

Minutes
WAHSET District 3
October 7, 2012
9:00 AM

Attendees: Kathy McCullough, Tessa Landwehr, Debbie Grinde, Brett Grinde, Tammy Harrison, Christi Templer, Kallie Templer, Felicia Harrison, Megan Templer, Kelly Trefsgar, Hannah Trefsgar, Tracy Higel, Chanin Holdt, Pam Toney, Tina Kline, Jamie Jo Mclaughlin, Pat Mclaughlin, Terrie Flaten, Rebecca Cantrell

Meeting called to order at 9:05 a.m. at Happy Trails Arena.

Old Business:

- 1) June minutes were amended as follows:
 - Rebecca will pursue adding Pat Mclaughlin as a coach advisor to the state cow committee. Minutes were approved as amended. 11 approved, 0 opposed.
- 2) Terrie Flaten was nominated for the District 3 secretary position. Kelly Trefsgar nominated and it was seconded. 11 approved, 0 opposed.
- 3) Adult/Student State Rep: Rebecca will check with Michelle and Amber to see if they are going to be the District 3 State reps again this year. Also need backup for times when the reps can't attend. Kelly Trefsgar and Pam Toney volunteered as backups. Kelly will also check with other NT parents. November 10 is the next State meeting.
- 4) Additional 2012 Season input?
 - a. Chanin expressed dislike of having a meet in January. Having a meet in January leaves too much time between the 3rd meet and State. Discussion ensued regarding failed attempts to change the date. The board and coaches will work on ways to fill the 8 week gap.

New Business:

- 1) Budget for 2013 Season- Linda Wirth presented the draft budget which is based on 100 athletes. Fees increased \$15 for membership (from \$185 to \$200) and \$5 for cows (from \$15 to \$20). Stall fees will remain at \$60 per stall per meet. Linda will prepare another draft once she has a better estimate regarding number of athletes. The updated draft will be emailed to the coaches prior to the November meeting. Budget will be voted on at the November meeting.
- 2) Refunds-Final date to request a refund is January 17, 2013. Please refer to Rules book for guidance. Also note that Academic Probation is not a valid reason for a refund. The \$20 cow fee is non-refundable as is the \$55 state and district fee.

- 3) Cow fee is due for registered members by October 20, 2012. This is to help validate and construct effective contracts. Rebecca will request bids on November 5th. The due date is November 30th. All bids will be presented to the board and coaches for review.
- 4) Cowlitz Co Rodeo fundraiser. We made \$219.10. Rebecca gave special thanks to those team members which helped out (Washougal, Toledo, North Thurston, Camas, and Castle Rock). Minimum dollars were received for the amount of time and effort put into this event.
- 5) Scholarship Baskets: to help offset costs, we will designate Meet 1 & 2 for the Scholarship Fund and Meet 3 will be put back to general funds.
- 6) Vendor fees will be \$50 this year rather than asking for a donation to the scholarship baskets.
- 7) Fraud Update - Chyma has accumulated all bank records and compiled everything into a spreadsheet. All documentation has been turned over to the accountant who will conduct the audit and review.
- 8) Registration deadline for returning teams, and their members, is December 15. Registration for new teams is January 15, 2013. All Co-op paperwork needs to be turned in to Rebecca ASAP. Reminder about co-ops: if no students are coming from one of your co-op schools, don't list that school this year.
- 9) Team Counts so far:
 - Camas - 16
 - Castle Rock - 22 with 5 maybes
 - Hockinson - 16 with 4 maybes
 - North Thurston - 15
 - Toledo - 13
 - Washougal - 12 with 3 maybes
- 10) Scholarship Baskets:
 - Meet 1: Hockinson and Washougal
 - Meet 2: Castle Rock and Camas
 - Meet 3: North Thurston and Toledo
- 11) End of Season Awards Banquet - coaches will discuss with teams and a location will be selected at the November meeting.
- 12) District 3 Dates
 - Meet 1 January 24-27, 2013, Clark Co Expo Center
 - Meet 2 February 14-17, 2013, Grays Harbor Co Fairgrounds
 - Meet 3 March 14-17, 2013, Tacoma Unit
 - State Meet May 16-19, 2013, Moses Lake
 - District Business Meetings: first Sunday of the Month @ Happy Trails Arena 9am

~Board is discussing filler for April to help Rally for State in May~

Cattle Contracts-will have needs defined by 20 Oct, Will begin accepting bids from contractors 5 November to 30 November. Vote on Contract at 2 Dec, District Meeting

13) State Board Meeting Updates:

- a. The following are due by the District 3 November meeting in order to meet the state deadline: Insurance, practice arena list, additional insured list, co-op paperwork. If there are questions, contact Rebecca ASAP.
- b. Pattern clinic will be November 17 at Triple H arena. Lisa Gardner is working with Moving Images to record and edit each event prior to the clinic. Coaches should email questions regarding the patterns to Rebecca. Suggestion was made to use a classroom setting to review the recorded events rather than having a live session. This would save time and allow the judges to pause and point out specific things in each event.
- c. Looking for input regarding 2014 venue for state meet. Recommendation is to alternate between East and West side of state.
- d. There is a drill committee this year. The chair is Diane Thomas with Troy Valentine and Cami Stor as co-chairs. Rebecca shared a booklet called Drill Team Basics which Diane put together. This, along with Diane's contact information will be posted on the website.

Other business - Open floor

- a. Discussion regarding team points for drill teams. Rebecca will follow-up.

Adjourn - Motion to adjourn by Kelly Trefsgar and seconded by Chanin Holdt. Meeting adjourned at 10:35 a.m.