Washington High School Equestrian Team
State Board Meeting Minutes

Date: 3/7/2021
Time: 10:00am – 12:00pm
Location: Teams Meeting

Executive Board
Chair: Brandon Garrison
Co-Chair: Jazon Ross
Secretary: Tira Hancock
Treasurer: Michelle Padilla

Agenda:	**Notes:**
• Call to Order	Meeting called to order at 10:07am
• Roll call	D1-2; D2 – 1; D3 – 2; D4 – 3; D5 – 2; D6 – 2; D7 - 2
• Meeting Minutes Approval	**Motion** and second to approve 2-7-21 minutes. Motion approved 14:0
• Treasury Report	Checking: $45,767.78 Scholarship: $9,579.51 Savings: $30,106.89 **Motion** & Second to approve treasurer's report Motion approved 14:0
○ Bank Change Update	All accounts now at US Bank
○ **ACTION ITEM**	Need treasurer information from D5
○ **ACTION ITEM**	<u>All Chairs</u> be sure to check you WAHSET email or to have their messages forwarded to another address.
• District Updates	
○ **ACTION ITEM** District medal count	Get medal and patch count sent to Drena Donofrio
○ Updates	D6 meet #1 went very well. Used colored bracelets for each day so it was easy to tell who had been screened. People were compliant with masks. Overall, a very successful meet. D7 meet #1 went well. Move in day was a bit tense but after that it was smooth and a huge success.

D2 meet currently underway and dealing with another group on grounds (swap meet). All going smooth, too.

Judge's meeting – judge in the arena and kids spread out in the bleachers

D4 had coaches email in questions and the judges addressed those up front. And then other questions were addressed using walkie talkies.

Spectators – can have up to 200 people in a building (as of today). All spectators (everybody) need to follow the same rules: temp check, questions, masks, etc. No tag (clearance), not supposed to be there and asked to leave.

- COVID Update
    - WAHSET State Covid Plan

State COVID plan sent Feb 13/14 to all chairs

- WAHSET Insurance

Endorsement received but not the policy file (yet – should be received by 3/8/21), Will be double checking that all arenas are covered.

- Season Extension

Motion and second to extend the 2020-21 season to June 30, 2021.
Motion approved 14:0

- State Meet Planning
    - Stalls – Stall Count

State been in contact with Moses Lake and Jasco. There are numerous stalls unused at Moses Lake (in the past). Jasco cost continuously rising each year. This year estimated to be over $15,000 just for portable stalls.

Question to group: Thoughts on using only Moses Lake stalls (includes 12x12 and 10x10 stalls), all covered.
*Decided: not to use the Jasco portable stalls.

- Live Steam (Add to budget)

Question to group: Do you want to have a livestream at state? Livestream & recorded in each building. Would need to purchase equipment to support this (infrastructure) secure uploading (networking, internet) & peripherals (cameras, laptop, dual streaming, storage). Approximately $3,000 (one time cost) to get equipment and network setup.

Motion and second to budget up to $5,000 to support the implementation of livestreaming at state meets.
Motion approved 14:0

- State Event Chairs Update

Scholarship form has been updated. Need 2 judges from each district (will be done toward the end of May).

Awards for end of season – will continue to use supplier from previous years. The medals need to be ordered ASAP (those come from China)

Drill – confirmation with 3 of the 4 state judges (for adjusted state meet date).
Practice at state: sign up after last meet – online and music submitted online

Points – Chairs go into databases and look at each school registration and mark the size of the team (if not marked, high point at state will not be calculated)
*Be sure not to duplicate athletes when entering them each year.
*Shannon will send a reminder to all chairs.

- Open Discussion

When will the general membership meeting occur? Sometime by the end of June.

- Next meeting date

Next meeting April 11, 2021 10:00am

- Adjourn

Motion and second to adjourn
Motion approved 14:0

Meeting adjourned at 11:32am

/s/ Brandon Garrison, Chairperson
/s/ Tira Hancock, secretary