## **Action Items**

## **Motions Voted On**

# Minutes for OHSET State Board Zoom Meeting November 2, 2022, 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

<u>Heather Loveall – W, Chole Burris – W, Grace McNichols – W (Youth)</u>, Grace Reed – W (Youth), Kerenza Martin – W, <u>Kristen Schweitzer – NV</u>, <u>Kari Salzberg – NV</u>, <u>Kim Ries – S</u>, <u>Korey Hamilton – S</u>, <u>Heather Zumwalt – C</u>, <u>Bailee Moore – C (Youth)</u>, <u>Sue Lowe – SV</u>, <u>Lydia Drago – SV (Youth)</u>, Jay Bramhall – SV (Youth), Sadie Pickering – SV (Youth), <u>Chris Dinsmore – NE</u>, <u>Jenny Tackett – NE</u>, Sheryl Savage – NW, Molly Sundin – NW (Youth), Kevin Wacker – TRV

### Donna Espelien

Vote Count – 16

W - 3

NV - 2

S-2

C-2

SV - 2

NW - 2

TRV - 1

### Work Session -

- Thank you to all that came.
- Lots was shared and talked about.
- Did like it in Eagle Crest condos close to each other.

### Awards -

- Per discussion at the Work Session.
- Needed to decide on 2<sup>nd</sup> place awards for both individual events and team events.
- 2<sup>nd</sup> place for individual events
  - Duffel bag
- 2<sup>nd</sup> place for team events (each team member will receive an award)
  - Chair with "wrap" on the pull up table
- Sheryl motioned to approve the 2<sup>nd</sup> place awards for both individual (Duffle bag) and team events (Chair with vinyl table wrap for each individual on the team). Sue seconded the motion.
  - o No further discussion.
  - o Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.



### Background Checks -

- Per discussion at the Work Session.
- All registered volunteers, all advisors, all coaches, and all board members will be background checked.
- Will be \$10 per check or less.
- Kari motioned to background check all registered volunteers, all advisors, all coaches, all board members, and all that have direct contact with youth. Sheryl seconded the motion.
  - Discussion
    - Will we accept those done at the schools and other youth organizations?
      - No, everyone will be done by OHSET.
    - Will be searching for
      - > Crimes against children
      - > Felony assaults
      - Sex crimes
      - > Theft
  - O Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.

#### Bond Our District and State Treasurers -

- Per discussion at the Work Session.
- We would like to bond all of our treasurers in the organization district and state.
- Is about \$80 a piece to do this.
- Will be good insurance to have in place.
- Very good idea.
- Jenny motioned to approve the bonding of all district and state treasurers. Sue seconded the motion.
  - o Discussion
    - There is one district that pays their treasurer will check with her to see if she is already bonded.
  - O Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.

### Name, Likeness, Image – OSAA –

- The OSAA is now allowing athletes to sell products, using their name, likeness, and/or image.
- Just like the NCAA allows now.
- Don't think it is conducive to our program.
- If we don't want to allow this would be an exception to the OSAA guidelines that we follow (eligibility, etc.).
- Jenny motioned to make an exception and NOT allow this (Name, Likeness, and/or Image) for the OHSET organization. We would still follow all the other OSAA guidelines for eligibility, etc. Sue seconded the motion.
  - No further discussion.
  - Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.



### Judges Mileage Fees –

- Per discussion at the Work Session.
- Need to update our SOG's for mileage allowance for judges (and others in the organization) to Federal amount which is \$.63 a mile.
- Chris motioned to up the mileage fee for judges (and others in the organization) to \$.63 per mile the current Federal amount. Sue seconded the motion.
  - No further discussion.
  - Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.

## Adding Another District (Eastern Oregon) -

- Per discussion at the Work Session.
- Will need to wait on a vote.
- Scott will bring back a proposal to the board.
- Things need to be worked out
  - Leadership for new district
  - Finances
  - District lines/boundaries
  - O Where are the meets?
  - O How will this affect the Central District?
- Scott is in the process of setting up a meeting to discuss the above items (and more).
- New potential leadership needs to start attending the state board meetings.

