# Washington High School Equestrian Team
## State Board Meeting Minutes

**Date**: 10/22/2023
**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 9:01AM by Chair Kari Ward |
| Roll Call | D1 -1, D2 – ,3 D3 – 2, D4 -2, D5- 0, D6 – 2, D7 – 3 |
| Meeting Minutes Approval | **MOTION** and second to approve9-24-23 minutes. Passed 13:0 |
| Treasury Report | Savings $30,117.78<br>Checking $55,962.24<br>Scholarship $22,402.51<br><br>**MOTION** and second to approve the treasurer report. Passed 13:0 |
| Budget 2023-24 | 2023-2024 proposed State Budget shared prior to the meeting and discussed at the meeting.<br><br>**MOTION** and second to approve9-the 2023-2024 state budget. Passed 13:0 |
| State Financials (Fees paid before practice) | No outstanding balances for any district at this time |
| Website | Website corrections & meet schedules – send those to chairperson Kari |
| Performance Chair (Pattern videos) | Pattern videos had some errors so those won't be posted. They are being redone and will be posted. The patterns themselves are not the problem, it was the execution of them that needs to be corrected.<br><br>Corrected measurements for IHOR and driving have been posted |
| Gaming chair<br>Cattle chair | October 30 and<br>November 6 – gaming judges and cattle clinics |
| Drill Chair (Judges) | A drill judges' clinic will be held at the end of October – run by Tricia Reed and Kurt Browning.<br><br>Request to have judge's clinic dates & locations posted to the front page of the website |
| Brandon --Insurance (need to know additional insured as well as all arenas) | Brandon assisting with acquisition of insurance. He sent a spreadsheet to all district chairs to simplify the process for reporting information to the insurance company. This has to be completed every year. D1, D2, D3, D4, D6 & D7 entered information. Additional insured information forthcoming. |

The goal is to have insurance in place, paid for by the middle of December and ready to go for January.

Arena name, owner of facility, address, phone number, mailing address if different than physical.

The link Brandon sent will stay open – if you get more arenas, add them. Let Brandon know you've added them. At some point, it will be a binding agreement and then more cost will be incurred.

Co-ops

**D1 Co-ops**

| | | |
|---|---|---|
| **Chelan** | Mason | |
| **Kelso** | Castle Rock | |
| | Kalama | |
| | Mark Morris | |
| | RA Long | |
| | Three Rivers Christian | |
| | Wahkiakum | |
| | Toutle Lake | |
| | | |
| **Colville** | Columbia River Christian Academy | NEW |
| | Johnson Christian School | NEW |
| | | |
| **Mt Spokane** | Chesterton Academy of Notre Dame | NEW |
| | Gonzaga Prep | |
| | Mead | |
| | Northwest Christian | |
| | Spokane Valley | NEW |
| | Timberlake | NEW |
| | University | |

**MOTION** and second to approve D1 co-ops Motion passed 13:0

**D2 Co-ops**

| | |
|---|---|
| **Yelm** | Lincoln (new) |
| | Rogers |
| **White River** | Bonney Lake |
| | Emerald Ridge (new) |

| | |
|---|---|
| | Orting (new)<br>Puyallup HS (new) |

**MOTION** and second to approve D2 co-ops Motion passed 13:0

**D3 Co-ops**

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|---|---|
| **North Thurston** | Timberline |
| | Riverridge |

**MOTION** and second to approve D2 co-ops Motion passed 13:0

**D5 Co-ops**

| | |
|---|---|
| Columbia | Hanford |
| | Kamiakin |
| | Kennewick |
| | Legacy (Endeavor) Home |
| | Liberty Christian |
| | Pasco |
| | Richland |
| | Riverview (Finley) |

**MOTION** and second to approve D5 co-ops Motion passed 13:0

**D6 Co-ops**

| | |
|---|---|
| **WF West** | Adna |
| | Centralia |
| | Mossyrock |
| | Napavine |
| | Onalaska |
| | Toledo |
| | Winlock |
| **Washougal** | Stephenson |
| **Hazen** | Liberty |
| | Yellowood Academy |

**MOTION** and second to approve D6 co-ops Motion passed 13:0

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**D7 Co-ops**

| | |
|---|---|
| **Cedarcrest** | Bothell |
| | Eastside Catholic |
| | Innovations lab (home school) (new) |
| | Monroe |
| | Mt Si |
| | North Creek HS (new) |
| | Redmond |
| | Sky Valley Education Center |
| | Trinity Classical Christian (new) |
| | WA Connections Academy (home school) (new) |
| | Woodinville |
| | |
| **Ferndale** | Bellingham |
| | Blaine |
| | Lynden |
| | Lynden Christian |
| | Meridian |
| | Mt Baker |
| | Nooksack |
| | Sehome |
| | Squalicum |
| | |
| **Sedro-Woolley** | Anacortes |
| | Arlington |
| | Burlington Edison |
| | Mt Vernon |
| | Mt Vernon Christian |
| | Northwest Academy |
| | Stanwood |
| | Concrete (new) |
| **Snohomish** | Lake Stevens |
| | Glacier Peak |

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| | |
|---|---|
| | Marysville Getchell |

**MOTION** and second to approve D7 co-ops Motion passed 13:0

Logo Use request

**MOTION** and second to approve logo use request for D6. Motion passed 13:0

New Team

D6 – Morton HS team
**MOTION** and second to approve the addition of Morton HS to D6. Motion passed 13:0

Combo Team D4

**MOTION** and second to approve pre-existing combo team for D4. Motion passed 13:0

Athlete numbers
Registration Paperwork

Houston keeps track of athlete numbers – send requests to him

Background checks submitted to

backgroundchecks@wahset.org Email address is working – keep sending paperwork to that email address

Coaches' clinic

Coaches' clinic on westside successful
Next one on Eastside in November

Next State Meeting

November 12th 9:00 AM
December 10th 9:00 AM
January 14th 9:00 AM

Open Discussion

Redistricting – send numbers to Melanie as district numbers change so the redistricting committee can continue work. Send athlete numbers to Tara, too.

- Once numbers are received – Brandon and Melanie will meet, discuss boundaries and then all district chairs will be convened to discuss.
- Timeline – End of December/early January

Houston is working on updating the points program.

Is there a way for coaches to find out how many athletes have registered online? Kari will investigate that – stated there should be a link sent from the district chair for each coach to look at the document.

Exceptions – reminder to get those submitted (none submitted since Sept meeting)

Adjournment

Meeting adjourned at 9:50AM

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