Washington High School Equestrian Team
State Board Meeting

Date: 1/10/2021
Time: 10:00am – 12:00pm
Location: Teams Meeting

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

Called to order Members Present	Meeting called to order at 10:05 AM by Brandon Garrison. D1 (3), D2 (2), D3 (2), D4 (2), D5 (1), D6 (3), & D7 (3). Total voting members: 16
Approve minutes	December 6, 2020 **MOTION** & second to approve the minutes from 12/6/20. Motion passed 15:0
Treasurer's Report Open scholarship acct Investigate investment	$61,664.02 (General checking) (scholarship funds included in the overall total) $30,105.92 (Money Market) $13,579.51 (Scholarship) **MOTION** & second to approve the treasurer's report Motion passed 15:0 **MOTION** & second to open a second account at US Bank for the scholarship monies. Motion passed 15:0 **MOTION** & second to investigate the best options for the Money Market funds and move to a better financial option. Motion passed 15:0
District Updates	D1 – will be holding their own meets (not combining with D5). Meet Dates (at Appleatchee) 3/19-21 4/1-3 4/23-25 D2 – Cancelling Feb meet (Grays Harbor not open yet & some teams still not practicing 3/18-21 (Lynden) Looking to schedule dates for meet 2 5/20 (Lynden) D3 – cancelling February meet Meet 2 3/12-14 (Elma) Meet 3 4/23-25 (Elma)

	D4 – down to 89 athletes, will be holding 2 meets (all at Elma). 2/25-28 4/1-4 (back up date if cannot have the Feb meet) 4/8-11 D5 – all meets at Grant County Fairgrounds 3/18-21 4/22-25 5/13-15 D6 – One school not yet registered (Hockinson). Rider count in the 80's 2/25-28 (Elma) 3/18-21 (Elma – Unit as a backup) 4/15-18 (Elma) D7 – meets at Lynden; rider count 122 2/25-28 3/25-28 4/15-18
WAHSET State Meet Date Change	OHSET has canceled their season – no state meet and no PNWIC. WAHSET state meet has been moved from May to June 17-21 PNWIC will be in WA in 2022
COVID New WA State Guidelines	New Governor orders – can practice in groups (cohorts) of 5 in an indoor arena
WAHSET Insurance	The current carrier no longer writes policies in WA state. Our Broker stated they are not able to find insurance at this time. Looked into other insurance providers and awaiting replies. Our current coverage ends Friday, January 15, 2021 If we are not able to have coverage commence at midnight January 16, 2021, an Email to District chairs will go out to inform all coaches to cease and desist practices until WAHSET is covered.
Co-Ops Approvals District 5	Last day to submit 1/15/21 **D5 co-ops** **Medical Lake HS** accepting St Maries HS (ID),Lewis & Clark HS, Central Valley HS, West Valley HS, North Central HS, Freeman HS, Lind-Ritzville HS, & Coeur D'Alene HS (ID) **MOTION** & second to accept D5 co-ops. Motion passed 16:0

District Information DUE 2/1/21 State Infraction Policy Reviewed/Discussed State Event Chairs Update	Send the following information to the state chair - Chair@wahset.org • Final Rider Registration Numbers • Meet Dates • District Board The back-end files must go to Shannon (state points chair) Policy for guidance and direction if needed for infraction of policies/rules/voted guidelines/mandates Gaming/cows update – Will be coordinating with Dave Massengale for the judge's clinic (gaming/cows). Judges list includes those who responded and only in WA. • Be sure to use the judge contract (available online) Scholarship – dates will be updated on the form
Open Discussion	Get your meet dates firmed up by 2/1/21 Be sure to follow the local/region guidelines Next state board meeting dates (10:00AM) February 7, 2021 March 7, 2021 April 11, 2021 May 2, 2021 June 6, 2021
Adjournment	Meeting adjourned at 11:25 AM

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