Washington High School Equestrian Team
State Board Meeting Minutes

Date: 10/17/2021
Time: 10:00 – 12:00
Location: Teams Meeting

Executive Board
Chair: Brandon Garrison
Co-Chair: Melanie Rodewald
Secretary: Tira Hancock
Treasurer: Michelle Padilla

Called to order	Meeting called to order at 10:03AM by Chair Brandon Garrison
Roll call	D1 -3, D2-2, D3- 3, D4 3, D5- 1 D6-2, D7 – 2 (16 voting members)
Meeting Minutes	**MOTION** and second to approve 9-19-21. Motion passed 16:0
Treasury Report	Scholarship Checking $13,257.51 Savings $30.108.61 US Bank Checking $66,027.87 List of arenas per district DUE to Michelle Padilla – needed for insurance purposes D5 financials need to be turned in to Michelle Padilla **MOTION** and second to approve treasurer's report. Motion passed 16:0
District Enrollment #s	D1 – 60's D2 – 70's D3 – 88 D4 – 80's D5 – 60's D6 – 90-100 D7 – 120
Practice Arena List	**ACTION ITEM** – submit all practice arenas that we know we will use (can add more arenas as needed)
Covid Discussion	Paying attention to Governor
Website Update	Still working on the website – making headway. Request from each district to get specific information. The website will be updated with accurate information and then up to each district chair to update their district page

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Co-op Approvals

District 1

Cascade HS accepting Cashmere & Entiat high schools
Colville HS accepting Kettle Falls, Inchellum, Northport, Mary Walker, Johnson Christian high schools
Deer Park HS accepting Newport high school
Mead HS accepting Lakeside high school
Mt. Spokane HS accepting Innovation, University, Riverside, Northwest Christian high schools

District 2

Bethel HS accepting Graham Kapowsin, Spanaway Lake, Challenger, Bellarmine, Emerald Ridge, Puyallup, Cascade Christian, Dr. Delores Sikes (formerly Wilson) high schools, & Bethel Virtual Academy
White River HS accepting Federal Way, Eatonville, & Orting high schools
Yelm HS accepting Rogers HS

District 3

Battleground HS accepting Columbia Adventist Academy
Kelso HS accepting Castle Rock, Kalama, Mark Morris, R.A. Long, Wahkiakum high schools & Three Rivers Christian Academy
Enumclaw HS accepting Auburn, Auburn Mountain, Auburn Riverside, Kent-Meridian, Kentlake, Bellevue Christian, & Muckleshoot Tribal high schools [Charles Wright, Eastlake, & Tahoma left off the list of schools submitted &not approved at this meeting]

District 4

South Kitsap HS accepting Central Kitsap, Gig Harbor, Kingston, Klahowya, North Kitsap, & Peninsula high schools
Prairie HS accepting Skyview, & Columbia River high schools, & CAM Academy, & Firm Foundation
Evergreen HS accepting Mt View, Heritage, Union, HeLa high schools, & Vancouver School of the Arts, & Seton Catholic

District 7

Sedro Wooley HS accepting Burlington Edison, Mt. Vernon, Mt Vernon Christian, Anacortes, Oak Harbor, La Conner, Coupeville, Stanwood, & Arlington high schools
Ferndale HS accepting Nooksack Valley, Lynden, Lynden Christian, Mt. Baker, Meridian, Bellingham, Sehome, Squalicum, & Blaine high schools

MOTION and second to approve all listed co-ops. Motion passed 16:0

Co-op Submission Deadline

All co-ops submitted for approvals due no later than the Friday before the December meeting.

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Exception Committee District REP	Four exceptions submitted thus far. Need volunteers to be on the exceptions committee (1 from each district) **ACTION ITEM** – Chairs, submit the name of the exception committee member to Brandon Garrison and Lori Glasgow by Wednesday, October 20, 2021.
Deadline to submit exceptions	The Friday before the December meeting is deadline to submit exceptions.
Open Discussion	Videotaping patterns November 6 and then will be posted on the website by November 15. Questions can be asked via the website (Google form).
Next meeting	November 21, 2021 @10am
Adjourn	MOTION and second to adjourn at 10:49am

/s/ Brandon Garrison, Chair
/s/ Tira Hancock, Secretary