Washington High School Equestrian Team
State Board Meeting Minutes

Date: 11/13/2022
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 -2, D2 – 3, D3 – 2, D4 -3, D5- 2, D6 – 0, D7 – 3
Meeting Minutes Approval	**MOTION** and second to approve 10-9-22 minutes. Passed 15:0
Treasury Report	Checking - $54,317.21 Savings - $30,111.80 Scholarship - $15,844.51
Treasury report approval	**MOTION** and second to approve the treasurer's report. Passed 15:0
Drill Chair report	Chris Reed introduced himself and opened discussion for questions. Judge list is current and posted on website. Question about who can blow the whistle – open to any person to blow the whistle
Insurance	The amount for additional insured has increased significantly (an increase occurred last year, and another increase this year). Need to have all arenas listed on the renewal – if adding later it is $165 +tax, and to add additional insured (arena name specifically) an additional $100 +tax. Tara is reaching out to try to find other quotes but not a lot of luck with finding equine insurers. Suggested to see if we can negotiate to have the policy expire October1.
Judge's Clinic Update	Oct and Nov clinics had terrific turnouts (9 current judges and 11 apprentice judges) – sending out answers to questions via email (to judges) to ensure consistency in judging Reach out to Heidi and David Massengale if you need help securing judges for meets. The Massengale's are working on getting judges for state and PNWIC, as well.
Meet Dates (Districts)	**DISTICRT CHAIR ACTION** Get this information sent to Kari Ward
Athlete Numbers	**DISTICRT CHAIR ACTION** Get this information sent to Kari Ward
Pattern Update	Pattern questions are being responded to. State judges have been hired. When state patterns are posted there will be another Q&A form. No date yet set for video release.
Due Dates for Team Paperwork and Fees	Existing teams – Dec 15 New teams – Jan 15 Make sure ALL paperwork for team registration and athlete fees are paid BEFORE December 25, 2022.

Washington High School Equestrian Team
State Board Meeting Minutes

Refund deadline: Jan 15, 2023 (after Jan 15 NO refunds)

New Discipline Form (Write Up Form)

New disciplinary action form on the website – mainly for chairs who may have issues with a coach, etc. to help secure a paper trail/accountability

Chairperson Kari is considering a coaches training via Zoom. She will toss out a few dates over the next week or so to determine interest.

Co-Op Approvals

District 1

Cascade	Cashmere	Approved 9-18
	Wenatchee	Approved 9-18
	Eastmont	NEW co-op

MOTION and second to approve D1 co-ops. Passed 15:0

District 5

Medical Lake	St. Marries	
	Lewis & Clark	
	Central Valley	
	West Valley (Spokane)	(NOT APPROVED)
	North Central	
	Freeman	
	Lind-Ritzville	
	Coeur D'Alene	
	Liberty	
Touchet	Walla Walla	
	College Place	
	DeSales	
	Walla Walla Valley Academy	
West Valley (Yakima)	Selah	
	Naches	
	East Valley	
	Ellensburg	

Columbia Burbank	Richland	
	Legacy (Endeavor) Home	
	Kennewick	
	Kamiakin	
	Southridge	
	Riverview (Finley)	
	Liberty Christian	
	Connell	
	Hanford	
	Pasco	

MOTION and second to approve D5 co-ops EXCEPT West Valley (Spokane) co-op with Medical Lake. Passed 15:0

District 6

Hazen	Yellowwood Academy
	Liberty (Issaquah)

MOTION and second to approve D6 co-ops. Passed 15:0

District 3

North Thurston	Timberline
	Riverridge

MOTION and second to approve D3 co-ops. Passed 15:0

Open Discussion

Next meeting December 11, 2022, at 6:00PM (Teams meeting)

Adjournment

Meeting adjourned at 6:57PM
/s/Kari Ward, chair
/s/ Tira Hancock, secretary