

Action Items

Motions Voted On

Minutes for OHSET Zoom State Board Meeting Thursday, January 19, 2022 6:00 PM

In Attendance: Candi Bothum – State Chair, Jan Harer – State Secretary, Bill Weir – Co-Op’s & Eligibility

Lisa Zollinger – W, Jaimie Dickey – W, Sena Conn – SV, Sherri Henry – SV, Sue Lowe – SV, Kristen Schweitzer – NV, Kari Salzberg – NV, Chris Dinsmore – NE, Jenny Tackett – NE, Heather Zumwalt – C, Christina Bates – C, Corinne Dimick – NW, Launa James – NW, Kim Ries – S

Donna Espelien, Kerri Evens

Vote Count – 12

W – 2

SV – 2

NV – 2

NE – 2

C – 1

NW – 2

S – 1

TRV – 0

Co-Ops –

- Standard –
 - NV –
 - Willimina High School – Host School with 2 riders
 - Sheridan High School – Co-op School with 1 rider
 - All forms signed; district has voted to approve.
 - NV Meet #1 begins tomorrow.
 - [Kari motioned to accept this standard co-op between Willimina High School and Sheridan High School. Sherri seconded the motion.](#)
 - No further discussion.
 - [Vote: 12 Yes, 0 No, 0 Abstain. Motion passed.](#)
- Non-Standard –
 - S –
 - Crater High School – Host School with 4 riders
 - Eagle Point High School – Co-op school with 2 riders
 - Co-op forms are in process of being completed.

- Coach for Eagle Point can no longer coach for the season.
 - Eagle Point has not been signed up as a team as of yet.
 - This vote will be conditionally based on:
 - Co-op forms need to be turned into Southern District.
 - Southern has conditionally approved this co-op at their last district meeting pending forms turned in and signed.
 - Southern will send all completed paperwork to the state.
 - Southern's first meet starts next Friday (the 28th).
 - Lisa motioned to accept this non-standard co-op pending completed and signed paperwork turned in to Southern District and completed and signed paperwork turned into the state. Corinne seconded the motion.
 - No further discussion.
 - Vote: 11 Yes, 0 No, 0 Abstain. Motion passed. (1 voting member lost connection during vote.)
- Eligibility –
 - SV –
 - Junction City High School athlete
 - Follow up review on exception that was granted on December 4, 2021, to allow athlete to only practice with the team. Was not on track to graduate.
 - Would like a conditionally approval that an exception be made to allow this athlete to compete in the first South Valley meet. Student was behind when school year started and was granted an exception to only practice with the team.
 - Grades are being monitored at the school.
 - Trimester grades will not be out until first week of February.
 - South Valley's first meet starts February 4, 2022.
 - If grades/credit progress warrants, the school may support an eligibility exception to compete at the first meet.
 - This is a conditional eligibility exception approval for the first meet only if the student hits the correct benchmarks and the school supports the exception.
 - Sherri motioned to allow this conditional exception for the athlete to compete at the first meet if benchmarks are met and the school supports the eligibility exception. Corinne seconded the motion.
 - Discussion –
 - Student has been doing very well in school. Only one class that is in question.
 - Practicing with the team has been a huge motivator for this athlete.
 - Coach commented on how the athlete is doing.

- If the student doesn't meet these benchmarks and the school doesn't approve the eligibility exception – the athlete will revert back to the previous exception (only practicing with the team).
- **Vote: 12 Yes, 0 No, 0 Abstain. Motion passed. School will be in contact with coach on progress and if meets benchmarks.**

Hermiston/Pendleton Teams –

- Will be signing up to participate with the Central district.
- Still working on the details.

State Raffle Tickets –

- Will be mailed out very soon.
- Be on the lookout for them.

State Meet Stalls –

- Owner of company in Central Oregon area retired and has no stalls.
- There are no stalls to rent in the state of Oregon.
- Candi is in contact with a company that WAHSET uses (100 stalls) and a company from California.
- More to come.

Rule Books –

- Working on it.
- Please refer to minutes about the new rule changes.
- Need to work with the old and new rules.

Other –

- Candi will get listing of scholarship recipients out.
- Next state board meeting date will be emailed out.

Meeting adjourned at 6:35 PM.