

WILLAMETTE DISTRICT MINUTES

November 11, 2009 Elmer's Restaurant, Albany

Roll Call Registered Teams: Cascade2 Corvallis 2 Crescent Valley ELCA 2 ~~Jefferson~~ Junction City 1 Lebanon 2 McNary 2 Monroe 1 Newport 2 North Salem 1 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 1

1. Secretary's Report: October Minutes – Karen motioned, Wendy 2nd to accept minutes with correction. Passed

Registrations & Paperwork is due tonight if you want to start practice on Dec. 1st. No one may start practice until they have received notice that the athletes are approved.

2. Treasurer's Report: Balance \$18,166.67 Karen motioned, Lynn 2nd to accept report..Passed
Bills to be paid: Denise presented bills. Karen motioned, Shirley 2nd to pay bills....Passed

Old Business:

3. Logo Contest: 2 Teams presented Logo's for the contest. Mona will scan then send out for all to see. They were also passed around the room. Teams can still enter Logo's to be voted on.

4. SOG's & District By-Laws: State is working on aligning by laws so that Districts are doing many things the same. We will work on completing Willamette's once they are done. They are working on improving the code of conduct form. An example: The OSF become a school facility during our meets; thus, no tobacco, no alcohol, no drugs rules are in effect. We will be designating a non smoking area for non-athlete 18yr. old individuals (adults). Of course in your camper is considered your home. 1st offence you may be asked to stop; 2nd offence a code of conduct violation may be written and asked to leave.

5. Fundraisers Arena Banners: Banners discussed, many teams are having troubles raising money for their own team let alone the district. We tabled for now. If Sponsors have banners we want to display at no charge? Those are Champion Feed, Double H, Matt Richards, Artsplus, etc. Shirley motioned, Karen 2nd that we allow the Awards committee to make the decisions on which sponsors will be displayed for free. Passed

6. Rule Changes: Denise shared that we lost on all of the rules we wanted.

7. Committees:

Year-end Awards: Lynn Honey, Wendy Bernard, Jan Hull & Angie Gorman: Denise asked who is the chair? Lynn will Chair. Matt wants to provide awards for the cattle events again this year. Special awards need to be to the committee by the Feb. meeting.

Senior Slide Show: Markie Frye shared that she will be asking for team pic's as well as individual ones for the awards presentation this year.

Judges: Ray Hickman & Shirley Dodsworth: Shirley shared she has all of the Judges hired for performance. Ray shared cattle Judges will be Tammy and Ted Hansey.

Gaming : Debra Hickman & Kim Anderson: Ray shared that he has hired a second timer for all 3 meets.

Cattle: Cherie Greenwade & Karen Daugherty Cattle is set for all three meets.

Office: Marianne: No report

New Business:

8. Co-op's: 1) Sweet Home 5, Central Linn 2 – Standard Co-op, motioned by Karen, 2nd by Lynn. Discussion: Denise shared that Sweet Home and Lebanon were the same distance from Central Linn. Motion Passed

2) Santiam Christian 5 Central 2 – Motioned: If paperwork is completed and in order it will be presented at the state board meeting on Dec. 5th. Karen motioned, Cherrie 2nd. Passed

9. State By-Laws: Denise shared that state was in the process of cleaning up their bylaws. One goal is to align districts bylaws. Specifically, they want all schools in each district to have a youth vote. Changes will be shared and voted on at the Open General State Board meeting in Dec.

10. Meet Matrix: Shirley motioned, Karen 2nd to keep last years schedule. Passed

11. Stall Fees: Tabled until we know how much sawdust is going to cost.

12. Chair & Vice Chair Work Session report: Denise and Ray attended.

a) New code of conduct coming out that every athlete and adult will need to sign. Any athlete or adult can turn in a code of conduct violation. The violation will go to a committee for action. The committee will be similar to a stewardship committee. It might be officers, or our current stewardship committee. Code of conduct violations can be filed at any time, not just during the OHSET season. OSAA violations can occur any time, even if not in season. No one can remove an athlete from a team except the school.

Violations will be dealt with immediately-it could mean that the meet will stop until it is settled.

We need to determine how our discipline committee (code of conduct violations) will be formed. 4 or 5 members? It was shared it should be an odd number.

b) We will be adopting the OSAA Head Injury rules: If an athlete is knocked out at a meet or at practice, they may not return to competition or practice without a Doctor's note.

13. State Board Meeting report: Matt Richards will be providing cattle again this year. Rule books will be out in January.

14. Coffee Mugs, Travel Cups, Ohset Stickers etc. our costs are Mugs \$4.25; Travel cups \$5.25; Lanyards \$1.50. Denise asked if each team wanted to purchase some? How much should we be selling them for? State will have them available at the Open general state meeting on Dec. 5th. We decided that we did not want to sell them.

15. Scholarship Committee Representative: Denise shared that we need scholarship readers from our district to help with judging scholarships. Shirley and Milton West volunteered. Milton West will be representing our district on the scholarship committee. Requirements will include more things this year: Transcripts and recommendations. The question section will show point value.

16. Anything for the good of the order:

a) Cherrie shared that Matt will provide awards for the cattle events again this year.

b) Special awards need to be in to the district awards committee by January 2010 district meeting.

c) Lynn Honey shared that she will be holding an Equitation clinic at her barn. Lori Stancik will be the clinician.

d) Clinics may take place out of the season as long as everyone is invited to attend.

e) Wendy shared that West Albany is doing a fundraiser selling locker magnets; \$10 each. She also shared that other teams can purchase them as a fundraiser for their team. Contact Wendy if you are interested or have questions.

f) West Salem shared that they will be doing gaming and cattle play-days for fundraisers.

g) Cherrie also shared a flyer for Matt's cattle practices.

h) Lynn suggested that we do a food drive at the meets. It was an overwhelming YES!

Upcoming events:

Practices begins 12/1/09

Open Meeting 12/5/09...10 am...Benton County Fairgrounds, Corvallis

Willamette District Meeting 12/09/09

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

Spring Horse Classic 4/23-25/10 Redmond

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

Karen Motion, Lynn 2nd to adjourn passed

Meeting Adjourned at 7:59pm

Respectfully submitted by

Pam Miller

Willamette District Secretary