

## Action Items

### Motions Voted On

#### Minutes for OHSET State Board Meeting Saturday, December 10, 2022, 9:00 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, Kristen Schweitzer – NV, Kari Salzberg – NV, Kim Ries – S, Kory Hamilton – S, Samantha Henricks – S, Heather Zumwalt – C, Sue Lowe – SV, Rosie Pridey – NE, Jenny Tackett – NE, Brittney Israel – NW, Sheryl Savage – NW, Kevin Wacker – TRV

Sonya Kunkle, Teri Mitchell, Christina Moss, Denise Knight, Jamie Hudson, Katie Catt, Shannon Brice, Suzanne Knuse

Vote Count – 12 (Those underlined above are voting members for this meeting.)

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

Treasurer Report –

- Denise sent out October financials. Working on November right now.
- Will vote on the budget in January.
- Please let Denise know ASAP if any Districts or teams are doing raffles.

Minutes –

- Received no corrections to the November 2, 2022 meeting minutes.
- [Sue motioned to approve the above-mentioned minutes. Sheryl seconded the motion.](#)
- No discussion.
- [Vote: 12 Yes, 0 No, 0 Abstain. Motion passed.](#)

New Business –

- Co-Ops –
  - Standard –
    - NV District –

- Dallas HS with 6 riders.
  - Sheridan HS with 2 riders.
  - Forms for both schools signed.
  - Sheridan HS has been canvassed.
  - District has approved Co-Op.
  - Kari motioned to accept this standard Co-Op between Dallas HS and Sheridan HS. Sheryl seconded the motion.
  - No discussion.
  - Vote: 12 Yes, 0 No, 0 Abstain. Motion passed.
- Eligibility –
    - NW District –
      - Rainer HS.
      - Athlete is a sophomore.
      - Exception requested to participate with a HS outside the school district the student lives in.
      - Student attends a charter school and is requesting to participate with the St. Helens team thru her senior year.
      - This exception was requested and approved last season. Would like to request this exception to go through her senior year.
      - Rainer AD has approved exception.
      - Rainer HS coach sent email supporting move.
      - St. Helens AD has approved exception.
      - St. Helens coaches sent a letter supporting the move.
      - Letters from the family also.
      - Heather motioned to approve this eligibility exception request to allow the student to ride with the St. Helens team (even though she lives in the Rainer HS district) through her senior year. Brittney seconded the motion.
      - No further discussion.
      - Vote: 12 Yes, 0 No, 0 Abstain. Motion passed.
    - NE District –
      - Sam Barlow HS.
      - Athlete is a sophomore.
      - Exception requested is to participate while academically ineligible (not on track to graduate) due to medical issues over a period of years. Those issues led to absences and inability to get school work done due to symptoms and treatments needed.
      - Student is now on a completion track with added online credit recovery classes to make up the missing credits.
      - Sam Barlow AD sent letter supporting the exception.

- Sam Barlow school Counselor sent an email supporting the exception.
  - Doctor sent a letter explaining the medical issues and supporting the exception.
  - Letter from the family explaining the medical issues impact on student's academic progress received.
  - Rosie motioned to approve this exception to allow this student to participate on the Sam Barlow team as she works on her completion track to recover missing credits. Jenny seconded the motion.
  - Discussion –
    - Has been extremely hard with all the medical issues – but the student is showing that she can recover the missing credits.
  - Vote: 12 Yes, 0 No, 0 Abstain. Motion passed.
- NE and TRV Districts –
- Ida B Wells HS (formally Lincoln HS) and Lake Oswego HS.
  - Athlete is a sophomore.
  - Exception requested is to participate with a HS that the student does not attend.
  - Student attends Ida B Wells HS (NE). Wants to participate on the Lake Oswego team (TRV).
  - This eligibility exception would allow the student to participate with Lake Oswego HS.
  - The ½ lease on the athlete's horse does not permit her to haul out of the facility (where Lake Oswego HS practices) for practices elsewhere.
  - Cross district Co-Op form for Ida B Wells to Co-Op with Lake Oswego was circulated – which required both NE and TRV districts to approve. NE district denied the Co-Op.
  - Ida B Wells AD signed off on the Co-Op form for the student to participate at Lake Oswego.
  - Lake Oswego AD signed off on the Co-Op form for the student to participate at Lake Oswego.
  - Lake Oswego coach emailed supporting the move.
  - Letter from the family.
  - Jenny motioned to approve this cross-district Co-Op exception to allow the student to participate with the Lake Oswego team – even though she attends Ida B Wells HS. Brittney seconded the motion.
  - Discussion –
    - NE district did not approve the exception.

