Washington High School Equestrian Team
State Board Meeting Minutes

Date: 11/12/2023
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 -3, D2 – 3, D3 – 2, D4 – 3, D5- 1, D6 – 1, D7 – 2
Meeting Minutes Approval	**MOTION** and second to approve10-22-23 minutes. Passed 15:0
Treasury Report	Savings $30120.28 Checking $53626.66 Scholarship $22402.51 **MOTION** and second to approve the treasurer report. Passed 15:0
Insurance Information Arenas	Arenas provided to the agent. Brandon will reach out if any other information is required. Brandon will email out information in the next few weeks regarding additional insured costs, etc. Arenas can be added – find the link and add them to the sheets. If you add one – be sure to let Brandon know so he can ensure the agent has the most up to date information
David & Heidi Update on Judges Clinic	Heidi completed the gaming judges clinics David has first cattle clinic Nov 13 Straight string whips are disallowed in gaming. The crops with the clappers are allowed.
Drill Chair Updates	Drill judges in the works Teams link sent to all district chairs (to share to drill coaches) for a virtual drill clinic Nov 18 – Chris will go over the required maneuvers and what the judges will be looking for Any questions – ask Chris. The clinic is primarily for coaches to ensure they understand all the maneuvers. Updated judges list will be sent to the district chairs.
Performance Chair Updates	All videos are on the website except in-hand trail A couple corrections needed – they are detailed on the videos Q&A form is up on the website (showmanship & working rancher) Mounting/dismounting in working rancher question being researched with judges – will have a detailed description posted. Mounting blocks will be allowed.
State Judges	Judges not yet hired – working on it
Melanie (Redistricting co-chair)	District chair action needed - Melanie needs athlete numbers by team (all athletes). Send to her as soon as possible.

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Medals

Medal counts – send what you need (based on last year's list) to Melanie. Likely will change the backs to stickers (clear) and use a new vendor.

Meet Dates

Please update

Due Dates for Team 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

D1 Co-ops

Ephrata	Moses Lake	
	Moses Lake Christian Academy	NEW
	Quincy	
	Warden	NEW

MOTION and second to approve D1 co-ops Motion passed 15:0

D5 Co-ops

Columbia	Chiawana	

MOTION and second to approve D5 co-ops Motion passed 15:0

Logo Use Request

D2 would like to use the WAHSET logo for award buckles.

MOTION and second to approve D2 logo use for buckles. Motion passed 15:0

Open Discussion

Scholarships – no requests from D1, D2, D3, & D7
Checks have been sent for D4, D5, & D6

If you know if any vendors for state, email Melanie

Next State Meeting

December 10th 9:00 AM
January 14th 9:00 AM
The rest will be the second Sunday of the month except May & June
(Feb 11, Mar10, Aor 14, May 5, Jun 2)

Adjournment

Meeting adjourned at 9:43AM

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