Washington High School Equestrian Team
State Board Meeting

Date: 10/17/2020
Time: 10:00am – 11:30am
Location: Zoom Video Conference

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 (1), D2 (3), D3 (2), D4 (3), D5 (1), D6 (2), & D7 (3). Total voting members: 15
Approve minutes	August 23, 2020 September 30, 2020M **MOTION** & second to approve the minutes from 8/23/20 and 9/30/20. Motion passed 15:0
District Teams Review / Road to Starting Practices	The results from all the districts regarding the schools that have signed paperwork, pending paperwork, and those not able to have a team this year shared. Option 1 / **District Board Decision** Financials Turned In Provide Sponsoring Team School Covid Practice Guidelines ***Complete State Board Support* Option 2 / **State Decision** Financials Turned In Provide Sponsoring Team School Practice Covid Guidelines All Sponsor Schools, good to go. All practices start after the last Ready Date **No Violation of these Guidelines** *Potential suspension of team practice at the discretion of the state board* Discussion followed regarding how to move forward as a state. All sponsoring schools need to provide school practice Covid guidelines – non-negotiable requirement (all teams must be abiding by sponsoring school's guidelines). MUST abide by the guidelines (no violations). District chairs are empowered to make the decisions and the state board supports the district chairs. It is the chairs responsibility managing their districts. There is no level playing field at this point – why options discussed. However, by the time we get to state there would be adequate practice time for all athletes. Masks discussed – must follow the rules of the sponsoring school.

	WIAA discussed vs school procedure (some schools are following the health department guidelines for their county) Agreement reached that it will be up to each DISRICT regarding when the districts can practice. OHSET may not have a season which would mean no PNWIC. If that occurs then it may be possible to extend the season. **MOTION** and second to allow District Chairs to establish their practice schedule. Motion passed. 15:0 **MOTION** and second that each District submit their hosting schools guidelines to State. Motion passed. 15:0
• COVID Co-Ops	If schools cannot get signed off by their hosting school then they could move to another school in their District for one year with the intention of moving back to their original school the following year. **MOTION** and second to allow inter-district one-year co-op's that revert back after one year. Motion passed 15:0
• COVID Awareness	See above discussions provide additional information, including their ability to prevent or respond to outbreaks. The state is continuing to refine and update its systems for collecting, compiling and reporting data. This dashboard will link to those new systems when they are completed. Data displayed on individual county websites may be different due to differences in when they pull or post their data. The state Department of Health also reports COVID-19 data as of the midnight the day prior. Phase and Risk Assessment | COVID-19 Disease Activity | Testing Capacity | Healthcare System Readiness | Case Investigations and Contact Tracing | Populations at Higher Risk PHASE AND RISK ASSESSMENT Data as of October 15, 2020 11:59PM PT Phase by County Select a County All Select a key metric Rate per 100K newly diagnosed cases Daily testing rate Percent of positive tests Percent of licensed beds occupied Percent of licensed beds occupied by COVID-19 cases Chart View Tabular View COVID-19 in Washington State County Phases and Risk Assessment: Learn More This map shows the current phases and the key metrics used to determine county readiness to move between phases. Select a county to see the status of key metrics for that particular county, or select a key metric for additional detail. Washington State key metrics Phases by County Value | Goal | Meeting Goal Rate per 100K of newly diagnosed cases over two weeks: 95.6 | <25 | No Average daily COVID-19 testing rate per 100K over a week*: 213.5 | - | - Percent of positive tests over a week*: 3.4% | <2% | No Percent of licensed beds occupied by patients: 61.7% | <80% | Yes Percent of licensed beds occupied by COVID-19 patients: 2.6% | <10% | Yes Phase 1 | Phase 2 | Phase 3 | Phase 4 Number of Counties 0 | 22 | 17 | 0 *Metrics updated on 8/25/20. See Learn More for details Sources: Washington State Department of Health
Banking Changes	Need to change bank to accommodate geography of treasurer. Signature to be removed: Carol Brizek Signature to remain: Tira Hancock Additional new signatures: Brandon Garrison and Michelle Padilla **MOTION** and second to approve the banking change and signature changes of removing Carol Brizek, retaining Tira Hancock, and adding Brandon Garrison and adding Micelle Padilla. Motion passed 15:0

Increased communication	Question to all about best way to get information to everybody. Text Blast suggested – cost approximately $300--$400/year for D7 Remind suggested WAHSET website updated – add a communications tab
Exceptions Chair Nominee	Melanie Rodewald is the exceptions committee chair District chair action – email Melanie the name of the person from your district on the committee: mdrodewald@yahoo,com
State Event Chairs Update	Gaming judges list will be sent to state chair this afternoon. Much shorter list than in the past. Performance judges list completed, too. Scholarship form updated when meets are finalized.
Open Discussion	Next state board meeting TBD Send meet dates to info@wahset.org
Adjournment	Meeting adjourned at 11:34 AM

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