



MINUTES FOR October 21,2023

Meeting came to order at 10:20am

VOTE COUNT

19

IN PERSON ATTENDANCE

Teresa Hoffman, State Chair; Scott Chauncey, State V. Chair; Bill Weir, State; Sue Lowe, SV; Sena Conn, SV; Sherri Henry, SV; Denise John, State Treasurer; Ron John, Guest; Kari Salzberg, NV; Chloe Salinas, Willamette; Heather Loveall, Willamette; Brittney Morlan, State; Rosie Pridey, NE; Jenny Tackett, NE; Izaia Clark, NE youth

VIA ZOOM

Kristen Schweitzer, NV; Heather Zumwalt, Rules Chair; Brittany Israel, NW; TJ Jones, Blue Mtn; Donna Espelien, NW; Kim Riess, Southern; Cayla Stam, State Exec Assist; Grace Reed Assist Coach Willamette; Kayden DeMoss, Blue Mtn; Sam Hendricks, Southern; Sierra Jones, Parent; Korey Hamilton, Southern; Lydia Drago, SV Youth; Kevin Wacker, TRV; Mackenzie Hughes, Central; Laurie Thomas, Coach; Mark Wolthius, Willamette Youth; Kristy & Kailee P, Willamette Coaches

SECRETARY

- September minutes reviewed
- Motion to approve minutes as presented by Rosie Pridey, NE and second by Shari Henry SV. Passed unanimously

TREASURER

- Getting \$50K put into a CD at First Interstate. No word from Coastal, Denise contacted Karissa Dishon to coordinate. Candi will continue to assist with the banking accounts and assist with any finance issues that arise.
- Fundraising – Please remember when your money is under the tax id number for OHSET the funds go to ALL members. You MUST share with all members and you cannot require athletes to fundraise or sell raffle tickets. You also may not penalize athletes who don't fundraise or sell raffle tickets.
- State Stalls Estimate – Quote is in for the portables \$18,000. It's about the same as last year but they are requesting six adults to help assemble and provide a forklift. In the past we paid extra for this service. It was agreed that we will pay to have this done not provide volunteers.
- Insurance – Need to figure out coverage for the different districts that hire for volunteer positions as well as equipment trailers. Denise is coordinating this.

ELIGIBILITY & CO-OPs

- **Eligibility Exception Requests**

Bill brought to our attention a new ORS Statute that impacts our decisions regarding eligibility exceptions. ORS 339.460 As an organization we must make sure we aren't breaking the law when voting to make exceptions.

- Willamette District

Lebanon High School / Sweet Home High School, motion to approve by Sue Lowe, SV seconded by Rosie Pridey. NE

VOTE: YES – 1 NO – 18 ABSTAIN – 0

Motion Declined

- North East District

Sandy High School / Estacada High School, motion to approve by Sue Lowe, SV seconded by Jenny Tackett

VOTE: YES – 0 NO – 19 ABSTAIN – 0

- South Valley District

North Bend High School / Marshfield High School, motion to approve by Sena Conn, SV seconded by Shari Henry, SV

VOTE: YES – 0 NO – 17 ABSTAIN – 2

- South Valley District

Creswell High School special needs athlete to be allowed a 5th year of competition, motion to approve by Sue Lowe, SV and seconded by Shari Henry, SV

VOTE: YES – 19 NO – 0 ABSTAIN - 0

- **Co-Op Requests**

- Standard Co-Ops

TRV - West Linn High School hosting Riverside High School

SV - Coquille High School hosting Pacific High School

Motion to approve by Shari Henry, SV seconded by Rosie Pridey, NE

VOTE: YES – 18 NO – 0 ABSTAIN – 0

NE – Sam Barlow High School hosting Gresham High School

Motion to approve by Rosie Pridey, NE seconded by Jenny Tackett, NE

VOTE: YES – 13 NO – 0 ABSTAIN – 0

o Non-Standard Co-Ops

NE District - Clackamas High School hosting Rex Putnam High School, Adrienne C. Nelson High School, and Milwaukie High School

Conditional motion to approve pending NE District approval at their next meeting athletes may not practice until all approvals are obtained and reviewed by Bill Weir, Sue Lowe, SV seconded by Jenny Tackett, NE

VOTE: YES – 18 NO – 0 ABSTAIN – 0

South Valley – Junction City High School hosting Monroe High School this is a cross district co-op.

