Washington High School Equestrian Team
State Board Meeting Minutes

Date: 10/9/2022
Time: 6:00PM– 7:00PM
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 6:00PM by Chair Kari Ward
Roll Call	D1 -3, D2 – 2, D3 – 3, D4 -3, D5- 2, D6 – 2, D7 – 1
Meeting Minutes Approval	**MOTION** and second to approve 9-18-22 minutes. Passed 16:0
Treasury Report	Checking - $54,390.48 Savings - $30,111.55 Scholarship - $19,044.51 6 scholarship checks for a total of $4,800.00 just sent, so those should be coming out of the account this month.
Treasury report approval	**MOTION** and second to approve the treasurer's report. Passed 19:0
State Financials	Make sure all fees are paid before practicing and all obligations are settled with the state treasurer.
Website Discussion	There are new forms – arena use form and an exception form (under forms tab)
Insurance Update Arena Info	Last year's information is archived. If anything is different from what Tara sends to you alert her immediately so she can update records. Submit no later than October 20.
Due Date for team paperwork and fees	December 15 for existing teams, January 15 for new teams. Districts may establish earlier deadlines – just alert Kari.
Exception Committee	Exception deadline is October 15. The following Monday (Oct 17) will be the committee meeting. All districts have representation on the committee.
New Teams	District 1 – Riverside HS **MOTION** and second to approve the Riverside team. Motion passed 16:0
Co-Op Approvals	District 1

Riverside	Ferris
	Kingdom Academy
	Lakeside
	East Valley
Mt Spokane	Mead

Ephrata	Moses Lake
	Quincy

Motion and second to approve District 1 co-ops. Motion passed16:0

District 2

Bethel	Graham Kapowsin	
	Spanaway Lake	
	Challenger	
	Bellarmine Prep	
	Cascade Christian	
	BVA - Bethel Acceleration Academy	
	Silas	New 2022-23
	Foss	
	Ballou Jr Hi	
	Emerald Ridge	
	Puyallup HS	
Wishkah	Hoquiam	
	Ilwaco	
	Nasalle	New 2022-23
	Aberdeen	New 2022-23
Yelm	Raymond	
	Rogers	

Motion and second to approve District 2 co-ops. Motion passed 16:0

District 3

Kelso	Castle Rock	
	Kalama	
	Mark Morris	
	RA Long	
	Three Rivers Christian	
	Wahkiakum	
	Toutle Lake	NEW 22-23

Motion and second to approve District 3 co-ops. Motion passed 16:0

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District 4

Port Angeles	Explorer Academy	New 2022-23
	Baker Creek Academy	New 2022-23
	Olympic HS	New 2022-23
	Burley Christian HS	New 2022-23
	Discovery HS	New 2022-23

Motion and second to approve District 4 co-ops. Motion passed 16:0

District 5

Goldendale	White Salmon

Motion and second to approve District 5 co-op. Motion passed 16:0

District 6

Washougal	Stephenson
Tumwater	Olympia
WF West	Mossyrock

Motion and second to approve District 6 co-ops. Motion passed 16:0

Open Discussion

Send district updates to Kari
Send meet dates to Kari
Pattern videos in the works and will be posted on website and Facebook
All pattern questions have been answered and link posted on website
Gaming judges – update provided by gaming chair
Drill judge list – is current list still accurate for this year? Kari will reach out to state drill chair.

Next meeting November 13, 2022, at 6:00PM (Teams meeting)

Adjournment

Meeting adjourned at 6:34PM
/s/Kari Ward, chair
/s/ Tira Hancock, secretary