- Would the athlete be able to haul horse to NE meets?
    - NE district meets are close to where horse is boarded.
    - Could the athlete co-op with another school in the NE district?
    - Other avenues were suggested for the athlete to participate on the Ida B Wells team.
  - **Vote: 0 Yes, 12 No, 0 Abstain. Motion failed.**
  - **By-Law Change Review –**
    - Bill received no feedback from any district.
    - Will vote on the 2 By-Law changes at the Annual Meeting (held at 11:00 AM today).
    - Will reconfirm voting members at the beginning of the meeting.
      - Will do a roll call vote.
      - Will need 8 yes votes to pass.
    - If By-Law changes are approved – will go into effect immediately.
  - **First Time Scholarships –**
    - Due December 20, 2022.
  - **Hardship Scholarships –**
    - Due December 20, 2022
    - Make sure use correct form when submitting.
      - Where is the form for this scholarship?
      - **Candi will look.**
  - **AYHC –**
    - Interviews will be Thursday, December 15<sup>th</sup> starting at 6:30 PM.
    - Are board members to be there? Not necessarily needed. But can join if want to.
    - 2 athletes will be chosen.
    - Have one athlete that wants to go – is paying her own way. Is this, OK?
      - As long as chaperons say OK.
    - Have 2 chaperons going – Sherri and Sue.
      - Sue will pay her own way.
  - **Coaches Training –**
    - Saturday, January 7, 2023 at the Willamette Education Services District Building, Salem
    - District Officers please attend.
    - How do you know if you need to attend?
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- Please get a hold of your district to find out.
  - Districts are to keep track of this.
- Fundraising Reminders
  - Please be sure to check with Denise about needing insurance for ALL fundraisers.
  - If needed – she needs to have enough time to get the certificate.
- 30 Year Anniversary of OHSET –
  - There is a proposed budget of \$5000.
  - Sonya Kunkle was invited to share some ideas for the State Meet to observe the anniversary.
  - Would like it to be fun for the kids.
    - Something in the welcome bags for the kids that is different.
    - Need to have a special tribute during Grand Entry.
    - Games after the day's events – if not too late.
    - Provide some food/drink for the kids.
    - Have give aways for the kids – hats, sweatshirts, t-shirts
    - Music playing during the fun events.
    - Sherri is currently in Las Vegas with OHSET brochures trying to get some donations.
  - Other suggestions?
- Raffle Time Line –
  - Each athlete needs to sell at the minimum 10 tickets.
  - Please let Candi know how many tickets your district will need.
  - Have ordered 1000 books of tickets (10 tickets in a book).
  - These tickets will be mailed out to the districts.
  - Please sell those tickets.
  - Members and families are not allowed to win the raffle vacation prize.
    - Other suggestions how to purchase tickets for others.
- Other –
  - Rule Books –
    - Please let Heather know how many you need for your district.
    - These will be shipped.
  - State Board and District Officer Contact Resources –
    - Business Cards and other resources.
    - Will be shipped out to each district.

- Coastal Sponsorship –
  - Will they be a State Meet sponsor this year?
  - Candi will reach out.
  
- PNWIC –
  - Moving along.
  - Working on SOG's.
  - Trying to make PNWIC "grander".
  - Working on getting corporate sponsors.
  - Are struggling to have PNWIC be fully funded – but are working to fix that.

Meeting adjourned at 10:33 AM. Annual Meeting will begin at 11:00 AM in the larger room.