

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.)

8th 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 1st 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.