Washington High School Equestrian Team
State Board Meeting Minutes

Date: 9/19/2021
Time: 10:00 – 12:00
Location: Teams Meeting

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

Agenda:	**Notes:**
Call to order	Meeting called to order at 10:03am
Present	D1-3, D2-2, D3-3, D4-3, D5-0, D6-3, D7-3
Meeting Minutes Approval	**Motion** and second to approve 8-29-21 minutes. Motion passed 17:0
Treasury Report	Checking $66,858.12 Savings $30,108.37 Scholarship checking $16,457.51 **Motion** and second to approve treasurers report. Motion passed 17:0
District Financials	If your club/sport dollars go through your school's ASB you do not have to provide the state your financials. If your financials do not go through the school, you must submit to the state. All team financials must be sent to Michelle Padilla by Sept 30, 2021 (need beginning balance statement from August 2020 and September 2021 statement) Discussion about booster clubs, separate Tax ID
Rule Change Vote	See Excel spreadsheet posted separately
Covid Discussion	No update – continue following State and WIAA mandates Vaccinations – follow what the sponsoring school requires
Website Update	Website will be changing platforms (domain will still be the same - washset.info) District chairs will be responsible for updating their district information
Co-op Approvals	<u>D4</u> **Montesano HS** accepting Aberdeen, Mary M Knight, Oakville, & Rochester high schools **Ridgefield HS** accepting Kings Way Christian & Hudson Bay high schools <u>D6</u> **Tumwater HS** accepting Black Hills, Olympia, Capital, Teninio, & Shelton high schools

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Washougal HS accepting Stevenson high school

D7
Snohomish HS accepting Monroe, Lake Stevens, Kamiak, Granite Falls, Everett, Cascade, Archbishop Murphy, Marysville Pilchuck, Marysville Getchell, & Glacier Peak high schools.

Motion and second to approve the co-ops. Motion passed 17:0

District Action	All co-op paperwork to be approved must be submitted a minimum of two days prior to the meeting for a vote. All paperwork must be fully completed on the correct form to be considered.
Exception Committee Chairperson	Lori Glasgow volunteered and was appointed as the exception committee chairperson
Open Discussion	Background check forms will go to one email (backgroundchecks@washet.org) PNWIC dates published and as of now is a "GO" (at Moses Lake 2022) All state discipline chairs will have a meeting with Brandon.
Meeting Dates	Next meeting dates: Oct 17, 2021 @10am Nov 21, 2021@ 10am Dec 19, 2021 @10am Jan 16, 2022 @10am
Adjourn	Motion and second to adjourn the meeting at 11:57am.

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