

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Saturday, February 27, 2022, 9:00 AM

In Attendance: Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Jan Harer – State Secretary, Bill Weir – Co-Op’s & Eligibility, Micayla Stan – Exc. Asst.

Jaimie Dickey – W, Lisa Zollinger – W, Kristen Schweitzer – NV, Kari Salzberg – NV, Kim Ries – S, Desiree Eddy – S, Heather Zumwalt – C, Christina Bates – C, Sena Conn – SV, Sherri Henry – SV, Sue Lowe – SV, Lyda Drago – SV Youth, Chris Dinsmore – NE, Jenny Tackett – NE, Rosie Pridey – NE, Launa James – NW, Donna Espelien – NW, Tiffanie Epperson – TRV, Denise Grief – TRV, Kianna Fox – TRV Youth

Kerri Evans

Vote Count – 18 (Those underlined above are voting members for this meeting.)

W- 2
 NV – 2
 S – 2
 C – 2
 SV – 3
 NE – 2
 NW – 2
 TRV – 3

Minutes –

- No corrections/changes/additions to the February 3rd and February 17th meeting minutes.
- Sue moved to accept the above-mentioned meeting minutes. Sherri seconded the motion.
- No discussion.
- Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.

Treasurer Report –

- Denise was not able to be here this morning.
- Sent out reports via email.
- Scott got the bank situation cleared up.
- The new district reports are much better and like the consistency of them.

Old Business

- AYHC –
 - Have applications that need reviewed.
 - Is in 3 weeks.
 - Is it OK to let Sherri (Chaperon) and Candi make the decision on which youth attend? Yes.
 - Will contact applicants and arrange for an interview on Wednesday at 6 PM via zoom (Candi and Sherri).
 - Will start making reservations on Monday.

- COVID-19 –
 - Masks are required inside until the OHA/Governor announce otherwise.
 - March 12th is the announced date that masks are no longer required indoors.
 - However, schools can set their own guidelines.
 - Coaches will have to enforce if the schools decide to continue to require masks indoors.
 - For the next few weeks – what happens if individuals do not comply with the mandate?
 - Remind them that they do not have to wear them outside.
 - Coaches can be removed if needed.

- Conflict of Interest Document –
 - Candi has reached out to our attorney.
 - The attorney is extremely busy.
 - Expect them anytime soon.

- Judges List –
 - Most updated one is not on the website – not sure why.
 - Will reach out to Anne Garrett (judges chair) to get updated.
 - Questions about what judges are supposed to be paid.
 - All districts are to pay what is stated in the Judges SOG's.
 - Kari will have Kari L. forward a worksheet that is used in their district to help with the tracking of the judges at the meets.
 - Discussion on what is expected from judges and the district at meets.
 - What should the judges be paid for?
 - Hotels prior to start of meet? (Night before after a long day of travel)
 - Would like to have a discussion at the next in-person work session about what other districts do with regard to judges – lots of topics could be shared.
 - The judge's test is written and will go out to the judges.
 - Need to recruit new (and younger) judges.
 - Candi will reach out at the PNW judges training.

- Need to recruit alumni.
- 5th Year Athletes –
 - SV –
 - Has a special needs athlete that is still involved at a high school in the life skills program.
 - At a previous meeting was voted to allow the exception for her to ride as a 5th year athlete. Was not allowed to compete or qualify for the state meet.
 - Now find out that the 5th year athlete rides (on same team) with a Senior.
 - SV would like to have the 5th year athlete able to qualify for the state meet and compete if the team does qualify.
 - **Senna moved to allow this 5th year athlete to qualify in both individual and team events for the state meet. Sherri seconded the motion.**
 - Discussion –
 - Individual events – yes
 - Willamette also has a 5th year athlete
 - All exceptions for 5th year athletes are done on an individual basis at a state board meeting.
 - ❖ If there are other 5th year athletes – those exceptions need to be brought before the state board.
 - **Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.**
- Rule Books –
 - Waiting for proofing.
 - Sue volunteered to do this.
 - Will be at printer by next week.
- Website –
 - Dawn has been posting things to social media.
 - Would like new updated pictures.
 - Can we get previous year’s results?
 - How far back? At least 4 years’ worth.
 - **Sue and Scott will work on this.**
 - **Would like the calendar moved to the Resource Page.**
 - **Want a “State Meet” section on the website – just for state meet information.**
 - Golf Cart information
 - Stalls
 - RV Park
 - Hotels
 - Directions and Maps
 - Results
 - Schedules

- Camping
- Assignments
- Rules
- Vet/Farrier resources
- Costs
- **Would like the Code of Conduct along with the team/athlete registrations.**
- New to OHSET – how do we get information to them?
 - School emails? School district emails?
 - Think this is the time to start looking for new schools/athletes.
- Would like a newsletter – to go out in a timely manner.
- Do we want an OHSET gear shop?
 - Has been on the website before and wasn't used much at all.
 - This would take away from what the districts are doing with gear they buy and use.
 - There are companies out there that can manage a shopping site for a fee/percentage of sales.
 - Prefer to keep it through the districts.

