Washington High School Equestrian Team
State Board Meeting Agenda

Date: 6/6/2021
Time: 10:00 – 11:30
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 10:00AM
• Roll Call	D1- 3, D2-2, D3 -3, D4-2, D5-0, D6-2-3, D7-3 Members present: 15
• Meeting Minutes Approval	**MOTION** and second to approve the 5-6-21 minutes. Motion passed 15:0
• Treasury Report	Checking: $83,051.62 Savings: $30,107.63 Scholarship: $8,779.51 **MOTION** and second to approve the treasurer report. Motion passed 15:0
• State Welcome Plan	• No welcome packets because not stall numbers assigned to athletes and camping is completed via Moses Lake. • Will have tumbler cups with candy, hair ties, nick knacks • Ordered a banner with the layout of the facility – stalls will be identified by District • Signage will b on road toward main entry gate • May arrive Wednesday (pay additional fee) • State qualifying patches may be in cups • Stalls a flat fee • No student drivers without adult (over 21) supervision • Shavings will be sold in the office • Volunteer sign up sheet will be online PM • Only have 3 performance judges – DISCUSSION about keeping JUMPING and REINING on the same days but changing arenas – no motion but overall approval from the district chairs
• Alternates for State will be called by Shannon	• Overlap of versatility and drill – Shannon will run an athlete conflict report and make sure athletes can easily compete in both. • All alternates must be declared to Shannon • Flag carriers will be announced soon (need one more nominee) • Scholarships announced at state
• June State Meeting	June 24, 2021 PM – meeting to elect 21/22 state officers. Nominations open.
• Rule Changes	Rule changes – close midnight last day of state meet (6/20/21) Committee for reviewing rules will be formed 6/24/21 Voting for rule changes will take place 9/15/21
• Tack stalls - None	No room for tack stalls. Trailers can be parked reasonably close

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• State Drill/Working Pairs Music Online Form ○ Closes 6/13/2021	The latest version uploaded will be played
• State Stall and Camping Online Entry ○ Closed ○ Tack Stalls	Will be confirming competitors with stall registrations and then get blocks of stall assignments to districts No tack stalls
• State Performance Patterns ○ Posted on Website	Final patterns posted on website Drill and working pairs same pattern used during the season Versatility will be drawn and posted at state Thursday
• Need One Equipment Trailers	Possible to use just one but it facilitates early setup when there are two trailers.
• Basket Auction	Same procedure as in the past. Will have numerous disposable pencils available Timeline for having baskets out – Thursday -Saturday Suggestion to put bid sheet template on the state website and have extras at state
• District Registration Fees – Overdue	All have been paid
• State Fees – Paid at State ○ Patches, Medals, State Fees	Invoices will be ready by state If returning any medals be sure to submit that to Michelle so she can provide an accurate invoice before state (return extra medals to state). All the needed backs will be available at state. **ACTION:** Email Michelle (treasurer) exactly what was used and what you were short & she will send you an invoice before state. Payment DUE at state.
• District Updates	D1 – went into the hole a couple thousand dollars D2 – thanked state officers and Heather for all the work done at Elma. Cow costs hurt the district this year with lower participation. D3 – Year went well, only 1 accident at the end D4 – Year went smoothly, credit to all involved D5 – no report D6 – Great season, finished early, excited for state, all registered and have camping set D7 – Finished in April, all registered for state, good season considering all the new changes

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• COVID Update ○ State Meet Planning	Will have masks and hand sanitizer available Will proceed with the latest proclamations from the Governor. Wait to see. Masks – follow the rules, no "vaccination" police Moses Lake follows the horse racing proclamation which doesn't have any restrictions
• Live stream/Text blast	Live stream will be going during the meet – on the website www.wahset.info/live Text blast coming together – free for end users (carrier charges may apply based on personal plan). Publish a phone number – subscribe to it and can opt out at any time. It is a one-way text blast.
• State Event Chairs Update	Scholarships are completed and will be announced at state
• Open Discussion	Clarification needed on alternates – doesn't have to have earned points in the event to be an alternate Updated officers should be reported to state via form found on website Kudos for going through the Fairgrounds for camping registration Question about District Chairs being able to see all the registrations for their districts. Jazon will send an update. Wednesday arrival – AFTER noon. Early arrivers may be asked to help setup. Stalls assigned by state BY DISTRICT. District chairs need to assign stalls within the block to teams (and indicate that at the stalls)
• Next meeting date	June 24, 2021 at 7PM
• Adjournment	Motion and second to adjourn 11:38AM. Moton carried.

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