Washington High School Equestrian Team
State Board Meeting Minutes

Date: 12/10/2023
Time: 9:00AM– 10:00AM
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 9:00AM by Chair Kari Ward
Roll Call	D1 -2, D2 – 3, D3 – 2, D4 – 3, D5- 1, D6 – 1, D7 – 2
Meeting Minutes Approval	**MOTION** and second to approve11-12-23 minutes. Passed 14:0
Treasury Report	Savings $30,121.51 Checking $52,340.45 Scholarship $22,027.51 **MOTION** and second to approve the treasurer report. Passed 14:0
Insurance Information Arenas	Brandon negotiated rates and the plan cost is reduced from last year. No lapse insurance. Additionally insured will still be anywhere from $100-$300. Any new arenas that require additional insured need to contact Brandon ASAP.
Melanie (co-chair)	Idea of a "fun night" at state for athletes and one at PNWIC if we can pull it off. Asking for help. Kendra & Gerda stepped up.
State Vendors	Keep sending interested vendors to Melanie
Deadlines for Paperwork and Fees	Existing teams Dec 15, 2923 New teams Jan 15, 2924 All paperwork and athlete fees paid before Dec 25, 2023 No refunds after Jan 15, 2924
C-ops	**<u>D5 Co-ops</u>**

Goldendale	White Salmon	
Medical Lake	Cheney	NEW
	Colton	NEW
	Freeman	
	Liberty	
	Rearden (goes with D1)	NEW

	St Johns	NEW
Touchet	Walla Walla Valley Academy	
	Walla Walla	
	DeSales	
	College Place	
West Valley (Yakima)	Cle Elum	NEW
	East Valley	
	Ellensburg	
	Naches	
	Selah	

MOTION and second to approve D5 co-ops Motion passed 14:0

D1 Co-ops
Mt. Spokane accepting Rearden PENDING paperwork (due by 12/15).

MOTION and second to approve D1 co-ops Motion passed 14:0

Open Discussion

Sorting – no district records since 30-seconds has been removed. The team with the fastest time at the end of the first meet is the new record holder. From that point forward will have to take the record-breaking steps.

MOTION and second "An event's initial record will awarded to the fastest team or individual at the conclusion of the inaugural event or after a statewide change to the event, after which standard record-breaking regulations will apply."

MOTION and second to approve. Motion passed 14:0

Data base updates occurred

Send back-end registrations to Houston

PNWIC meetings will be the 2nd Wednesdays of the month, starting in January. Reach out to Brandon if you know of anybody who wants to be part of the committee (adults and athletes).

Meeting with Les Schwab is a "go" and may bring in a little money for the districts.

Online registration test group in progress.

Next State Meeting

January 14th 9:00 AM
The rest will be the second Sunday of the month except May & June
(Feb 11, Mar10, Apr 14, May 5, Jun 2)

Meeting adjourned at 10:00AM

Adjournment

/s/Kari Ward, chair
/s/ Tira Hancock, secretary