Conditional motion to approve pending Willamette District approval at their next meeting athletes may not practice until all approvals are obtained and reviewed by Bill Weir, by Sena Conn, SV seconded by Shari Henry, SV

VOTE: YES – 18 NO – 0 ABSTAIN – 0

South Valley – Junction City High School hosting Harrisburg High School this is a cross district co-op.

Conditional motion to approve pending Willamette District approval at their next meeting athletes may not practice until all approvals are obtained and reviewed by Bill Weir, by Rosie Pridey, NE seconded by Jenny Tackett, NE

VOTE: YES – 18 NO – 0 ABSTAIN – 0

Willamette District - Philomath High School hosting Crescent Valley High School

Conditional motion to approve pending Willamette District approval at their next meeting athletes may not practice until all approvals are obtained and reviewed by Bill Weir, by Heather Loveall, Willamette seconded by Rosie Pridey, NE

VOTE: YES – 18 NO – 0 ABSTAIN – 0

North Valley - Dallas High School hosting Sheridan High School

Motion to approve by Kari Salzberg, NV seconded by Shari Henry, SV

VOTE: YES – 18 NO – 0 ABSTAIN – 0

North Valley - McMinnville High School hosting Dayton High School

Motion to approve by Shari Henry, SV seconded by Sue Lowe, SV

VOTE: YES – 18 NO – 0 ABSTAIN – 0

RULES

- Additions – Please make sure to get the newest documents sent to your schools and district to make sure everyone has seen it. Please make sure to collect as much information as possible. October 22, Zoom meeting from 3-5. Need a rep from EACH district, should be someone besides a chair. Commitment of volunteer is to attend approx 2 hours for 3 different meetings and share with your district.

- Please make sure each district discusses and votes on the rules you support and don't so it's clear when the state vote happens. Each district has 2 adult votes and 1 student rep.
- District rules must be submitted to Teresa Hoffman, State Chair. Each district submit as soon as possible. Each set of rules submitted from the schools to your district needs to be reviewed by your district chair to make sure all state rules are being followed. There are some team rules out there that don't align with our state rule book and SOG's

COACHES TRAINING

- Oct 1st Hermiston Recap – Went well, had 24 attendees. Room was a little small.
- Nov 18th Springfield – pre-registered is at 45. May increase, please remind all of your districts. Also, district chairs are expected to attend all of these trainings. Athletes are welcome to attend if interested. Sue Lowe, SV motioned that current athletes can not attend a coaches training and have it count towards required training as a coach or assistant coach. Second by Mackenzie Hughes, Central. Motion passes
- Yes 14 No 0 Abstain 0

JUDGES CLINIC

- Pattern Revamps – just a few changes not much.
- Apprentices there were 6 new in attendance
- Current List / Crossovers Update – All attendees updated their current info & the spreadsheet will be posted soon.

1st YEAR SCHOLARSHIPS

- Would like to keep the amount as close to \$100 a possible for each athlete. We need to keep to the deadlines and make sure to get the money distributed in a timely manner. Maybe have a second deadline later in the year so no one is missed.
- Hardships should be accepted year round and voted on as a case by case. A form needs to be created going forward. This will be discussed at the workshop.

RAFFLE

- Is there an easier way to get the raffle tickets organized for submission? Scanner? Software?
- We need a new person to volunteer to run this.

AWARDS FOR STATE MEET

- Need a new coordinator for this position. Wendy is available to assist with getting this started. Sponsorships are needed and starting sooner rather than later would be great.

PROMO ITEMS

- Brittney Morlan – New order sheets have been created and were sent to all districts via email from Denise.

- OHSET trailer repair – Roof leaks and needs to be re-sealed. Brittney will get a quote. Need to purchase see through totes to keep items organized, clean and dry. Amazon has the best prices and total cost will be about \$200.

STATE MEET 2024

- Hand Timer for Sorting (green button) Need to purchase one for \$125. Scott will order
- Catering – We will use Denise Grief again this year. We need to do a better job of providing numbers of who is participating in the meals.
- Judges Evaluations need to be sent in a timely manner after ALL meets from EVERY district. Email or google forms are fine but make sure you are providing more than yes/no please.
- Will have a state judge list prepared for approval at State Board meeting on March 16th.

Adjourned at 2:00pm