

Minutes  
WAHSET District 3  
3 November 2013  
9:00 AM

I. Welcome-**Meeting called to order at 9:15**

II. Sign in sheet

III. Old Business:

Secretary Position still open-**remains open**

August Minutes: Vote: 12/0

October Minutes: Vote: 12/0

IV. New Business:

Treasurers Report:**See report current balance \$10,272.00 brought forward from 2013, will update 2014 budget based on actually number of riders registered and email out to Board members. \$500 deposit being sent to Grays Harbor Co for Meet 2 and 3.**

Judges for 2014-**cows/gaming: Brett Grinde**

**Performance: Tori Brookes**

**Drill: none at this time**

**Team Registration-no fee changes for this year. Will remain \$200 and \$220 w/cows. All Coop's need completed and turned in prior to State Meeting**

Rosters

Coop's-Need these scanned or mailed to me by Nov 13 to take to the State Meeting

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.

Working with Paul Moyer on Stock Contract for all 3 meets.

Numbers Estimate for Roping and Sorting:**C-2/5, CR 2/7, H 0/5, NT 1/4, T 4/5, W 0/5**

*~2014 Venues:*

*January-Clark Co - contract signed and deposit*

*February- Grays Harbor Co- contract in hand will be complete by end of week*

*April- Grays Harbor Co- contract in hand will be complete by end of week*

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

Camas-Thanks for all your paperwork!!!

Castle Rock-Thanks for all your paperwork and Your Coop's are Approved @ State Level!

Hockinson-

North Thurston-(Roping Buzzer for break out time....( reminder for discussion))Exception of Team member Approved @ State Level!

Toledo-

Washougal-

Discuss Change of Venue and day for District Meeting?\_\_\_\_\_Sheri (POC)  
looking into the PUD in Kelso

V. Thanks to all those that came to the Coaches Clinic!!!!

VI. Coaches Corner- Activity [website recommended by Sheri: proactivecoaching.com](http://proactivecoaching.com)

VII. State Board Meeting Updates:

Judges Clinic- Nov 23 10-12:00 South Sound Arena, Rochester

Pattern Clinic-Nov 23, 12-3:00 South Sound Arena, Rochester

State Meet 2014- 2<sup>nd</sup> Weekend of May 8-11, 2014 Lynden Wa

Next State Meeting today, Nov 16, 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? Thoughts and feedback for state board-**Nov 23 will be a combined WA/Or meeting in Portland to discuss making this a reality-** if interested in being part of this cadre please send me an email and I will forward it to the State Chair. **Tammy and Fee Harrison interested in attending.**

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

Open Floor-.**Scholarship baskets Meet 1: Hawkinson/Washougal, Meet 2: Camas/Castle Rock(cash donation), Meet 3: North Thurston/Toledo**

**Athletes would like to discuss playing music during gaming events-tabled until next meeting.**

**Better Music player-poc Darin, camas dad that DJ's**

Next District Meeting: Dec, ~a day other than Sunday?/options?-**all wanted to stay on Sunday and at same time.**

Adjourn-**Motion to dismiss by Fee Harrison, 2<sup>nd</sup> by Tracy Hisel Vote: 12/0 meeting complete at 11:00**

