

VOTE COUNT – 15 Voting Members

Non Voting Attendees: Bill Weir, Denise John, Brittney Morlan, Scott Chauncey, Kari Laizure, Mario, Skylar, Meriah, Heather Zumwalt, Katie, David Holland, and Sue Lowe

Voting Attendees:

Blue Mountain: TJ Jones, Kayden DeMoss

Central: Mackenzie Hughes, Christina Bates

North East: Jenny Tackett, Rosie Pridey

North Valley: Kristen Schweitzer, Kari Salzberg

North West:

South Valley: Sena Conn, Sherri Henry

Southern: Kim Reis, Korey Hamilton

Tri-River Valley: Kevin Wacker

Willamette: Heather Loveall, Chloe Burris, Sophia (Student)

SECRETARY

- Minutes from January, 2024
 - Motion to approve Sherri Henry and second by Sena Conn
 - Passed Unanimously – 14 Yes and 0 No

TREASURER

- Quarterly Reports for Districts and Teams
 - Districts to Monthly Starting in January
 - Teams will stay Quarterly but can go Monthly.
 - Can send team reports Monthly it doesn't matter.
 - Event Insurance
 - Please give time to get the event covered and get to the agent.
 - The underwriter has been gracious but can't always do that.
- Quarterly rewards from Fred Meyer
 - 74 families participating.
 - \$144.00 for the quarter

ELIGIBILITY & CO-OP

- Eligibility Exceptions
 - Tri River Valley – West Linn HS to Riverside HS
 - 1 Athlete
 - Exception requested: Allow Mid-Year Transfer without a move of family from West Linn HS to Riverside HS with no loss of eligibility.
 - Support from Parent, West Linn HS AD, Counselor, and OHSET Assistant Coach
 - Motion to approve Jenny Tackett and second by Korey Hamilton
 - Passed Unanimously – 15 Yes and 0 No

- Eligibility Exceptions
 - Willamette A – Cascade to Penn Foster HS
 - 1 Athlete
 - Exception requested: Allow Mid-Year Transfer without a move of family from Cascade School District Opportunity Center HS to Penn Foster HS (national private school) with no loss of eligibility.
 - Support from Cascade HS AD and Cascade HS OHSET Advisor/Head Coach
- Eligibility Exceptions
 - Willamette B – Sprague to Cascade
 - 1 Athlete
 - Exception requested: Allow participating with a high school other than the high school where the student & family reside.
 - Support from Cascade HS AD and Cascade HS Coach
 - Motion to approve Chloe Burris and second by Sherry Henry
 - Passed Unanimously – 15 Yes and 0 No

REGISTRATION

- Athlete Counts
 - Gained 6 Schools
 - Athletes up from last Year
 - 700 athletes – 647 are competing.
- Team Sizes
 - Was presented with a few options on team size.
 - Option 1
 - 1-2 Athletes Mini (41 Schools)
 - 3-5 Athletes Small (37 Schools)
 - 6-9 Athletes Medium (27 Schools)
 - 10-19 Athletes Large (21 Schools)
 - Option 1 was brought forward Motion to approve Sherry Henry and second by Sena Conn
 - Passed Unanimously – 15 Yes and 0 No

RAFFLE

- Sena still has some Raffle tickets if your District needs more.
- Need to receive some end of February – first of March
- Need to be in batches organized numerically.
 - Rubber banded in packets.

MERCHANDISE

- The trailer was a mess; it is cleaned up now.
- Email went out with clothing items bids of new merchandise.
 - Staying away from cups
 - More on hats and clothing
 - 1/4 zip sweatshirts were popular.
- Repair of Trailer
 - Currently there is a tarp covering it.
 - Bid was way too high for repair 1500.00.

- Waiting for sunny days then will fix.

PNWIC

- Contract signed for Moses Lake, WA
- Patterns in works
- Baskets from every District
- Buckles ordered.
- Sponsor Forms Out
- PNWIC Board
 - They could use Youth – There are 15 adults and no youth.
 - Meet 1st Monday of month.

AWARDS

- David Holland gave an introduction.
- Corporate Sponsors – He is looking to find corporate sponsors.
- Team Events
 - Acrylic trophies
 - High Point District Banner
- Individual Events
 - 1st place jackets
 - 2nd and 3rd place ideas please let David know.
 - Would like to change chairs.
 - Maybe hay bags, grooming bags

STATE MEET

- Schedule Posted
- Guest Speaker – Miss Oregon
- Shirt Count – Short Sleeve and Long Sleeve
 - Send Count to Scott or Teresa with Size
 - Short Sleeve is 23.74 and Long Sleeve is 25.74
 - Colors: Dark Green, Pink, Blue, Red
 - No Sponsor Shirts
- Coastal is not responding.

FINAL DISTRICT MEETINGS

- New officers need to be in place before the June 8th Board Meeting

OTHER COMMENTS

- Reminders to District Chairs
 - Pattern questions need to go to Anne.
 - Gate in in-hand trail/trail some are at an angle, and some are parallel.
 - Pointless to have rule books if it is chosen to not follow intentionally.
 - Mainly has to do with Sorting.
 - We all agreed as a board to do it the same as industry standard.
 - Gate person needs to have the next team there and ready to go.

- Judges and Cow Vendor are hired by District Chairs. You need to tell them they need to follow the rules.
- Music Upload for meets – Is this working?
- Nametags for Newbies
 - Districts need to gather their names and email Scott and Teresa

IMPORTANT 2024 DATES –

State Board Meeting - March 23rd WESD Salem 10am

State Board Meeting - April 13th WESD Salem 10am

State Board Meeting - May 8th Deschutes Fairgrounds 7pm

OHSET State Meet May 9-12 Deschutes Fairgrounds

State Board Meeting - June 12th, 2024 Zoom 7pm

PNWIC June 14-16 Moses Lake, WA