WAHSET State Meeting

September 8, 2018

King County Public Library, Snoqualmie, WA

CALL TO ORDER	Houston Chatham called the meeting to order at 11:10am, Melanie Rodewald, Tira and Hancock present (Carol Brizek – prearranged excued). District 1 (3), District 2 (0), District 3 (2), District 4 (3), District 5 (2), District 6 (3), and District 7 (2). Total voting members present: 15 (D3 had another voting arrival at 11:40am)
Approve Minutes **MOTION**	 **Motion and second** to approve minutes from June 23, 2018. Motion carried 14:0
Treasurer's Report

MOTION	**Motion and second** to approve section 1-01-2021 deadline for co-op submissions. Motion carries 15:0
MOTION	**Motion and second** to approve section 1-01-2021 NEW RULE allow co-ops with originating school when new teams form. Motion carries 9:6
MOTION	**Motion and second** to approve section 1-02-11 home school eligibility. Motion carried 15:0
MOTION	**Motion and second** to approve section 1-02-11 co-team op submission deadline. Motion carried 15:0
MOTION	**Motion and second** to approve section 1-02-11 district co-team op submission deadline. Motion carries 15:0
MOTION	**Motion and second** to approve NEW RULE section 1-02-10 sponsoring team co-op ownership. Motion carries 15:0
MOTION	**Motion and second** to approve NEW RULE section 1-02-10 co-op inactivity and availability. Motion carries 15:0
MOTION	**Motion and second** to approve NEW RULE section 1-02-10 active co-op clarification. Motion carries 15:0
TABLED	**Tabled** section 1-02-3 updating WAHSET signature pages.
MOTION	**Motion and second** to approve NEW RULE background check requirements. Motion carries 15:0
MOTION	**Motion and second** to approve NEW RULE for grade requirements. Motion carries 15:0
Co-Op Approvals	**District 1** **Mead HS** accepting The Oaks Classical Christian Academy, Lake City HS, & Riverpoint Academy, **Mt Spokane HS** accepting North Star HS, Gonzaga Prep HS, Riverside HS, & Innovation HS **Smokiam (aka Othello HS)** accepting Warden HS, Royal HS, & Moses Lake HS
MOTION	**Motion and second** to approve District 1 co-ops. Motion carried 15:0
	District 2 **Eatonville HS** accepting Puyallup HS, Rogers HS (including Ballou), Cascade Christian, Spanaway Lake, Orting, Emerald Ridge (including Glacier View), SAMI, and TOSA
MOTION	**Motion and second** to approve District 2 co-ops. Motion carried 15:0
	District 3 **Kelso HS** accepting Mark Morris HS
MOTION	**Motion and second** to approve District 3 co-ops. Motion carried 15:0
	District 4 **Montesano HS** accepting Aberdeen HS **Port Angeles HS** accepting Forks HS and Chimacum HS

	Prairie HS accepting Columbia River HS and Skyview HW
MOTION	**Motion and second** to approve District 4 co-ops. Motion carried 15:0
Exception Approvals	**<u>District 1</u>** West Valley student – initially attended and rode for Mt. Spokane, moved to West Valley (Spokane).
MOTION	**Motion and second** to approve District 1 exception. Motion carried 15:0
	Asking for N. Shucker to ride for Mead instead of Medical Lake.
MOTION	**Motion and second** for N. Shucker to ride for Mead instead of Medical Lake with supporting documentation from both coaches provided. Motion 15:0
	*Documentation was provided to state chair 9-8-18
New Team Approvals	District 4 - North River (previously co-op'd with Montessano).
MOTION	**Motion and second** to approve North River HS as a WAHSET team. Motion carried 15:0
Election of State Board Officers	Nominations President: Houston Chatham Vice-President: Kamie McDowell, Melanie Rodewald Treasurer: Carol Brizek Secretary: Tira Hancock
MOTION	**Motion and second** for a unanimous vote to approve Houston Chatham for president. Motion carried 15:0
MOTION	**Motion and second** to vote to approve Kamie McDowell for vice-president. Motion carried by majority vote.
MOTION	**Motion and second** to approve Carol Brizek for treasurer. Motion carried 15:0
MOTION	**Motion and second** to approve Tira Hancock for secretary. Motion carried 15:0
Pattern Demo Days	Eastside – November 3 Westside – November 17 Moving Images will be videotaping one of the pattern demo days. Houston will be working with District chairs to get riders to demo the patterns.
State Equipment Trailer	Purchased!
Patterns 2018-19	Patterns will be posted by November 1 (per rulebook)
<u>GOOD OF THE ORDER</u>	
Logo Use	District 1 wants permission to use the WAHSET logo on the front of their equipment trailer.
MOTION	**Motion and second** to approve District 1 logo use request. Motion carried 15:0
District Minutes Reminder	Reminder to submit District minutes to be posted on the website.
Practicing out of season issue	Practice is not allowed in the off-season. You are not allowed to compete in any event under the WASHET name

Facebook	Send updates to Kamie McDowell to post updates to share with WAHSET community kamie4me@comcast.net
Buckles	Enumclaw still has not received the additional buckles from PNWIC
Drill Chair	Actively seeking
Online Registration	Suggestion to look into D7's online registration system and to implement it statewide
DISTRICT UPDATES	Preliminary number of athletes, meetings scheduled, needs/concerns D1- estimating 90-100 riders. Drill clinic coming up (Diane Thomas running it) D2- no update D3- estimating 105 riders D4- drill clinic coming up Nov 3 D5- no update D6- estimating 103-105 riders, meet dates set for 2019, new team Hazen HS will have riders this year D7- estimating over 140 riders
COMMITTEE REPORTS	
Arena & Equipment Chair-Juan Rodriguez	No updates
Cattle Chair- David Masengale	Clinic in the works for November
Finance Chair – Carol Brizek	No updates
Games Chair- George Frick	Clinic in the works for November
Patterns/Performance Judging Chair- Steve Bryson	Patterns drawn, currently digitation under review
Points/Registrar - Shannon Motley	Will necessitate Office 365 when it moves to that support system
Scholarship – Julie Simon	No update
Yearbook – Tricia Reed	Deadlines continue to be an issue – is the yearbook something WAHSET still wants to do? Yes – deadlines must be met.
Redistricting & Drill & Gaming	Houston will assume redistricting for now. Seeking a new drill chairperson. Gaming Chair – George is looking to retire and train another person.
NEXT MEETING DATES	Board meeting – Saturday, November 10, 11:00am King County Public Library, Snoqualmie, WA Board meeting – Tuesday, 7:00PM, December 18, 2018 – video teleconference Board meeting – Tuesday, 7:00pm, January 8, 2019 – video teleconference Board meeting – Tuesday, 7:00pm, March 12, 2019 – video teleconference

	Board meeting – Tuesday, 7:00pm, April 23, 2019 – video teleconference State meet – Thursday – Sunday, May 16-19, 2019, Grant County Fairgrounds, WA PNWIC – Friday – Sunday, June 14-16, 2019, Deschutes County Fairgrounds, OR
ADJOURN	Meeting adjourned at 2:24PM

___/s/ Houston Chatham_____
Chairperson

__/s/ Tira Hancock_____
Secretary