

10:05 Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
March 9, 2019 10:00 a.m. – 2:00 p.m.
MSU Horse Teaching Facility

Roll Call: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20
Executive Board: Chair, 1st VC, 2nd VC, Secretary, Treasurer, Rules, State Show

Introductions:

Call to the Public: No public comment

Agenda

Changes addition of mike to new business
Motion to Approve 17
Second 5
Pass/ Fail

Minutes

Changes January sent out after January
Motion to Approve 17
Second 10
Pass/Fail

Treasurer's Report

No reports were sent.

Old Business:

No old business.

New Business:

A. Dressage trial

Mike expressed concern over the years in bringing in dressage. His major concern is time and judges. There is nothing in the rule book regarding MIHA meets holding exhibition classes. He would like to suggest that the BOD allow select districts to hold these exhibition classes to give dressage a try. Points will not go to overall team rankings and slots will not go against team allotment. The goal is to assess the impact of dressage at the meet level. Marc does not believe that there needs to be a specialized dressage judge for judging and that any judge would be sufficient to meet our district

needs. Mike would also like to give the district a stipend of \$900 to help offset the cost of bringing in the exhibition class. A question was asked if a stipend would be given if it was added in. Mike said that would be addressed if it was passed. There was some discussion about some districts being at a disadvantage if the rule passes. There was also concerns about educating the DCs that may not possess knowledge about setting up patterns or the rules regarding dressage. There was a suggestion that in order to assist DC and other teams in seeing what dressage is about that several dressage riders that participated in the exhibition classes come to states and compete in an exhibition at the state level. There was also some concern regarding some districts have the room to host these exhibition class.

MOTION: A motion was made that the BOD allow the exhibition of dressage at the senior meets for certain districts. The districts interested need to contact the executive board by March 31, 2019.

Motion 9

Second 3

Pass/Fail

5, 11, 16, 17, 9, 6 and 1 are currently interested in hosting this exhibition class.

B. Move of districts for CPSA – A team sent in a request, prior to the winter meeting, about changing districts. The DCs from both districts along with both schools were in agreement from this move. There has been a lot of disagreement between the school, the senior coach and the junior coaches regarding the location of the team. After much discussion it was decided that the school appropriately submitted a request within the required time frame so the senior team will be moving from district 7 to district 1.

C. Junior team move temporarily from district 9 to district 16. The suggestion was that because they did not meet the deadline to move districts that the one-person team be allowed to co-op with a team in district 16. There was a concern that this would be circumventing the rules and setting a precedent for other issues similar to this. After much discussion all were in agreement to allow the team from district 9 to move to district 16.

D. Appointment of Rules, State Chair and web master. The executive board would like to recommend Mark DeLile and Amy Franks as State chair and rules chair respectively and Brian as web master.

MOTION: Mike Yantz would like to officially appoint Mark Delisle as State Chair, Amy Franks as Rules Chair and Brian Bode to web master.

Motion 10

Second 5

Pass/Fail

Committee Reports:

State Show: Most of the judges are hired. Some of the judges had forgotten that they cannot take a Regional show so there may be some regionals that may have to re-hire. There has been some request that opening ceremonies are held before competition is held. This will require brining in teams on Wednesday night. Mark will start to look at the logistics of making this happen.

Rules: IEP issues from the passing of the new rule regarding requiring a copy of the IEP for reading of patterns. The issue is regarding the privacy surrounding the requirement of submitting an IEP. It is illegal to request a copy of the individual's IEP. The solution was to come up with an update that requires a form rather than the IEP. Additionally, it was noted that it is important that we note that an adult must be the reader and not a child. Amy provided new language for rule proposal 10. This new language would provide better direction legally in instituting this rule. It was also discussed that this was outside the normal procedure for rule changes, however the original rule as voted on was illegal. It was stated by Mike that he did not feel the modification to the rule changed the intent of the originally submitted rule. After much discussion it was decided by the BOD that the rule as voted on at the winter meeting would be omitted from the rule book as being illegal and that the IEP form be modified to remove the area of reading requirement. This form would be placed on the website for use. The BOD would then work towards a SOP that would address this issue.

Junior Division: No report

Regional: No report

Membership: No report

Historian: No report

Judges: No report

Pattern: Patterns will be started next week. Mark would like to know if anyone has issue with him taking the equitation pattern from one week and making it the bareback pattern for the second week. There was no major issue with this question.

Awards: No report

Finance: No report

Nominations: The president and 2nd VP are up in 2019

Scholarship: The recipients have been contacted and they are in the program. The presentation will be during the Michigan Horse Expo at 1:00 pm.

Tracker Program: No report

Promotional: Everything is set up at the expo. Candace is giving out postcards to those who may be asking questions. She is giving out lanyards. In April or May Candace will be putting a proposal together for us to set up a booth at a tack sale. Candace needs the electronic version of the brochure so she can get some more.

Logo: No report

National Competition: They are still working on the logistics and availability of whether this can be held this year. Mike is still working on it.

Dressage: No report

District Reports:

2. No report
3. Moving forward with planning of our show.
5. Moving forward with planning of show
6. Had an inquiry as to whether MIHA will be sending rule books out to judges and the answer is yes.
9. No report
10. Has their junior show prior to the May meeting. Registration needs to be prior to our May meeting.
11. Moving forward with planning of show
12. Has gone to a 2 day meet for junior show and working on recruiting
13. Moving forward with planning
15. No report
16. Question on when the state trophies are due back. Mike indicated that they are due back by June. Second question as to whether anyone has experience with online schools.
17. There will be a 2 day meet for junior hight
18. No report
20. No report

Correspondence: None

Call to the Public: Regarding the temporary move from one district to another. It was asked whether there was someone else was able to coach. The executive board did ask the question was asked and there was no one else.

Motion to Adjourn:

Motion 9

Second 5

Pass/Fail