

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Saturday, December 4, 2021 8:30 AM

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

Lisa Zollinger – W, Jaimie Dickey – W, Sherri Henry – SV, Sue Lowe – SV, Jay Bramhall – SV (Youth), Christina Bates – C, Heather Zumwalt – C, Kim Ries – S, Desiree Eddy – S, Chris Dinsmore – NE, Jenny Tackett – NE, Rosie Pridey – NE, Kari Salzberg – NV, Launa James – NW, Donna Espelien – NW

Keri Evens, Julie Sandstrom

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

W – 2
SV – 3
C – 2
S – 2
NE – 2
NV – 1
NW – 2
TRV – 0

Treasurer Report –

- Discussion on bank accounts.
 - Candi will check on some issues with the bank.
- Only one district budget has been turned in to Denise.
 - All budgets were due in October.
 - Please get them to Denise ASAP.
- Renewed one of the CD's.

Minutes –

- Kari motioned to accept the below listed state board meeting minutes. Sherri seconded the motion.
 - October 30, 2021 in person
 - November 11, 2021 zoom
 - November 18, 2021 zoom
- No changes, corrections, or additions were received for any of the above listed meeting minutes.

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

Co-Ops –

- **Standard –**
 - **W –**
 - Philomath High School with 7 riders – Host School
 - Corvallis High School with 1 rider – Co-Op School
 - Approved by both schools and district.
 - **W –**
 - Philomath High School with 7 riders – Host School
 - Crescent Valley High School with 4 riders – Co-Op School
 - Approved by both schools and district.
 - **Lisa motioned to approve the two above-mentioned standard co-ops. Sherri seconded the motion.**
 - **No further discussion.**
 - **Vote: 14 Yes, 0 No, 0 Abstain. Motion passed.**
- **Non-Standard –**
 - **NE –**
 - LaSalle High School with 6 riders – Host School
 - Franklin High School with 1 rider – Co-Op School
 - Non-standard because NE has not approved yet. Requesting conditional approval from the state board pending all forms are completed, voted at the next NE district meeting, and paperwork forwarded to the state.
 - **Chris motioned to approve the co-op with LaSalle and Franklin High Schools. This will be a conditional approval pending vote at next NE district meeting and all paperwork forwarded to the state. Jenny seconded the motion.**
 - **No further discussion.**
 - **Vote: 14 Yes, 0 No, 0 Abstain. Motion passed.**

Eligibility –

- **NW –**
 - Rainer High School and St. Helens High School
 - Exception requested for athlete to participate with a high school outside the school district.
 - Student lives in the Rainer High School district.
 - Now homeschooled.
 - Is requesting to participate with the St. Helens High School team.
 - Exception request because of bullying issues.
 - Rainer AD supports the move.
 - St. Helens AD supports the move.
 - St. Helens coach/team supports the move.
 - Letters from family, both AD's, and St. Helens coaches received.

- Sherri motioned to approve this eligibility exception for the athlete from Rainer to ride on the St. Helens team. Sue seconded the motion.
- Discussion –
 - Student is actually attending an online school – via information from the St. Helens school district.
 - Hate to see bullying in schools.
 - Need to do what is best for the student.
- Vote: 14 Yes, 0 No, 0 Abstain. Motion passed.
- SV –
 - Exception is for a senior at Junction City High School to participate in practices only while not on tract to graduate.
 - Student fell behind on grades in last grading period of last school year.
 - This is an exception request to practice only.
 - Grade progress will be monitored.
 - Academic progress will be reviewed before the February 4th SV meet.
 - School may support an eligibility exception to compete at that time if still needed and grade/progress warrants.
 - Junction City High School AD supports the exception.
 - Junction City High School Program Coordinator for JC Options supports the exception.
 - Junction City High School coach/advisor supports the exception.
 - Letters from the AD, JC Options Program, and student received.
 - Sue motioned to approve this eligibility exception for the Junction City athlete to participate in practices only. Sherri seconded the motion.
 - Discussion –
 - This is for practice only – AD specifically stated only to practice.
 - Like that the school has the resources to help the student.
 - It is very important for the kids to practice.
 - Vote: 14 Yes, 0 No, 0 Abstain. Motion passed.

