Washington High School Equestrian Team
State Board Meeting Minutes

Date: 09/24/2023
Time: 10:00AM– 11:00AM
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 10:00AM by Chair Kari Ward
Roll Call	D1 -2, D2 – 3, D3 – 2, D4 -3, D5- 1, D6 – 2, D7 – 2
Meeting Minutes Approval	**MOTION** and second to approve4-16-23 minutes. Passed 15:0 **MOTION** and second to approve6-11-23 minutes. Passed 15:0 **MOTION** and second to approve7-24-23 minutes. Passed 15:0
Treasury Report	No report
Budget 2023-24	No report
End of Year Financial	D2, D3, D4 & D7 all submitted D1, D5 & D6 working on it
Performance Chair (patterns, judges' clinic, etc.)	✓ Q&A form is live for performance (gaming, cow questions get forwarded to other folks) ✓ Clinics have occurred and were successful ✓ Updated judges list will be posted. All previous judges now current. ✓ Scribes – please follow the scribe "training sheet" so all comments are captured ✓ Braided tails – western class will be faulted, English – tail braided and mane not, faulted ✓ Blanket – can be a large piece of fabric. ✓ Pole/Gate – go through gate and step over pole ✓ Don't use fake greenery for walk-throughs ✓ Pattern videos – creating Oct 7 and posted the following week
Working Rancher	• Live cows in working rancher • Move cow in some kind of curve around the barrel and into the corner • Difficulty of 1 cow around barrel vs 3 discussed
State Positions for 2023/24	All positions remain the same as 2022-2023
Exception committee (1 from each district)	Need one person from each district – Send name to Chairperson Kari by Sept 30 Lori Glasgow is the exception committee chair (lori75@outlook.com) First deadline for exception form: Oct 15
Insurance (need to know additional insured as well	Need list of current arenas – send the following information to Chairperson Kari -

as all arenas) Deadline October 15th.	Arena name, owner of facility, address, phone number, mailing address if different than physical. Deadline October 15
Athlete rider numbers	Submit athlete rider number requests to Houston
Re-districting	Get all registration paperwork in as soon as possible! Prelim numbers for each district. Re-districting in progress (changes forthcoming for 24-25)
Background checks	Submit to backgroundchecks@wahset.org Kari will be running all reports.
Co-ops *Refer to page 22 of rule book*	

D1 Co-ops

Cascade	Cashmere	
	Wenatchee	
	Eastmont	
Colville	Kettle Falls	
	North Port	
	Mary Walker	
	Jenkins	NEW
Riverside		
	Insight School of WA	NEW
	Kingdom Academy	
	Lakeside	

MOTION and second to approve D1 co-ops (pending signed paperwork). Motion passed.

D2 Co-ops

Bethel	Bellarmine Prep		**Wishkah**	Aberdeen
	Cascade Christian		**AKA Twin Valley**	Hoquiam
	Challenger			Ilwaco
	Emerald Ridge			North Beach
	Graham Kapowsin			
	Spanaway Lake		**White River**	Bonney Lake
	Curtis	NEW		

MOTION and second to approve D2 co-ops Motion passed.

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D3 Co-ops

Enumclaw	Tahoma	
	Auburn	
	Kentlake	
Battleground	Seton Catholic	NEW
	Prairie	NEW

MOTION and second to approve D3 co-ops Motion passed

D4 Co-ops

Port Angeles	Burley Christian HS	
	Central Kitsap	
	Chimacum	
	Discovery HS	
	Explorer Academy	
	Gig Harbor	
	Kingston	
	Klahowya	
	North Kitsap	
	Olympic HS	
	Peninsula	
	Port Townsend	
	South Kitsap	
	Bainbridge Island HS	NEW
	Barker Creek Alternative	NEW
	Bremerton	NEW
	Global Virtual Academy	NEW
	Henderson Bay HS	NEW
	North Kitsap Online Academy	NEW
	North Mason HS	NEW
	Ocean K-12 online	NEW
	Renaissance HS	NEW
Montesano	Mary M Knight	
Ridgefield	Kings Way Christian	

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	Mt View River HS	NEW	
	Skyview HS	NEW	
	Columbia River HS	NEW	
	Hudson Bay		Keeping

MOTION and second to approve D4 co-ops Motion passed

D6 Co-ops

Tumwater	Black Hills
	Capitol
	Rainier
	Shelton
	Tenino
	Olympia

MOTION and second to approve D6 co-ops Motion passed

Reminder Mandatory Coaches and Advisor Training

October 14th at White River HS
October 21st and Ephrata HS 10-3:30
Get coaches and advisors registered online (at WAHSET.org website)

Next State Meeting

October 22nd 9:00 AM
November 12th 9:00 AM
December 10th 9:00 AM
January 14th 9:00 AM

Open Discussion

- Any info about gaming judges clinics? Info out by early October.
- Any kids who are waiting for exceptions cannot ride until they are voted on
- Website update – timeframe for updating co-ops? Will be done right away.
- Database updates are being done and won't impact registration.
- Online form for athlete registration is still required.

Adjournment

Meeting adjourned at 11:08AM

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