

WAHSET District 3
Meeting Minutes
October 16, 2011

Meeting opened at 9:07 am. Present are Rebecca Cantrel, District Chair, Tina Kline, Vice Chair, Camas,(1), Hockinson (2), North Thurston (1), Toledo (1), Castle Rock (2), Washougal (2).
Total Voting 9:12

Minutes from Sept. 18th meeting were approved 9:0

Treasurer's – not available. Motion made to change banks to Umpqua Bank approved 9:0

Old Business:

1. Pattern clinic feedback: Arena was too small. Some riders were not prepared.
2. State Fee Reimbursement: Letter received from State board denying request for partial reimbursement of stall fees for State meet 2011. Explanation-fee is per horse not per stall.

State Board Meeting:

1. Request for everyone to read the 2012 Rules Book to become familiar with rule changes. Rebecca suggested our district designate one person per 'category' to be the go to for rule questions and concerns.
2. Dates set by State:
 - Returning teams registration due Dec 1
 - New Teams registration due Jan 15
 - Co-ops due Jan 31
3. Second pattern clinic is Sat. Oct 22 Appleatchee Riders Arena, Wenatchee WA at 11am
4. Refund of registration fees: \$140.00. State keeps \$45 of the \$185 fee.
5. Use of WAHSET LOGO and Name needs state board approval.
6. Website postings go to Rebecca first. She will then send to Russ for posting.
7. By Law changes submitted to Rebecca by Oct 25th
8. State meet will be held at Lynden on May 10-13th, 2012
9. Each district needs 2 representatives to serve on Scholarship committee. All done by email. (needs to be someone without voting rights at state level)
10. Motion was made to present all District 3 rule changes to Rebecca for organization and review. She will then send on to State. 2nd and approved 9:0
11. New LOGO. Anyone with a new logo idea should submit an electronic version to Rebecca by Dec. 20th. Entries will be voted on at the state meet.
12. State Coaches Training: Saturday Oct 29th 11am at Lacey Fire Station on Steilacoom Rd
Rebecca has issued a challenge to all teams to have as many representatives as possible.
13. State meet schedule-Motion made at state board meeting to have events run by discipline. District asked to vote. District 3 voted 9:0 to have a mixed schedule.

New Business:

1. Estimated Rider counts (Est 114)
 - Camas 18
 - Castlerock 25-30
 - Hockinson 16
 - North Thurston 16-18
 - Toledo 16
 - Washougal 10-16

2. Registration fees: reminder district voted 10:0 to have a \$15 per rider cow fee in addition to the \$185 registration fee.
3. Teams may request District Officers to attend Team meetings.
4. Smoking Policy: Refer to Athletic code of Conduct. This applies to all WAHSET Meets and practices.
5. Everyone asked to look at new points program and give feedback.
6. Next District meeting date? TBA

Dates to Remember:

Meet Dates/locations

Meet 1 Clark County Jan. 26-29 Scholarship Basket-Hockinson/District Chairs

Meet 2 Grays Harbor Feb. 16-19 Scholarship Basket-Toledo/Castlerock

Meet 3 Tacoma Unit Mar. 15-18 Scholarship Basket-Camas/N. Thurston/Washougal

Lodging: Clark County TBA

Microtel-Elma (360)482-6868

Holiday Inn So Hill Puyallup (360)410-6687

Best Western So Hill Puyallup (360)848-1500

Nov. ? Dist 3 business meeting, Castlerock

Dec. 1 Registration deadline for returning teams

Jan. 8 District 3 business meeting, Castlerock, Meet 1 event sheet due

Jan 15 Registration for New Teams due

TBA Refund request deadline

Jan. 31 Co-op registration deadline

Jan 26-29 Meet 1

Feb 5 District 3 business meeting 9am Castlerock, meet 2 event sheet due

Feb 16-19 Meet 2

Mar 4 District 3 business meeting 9am Castlerock, meet 3 event sheet due

Mar 16-19 Meet 3

April Awards banquet

May 10-13 State Meet, Lynden WA

Motion and 2nd to close meeting 9:0