

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
May 8, 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: None

Agenda

Changes Additional of A-D to new business and A under old business
Motion to Approve - 17
Second - 4
Pass/ Fail

Minutes

Minutes for the March 9, 2019 were provided. There was a change under New Business, item B - Move of districts for CPSA. First, the DC from district 7 did not approve of this move. Second, there was only one school involved not two. March 9, 2019 minutes have been changed to reflect the above-mentioned errors.
Motion to Approve - 5
Second - 10
Pass/Fail

Treasurer's Report

Treasurer discussed her submitted report. The Treasurer will be reducing the regional checkbooks to \$5000.00.
Motion to Approve 15
Second 5
Pass/Fail

Old Business:

- A. IEP – There was a question on whether there has been any discussion on how to handle the IEP situation. We are not using the form we will need to just take the rider at their word.

New Business:

A. External Hard – Secretary would like an external hard drive to transfer historical data from Drop Box to an external hard drive. Drop Box is not going to be sufficient to handle data long term so the secretary would like to purchase an external hard drive for storage.

Motion was made to allow up to \$100 for the purchase an external hard drive.

Motion to Approve 9

Second 10

Pass/Fail

B. Rule Books – the executive board is not always aware of things that happen prior to exchanges of office. There is a district that would like a rule book for each registered rider. The amount would have been 1/6 of our total order. The executive board clarified the process for teams getting rule books during registration.

C. White Cloud – There was a team that requested a district change a month after the annual meeting due to the coach not being allowed on the fairgrounds for the meet. There was a question as to why the coach is still being allowed to coach if they are being banned. The executive board does not remove coaches unless there is a formal complaint. We cannot act on other entities issues. There was more discussion around some of the history surrounding this coach. There was an allegation of a felony, however there is nothing in the rules that would prevent her from being a coach with a felony. Ultimately the executive board denied the request for transfer of districts.

D. Junior Rule for shared horses- There has been some confusion on the rule as it is being interpreted throughout the districts. The issue is with the interpretation of the wording “designated walk trot classes.” After much discussion it was decided that because this is junior high and they do not advance past district meets each district can run their districts according to how they interpreted the rule. However, it will need to be addressed moving forward so that it can be interpreted standard across the board.

Committee Reports:

State Show: Judges are all booked. Marc is still trying to work on logistics for adding an extra day to accommodate opening ceremonies.

Rules: Rule books are printed and sent out to the judges. No issues other than that.

Junior Division: There are several requests for junior high co-ops. All co-ops are approved.

Regional: No reports

Membership: None

Historian: None

Judges: None

Pattern: Working on patterns for senior meets. They should be posted within the next month.

Awards: Awards for junior high are here. There are no pins or patches at this time, however they are on their way. The trophies were ordered from a new distributor this year. Insurance – Insurance has been received. If you are practicing at a location other than where you hold your meets you need to let JoAnn know. Some insurance certificates are not correct because they did not notify her of the different location.

Finance: The bank would like to review the current signatures on the account. There is also a possibility of changing the account type to a business account. Kim will look into it further and she has signature cards for the new board.

Nominations: President and 2nd Vice President

Scholarship: There was an inquiry about who was awarded scholarship. A recommendation was made by a parent to possibly send a rejection letter to those who did not receive a scholarship. The executive board will not be sending these letters because they announce winners on the website and at the winter meeting.

Tracker Program: There is a new version that was released on the website.

Promotional: No report

Logo: Due by June 1, 2019. Pass this along to your riders.

National Competition: There have been extensive conversations between the boards. Wisconsin board would like to postpone this for another year. It was suggested that a couple of their board members attend our State championship to figure out how we work to elevate issues.

Dressage:

District Reports:

1. Would like to make sure she is on the mailing list
2. No report

3. Meeting in a couple weeks. There is a coach issue and she would like to know if it is ok to take a registration past the state registration. It is up to the district to make the district as to when they choose to take registrations.
4. No report
5. All is good. Riders are up by 5
6. Junior show is this weekend with 66 riders. They will be exercising the dressage exhibition option.
7. No reports. There were three junior teams to district 1
8. No report.
9. Up in riders and their meets are this weekend.
10. Shows occurred and everything went well.
- 11.No report
12. Not present
13. No report
14. Junior meet in a couple weeks and they are up 14 riders
15. Meet in a couple of weeks. They are running about the same on attendance. The DC is having issues with getting the code of conduct. Per executive board if they do not sign the code of conduct, they cannot coach.
16. Numbers are up 18% this year. The show is next week, hoping for good weather.
17. Doing good up 8 riders
18. Not present
19. 70 registered riders and meet in about a week.
20. Not present

Correspondence:

Call to the Public: None

Motion to Adjourn:

Motion

Second 8/17

Pass/Fail