New Business

- Dawn Myers Marketing Contract –
 - She has sent a new contract.
 - She is very easy to get ahold of.
 - Knows OHSET and what she is doing.
 - Any feedback about the website – let Scott and/or Sue know.
 - Website is much better.
 - Kim is still managing the email part.
 - She and Dawn are working together on some things.
 - Kim will still manage the PNWIC website.
 - Anyone opposed to signing the new contract? No.
- Eligibility –
 - SV –
 - Junction City athlete
 - Freshman
 - Exception requested for insufficient grades in previous grading period.
 - Exception is requested for the athlete to participate in practices and meets this season.
 - Athlete fell behind on grades in first grading period.
 - AD provided letter supporting exception.
 - Dean of Students provided letter supporting exception.
 - Teacher and Director of Ninth Grade Success provided letter supporting exception.

- Team Coach supports exception.
 - Senna moved to allow this eligibility exception for the freshman athlete to participate in practices and meets this season. Sherri seconded the motion.
 - Discussion –
 - School is really stepping up to help this student.
 - OHSET is helping this athlete want to get grades up.
 - Very much like that the school is so supportive of their athletes.
 - Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.
- New OHSET Gear –
 - Per board's request – have ordered new OHSET gear.
 - Candi will email out prices.
 - Please let Micayla know if you want some of this new gear.
 - She can ship it.
 - Need to let her know this week.
 - Still have T-shirts and sweatshirts if wanted.
 - Budget Changes –
 - Will table until Candi has a chance to talk to Denise.
 - Taxes –
 - Are done and filed.
 - State Meet Awards
 - Will talk to Denise about these proposed changes.
 - Donna can still provide the jackets. However, can NOT provide the embroidery.
 - Buckles have been sent back to get date changed.
 - Heather has a contact for woodworking awards. She will contact Wendy with information.
 - Sponsors for awards –
 - Need to get those.
 - 3rd place will be sponsored by Topline Photography.
 - See proposal discussion below.
 - State Meet –
 - Official Photographer Proposal –
 - Karissa Landis of Topline Photography submitted a proposal to be the official photographer of the 2022 State Meet.
 - Candi shared the proposal.
 - All events will be covered.
 - Lights will be used to get better quality photos.
 - Concern about these and the horses.
 - Do we want them used?

- These lights will only be used in one arena.
 - Athlete can state that they do not want the lights used for their ride.
 - Could they be up at warm up time so horses could see them?
 - Will provide the 3rd place awards and sponsor them.
 - Will provide lots of in-kind items for the organization.
 - Topline requests OHSET to provide (pay) for 4 nights of hotels and a \$500 stipend.
 - Kari moved to accept the proposal from Topline Photography to be the official photographer of the 2022 State Meet. Senna seconded the motion.
 - No additional discussion.
 - Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.
- Stalls –
 - Need to rent about 225 portable stalls for the state meet. (In 2019 used 249 portable stalls. May not need that many this year.)
 - Local stall rental company has gone out of business.
 - WAHSET has 100 stalls that we can rent.
 - Will be \$95 per stall to rent.
 - Will need to arrange for set up/take down labor and fork lift. Some options.
 - California vendor has approximately 100 stalls for rent.
 - Will be \$150 per stall to rent.
 - They will provide set up/take down.
 - Stalls are going to have to be more than previous years.
 - Candi will pencil out the cost of the stalls to the athletes.
 - Can the fairgrounds purchase stalls?
 - Trying to see if this would work for them.
 - How can OHSET make this possible and help?
 - Who would maintain them?
 - Is there grant money that could help acquire stalls for the fairgrounds?
 - Local business and/or commissioners to help out?
- Medics –
 - Candi will reach out to the one company that could provide medics.
- Flag draw, Order of go, Drill order, and National Anthem will be done at the April meeting.
- PNWIC –
 - Buckles have been ordered.
 - Could use some OHSET members for the committee.

- Registrations –
 - All athlete/team registration NEED to be turned in to Chris ASAP.
 - Please get all registration fees turned into Denise.
 - Can't decide state team sizes until all registrations are turned in.
 - What is the registration deadline?
 - January 15th
 - March 1st with a fee penalty
 - There is no team registration deadline.
 - Co-Op deadline is January 15th.
 - Combo deadline is end of January.
 - Need to have deadlines in the rule book.
 - **Heather will submit a rule change to get these in the rule book.**

- Accident Reports –
 - Please get them to Jan ASAP.
 - Any accident at a meet or practice needs to have a report filled out and sent in.

Meeting adjourned at 10:45 AM.

2022

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
State Board Meeting	Saturday, June 7 th	7:00 PM	Zoom
PNWIC	Friday – Sunday June 17 th – 19 th	TBD	Grant County Fairgrounds, Moses Lake, WA
State Board Meeting Have all new district leadership voted in	Saturday, June 25 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR