Washington High School Equestrian Team
State Board Meeting Minutes

Date: 9/18/2022
Time: 10:00 – 12:00
Location: Teams Meeting

Executive Board
Chair: Kari Ward
Co-Chair: Melanie Rodewald
Secretary: Tira Hancock
Treasurer: Tara Hargrave

Meeting called to order	Meeting called to order at 10:12AM by Chair Kari Ward
Roll Call	D1 -3, D2 – 2, D3 – 3, D4 -3, D5- 3, D6 – 3, D7 – 3
Meeting Minutes Approval	**MOTION** and second to approve 7-28-22 minutes. Passed 19:0
Treasury Report	Checking, current $56,597.46 Scholarship $19,044.51 Savings $30,011.31 Waiting on final information from some districts so end of year finances can be completed. ***Nobody in the district can have practices until all the final paperwork has been submitted.***
Treasury report approval	**MOTION** and second to approve the treasurer's report. Passed 19:0
District Financials	REMINDER – get information submitted by established deadlines Meets, etc. cannot occur unless all requested items are properly submitted to the requester
Website Discussion Pattern Discussion Rule Changes	Pattern book and rule book posted Update posted (type on arena size and equipment list). Two links below the pattern book for questions – will be live until a week before the first competition. The other link will be responses to the questions. Rude and inappropriate questions will not be addressed. Performance judge's clinic occurred Aug 15 From judges – noticed a negative trend toward judge's meetings. The judges are not there to explain every component of the pattern. They will tell the kids they need to go back to the pattern and talk to coach (not explain how to perform each element). They want to see the athlete show their ability to properly execute the pattern with horsemanship, etc. Versatility – be sure that you are just writing the time for the timed portion on the sheet and not adding it to the total time

Scribes – should be quiet, not ask questions, and write down what judge says and not add their own commentary. Suggested a handout for scribes to use.

No video of patterns suggested since we don't do them for state and PNWIC. Discussion followed and landed on there is a need for the videos mostly for the coaches to enable them to properly coach them on the pattern. Decided that the videos will be created this year.

Working Rancher

Questions raised about the class being a trail course with a roping dummy. This year the pattern is a true working rancher class. There is no live cow. PNWIC may have live cattle in the working rancher class. If PNWIC decides that there will be live cattle, a question for discussion – should there be live cattle at state (not at district level because of expense and scheduling). Discussion followed. Some districts stated it wouldn't be a problem to add cattle to working rancher. Other districts the cow and performance events are apart on the schedule creating difficulty to accommodate the addition of cattle. Performance horses can get amped up after doing cattle events, suggested to have working rancher with cattle before other cattle events.

Decision will be made after learning what PNWIC will be doing and districts have had time to discuss with their folks.

New Chair Positions

Tara Hargrave – treasurer
Gaming – Heidi Massengale
Cows – David Massengale
Equipment – Juan Rodriguez
Drill – Chris Reed

Exception Committee

D2, 3, 4, 6, & 7 have submitted names to participate on the committee. Once all districts have submitted names dates will be set for addressing exceptions.
Deadline for submitting exceptions – October 15

Insurance for Arenas

State only pays for additional insurance for the arenas districts use for meets ($45). All other arenas that need additional insurance will be invoiced to the districts. Any shared arenas the districts will split the fee.

DISTRICT ACTION Look for an email from Tara requesting information about the arenas. All information must be submitted by **October 15**.

If you are in a new arena for the remainder of 2022, Tara will get you a certificate for them. If they need additional insured, be sure to contact Tara.

Need:
Arena name
Owner name & phone number/contact info
Arena Address
Mailing address

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District Numbers

DISTRICT ACTION Send number of athletes to Kari and Tara

Education Committee

Looking for volunteer to help educate schools about WAHSET. Email Kari with anybody who is interested.

Background checks

Must be completed for all coaches, advisors, and parents – anybody who will be working with the athletes in any capacity. Kari will run the resorts. There is no cost to WASHET. It is a WA State requirement. Through the WATCH program.

New Teams

D1
Newport HS

D2
Orting HS

MOTION and second to approve new teams. Motion PASSED 19:0

Co-Op Approvals

D1

Cascade	Cashmere HS
	Wenatchee HS
Colville	Kettle Falls HS
	Inchelium HS
	North Port HS
	Mary Walker HS
Mt Spokane	University HS
	Northwest Christian HS
	Riverside HS
	Gonzaga Prep HS
	Innovation HS

MOTION and second to approve District 1 co-ops. Motion PASSED 19:0

D2

Orting	Ferucci Jr Hi
White River	Bonney Lake HS
	Federal Way HS

MOTION and second to approve District 2 co-ops. Motion PASSED 19:0

D3

Enumclaw	Auburn HS	
	Auburn Mt View HS	
	Auburn Riverside HS	
	Bellevue Christian HS	
	Clover Park HS	
	Issaquah HS	NEW 2022-23
	Kentlake HS	
	Tahoma HS	
Camas	Camas Connect Academy	NEW 2022-23

MOTION and second to approve District 3 co-ops except Issaquah HS until the state chair has had a discussion with the Hazen coach for approval. Motion PASSED 19:0

MOTION and second to approve Camas co-op. Motion PASSED 19:0

D4

Port Angeles	Central Kitsap	New 2022-23
	Chimacum	PRE-EXISTING
	Gig Harbor	New 2022-23
	Kingston	New 2022-23
	Klahowya	New 2022-23
	North Kitsap	New 2022-23
	Peninsula	New 2022-23
	Port Townsend	PRE-EXISTING
	South Kitsap	New 2022-23

Evergreen HS	Vancouver SOTA	
	Columbia Adventist Academy	New 2022-23
	Seton Catholic	
	Union	
	Mt View	
	Heritage	
Montesano	Rochester	
	Oakville	
	Mary M Knight	
Prairie	Skyview	
	Columbia River	
	CAM Academy	
	Firm Foundation	
Ridgefield	Hudson Bay	
	Kings Way Christian	

MOTION and second to approve District 4 co-ops. Motion PASSED 19:0

D6

WF West	Adna HS	
	Centralia HS	
	Napavine HS	
	Onalaska HS	
	Toledo HS	
	Winlock HS	
Tumwater	Black Hills HS	
	Capitol HS	

	Rainier HS	
	Shelton HS	
	Tenino HS	

MOTION and second to approve District 6 co-ops. Motion PASSED 19:0

D7

Cedarcrest	Bothell HS
	Eastside Catholic HS
	Meadowdale HS
	Monroe HS
	Mt. Si HS
	Redmond HS
	Riverview Learning Center
	Sky Valley Educational Center
	Sultan HS
	Woodinville HS
Ferndale	Bellingham HS
	Blaine HS
	Lynden HS
	Lynden Christian HS
	Meridian HS
	Mt Baker HS
	Nooksack HS
	Sehome HS
	Squalicum HS
Sedro-Woolley	Anacortes HS
	Arlington HS
	Burlington Edison HS
	Mt Vernon HS

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	Mt Vernon Christian HS
	Northwest Academy
	Stanwood HS
Snohomish	Archbishop Murphy HS
	Cascade HS
	Everett HS
	Glacier Peak HS
	Granite Falls HS
	Kamiak HS
	Lake Stevens HS
	Marysville Getchell HS
	Marysville Pilchuck HS

MOTION and second to approve District 7 co-ops. Motion PASSED 19:0

Open Discussion

Send coaching information to Kari so the website can be updated.

Adjournment

Meeting adjourned at 11:40am
/s/Kari Ward, chair
/s/ Tira Hancock, secretary