

## Action Items

### Motions Voted On

#### Minutes for OHSET State Board Zoom Meeting Wednesday, February 1, 2023 7:00 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

Chole Burris – W, Kristen Schweitzer – NV, Kim Ries – S, Korey Hamilton – S, Heather Zumwalt – C, Christina Bates – C, Sena Conn – SV, Chris Dinsmore – NE, Jenny Tackett – NE, Brittney Israel – NW

Donna Espelien, Hannah Arends, Dunning Family

Vote Count – 10 (Those underlined above are voting members for this meeting.)

W – 1

NV – 1

S – 2

C – 2

SV – 1

NE – 2

NW – 1

TRV – 0

Eligibility –

- Central
  - Redmond HS
  - Athlete is a sophomore.
  - This is a “revisit” of the same eligibility exception that was brought forth before the board at the last month’s meeting (January 17, 2023 at 7:00 PM).
  - Wanted to give the Advisor, athlete, and other support individuals an opportunity to share.
  - Why should we give the athlete an exception?
    - Does not want to participate in HS Rodeo this year.
    - Wants to be part of the Redmond OHSET team.
    - Has participated with these other athletes in 4-H and wants to continue to be part of the group.
    - Past family issues have been a challenge.
    - Has spent extra time to make up the missing credits.
    - AD has said that athlete is back on track to graduate as of the end of the 1<sup>st</sup> trimester.

- Will still need to complete weekly grade checks with all teachers.
- Needs to commit to being a student first and a team athlete.
- Will still need to be grade eligible to participate in meets.
- This eligibility exception is for not on track to graduate at the beginning of the athlete's current school year (Fall of 2022).
- Chris motioned to allow for this exception and overturn the previous vote at the January 17, 2023 State Board Meeting. Chole seconded the motion.
- Discussion –
  - A “yes” vote means we will grant this exception? Correct.
- Vote: 8 Yes, 2 No, 0 Abstain. Motion passed.

#### Other –

- 1<sup>st</sup> Year Scholarships –
  - Will come out this weekend.
  
- Virtual Coaches Training –
  - When is this scheduled?
  - Will work on that.

Meeting adjourned at approximately 7:30 PM.