

## WILLAMETTE DISTRICT MINUTES

December 9, 2009 Elmer's, Albany

**Roll Call Registered Teams:** Cascade Corvallis(2) Crescent Valley ELCA(1) Jefferson(2) Junction City(2) Lebanon McNary(2) Monroe Newport(2) North Salem Philomath(1) Salem Academy(2) Santiam Christian(1) Scio(1) South Albany(2) South Salem(1) Sprague(2) Stayton(1) Sweet Home(1) West Albany(2) West Salem.... Total of 25 votes.

Denise shared that all voting members must have been declared either prior to the meeting or at this time. Each team has 1 adult vote and 1 athlete vote. If someone other than the declared voter is coming to vote at a meeting that change needs to come to Chair, Vice Chair or Recording Secretary prior to the meetings.

1. Secretary's Report: November Minutes – Karen motioned, Wendy 2<sup>nd</sup> to accept minutes Passed (25 yes).

Registrations & Paperwork: Pam shared that everyone did a great job! She just needed a few signatures on paperwork. **Jan. 8<sup>th</sup> is the last day to add athletes.**

2. Treasurer's Report: Jan excused, No report. Denise shared that Elmer's really wanted us to continue having our meetings here. They even shared that they would do printing of our agenda at no cost! Our meetings will now be held at Elmer's in Albany.

Bills to be paid: Denise presented bills. Karen motioned, Lynn 2<sup>nd</sup> to pay bills....Passed (25 Yes).

Old Business:

3. Code of Contact Board: Discussion on who should be on the board to review code of conduct violations.

Some felt 3 years experience with OHSET as a coach, advisor, district or state officer. Some felt 2 years was adequate. We decided that 2 years would be sufficient Shirley, Kim Beesley, Joan, Denise and Ray all volunteered.

4. Logo Contest: 2 Teams presented Logo's for the contest. Logo suggestions were passed around and each team marked their vote on the one they wanted.

5. SOG's & District By-Laws: State worked hard on the bylaws....moved a lot of stuff out that was basically operating guidelines not bylaws. Bylaws can only be changed once a year where as guidelines can be changed at any time. We as a district need to stay in line with the State bylaws.

6. Stall Fees: Denise shared that the cost of the stalls should be about \$52.50 for 2010. Wendy motioned, Shirley 2<sup>nd</sup> that we leave stall fees at \$55. Passed (25 yes).

7. Head Trauma: Operating Guidelines Only. If an athlete is knocked unconscious at practice or at a meet they need a Dr. release to return and participate. It was also noted, to look for any behavior change; mood swings. All trauma's, accidents (at a practice or a meet) must be reported to Denise and/or Ray. 3 Times knocked out (any time during their 4 years in high school) you are out. Prevention is the key! It was shared that the manufacturers feel that helmets 5 years old are no longer safe. We have no rule or guidelines in OHSET for the age of a helmet.

8. Committees:

Year-end Awards: Belt buckles have been secured again from Champion Feed.

Senior Slide Show: No report

Judges: Ray Hickman & Shirley Dodsworth: Done.

Gaming : Debra Hickman & Kim Anderson: Done.

Cattle: Denise shared that there was a lot of discussion about the hazing line, possible time issues, etc. Denise shared that the on deck rider will be going in as the rider in the hole moves to on deck. It should move smoothly as long as the gate person is moving them in and out efficiently.

Office: Marianne: No report

New Business:

9. Denise shared that it had been requested to move Jumping back to Thursdays. No motion to move Jumping.

10. Security Contract: Denise presented the contract from TCB they increased their fee by \$30.00. Motioned by ? 2<sup>nd</sup> ? Motioned passed (25 yes).

11. Open meeting: Best open meeting in years!! Corvallis and Philomath did an awesome job providing food and drink!

12. Team Size: State has voted to do awards by equal 3rds. On Jan. 15<sup>th</sup> Team sizes will be determined. Shirley motioned that we go by Willamette's equal 3rds, Karen 2<sup>nd</sup> Passed (25 yes).

Upcoming events:

Matt Richards is holding cattle practices, flyer has been sent out.

West Salem is doing a gaming playday fundraiser on Dec. 19<sup>th</sup> at the OSF. They will be having Barrels, Poles, Birangle, Key Race, Speed barrels and Fig. 8. Cost is \$6/class or \$30/day if pre entered. Contact Tasha or Cherrie.

1<sup>st</sup> Meet 2/26-28 2<sup>nd</sup> meet 3/26-28 3<sup>rd</sup> meet 4/23-25

Spring Horse Classic 4/23-25/10 Redmond

State Championship 5/13-16/10...Central Point

Karen Motion, Lynn 2<sup>nd</sup> to adjourn passed

**Meeting Adjourned at 7:50pm**

Respectfully submitted by

Pam Miller

Willamette District Secretary