WAHSET State Board Meeting
Videoteleconference
August 23, 2020

Meeting called to order at 11:16am

Roll Call
Houston Chatham, Brandon Garrison, Tira Hancock, & Carol Brizek, D1 -3, D2 - 3, D3 -2, D4 -2, D5 - 3, D6 -3, D7 -3. Total voting members: 19

Minutes –
MOTION & second to approve the February 10, 2020 minutes. Motion carried 19:0
MOTION & second to approve the April 28, 2020 minutes. Motion carried 198:0
MOTION & second to approve Augusts 21, 2020 minutes. Motion carried 19:0

Treasurer's Report –
Scholarships sent - account balance $13,579.51
Money market balance $30,105.18
Checking account balance $53,611.42
MOTION & second to approve the treasurer's report. Motion carried 19:0

DISTRICT ACTION all districts need to get yearend financials to Carol by September 30, 2020

Any scholarship recipients need to be registered for 2nd term and get their school name and student ID# to Carol so she can send the scholarship directly to the school.

Old Business - None

New Business
Policies & Procedures (Judges Contracts & Exemptions)
Reviewed updated policies and procedures for judge contracts and exemptions.

Annual Rule Changes
PROPOSED: Remove "no cross entry in In-hand trail and trail"

> **MOTON & second** to approve the removal of the rule of no cross entry in In-hand trail and trail. Motion passed 15:4

PROPOSED: Remove "all events use a start/stop finish line"

> **MOTION & second** to approve the removal of all events a chalked start/finish line will be used. Motion failed 4:14:1

PROPOSED: Add "In all events except barrels and team bi-rangle, when two lanes are run, a chalk line will be placed the center of the arena between the two courses from the start to 135-ft. Failure to the equine to have all four feet on their course side of line will be off course."

> **MOTION & second** to add "In all events except barrels and team bi-rangle, when two lanes are run, a chalk line will be placed the center of the arena between the two courses from the start to 135-ft. Failure to the equine to have all four feet on their course side of line will be off course." Motion failed 3:16

State Officer Elections
Nominations:
State chair: Brandon Garrison
Vice chair: Jazon Ross
Secretary: Tira Hancock
Treasurer: Michelle Padilla

> **MOTION & second** to approve the nominations for 2020-21 state officers. Motion passed 19:0

MOTION & second to elect Brandon Garrison as state chair. Motion passed 19:0

MOTION & second to elect Jazon Ross as state vice-chair. Motion passed 19:0

MOTION & second to elect Tira Hancock as state secretary. Motion passed 19:0

MOTION & second to elect Michelle Padilla as state treasurer. Motion passed 19:0

2020/021 Season Outlook & Strategy

As of now, the season is ON. It will be the hardest season to manage. There are strict stipulations that will need to be followed for practices and at meets. All must follow all appropriate rules and regulations.

20/21 Season Guiding Principles (*will be posted as a separate document on the website*)

The WAHSET State Executive Team and State Board will use these guiding principles as we move through the 2020/2021 season. These are meant to ensure transparency in our actions and decisions. These guiding principles are as follows:

1. We are all in this together, and must come together and provide support to one another, as one community. Our commitment is to work together, to work from facts and accurate information, and to follow best preventive practices to keep ourselves healthy.
2. Our decisions will be guided by the health and safety of our athletes, parents, and volunteers
3. We will maintain our close communication with school officials on any local policies and leverage WIAA's recommendations when working to address how to safely practice and participate in the WAHSET season.
4. WAHSET will still require that school's sign all team registrations and acknowledge participation as with every other year. If the school fails to sign paperwork or does not support practice/competitions, that team is not eligible until the school lifts that restriction.
5. All local, county, and state regulations which are stricter than WAHSET's will be followed
6. Our guidelines and recommendations will be made statewide and based on the majority of the state and restrictions imposed on those majority.
7. We are committed to ensuring that this situation will not provide an unfair advantage for any subset of our athletes. The objective of the state will be to provide a safe and fair field for all who complete.
8. We pledge that we will communicate often, straightforwardly, and accurately. We will respond to this rapidly changing situation thoughtfully and carefully, using the expertise and information we have available.

Current Required Standards (follows WIAA phase 2 standards)

- No more than 5 athletes and one couch at practices, may require staggering practice times to accommodate.
- Masks or cloth face coverings required at all times while at practice, including while on horseback.
- Meetings should be held virtually opposed to in person if at all possible. In person meetings require 6-foot social distancing.
- All local, county, and state regulations which are stricter than WAHSET's will be followed.

Question asked about reusing 19/20 patterns in 20/21. Drill confirmed. Performance needs to consult with performance chairperson.

Good of the Order

Zoom account for state – districts can use the account, just need to confirm with state chair so there are no double-bookings.

Email Brandon any questions chair@wahset7.org

There is a FAQ document on the website.

Still send all financial info to Carol – she will close out the year and transition to new treasurer.

Question about scholarship fund to fund scholarships in 2021 since we didn't have a fundraiser this year. Yes, there is enough.

Meeting schedule will be established. By August 31, folks need to respond to the survey of possible meeting dates (all meetings virtual) https://www.surveymonkey.com/r/JQB9WK8

Meeting adjourned at 12:57pm

/s/ Houston Chatham, chairperson
/s/ Tira Hancock, secretary