

## Action Items

## Motions Voted On

### Minutes for OHSET State Board Zoom Meeting November 11, 2021 6:30 PM

**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, Sena Conn – SV, Sherri Henry – SV, Sue Lowe – SV, Kim Ries – S, Desiree Eddy – S, Corinne Dimick – NW, Launa James – NW, Kristen Schweitzer – NV, Kari Salzberg – NV, Christina Bates – C, Heather Zumwalt – C, Chris Dinsmore – NE, Jenny Tackett – NE, Denise Grief – TRV, Tiffanie Epperson – TRV

Donna Espelien

Vote Count – 16 (Those underlined above are voting members for this meeting.)

W – 2

SV – 2

S – 2

NW – 2

NV – 2

C – 2

NE – 2

TRV – 2

Eligibility and Co-Ops –

- NV – Standard
  - McMinnville High School (host school) 4 athletes
  - Dayton High School (co-op school) 2 athletes
  - Has been approved by NV district
- NE – Non-Standard
  - Lincoln High School (host school) 2 athletes
  - Ida B. Wells (Wilson) High School (co-op school) 1 athlete
  - Non-standard because NE district has not approved yet. Will approve at their next district meeting.
- Kari motioned to approve both the Standard and Non-Standard co-ops. Chris seconded the motion.
- No further discussion.
- Vote: 16 Yes, 0 No, 0 Abstain. Motion passed. NE co-op is pending until district votes and paperwork has been received.
- Eligibility –

- Willamette –
  - 5<sup>th</sup> year athlete
  - Is in a special program at the high school for those that have developmentally disabilities and have graduated.
  - Has ridden on the team for 4 years.
  - Could potentially be in this program until athlete is 21.
  - Is pretty standard program at high schools.
  - Request would for this year only.
  - Lisa motioned to let this 5<sup>th</sup> year student in the special program at the high school to participate in OHSET for this season. Sue seconded the motion.
  - No further discussion.
  - Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.

#### Covid Planning –

- Will be putting a letter out with updated information.
- Judges and contractors will not need to be vaccinated.
- Need to follow the school's guidelines and protocols as well as OHA's, the state's, and OHSET's.
- Updated protocols will be posted on website.
- Things will be updated no later than Monday.

#### 8<sup>th</sup> Grade Grooms –

- Bill received no feedback from what he sent out.
- Bill explained what would be required to distance the organization from OSAA.
- Please review the mission statement, By Laws, and process that would need to be followed to make any changes.
- Need to follow the OSAA guidelines – no coaching for 8<sup>th</sup> graders.

#### PNWIC –

- Small committee met to discuss PNWIC.
- Are ready to move forward.
- Need more individuals on this committee – please let Scott know if you are interested in being involved. Would like to have at least 2/3 more adults.
- Are ready to reach out to WAHSET and get started with planning.
- Will need help at the meet from state board members.
- Need some athlete participation on the committee – encourage your athletes to be involved.
- Please let Candi know when the committee meetings are scheduled.
- Will be zoom meetings.

Meeting adjourned at 6:55 PM.

Work session to follow.