Old Business

Scholarships –

- Need a due date deadline.
- December 20, 2021 will be the due date for both 1st year scholarships and hardship scholarships.

AYHC –

- Will be in Tennessee this year.
- March 18-20, 2022.
- Need a chaperone –
 - Please let Candi know if you would like to chaperone.

- Sherri volunteered.
- Applications will be going out asap.
- Decision on applications will be at the next state board meeting (January 15, 2022 via zoom).

Judges Training –

- Review COVID guidelines – need clear expectations.
- Will be a zoom training.
- Please let Candi know if you have any topics you would like to see discussed.
 - Sorting.

Insurance Renewal –

- Insurance company and Denise have everything.
- Getting lots of changes and will still incur charges if an inactive arena is still on the list.
- Please get any changes/updates to Denise as soon as you can.
- Some teams can't practice yet because their arena was not on the list – waiting for the certificate.
- Having a hard time keeping track of when things are due (insurance renewals, scholarship due, etc.).
 - Is there a way to have these dates listed somewhere? Or reminders of some sort?
 - Can have Leah set up a calendar for due dates/reminders.
 - Will be a google doc.
 - Operations calendar – NOT on the website.

New Business

Rule Changes –

- 8th Grade Grooms –
 - This section will be cleaned up.
 - Revisions –
 - There is no charge for 8th grade grooms to participate in OHSET.
 - 8th grade grooms are NOT allowed to be coached up as per the OSAA rules and guidelines.
 - Sue motioned to update/revise/clean up the 8th grade groom section. Sherri seconded the motion.
 - No further discussion.
 - Vote: 14 Yes, 0 No, 0 Abstain. Motion passed. Rule book will be updated.
- Combo Teams –
 - Proposed rule change submitted to change the team size wanting to combo from 3 athletes to 4 athletes.
 - Sue motioned to change the combo team size from 3 athletes to 4 athletes. Sherri seconded the motion.

- No further discussion.
- **Vote: 14 Yes, 0 No, 0 Abstain. Motion passed. Rule book will be updated.**
- Removal of OSAA Guidelines –
 - Proposed rule change to remove OSAA guidelines for OHSET.
 - This rule change requires a By Law process that must be followed.
 - Will be discussed at a later date.
- Removing Team Penning –
 - Proposed rule change is to remove all references to Team Penning as the preference is Team Sorting.
 - **Sue motioned to remove all references to Team Penning and have Team Sorting be the OHSET event. Sherri seconded the motion.**
 - Discussion –
 - Do not want to close the door on Team Penning for OHSET.
 - Haven't given Team Sorting enough time to see if it is preferred.
 - Like Team Penning because –
 - Kids like the fast pace of the event.
 - Not ready to see Team Penning go just yet.
 - Like that a team of 2 can participate in Team Sorting.
 - Need a lot more input from others to make this decision.
 - Would like to take discussion back to districts for feedback.
 - Was discussed at a previous board meeting to change to Team Sorting.
 - At that time very few districts wanted to stay with Team Penning.
 - Can we make the change next year even though the new rule book comes out this year?
 - Conduct a **straw poll** of those voting members at this meeting –
 - Change to Team Sorting?
 - Was a tie 7-7.
 - **Vote on motion: 6 Yes, 8 No, 0 Abstain. Motion failed. Please take this discussion back to your districts for feedback.**
- Team Sorting –
 - Proposed rule change to go from 2 goes to 3 goes in Team Sorting.
 - **Chris motioned to change from 2 goes in Team Sorting to 3 goes. Sue seconded the motion.**
 - Discussion –
 - Industry standard is 2 goes.
 - 3 goes would all for an alternate on the teams.
 - Could take more cows – thus cost more.
 - Scheduling could be an issue as the event would last longer.
 - **Vote: 1 Yes, 13 No, 0 Abstain. Motion failed. Might want to look into 3-man Team Sorting – do some research.**
- Clarification on Equipment for Team Versatility
 - Need to clarify equipment between Trail/Working Rancher in Team Versatility.
 - Currently not clear on utilization of equipment.

- Clarification –
 - If pattern is a Trail/Working Rancher pattern with a rope –
 - Then Working Rancher equipment is required.
 - If pattern is a Trail/Working Rancher pattern with NO rope –
 - Then equipment can be Trail, Working Rancher, or a combination of both.
- Sherri motioned to clarify what equipment is allowed in Team Versatility for the Trail/Working Rancher patterns. Sue seconded the motion.
- No further discussion.
- Vote: 14 Yes, 0 No, 0 Abstain. Motion passed. Rule book will be updated.
- Verbiage Changes with regards to Electronic Meetings –
 - Bill will provide verbiage to Heather that needs updating in rule book.
 - These changes were voted on last year.

Rule Books –

- Would like to see an electronic only rule book.
- Discussion –
 - Could still be printed off from the website.
 - Can have issues with WIFI access to download or access in some places where teams practice or compete.
 - Would like to see the hard copy kept.
 - Make if optional – charge for a hard copy.
 - Hard copies are great for accessing information quickly.

Raffle Tickets –

- Will be out soon and distributed.
- Had a printing issue and had to be reprinted.
- Carolyn will get them out asap.

Ethics Training –

- Please email Candi if you have not viewed the online training.
- Slides are on the website.
- Recording will be emailed when a request is sent to Candi (candi.bothum@oregonstate.edu).
 - There are a couple of questions at the end of the recording that need to be submitted.

Executive Assistant –

- Leah has taken a full-time job.
- Will need to hire a new assistant.
- Duties could include –
 - Administrative tasks.
 - Tracking coach information.
 - Working with the website team.
 - Etc.
- Contact Candi if you know of any potential candidates and/or forward interested individuals to her as well.

Patterns –

- Will be gone over at the annual meeting.
- Please refresh your browser for the most updated patterns.

Website –

- Is currently being worked on.

June State Board Meeting –

- June 25, 2022 is the state board meeting where state officer elections are held.
- All district officers (for the following season) must be elected prior to this meeting.
- Newly elected district officers (chair and vice chair) must attend the meeting on June 25th.

Agenda –

- Candi will forward out the agenda and important dates.

Meeting adjourned at 10:00 AM.

Annual Meeting to follow.

Important Dates

2022

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| Judges Training | Saturday, January 8 th | 9:00 AM | Zoom Meeting |
| State Board Meeting | Saturday, January 15 th | 9:00 AM | Zoom Meeting |
| State Board Meeting | Sunday, February 27 th | 9:00 AM | Zoom Meeting |
| AYHC Symposium | Friday – Sunday March 18 th – 20 th | TBD | Murfreesboro, TN |
| State Board Meeting | Saturday, April 9 th | 10:00 AM | Willamette Education Services District Building (WESD) Salem, OR |
| 4-H Spring Classic | Friday – Sunday April 22 nd – 24 th | TBD | Deschutes County Fairgrounds, Redmond, OR |
| State Board Meeting | Saturday, May 7 th | 10:00 AM | Willamette Education Services District Building (WESD) Salem, OR |
| State Board Meeting | Wednesday, May 11 th | 7:00 PM | Deschutes County Fairgrounds, Redmond, OR |
| State Meet | Thursday – Sunday May 12 th – May 15 th | TBD | Deschutes County Fairgrounds, Redmond, OR |
| PNWIC | Friday – Sunday June 17 th – 19 th | TBD | Grant County Fairgrounds, Moses Lake, WA |
| State Board Meeting | Saturday, June 25 th | 10:00 AM | Willamette Education Services District Building (WESD) Salem, OR |