

October 14, 2009 Miller B Room, Albany

Meeting minutes

Roll Call Teams: Cascade 1 Corvallis 2 Crescent Valley ELCA 1 Harrisburg 1 Jefferson Junction City 2 Lebanon 1 McNary 2 Monroe 1 Newport 1 North Salem 1 Philomath 1 Salem Academy 2 Santiam Christian 1 Scio 2 South Albany 1 South Salem 1 Sprague 2 Stayton 1 Sweet Home 1 West Albany 2 West Salem

1. Secretary's Report: September Minutes Correction to page 2 – Change the second 13 to 14. motioned by Karen and 2nd Passed.

Registrations & paper work: 3 copies 1 original of Team Registration and Team Roster

Athlete Registrations: Original + 1 copy (this includes copy of Insurance card).

It was shared that all coaches/advisors must carry a copy of athlete information at all practices and events also.

2. Treasurer's Report

Balance: \$12,807.80 (no change)

Bills to be paid: \$18.34 to Denise for printing. Motioned to pay by Karen 2nd by Kim Frye Passed

Budget: Denise presented the budget with changes from September. Karen motioned to accept, Kim Frye 2nd Passed.

Karen motioned to pay Matt Richards a "Bonus-" Kim Anderson 2nd. Passed

Old Business:

3. Storage unit: Cherrie Greenwade secured a 10 x 20 room at the OSF...FREE of charge for this season.
4. SOP's...Shirley, Wendy & Kim: Shirley shared that they have not done anything yet. Denise needs SOG's (Standard Operating Guidelines) within 2 weeks. Denise and the others will set a date to Work on asap.
5. Fundraisers Arena Banners...Wendy shared the cost for 3'x5' = \$85; 3'x6' = \$110; 3'x8' = \$135

General decision was to charge \$150 for all 3 meets. Lots of discussion, should all schools Required to sell? General concensus do not require teams to sell banners. Give an incentive: Whoever sells the most receives a free stall?? It was expressed that they need to go To their teams and ask: 1) what would you like to see as an incentive? 2) what do you want the Money raised from the banners to go for?

6. Committees:

Year-end Awards: Lynn Honey, Wendy Bernard, Jan Hull & Angie Gorman

Wendy asked if the remainder of last years drill patches have been ordered yet. Denise said yes.

Senior Slide Show: Markee Frye – No report

Judges: Ray Hickman & Shirley Dodsworth-Ray shared that the Gaming Judges have confirmed

Our dates. They will be the same all 3 meets. Ray said they want to meet with the athletes at

7:30am in the main arena. 7-7:30am you can walk your horses around the arena so that your

Horse can see the tarp in the back of the arena. No one may go down the center as they do not

Want the area to pack prior to the start of the event. Ray is still working on cattle Judges.

Performance Judges: Shirley asked if there was going to be any changes in our schedule-Denise Shared that there will be no changes. Shirley shared the names of Judges that have confirmed And what they will be judging. She said she will send it out to all.

Gaming : Debra Hickman & Kim Anderson: No report

Cattle: Cherie Greenwade & Karen Daugherty: No report

Office: Marianne: No report

New Business:

7. Co-op's: Denise asked the group to read from the OHSET rule book p. 43-46. She read p. 44 Rule 6.2.7 Home School Students: a student, who meets the home school eligibility standards established by Oregon law, may represent a school located within the school's attendance boundaries in which the student and parents of the student reside. She went on to share that this did not mean where one's horse was boarded, it is the physical location of where the athlete and parents live. She went on to share that if teams were to do this & got caught they could lose all Team points and the ability to qualify for state.

Co-ops Presented:

Standard co-ops: 9 or less athletes on sponsoring school and less than 4 on co-oping school. Newport with 3 athletes (sponsoring school) 1st co-oping school Eddyville Charter 1 athlete (standard) 2nd co-oping school Toledo HS 2 athletes (standard); 3rd co-oping school Taft H.S. 2 athletes (standard). Kim Frye motioned to allow, Amanda 2nd Passed.

It was shared that Co-ops can be presented at any meeting up until Jan.

Non- standard Co-op: Junction City Sponsoring school 11 athletes co-oping school Harrisburg possibly 3 athletes. Karen motioned to accept, Wendy 2nd Passed

8. Fundraiser..Tee Shirts/Sweat Shirts: Kim Anderson asked if JC could do the district t-shirts/sweat shirts again. Denise asked if it could be a District fundraiser? Lots of discussion, general consensus was to let JC do it again. The District will look into selling OHSET t-shirts, etc. as a fundraiser. JC will be selling at meet 3 this year.

9. Logo Contest: Bring proposals to November meeting on 8 1/2 x 11 (hard copy) ideas will be scanned in and sent out for all to view. Voting will take place at December meeting. General consensus: winner will get a Free sweatshirt (?). Our color at state is lime green.

10. Electronic eye & clock for gaming & cows: Denise shared if a timer breaks or malfunctions the cattle events may not continue until it is fixed. Willamette owns 2 electronic timers. Ray and Jan felt that they would be able to get the timers to work. They plan on working with them prior to meet one.

11. Open Meeting Benton County Fairgrounds: 10am Open General meeting. 9am is the state board meeting. Denise felt that was not enough time for the state board meeting and she feels the open meeting will start later. Denise asked Corvallis and Philomath if one of them or both would be interested in providing sack lunches as a fundraiser for their team. They both wanted to do it.

Denise shared that rule books will not be out until January as there could be changes to patterns at the open general meeting.

12. Team Rules/Bylaws: Need to come to Denise ASAP! Due no later than Jan. 13th.

13. Rules Changes: Denise discussed a couple of the changes again:

#31 Team Size- We want state to follow the floating thirds proposal to break by natural 3rds or where the natural brakes fell.

#34 We want the Judges eyes on the athletes as they enter the arena.

#37 Ropers come out the headers box while Daubers come out the healers box.

14. Anything for the good of the order

Upcoming events:

Willamette District Meeting 11/11/09

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 motioned Jan 2nd
Meeting adjourned 8:10pm

Respectfully submitted by
Pam Miller