

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Tuesday, January 17, 2023

In Attendance: Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Bill Weir – Co-Op’s & Eligibility

Heather Loveall – W, Chole Burris – W, Grace Michaels – W (Youth), Kristen Schweitzer – NV, Kari Salzberg – NV, Kory Hamilton – S, Heather Zumwalt – C, Christina Bates – C, Sena Conn – SV, Sherri Henry – SV, Lydia Drago – SV (Youth), Sue Lowe – SV, Jay Bramhall – SV (Youth), Chris Dinsmore – NE, Jenny Tackett – NE, Brittney Israel – NW, Sheryl Savage – NW, Kevin Wacker – TRV, Tiffanie Epperson – TRV

Vote Count – 17 (Those underlined above are voting members for this meeting.)

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

Co-Ops –

- Standard –
 - Central –
 - Hermiston HS with 6 riders.
 - Riverside HS with 1 rider.
 - All forms signed by both schools. Riverside will not support a team.
 - Central has approved the co-op.
 - [Christina motioned to approve the Standard Co-Op between Hermiston HS and Riverside HS. Kevin seconded the motion.](#)
 - No additional discussion.
 - [Vote: 13 Yes, 0 No, 0 Abstain. Motion passed. \(4 Voting members had not joined the meeting yet.\)](#)
- Non-Standard –
 - Willamette –
 - Newport HS with 4 riders.
 - Siletz HS with 2 riders.
 - Co-op forms signed by both schools. Siletz will not support a team.
 - Non-standard because Willamette is requesting conditional approval from the State Board. Final approval is pending when Willamette has their next district

meeting to vote on the co-op. Co-op will be approved once all the required paperwork is received by the Co-Op Chair.

- Christina motioned to approve the conditional above-mentioned non-standard co-op. Sherri seconded the motion.
- No additional discussion.
- Vote: 17 Yes, 0 No, 0 Abstain. Motion passed. This co-op is conditionally approved – will be final once all the required paperwork is received by the Co-Op Chair.

Eligibility –

- Central –
 - Redmond HS.
 - Athlete is a sophomore.
 - Would like an exception to participate this season while not OSAA eligible due to “not on track to graduate” and insufficient credits at the end of last school year.
 - Athlete has passed all classes for the first trimester of this year, is retaking classes, and taking additional core classes to make up credits.
 - Redmond AD sent letter in support of athlete, Redmond HS teacher sent letter supporting the exception (has 2 classes with athlete), and letter from family.
 - Christina motioned to allow this exception for the athlete to participate this season (2022-2023) with Redmond HS. Heather Z seconded the motion.
 - Discussion –
 - The AD shared information but would not support an OSAA hardship/exception if this was an OSAA sport.
 - The athlete has raised her grades slightly, but still continues to struggle a bit.
 - Vote: 0 Yes, 17 No, 0 Abstain. Motion failed.
- Central –
 - Culver HS.
 - Athlete is a Senior.
 - Would like an exception to participate this season while not OSAA eligible due to “not on track to graduate” and insufficient credits earned at the end of last school year.
 - Athlete is currently taking 7 classes and passing all of them, is ahead of the graduation plan that Culver HS set up and is completing online classes to gain extra credits.
 - Culver AD sent a letter in supporting the exception (Note: Culver would support an OSAA hardship if she was in an OSAA sport.)
 - Culver OHSET coach/advisor sent email supporting the exception.
 - Letters received from the athlete and the athlete’s family.
 - Heather Z motioned to approve this eligibility exception for this season (2022-2023). Christina seconded the motion.
 - Discussion –
 - The AD is very supportive of the athlete.
 - The athlete is ahead of the agreed upon plan for getting caught up.
 - Vote: 17 Yes, 0 No, 0 Abstain. Motion passed.

Minutes –

- No changes/corrections/additions for the December 10, 2022 State Board Meeting minutes or the December 10, 2022 Annual Meeting minutes.
- Sherry motioned to accept both of the above-mentioned minutes. Sheryl seconded the motion.
- Vote: 17 Yes, 0 No, 0 Abstain. Motion passed.

