

Action Items

Motions Voted On

Minutes for OHSET Annual Meeting Saturday, December 10, 2022, 11:00 AM Willamette Education Services 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

Heather Loveall – W, Kari Salzberg – NV, Kim Ries – S, Kory Hamilton – S, Samantha Henricks – S, Heather Zumwalt – C, Sue Lowe – SV, Katie Catt - NE, Jenny Tackett – NE, Brittney Israel – NW, Sheryl Savage – NW, Kenna Olsen – NW (Youth), Kevin Wacker – TRV

Vote Count – 12 (Those underlined above are voting members for this meeting. Need 8 votes for a By-Law change to pass.)

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

Welcome

Introductions –

- Those State Officers and State Board members present.

By-Law Changes –

- Change #1 – Team Voting in District Meetings
 - Adds requirements for teams in order to vote at District Meetings.
 - Team must have at least one registered athlete (8th grade – 12th grade **OR**)
 - Team must have participated in the previous season and has until December 31st of current season to register at least one athlete (8th grade – 12 grade).
 - Change (**In Red**) as it would appear in Rule Book –
 - Article VI – Voting (Page 9 in 2021-2023 Rule Book)
 - Section B: District Board: The voting membership of each District Board consists of:
 - 1. One (1) Coach/Advisor or adult representative from each team within such District;

- 2. One (1) youth representative from each team within such District;
 - 3. Teams may vote only if they are registered with their school as a team for the current season and have one or more 8th – 12th grade students signed up. Teams that participated in the immediately preceding season, have until December 31st of the current season to register at least one 9th – 12th grade student.
 - Sue motioned to approve this By-Law change. Kari seconded the motion.
 - Discussion –
 - No further discussion.
 - Vote: 8 Yes, 4 No, 0 Abstain. Motion passed.
- Change #2 – Voting in Team Meetings
 - Establishes voting requirements for voting in Team Meetings:
 - Voting at team meetings is for registered 8th – 12th grade students only.
 - Team Advisor may vote if there is a tie.
 - No delegation of votes.
 - All requirements for meetings, quorums, voting, decision making, and meeting notifications listed in Article VI Voting and Article VII Meetings also apply to Team Meetings.
 - Change (In Red) as it would appear in Rule Book –
 - Article VI – Voting (Page 9 in 2021-2023 Rule Book)
 - Section C: Process:
 - 2. A voting member shall cast one (1) vote at the State Board, District Board, or Team Meeting level. Only one (1) vote per member. Proxy voting is not allowed.
 - 3. Voting at the Team Meeting: ~~will be at the discretion of the applicable team.~~
 - ❖ 3.1. Voting at Team Meetings will be done by registered athletes (8th – 12th grade) on the team. The team Advisor may vote in the case of a tie.
 - ❖ 3.2. Delegation of votes is not permitted. Otherwise, all requirements for meetings, quorums, voting, decision making, and meeting notifications listed in Article VI Voting and Article VII Meetings also apply to Team Meetings.
 - All decisions shall be by a simple majority of the voting members present at the meeting where such members cast their votes and a quorum exists.
 - Proxy voting is not allowed. One (1) vote per member.
 - A quorum shall be a minimum of one-third (1/3) of the total voting members of the Team.

- Members should have at least three (3) days' notice prior to meetings.
 - Alternate Venue –
 - ❖ Meetings may be held electronically via phone or video conferencing.
 - ❖ Electronic meetings may not be held through a time-delayed medium – such as email.
 - ❖ Meetings held by telephone or video conference are fully valid meetings.
 - ❖ Minutes of the telephone or video conference meetings should be taken and retained in the same manner as minutes of in-person meetings.
 - ❖ Minutes should reflect all actions taken by the Team during a meeting.
 - Sue motioned to approve this By-Law change. Kari seconded the motion.
 - Discussion:
 - If a Booster Club has a different way of voting, does this new By-Law change supersede this?
 - Yes, it does.
 - Vote: 10 Yes, 2 No, 0 Abstain. Motion passed.
- These changes go into effect immediately.
 - Please share with your teams and districts.
 - The Rule Book will be updated online.

Rule Book –

- Is through this season (2022-2023).
- Any clarifications for this year will be updated on the website and email.
- If you have any rule changes you would like to suggest – please use the online form from the website.
- Anyone can submit a rule change.

State Raffle –

- This raffle supports the organization, the State Meet, etc.
- Athletes need to sell those tickets!!

New Potential District –

- Looking at starting a new district up in the far Northeast corner of the state.
- There are currently meetings happening to get things going.

AYHC –

- Will be sending 2 OHSET athletes to this year's symposium in Fort Worth, TX.

- March 9-11, 2023.

Future of OHSET –

- Numbers are slowly going back up.
- May never be the same as before COVID.
- Please remember why we are here –
 - The Mission Statement – need to keep this as our focus.

Change is Coming –

- We are taking nominations for a new State Chair for the **NEXT** season (2023-2024).
- Candi will be staying through PNWIC 2023.

Rule Changes (for the 2021 – 2023 Rule Book – Current) –

- Heather went over some of the rule changes that happened when the current rule book was published.
- You can find the Power Point presentation on the OHSET website.
- Please look it over and share with teams and districts.

Patterns –

- Heather went over the patterns for this season (2022 – 2023).
- There were a few changes.
- Please check the website.
- Refresh your browser to make sure you are getting the latest version of the patterns.

Meeting adjourned at approximately 1:00 PM.