



## Washington High School Equestrian Team State Board Meeting

**Date:** 12/6/2020  
**Time:** 10:00am – 12:00pm  
**Location:** Teams Meeting

**Executive Board**  
**Chair:** Brandon Garrison  
**Co-Chair:** Jazon Ross  
**Secretary:** Tira Hancock  
**Treasurer:** Michelle Padilla

Called to order	Meeting called to order at 10:15 AM by Brandon Garrison.
Members Present	D1 (2), D2 (2), D3 (2), D4 (2), D5 (1), D6 (2), & D7 (3). Total voting members: 14
Approve minutes	October 17, 2020  <b>MOTION &amp; second to approve the minutes from 10/17/20.</b> Motion passed 14:0
Budget Review / Approval	2020-21 Budget presented and discussed.  <b>MOTION &amp; second to approve the 2020-21 budget.</b> Motion passed 14:0
District Updates	D1 - up to 57 riders, all teams that have paperwork in are practicing. Discussion in progress with D5 regarding shared meet dates  D2 – numbers about the same (72). Not yet practicing. Asked about Eatonville. Hoping to get started as soon as enough open air arena.  D3 – all the same, some teams practicing (all are allowed to practice)  D4 – down to 91-92, have a return to ride plan completed, have a return to compete plan in place, only a few teams are practicing. First meet scheduled for January. May need to reschedule it  D5 – still around 50 riders, some teams practicing  D6 – 88 riders, one team not yet registered (~22), most teams practicing  D7 – moved Stanwood to another team, 3 of the 4 teams are practicing
Membership deadline	December 15 is the traditional deadline. Question posed if that should be extended. Existing teams Dec 1, New teams Jan 15 Suggested to extend to January 15 for all teams.  <b>MOTION &amp; second to approve extending the registration deadline for all to</b>

<p>COVID Indoor Arena Practice</p>	<p>January 15, 2021. Motion passed 14:0</p> <p>Discussion about using indoor arenas. Brought up that arenas are being used for races and other events (agriculture regs). Suggested that arenas be used with doors open and masks on.</p>
<p>Definition of indoor</p>	<p>Governor Proclamation 11-15-20 16. Youth and Adult Sporting Activities: Indoor activities and all contests and games are prohibited. Outdoor activities shall be limited to intra-team practices only, with facial coverings required for all coaches, volunteers and athletes at all times.</p> <p>Discussion about movement of air with arena doors opened.</p>
<p>Masks</p>	<p><b>Definition to follow to determine indoor vs outdoor arena</b> <b>Law</b> Insider Resources <b>Indoor</b> area means all space between a floor and a ceiling that is bounded by walls, doorways, or windows, whether open or closed, covering more than 50 percent of the combined surface area of the vertical planes [wall space] constituting the perimeter of the area.</p>
<p>Co-Ops Approval District 1</p>	<p>As of now, masks on 100% of the time (proclamation will be updated Dec 14</p> <p><b>D1 co-ops</b> <b>Cascade HS</b> accepting Cashmere HS <b>Colville HS</b> accepting Kettle Falls HS, Inchelium HS, &amp; Selkirk HS <b>Deer Park HS</b> accepting Newport HS <b>Mead HS</b> accepting Classical Christian Academy HS (ID) &amp; Northstar HS <b>Mt. Spokane</b> accepting NW Christian HS, Innovation HS, &amp; Riverside HS <b>Chelan HS</b> accepting Manson HS <b>Wenatchee</b> accepting Eastmont HS</p> <p><b>MOTION</b> &amp; second to accept D1 co-ops. Motion passed 14:0</p>
<p>District 2</p>	<p><b>D2 co-ops</b> <b>Bethel School District</b> accepting Bethel HS, Graham Kapowsin HS, Spanaway Lake HS, Challenger HS, Cascade Christian HS, Bellarmine Prep HS, Emerald Ridge HS (1 year), &amp; Puyallup HS (1 year)</p> <p><b>White River HS</b> accepting Eatonville HS (1 year), Orting HS, &amp; Federal Way HS</p> <p><b>Wishkah Valley High School</b> accepting Quinalt HS, Hoquiam HS, North Beach HS, &amp; Iwaco HS (team called Twin Valley)</p> <p><b>Yelm HS</b> accepting Rogers HS (1 year)</p> <p><b>MOTION</b> &amp; second to accept D2 co-ops. Motion passed 14:0</p>
<p>District 3</p>	<p><b>D3 co-ops</b> <b>Woodland HS</b> accepting all for 1-year Tahoma HS, Auburn HS, Auburn Mt View, Auburn Riverside, Kentlake HS, Muckleshoot Tribal HS, Sumner HS, Bonney Lake HS, Howard S Wright Academy HS, Bellevue Christian HS, Enumclaw HS (pending</p>

District 4	<p>completed &amp; signed paperwork)</p> <p><b>Kelso HS</b> accepting Kalama HS, RA Long HS, Wahkiakum HS, &amp; Mark Morris HS (pending all paperwork)</p> <p><b>MOTION</b> &amp; second to accept D3 co-ops pending completed paperwork. Motion passed 14:0</p> <p><b><u>D4 co-ops</u></b></p> <p><b>Evergreen HS</b> accepting Heritage HS, Union HS, Mountain View HS, Legacy HS, Hela HS, &amp; Vancouver Performing Arts HS (team called Evergreen United)</p> <p><b>Montesano HS</b> accepting Aberdeen HS &amp; Mary M Knight HS</p> <p><b>Port Angeles HS</b> accepting Port Townsend, Chimacum HS &amp; Forks HS</p> <p><b>Prairie HS</b> accepting Columbia River HS, Skyview HS, &amp; River Home Link HS</p> <p><b>Ridgefield HS</b> accepting Hudson Bay HS &amp; Kings Way Christian HS</p> <p><b>Rochester HS</b> accepting Oakville HS</p> <p><b>MOTION</b> &amp; second to accept D4 co-ops. Motion passed 14:0</p>
District 5	<p><b><u>D5 co-ops</u></b></p> <p><b>West Valley HS</b> accepting Selah HS, Naches HS, Prosser HS, Kittitas HS, Ellensburg HS, East Valley HS, &amp; Sunnyside HS</p> <p><b>Goldendale HS</b> accepting Lyle HS</p> <p><b>Touchet HS</b> accepting DeSales HS, Walla Walla HS, &amp; College Place HS</p> <p><b>MOTION</b> &amp; second to accept D5 co-ops. Motion passed 14:0</p>
District 6	<p><b><u>D6 co-ops</u></b></p> <p><b>Washougal HS</b> accepting Hayes Freedom HS</p> <p><b>WF West HS</b> accepting Centralia HS, Adna HS, Napavine HS, Winlock HS, Toledo, &amp; Onalaska</p> <p><b>Tumwater HS</b> accepting Black Hills HS, Olympia HS, Capitol HS, Tenino HS, &amp; Shelton HS</p> <p><b>MOTION</b> &amp; second to accept D6 co-ops. Motion passed 14:0</p>
District 7	<p><b><u>D7 co-ops</u></b></p> <p><b>Cedarcrest HS</b> accepting Redmond HS, Sultan HS, Sky Valley Education Center HS, Bellevue HS, Eastside Catholic HS, Apex Learning Virtual School HS, &amp; Bothell HS</p> <p><b>Ferndale HS</b> accepting Nooksack Valley HS, Lynden HS, Lynden Christian HS, Mt Baker HS, Sehome HS, Bellingham HS, Squalicum HS, Blaine HS, &amp; Meridian HS</p>

<p>Combo Teams</p> <p>Communication District Emails</p> <p>WAHSET App COVID – Practice Log</p> <p>Exceptions</p> <p>State Event Chairs Update</p> <p>Team Arena Ins.</p>	<p><b>Snohomish HS</b> accepting Monroe HS, Glacier Peak HS, Kamiak HS, Lake Washington HS, Lake Stevens HS, AIM HS, &amp; Henry M Jackson HS (team called Snohomish Valley)</p> <p><b>Sedro Wooley HS</b> accepting Stanwood HS (1 year), Oak Harbor HS, Mt Vernon HS, Burlington, La Conner HS, Anacortes HS, Mt Vernon Christian HS, &amp; Coupeville HS</p> <p><b>MOTION</b> &amp; second to accept D7 co-ops. Motion passed 14:0</p> <p>D4 combo team: Montesano &amp; Rochester. D6 combo team: Mossyrock and WF West</p> <p><b>MOTION</b> &amp; second to accept the D4 &amp; D6 combo teams. Motion passed 14:0</p> <p>Unique district emails generated. Teams meetings available to all districts. Document with information will be sent out.</p> <p>App created to standardize record keeping/tracking for COVID checks at practices – ask Jazon if you need help setting it up. No internet required when entering data. Available in Google Play (AppSheet – paper airplane logo) <a href="mailto:app.user@wahset.org">app.user@wahset.org</a> wahset2020!</p> <p>Still waiting for D5 and D7 to send the name and email of the person to be on the committee. There will be a meeting before the end of the year to address the submitted exceptions (Dec 16 @6pm or Dec 20 @10am)</p> <p>Gaming/cows update – a few more apprentice judges. District chairs be sure to follow directions when hiring judges. Final list has been submitted. Gaming/cow clinic set to be completed by the end of January.</p> <p>Performance – updated the judges about the new pay rate</p> <p>Scholarship – as soon as it is determined when scholarships will be awarded the dates will be updated on the form</p> <p><a href="https://forms.gle/eXunDD5TrVC6RmKT6">https://forms.gle/eXunDD5TrVC6RmKT6</a> By Dec 18, 2020 - Update the form with all arena information and if additional insurance is requested.</p>
<p>Open Discussion</p>	<p>Background checks go to Brandon Send new riders to Brandon so he can get rider numbers from Shannon</p> <p>Next state board meeting TBD – will be posted on the website</p>
<p>Adjournment</p>	<p>Meeting adjourned at 12:11 PM</p>

/s/ Brandon Garrison, State Chairperson  
/s/ Tira Hancock, State Secretary