## Co-Ops -

- Standard Co-Ops (these will be voted on together)
  - NE LaSalle HS and Rex Putnam HS.
    - Rex Putnam will not approve a team of 2.
    - Paperwork in and NE has voted and approved.
  - NV McMinnville HS and Dayton HS.
    - Dayton will not approve a team.
    - Paperwork in and NV has voted and approved.
  - Kari motioned to approve the two above mentioned standard co-ops. Chris seconded the motion.
    - No further discussion.
    - Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.
- Non-Standard Co-Ops (these will be voted on separately)
  - NE Sam Barlow HS and Gresham HS
    - Non-standard because Sam Barlow has 12 riders (can only have 9 or less riders to co-op).
    - Gresham HS will not approve a team of 2.
    - Paperwork in and NE has voted and approved.



- Jenny motioned to approve this non-standard co-op between Sam Barlow HS and Gresham HS. Non-standard because Sam Barlow has 9 riders. Chris seconded the motion.
  - Discussion
    - ✓ Sam Barlow and Gresham are in the same school district.
  - Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.

#### o SV and W -

- Non-standard because cross District and paperwork not complete and districts have not approved yet.
- Junction City HS (SV) and Monroe HS (W).
- Forms not turned in yet.
- Monroe will not approve a team of 2.
- Requesting conditional approval pending both Districts' approval, forms complete, and received/accepted by the State.
- Sue motioned to conditionally approve this non-standard co-op between Junction City (SV) and Monroe (W). Heather L seconded the motion.
  - ➤ Vote: 16 Yes, 0 No, 0 Abstain. Motion passed. Teams are not allowed to practice until all paperwork is in, districts have voted and approved, and OK'd by the State.

#### o W-

- Non-standard because paperwork not complete and district has not approved vet.
- Philomath HS and Crescent Valley HS.
- Crescent Valley HS will not approve a team.
- Requesting conditional approval pending District's approval, forms complete, and received/accepted by the State.
- Heather L motioned to conditionally approve this non-standard co-op between Philomath HS and Crescent Valley HS. Lydia seconded the motion.
  - Vote: 16 Yes, 0 No, 0 Abstain. Motion passed. Teams are not allowed to practice until all paperwork is in, districts have voted and approved, and OK'd by the State.

### By-Law Changes -

- These will be voted on at the Annual Meeting in December.
- By-Law changes need a 2/3 majority vote to pass (the State Board members are the ones that vote on these changes).
- Team Voting at Districts
  - Please see emails that Bill had sent out prior.
  - This is concerning allowing teams to vote at the district level with no athletes and/or team registered.
  - o There were 2 options presented.
    - Option 1 No athletes needed team registered.
    - Option 2 At least one athlete registered team registered.
  - o Straw Poll -
    - Option 1 36%



- Option 2 64%
- Need to take back to your districts to discuss.
- This will be discussed at the State Board meeting prior to the Annual meeting in December.
  - Can be changed, amended, etc. at the State Board meeting prior to the Annual meeting.
  - Please come prepared to discuss what your district thinks.
- Team Meeting Voting
  - This is addressing voting at team meetings only.
  - Proposed By-Law change
    - Only team members (8<sup>th</sup> 12<sup>th</sup> grade) may vote at team meetings.
    - Team advisor only votes to break a tie.
    - There is no delegation (proxy) of votes at team meetings.
    - Need a quorum to pass.
  - Need to take back to your districts to discuss.
  - This will be discussed at the State Board meeting prior to the Annual meeting in December.
    - Can be changed, amended, etc. at the State Board meeting prior to the Annual meeting.
    - Please come prepared to discuss what your district thinks.
- If you have any other thoughts, suggestions, comments about the proposed 2 By-Law changes please get them to Bill ASAP.

Meeting adjourned at 7:50 PM.

