### Call to order at 6:40pm

**Present** Bethel – 1, TV 1, Eat – 3, Yelm – 3, WR – 1, LaCenter – 3 (12 present) plus Melanie Rosenwald, chair, (Lori, treasurer, and Kathy, vice chair, rep'ing their teams)

### **Meeting Minutes**

MOTION and second to approve minutes as emailed. Motion carried.

Treasurer Report – Budget sent prior to meeting

MOTION and second to increase District 2 fee to \$225 and keep the team fee at \$50. Motion carried.

MOTION and second to approve the 2022-23 D2 budget. Motion carried.

Arena Deposits - \$2000 ?? (none sent yet)

Meet dates: February 17-19 Elma (must bring your own shavings)

March 24 - 26 Clark County, Vancouver (can bring own shavings)

April 21 – 23 – Senior Recognition Elma (must bring your own shavings)

May 19 – 21 STATE Moses Lake

June 16 – 18 PNWIC Redmond OR

Do not arrive before 3pm at any meet

Camping – Elma can camp your choice. In Vancouver slots will be assigned.

May have a live cow for working rancher – if so, that event will follow cows

Trail and working rancher will be completely different patterns

Patterns will be released at 8pm 8/30 to the WASHET website

### New Team/Returning Team

All teams must get paperwork signed (team form) has to be signed by the high school WAHSET Fee – Practices (see above and below) Stall/tack stall and camping prices - stalls/tack stalls \$60/weekend; camping \$30/day Registration – Team & Athlete - Background checks, Code of Conduct, Athlete Insurance Card Athlete roster – submit one roster per team Practice – cannot start practicing until have all your team fees and athlete fees paid. You can add athletes as they pay. When you pay send the athlete roster, so it is clear who is paid in full. Checks to Lori and paperwork to Melanie.

Practice Arenas – email the name and address of practice arenas to Melanie. If more than one team practicing, there and they need additional insured (\$45) that fee will be split between the teams. Information due by the end of September (to Melanie)

Orting is working on getting their team going.

Reminder to go through the rule book with athletes.

# **Committee Updates:**

Equipment Chair:k	Cathy Dahlstrom
Cattle Chair:Ken Ames	
Gaming Chair:	
Performance Chair:	_Sheilla Hagedorn
Points Chair:	Houston Chatham
Awards Chair:	
Buckle Sponsor Chair:	
Fundraising/Sponsor Chair:	

Duties and responsibilities will be typed up by Melanie and she will send it out as soon as she can.

<u>Updates:</u> # of athletes, drill, co-ops, new coaches (team meetings will be happening soon)

Bethel – Eatonville - LaCenter - Orting - Twin Valley- White River - Yelm -

Open Discussion:

# Adjourn

MOTION and second to adjourn at 7:24pm. Motion carried.

/s/ Melanie Rodewald, chairperson

/s/ Tira Hancock (for Kari Ward, secretary)