Treasurer –

- Denise had emailed reports and proposed budget out prior to the meeting.
- Proposed budget –
 - Online QuickBooks is a new budgeted item.
 - This is a big expense – but is necessary to have transparency within the organization.
 - All districts will be using online QuickBooks starting July 1, 2023.
 - Get a 50% discount for the first year - \$3000. Will go up the following year.
 - This allows the state treasurer to run quarterly reports, have access to district books, and the ability to do “spot checks”.
 - May have some licenses for some teams – but not sure yet.
 - Will have a training session for all district treasurers prior to the implantation of the new QuickBooks. Denise will schedule and run this.
 - Mileage fee to \$.63 a mile (passed at a previous meeting).
 - Background checks \$2030 (passed at a previous meeting).
 - Have the state and district treasurers bonded \$720 (passed at a previous meeting).
 - Sherri motioned to approve the proposed budget for the 2022-2023 season. Sheryl seconded the motion.
 - No additional discussion.
 - Vote: 17 Yes, 0 No, 0 Abstain. Motion passed.

State Meet Awards –

- 2nd place Individual Awards –
 - Was voted on for a duffle bag.
 - Wendy is having trouble finding some.
 - Heather L will send vendor information to Wendy.
 - Heather Z will also send some information.

Website –

- Music –
 - Will be able to upload music for District, State, and PNWIC to the OHSET website.
 - Scott demonstrated where it can be found on the website.
 - Needs a couple more things to make it work –
 - Type of file
 - How can we be certain that it actually uploaded? Can we play it back?
 - Event to be added.
 - May not be able to play back – might have to download to play music.
 - Maybe Google Drive?
 - Can it be tested?
 - Can we disable a district, so coaches don’t upload it – if the district uses a different method to get music? Yes.
 - Scott will update.

Coaches Training –

- Will be doing a virtual training.
 - Contact Candi if need to.
 - Training date and time TBD.
 - Bill and Denise will present.
- Need the sign-in sheets please.
 - Districts need to update their records with those that attended the training in January.

Registrations –

- Jenny is getting caught up after being gone.
- Will send out spreadsheet next week with updated numbers.
- Please make sure all athletes are registered before competing.

Meets –

- NV has their first meet this coming weekend (20-22).
- Fun Jump course to start at 8:30 AM. Linn County Fairgrounds.

Other –

- New district –
 - Will be up and running next year.
 - Scott needs to contact and email those that are working on getting the district up and running.
 - In the past the OHSET has helped new districts with startup costs.
- Nominations for State Chair –
 - Any?
 - Need to seriously be thinking about this.
- Coaches Training Presentations Online –
 - They are online and available.
- Website Changes/Updates/Corrections/Suggestions –
 - Please send to Sue if you have any.
 - Tab for Trainings? Would like to see that.
- 1st Year Scholarships –
 - Do we know who those athletes are yet?
 - Would like to have a listing sent out.
 - Will get out as soon as possible.
- Next Meeting –
 - Tuesday, February 28th at 7:00 PM via Zoom.
 - Will do State Meet Flag Draw, Draw Order, etc.

Meeting adjourned at 8:15 PM.

See next page for important dates.

2023

State Board Meeting	Tuesday, February 28 th	7:00 PM	Zoom Meeting
State Board Meeting	Saturday, April 15 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
4-H Spring Classic	Friday – Sunday April 28 th – 30 th	TBD	Deschutes County Fairgrounds Redmond, OR
State Board Meeting	Wednesday, May 10 th	7:00 PM	Deschutes County Fairgrounds Redmond, OR
State Meet	Thursday – Sunday May 11 th – 14 th	TBD	Deschutes County Fairgrounds Redmond, OR
PNWIC	Friday – Sunday June 16 th – 18 th	TBD	Deschutes County Fairgrounds Redmond, OR
State Board Meeting	Saturday, June 24 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR