

OHSET STATE BOARD MEETING MINUTES – Conference Call February 2, 2010

In Attendance: Peggy Smith, Jim Roper, Sherri Smith (Southern), Anne Geser (Central), Jill Burnette, Dawn Keeney, Cody Fulkerson, Kyra Turner (South Valley), Denise John, Ray Hickman (Willamette), Chris Dinsmore (NE), Don Pack (NV), Candi Bothum (State Chair), Debi Ferrer (Secretary)

Team Size Designation

Candi explained that according to her email survey, all but one district was in favor of dividing into 4 team sizes instead of 3, as our rules require. She asked if there is any reason we shouldn't do this, not considering the rule change issue for the moment. She said Karen Friend (Points Chair) told her there shouldn't be any problem in terms of Points. Candi also reminded everyone that this would be for the State Championship only. Districts can make their own size designations, according to our rules.

The consensus was that dividing into 4 team sizes was good. So discussion was turned toward whether or not it's okay to change rules within the season, outside of our normal rule change procedures. Some board members said they thought the team size designation shouldn't be a rule, but should be part of our General Operating Procedures. It was also pointed out that even though this is a rule change, it won't affect anyone until State, and that effect shouldn't be negative – just the awarding of trophies for another size designation.

Vote was called for. 9 in favor, 0 opposed, 0 abstentions. This vote will need to be confirmed at our next regular board meeting (Feb. 13).

So, the Team Size designations for 2010 at the State Championship Meet are as follows:

Mini, 1-3 riding athletes: 24 teams

Small, 4-7 riding athletes: 38 teams

Medium, 8-13 riding athletes: 31 teams

Large, 14+ riding athletes: 21 teams (remember, this is the one size designation required to fill a short program drill before fielding two working 4s)

Note: Conference Call Report is attached at the end of these minutes.

State Fairgrounds for 2011-2012 State Championship

State Fairgrounds officials said they cannot stand behind the proposal Matt gave to us because it does not include the expense of moving dirt in and out of the Pavilion. Candi said she thought Matt had based his proposal on the assumption that other organizations using the facility before and after us would need dirt in the Pavilion so we wouldn't have to pay for it, but the State Fairgrounds can't promise that. Moving dirt would cost an additional \$6,000 - \$10,000 for each meet.

The consensus was that we don't want to spend that extra money. Some options are:

- Use the State Fairgrounds without the Pavilion
- Move to Redmond
- Add an additional year onto our Central Point contract (2011) and onto our Redmond contract (2012)
- Check on Klamath County Fairgrounds (Jim said some people from Southern looked at it and thought it would be a good facility for a state meet.)

Candi will do some checking on cost and availability and we'll discuss at next board meeting.

Attachment: Conference Call Report

From: noreply@freeconferencecall.com [mailto:noreply@freeconferencecall.com]
Sent: Tuesday, February 02, 2010 7:31 PM
To: Bothum, Candi
Subject: Free Conference Call Detail Report



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Free Conference Call	
PO Box 41069	Date: 02/02/2010
Long Beach, CA 90853-1069	Statement #: 29752039
Tel: 877-482-5838	Dial-in Number: (641) 715-3300
Fax: 562-437-1422	Access Code: 864313

Free Conference Call Detail Report:

Call Date	Calling Number	Start Time	End Time	Total Minutes
02/02/2010	541-961-1345	9:55:54 PM	10:23:59 PM	29
02/02/2010	541-761-7455	10:00:10 PM	10:24:02 PM	24
02/02/2010	541-914-9273	9:59:08 PM	10:24:04 PM	25
02/02/2010	541-659-3656	10:09:54 PM	10:24:04 PM	15
02/02/2010	541-548-0573	9:49:24 PM	10:24:05 PM	35
02/02/2010	503-708-4301	10:05:37 PM	10:24:06 PM	19
02/02/2010	541-923-5665	9:58:17 PM	10:24:06 PM	26
02/02/2010	541-980-2047	10:03:03 PM	10:24:06 PM	22
02/02/2010	541-545-6498	10:06:07 PM	10:24:08 PM	19

02/02/2010	503-522-2406	9:57:36 PM	10:24:09 PM	27
02/02/2010	541-936-2637	10:00:19 PM	10:24:09 PM	24
02/02/2010	503-803-5958	9:57:55 PM	10:24:23 PM	27
02/02/2010	541-968-0808	10:00:34 PM	10:24:33 PM	24
02/02/2010	541-915-1672	10:10:40 PM	10:20:29 PM	10
				Total Minutes: 326
				Number of Callers: 14

NOTE: All times in Eastern Standard Time

