

## 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

Heather Loveall – W, Chole Burris – W, Grace McNichols – W (Youth), Grace Reed – W (Youth), Kerenza Martin – W, Kristen Schweitzer – NV, Kari Salzberg – NV, Kim Ries – S, Korey Hamilton – S, Heather Zumwalt – C, Bailee Moore – C (Youth), Sue Lowe – SV, Lydia Drago – SV (Youth), Jay Bramhall – SV (Youth), Sadie Pickering – SV (Youth), Chris Dinsmore – NE, Jenny Tackett – NE, 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 (Duffel bag) and team events (Chair with vinyl table wrap for each individual on the team). Sue seconded the motion.
  - No further discussion.
  - 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
  - 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.
  - Discussion
    - There is one district that pays their treasurer – will check with her to see if she is already bonded.
  - 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
  - Where are the meets?
  - 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.



- 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.