Washington High School Equestrian Team
State Board Meeting Minutes

Date: 11/21/2021
Time: 10:00 – 12:00
Location: Teams Meeting

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

Agenda:	**Notes:**
Call to Order	Meeting called to order at 10:04AM by Chair Brandon Garrison
Roll call	D1 -3, D2-2, D3- 3, D4 1, D5- 2 D6-1, D7 – 2 (14 voting members)
Meeting Minutes Approval	**MOTION** and second to approve 10-79-21. Motion passed 14:0
Treasury Report	Scholarship Checking $13,257.51 Savings $30.108.86 US Bank Checking $63,924.44 One outstanding check from State meet to Greg Johnson ck#2025 for $76.56 To be able to get our taxes reported without filing an extension, they need to be in the hands of the accountant <u>by the end of this month</u>. Our deadline is Jan 15th. PLEASE, if you have outstanding issues get them in to Michelle asap. (D6 Washougal and all of D5 schools) For Insurance purposes Michelle needs District meet dates from 1, 3, 4, 5 and 6. Please email those to Michelle asap. Insurance is currently under application with two agents getting quotes. **MOTION** and second to approve treasurer's report. Motion passed 14:0
District Enrollment Numbers	D1 - 70 D2 - 75 D3 - 88 D4 - 80 D5 - 65 D6 - 95 D7 - 120
District Medals	Suggestion to get lanyards that have WAHSET and year on them and to remove the year from the back of the medal. Suggestion to have not date included at all. **MOTION** and second to include no dates on medals or ribbons. Motion passed 14:0

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Budget 2021-2022

Budget reviewed line-by-line

Discussion about the number of stalls for state at 525 covered 12x12 stalls with no input from the chairs.

MOTION and second to approve the budget as presented. Motion passed 14:0

Website Update

Need information BEFORE Thanksgiving. What is on the current site will be transferred to the new website unless Chairs send updated information to Brandon

WAHSET.INFO will be down on the first of December (12-01-21) for the transition to the new website.

The URL will remain the same (www.wahset.info) – once the site is updated you will automatically be directed to the new website.

A tab for COACHES will be available and may be password protected (if necessary)

Co-op Approvals

District 3
Enumclaw HS accepting (approved 10/17/21) Auburn, Auburn Mtn, Auburn Riverside, Bellevue Christian, Kent Meridian, Kentlake, Muckleshoot Tribal. Adding Eastlake, Tahoma, and Charles Wright high schools.

Boundary areas and co-op discussion occurred. Resolution – committee to be put in place to update boundaries and who actually attends each school

District 4
Port Angeles HS accepting Port Townsend, Chimacum, & Forks high schools

District 5
Goldendale accepting Columbia HS (White Salmon) & Lyle HS
West Valley HS accepting Selah HS, Kittitas HS, Ellensburg HS, East Valley HS, & Sunnyside HS

Sunnyside not approved for West Valley OR Prosser since we do not know which school actually holds the co-op

Touchet HS accepting DeSales HS, Walla Walla HS, College Place HS, McLoughlin HS (OR) and Pendleton HS (OR)

OREGON schools not approved to compete in WAHSET at this time

Prosser HS accepting Sunnyside HS (not approved -see above)

Medical Lake HS accepting Central Valley HS, Freeman HS, North Central HS, Lewis & Clark HS, & Lind-Ritzville HS

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Columbia Burbank HS accepting Liberty Christian, Richland, Kamiakin, Chiawana, Finley, South Ridge, Hanford, & Pasco high schools

District 6
WF West HS accepting Centralia, Adna, Napavine, Winlock, Toledo, & Onalaska high schools (all pre-existing) & Mossyrock high school
Hazen HS accepting Yellowwood academy, Newport, Liberty, & Kentridge high schools

MOTION and second to approve co-ops with noted corrections. Motion passed 14:0

Combo Team - D4 Port Angeles accepting Sequim

MOTION and second to approve the D4 combo team. Motion passed 14:0

Rule Book Update

Rule book has been updated/reformatted and sent to Chairs for comments/questions. Rule book will be voted on at the next meeting.

Send any questions/comments/things possibly missed to chair@wahset.org no later than one week prior to the next meeting (12/12/21)

District Meet Dates

D1
3/18-20 (Appleatchee)
4/1-3 (Appleatchee)
4/22-24 (Moses Lake)

D2 (all in Elma)
2/18-20
3/4--6
4/15-17

D3 (all in Elma)
2/11-13
3/11-13
4/21-24

D4 (all in Elma)
1/20-23
2/24-27
4/7-10

D5 (all in Moses Lake)
3/17-20
4/14-17
4/28-5/1

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D6
2/24-27 (Unit)
3/17-20 (Elma)
4/14-17 (Unit)

D7 (all in Lynden)
1/27-30
2/24-27
3/24-27

Walk on Items

Change to reining scoresheet have been made and updated to website. Working on getting a video for reining.

Live link for questions/clarifications about patterns – cutoff for questions Dec 10

Background checks – get all scanned and sent to backgroundchecks@wahset.org

Grade checks – complete them per the rule book – must be eligible per the rule

Brandon stated this is his last year as state chair – stepping down after the last meeting in June. Anybody interested in stepping up and working with Brandon now should reach out to Brandon.

Updated judges list will be posted to the website.

Will be another judge's clinic. Only 3 apprentices this year. 3 judges did not respond (Doug Evanson and Nicole Offet are suspended at this time – did not attend a clinic).

Performance judge's clinic Monday 11/22/21 – list will be updated on the website (& sent to chairs) following the clinic.

Question: how can we recruit more people to judge?

Open Discussion

On the patterns on the website when you click driving it sends you to the IHOR pattern.

Videos are uploaded (just missing reining)

Adjourn

MOTION and second to adjourn at 11:48am

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