WIA to approve this move – that is an important aspect to this.
  - Could this be a one-time only request? Just for this year?
  - WASHET – would like to try to set up a district before moving the team to WA.
  - Need to follow what OSAA and WIA approved.
  - Time is needed to set up a new district in that area.
  - There are no indoor facilities in the area.
- Christina motioned to leave Hermiston in OR and start a district in that area. They will ride with OHSET in the Central district this year. Sue seconded the motion.
- No added discussion.
- Vote: 10 Yes, 4 No, 0 Abstain. Motion passed. Hermiston will stay in OR.
- Candi will reach out to individuals about getting a district started in this area.

### Eligibility –

- TRV District –
  - Lakeridge High School
  - Received an email from the school and the family.
  - Student has received 2 F's from the last grading period.
  - Student would like to be able to only practice with the team. Would not compete until next quarter when grades come out.
  - She is working to get back on track and is according to the counselor at the school.
  - Counselor would like her to be able to practice with the team.
  - Chris motioned to accept this eligibility exception. The student would just practice with the team. No competition – until next grading period grades. Sherri seconded the motion.
  - More discussion –
    - This will be just practicing.
    - According to the family has been trying since last June to get back on track and is succeeding.
    - Not sure when the next grading period changes – so could be a while until she could practice if we do not allow this exception.
    - Need to do what is best for the athlete.
  - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed. (Could not connect with one voting member via zoom.)

#### 8<sup>th</sup> Grade Grooms –

- Will table until we receive more information.
- Will have more information at the next Work Session on Thursday.

#### Points Computer –

- A new state points computer is needed.
- Heather motioned to approve the purchase of a new state points computer for no more than \$1000. Lisa seconded the motion.
- No discussion.
- Vote: 14 Yes, 0 No, 0 Abstain. Motion passed.

#### Budget for 2021-2022 –

- Is based on a 500-athlete count.
- State fees are \$60 with \$5 going to PNWIC.
- With the current budget, there is a \$3336 loss/deficit.
- How to deal with the loss/deficit –
  - Up the state raffle involvement?
  - Cut somethings out?
  - Cut back on the 1<sup>st</sup> time scholarships –
    - Drop to \$75 instead of \$100?
    - Would drop down by \$2000 for that line item.
  - Cut back on AYHC –
    - Eliminate some of the costs provided to the kids?
  - Cut just approved points computer back to \$800.
  - Now are at a \$2800 loss/deficit.
  - Raise state stall fees?
  - Not sure on the Coastal sponsorship yet.
  - Not sure any other sponsors coming in for this year.
  - What about using some of the above mentioned (in the treasurer's report) funds to cover the loss/deficit?
  - Could the state pay for ½ of the fees for the athletes?
  - Starting up a new district will require additional costs.
  - Leave it as a loss/deficit.
- Donna motioned to approve the 2021-2022 budget as originally presented. Jenny seconded the motion.
- Vote: 14 Yes, 0 No, 0 Abstain. Motion passed. The only thing reduced was the points computer to \$800 from the original motion of \$1000. Everything else will stay the same.

#### Other –

- Tami Hansey passed away this past week.
- Please continue to send cards and emails to JoAnn. She really appreciates them.
- Parades –
  - No horses allowed in parades. No riding or leading.
- Moving forward with the season –

- Will get an email out with the updated Covid protocols.
- Judges Training –
  - Will be in January.
  - Will be a virtual training.
- Ethics Training –
  - Will be a virtual training.
  - Will cover briefly at the coaches training.
- Pattern Book –
  - Will be ready to launch this year.
  - Will have district patterns only.
  - State patterns will be added later.
- PNWIC –
  - Will be in WA this year.
  - Scott will contact Sonya to see if she is interested in heading this up for OR.

Meeting adjourned at 10:20 AM.

Coaches training to follow.