



## Washington High School Equestrian Team State Board Meeting Minutes

**Date:** 4/14/2024  
**Time:** 9:00AM– 10:00AM  
**Location:** Teams Meeting

**Executive Board**  
**Chair:** Kari Ward  
**Co-Chair:** Melanie Rodev  
**Secretary:** Tira Hancock  
**Treasurer:** Tara Hargrave

Meeting called to order	Meeting called to order at 9:01AM by Chair Kari Ward
Roll Call	D1 -3, D2 – 2, D3 – 3, D4 – 3, D5- 1, D6 – 2, D7 – 3
Meeting Minutes Approval	<b>MOTION</b> and second to approve 3-10-24 minutes with the clarification of the redistricting for District 1 Passed 17:0 <i>Clarification for Redistricting of D1:</i> all of Spokane county and anything north of I90 except Ellensburg will be included in District 1.
Treasury Report	Savings \$30,125.32 Checking \$23,373.60 Scholarship \$19,427.51  Checks mailed in have yet to be deposited.  Send treasurer business to taralhargrave@gamil.com  <b>MOTION</b> and second to approve the treasurer report. Passed 17:0
All fees due (state, medals, athlete fees, etc)	All fees must be paid by May 1, 2024. Invoices will be sent as soon as numbers for state are established. Invoices for athlete numbers and medals were sent in March.
Rule Change Committee (we need a volunteer)	Need a volunteer to chair the rule change committee. Set up the meeting (one representative from each district), facilitate the meeting. Email Chairperson Kari Ward with names Rule changes are due by the Sunday immediately following the state meet.
PNWIC Report (Brandon)	Website getting updated. Rule changes updated Patterns in process - will be similar to PNWIC (hopefully completed in May) Seeking more sponsorships - Reach out to Brandon Garrison for information to give to sponsors Next meeting May 6, 2024
State information	<ul style="list-style-type: none"><li>● Website “state site” is actively live.</li><li>● Upload music at the site to the drop box</li></ul>



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- Groups are being updated (Remind) - in preparation for the meet. Rejoin for 2024 if you want the Remind messages
- Volunteer schedule will be updated once times are finalized for 2024, but volunteers slots are open and people can sign up
- Drill practice - sign up the week prior to state (May 6 at 8pm it will open).
- FAQs at the bottom of the website page
- The page will be continuously updated - send folks to the state website page for information

Scholarship Committee  
(Linda)

All judges secured.  
Forms due April 29, 2024  
7 applications received as of today. Remind seniors to apply.

Uploading music

Load to Dropbox, link is on the state 2024 website page

Opening Ceremony

Kendra (D1 chair) volunteered to run opening ceremonies.  
Practice: 5-5:30pm Thursday  
Ceremony: 6pm Thursday

- Districts will go in/out and then the district flags will be back in with the other flags.

### **ACTION NEEDED**

Flag carrier name to Kari by May 6, 2024 (will be randomly drawn)  
National Anthem - someone interested? Send an audio recording to Kari.

Shavings

\$10 each  
Need extra shavings ... the following are times you can get them at state:  
3-3:30 Thursday  
10-10:30 and 3:-30 Friday and Saturday

State Raffle/PNWIC

Bring baskets - supports scholarships and programs

**Deadline for state, 5/1**

Get all numbers submitted by May 1, 2024

State Board  
Nominations

Board nominations - send to Kari or Melanie by May 1, 2024  
State chair and treasurer up for nomination this year.

Open Discussion

Jump heights seem high for some athletes. How do we go about adding a class with lower height? Suggested to drop the height to 2' and 2'3" rather than add a class. Submit ideas to the rule committee.  
If you want to add a class - send the information to Kari Ward.

8th graders for non-competes/grooms question raised. Per the rule book they could participate in practice, would be issued a number, a jersey, etc. Kari will discuss offline with Kendra. Mentioned that OHSET allows 8th graders as grooms.



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Juan - needs volunteers and is looking for a leader to help coordinate the volunteers with Juan. Helps the setup go quicker and the classes to be on time.

Judges' flag - Heidi will have a Teams meeting with all the state judges to discuss the flag issue and next year will implement a change.

Next State Meeting            May 5, 2024 at 9:00am. (Following meeting June 23, 2024)

Adjournment                 Meeting adjourned at 9:59AM

/s/Kari Ward, chair

/s/ Tira Hancock, secretary