

Minutes

WAHSET District 3

12 Jan 2014

9:00 AM

I. Welcome-**Meeting began at 9:15 9 voting members present**

II. Sign in sheet

III. Old Business:

Secretary Position still open-

Nov 2013 Minutes: **:_approved Vote 9/0_____**

IV. New Business:

Treasurers Report: 2014 Budget approved 9/0

Discussed concern of decrease in funds being raised by baskets for Scholarship funds. Will evaluate last years use of 3rd meet funds going back to Scholarship rather than general funds.

Scholarship balance \$626.00

Judges for Meet 1: Brett Grinde, Deborah Hoines and Katie Stodick

Team Registration

Rosters

Payments- 2014 Fee \$200.00 (\$20 for cows- nonrefundable)

Practice arena's For Insurance **"NEED ASAP!"** If you require the "Additional Insured please indicate so and make \$20 payment.

Paul Moyer is Stock Contract for all 3 meets.

Maybe gaining a new team?

Meet 1:

Music for Gaming? Discussion...**motion made to have during break time and extra non competition times.....Vote:___9/0_____**

If yes who will run this? **Camas dad has volunteered**

Scholarship Baskets: Hockinson & Washougal

Drill Practice or of go:**CR, NT, Toledo, Camas 20 mins per team**

Hotel: Linda update? **_will email information by Wednesday**

Camping: Please turn in ASAP and no later than 15th. This is assigned parking!

Stall Numbers: **Toledo: 12, Camas: 15, CR: 26, NT: 11 Hock: ? Wash: 19**

Event Sheets: **Due no later than Jan 18.**

Work Assignments: **Emailed out**

Event arrival time: Stalls open no earlier than 1pm.

No bedding provided at Elma looking at reducing stalls to \$55.00 to off set expenses

Data Input during meet 1- would like one proficient data entry person per team to work on entering athlete information in the points system

~2014 Venues:

January-Clark Co - contract signed and deposit

February- Grays Harbor Co- contract signed and deposit

April- Grays Harbor Co- contract signed and deposit

Teams: (#'s, Team Updates, New Coaches, or any pertinent Issue????)

Camas-

Castle Rock-

Hockinson-

North Thurston-(Roping Buzzer for break out time.....(reminder for discussion))

Toledo-

Washougal-

V. Coaches Corner- Helmet Safety! Be sure all helmets are fitted and sitting correct on your athletes heads. If you do not know how they should fit please refer to manufactures Website

VI. State Board Meeting Updates:

State Meet 2014- 2nd Weekend of May 8-11, 2014 Lynden Wa

Next State Meeting, Jan 18, 11am Mt Si Senior Center, North Bend

Rule Changes- All Passed at September State Board Meeting

Fraud Update- preliminary review by accountant indicates less than \$1500 in loss

Regional Finals Meet- Wa top State face off with Oregon top State. Feedback from Washougal reps that attended the meeting>>>>Update given by Fee Harrison "Pacific Northwest Equestrian Championship" proposed dates: 27-29 June 2014. Top 5 Individual State placing's and top 3 Team placing's. Oregon would host the first time then alternate to Wa. Would follow the rules of the Hosting state organization. Such as Penning and Freestyle Drill. Patterns would be new and for this specific event. Events would be double Judged and fees would be split between the two states.

2014 Season----Mentor New Chair for 2015 Season-

Open Floor-.

Adjourn

Next District Meeting: Feb 2, 2014 9am- Meet 2 paperwork will be due at this time.

Upcoming Important dates: March 2, 2014-Possibly skip

April 6, 2014-Meet 3 paperwork due

April 23, All commitments for State Team Members must be made.

Minutes recorded by: Sheri Luster

Minutes Transcribed by: Rebecca Cantrell