Washington High School Equestrian Team
State Board Meeting Minutes

Date: 12/19/2021
Time: 10:00 – 12:00
Location: Teams Meeting

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

Meeting called to order	Meeting called to order at 10:02AM by Chair Brandon Garrison
Roll Call	D1- 2, D2 -2, D3 - 2, D4 -0 , D5-2 , D6 - 3, D7 - 3
Meeting Minutes Approval	**MOTION** and second to approve 11-21-21 minutes. Motion passed 14:0
Treasury Report	Scholarship checking: $13,257.51 Savings: $30,109.10 US Bank Checking: $63,538.52 1 outstanding check from state (mileage) 1 school still needs to get yearend information submitted to Michelle Judges & cow suppliers will be sent W9 **MOTION** and second to approve the treasurer's report. Motion passed 14:0
2022 Insurance	Same insurance company as previous year will carry over to 2022 Cost will increase from $45 to $55 per additional insured State will pay additional insureds for all arenas used for meets. All other additional insured will be billed to each district (practice arenas) - $45 per additional insured certificate We do not yet know the final quote for all insured Michelle will be stepping down as treasurer at the end of the season. She will follow through with all the tax information.
District Enrollment Numbers	D1 – 76 (2 noncompeting) D2 – 80 D3 – 90 (10 noncompeting) D4 – 67(2 noncompeting) D5 – 60 (1 noncompeting) D6 – 98 D7 – 112
Hermiston Discussion	Hermiston OR has put in a request to join WAHSET instead of OHSET **MOTION** and second to deny Hermiston's request to join WAHSET this season. Motion passed 14:0
Rule Book Vote for Approval	**MOTION** and second to approve the 2021-22 rule book in its new format. Motion passed 14:0

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Website Discussion	New website is up Coaches section password shared during the meeting All district chairs need to look at the pages and send updated information to Brandon (contact, officers, co-ops)
Co-op Approvals	<u>Co-ops</u> District 1 Chelan HS accepting Mason HS <u>District 2</u> Wishkah Valley School (Twin Valley) accepting Ilwaco HS and Hoquiam HS <u>District 5</u> West Valley HS accepting Sunnyside HS (in addition to all the others already approved) <u>District 7</u> Cedarcrest HS accepting Meadowdale HS, Sky Valley Education Center, Bothell HS, Woodinville HS, Riverview Learning Center, Redmond HS, and Eastside Catholic HS **MOTION** and second to approve submitted co-ops for D1, D2, D5, and D7. Motion passed 14:0
Non-Competing Riders Clarification	Discussion how each district handles noncompeting riders. Registered as noncompeting (have a WAHSET number) D6 can warm up at meets, grooms D7 can ride at practices, cannot compete at meets **MOTION** and second for all noncompeting who opt to change to competing do so prior to the fist district meet. Motion passed 14:0 MOTION to review the rulebook on what a noncompeting athlete is. Motion died for lack of a second.
Logo Use Approval	Logo Use Request Rebecca Robb from Washougal HS ET for trophy in high school **MOTION** and second to approve logo use. Motion passed 14:0
Cow Event Rule Change Point Tabulation	How do we make the point tabulation fair for those who do not do cow events? If you competed in cattle (now have 7 events), the program will take the highest 5 scored events per meet. Question asked about versatility, the 2/3 split Take either the highest 5 performing or don't count the cattle events Suggested that the originator of the rule change proposal withdraw the rule

If an athlete competed in 6 or 7 individual events because they competed in one or two of the individual cow events, the system will drop 6th and 7th place when calculating overall points per athlete and for team placing for year end and team high points.

Question: could an athlete qualify for state in more than 5 individual events? Yes.

MOTION and second to take the top 5 scores to tabulate for the year end points but an athlete could qualify to go to state in 7 events. Motion passed 13:1

MOTION and second to calculate versatility on the 3/2 basis with the highest points calculating from each of the splits. Motion passed 14:0

A new version of the points program will be forthcoming – message will go out to chairs when it is available.

Open Discussion

Each district can livestream their own meets – URL and passcode, the GoPro can stream out the URL

Awards will not have a date on them

Adjournment

MOTION and second to adjourn at 12:06pm

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