

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting Agenda  
April 11, 2020 10:00 a.m. – 2:00 p.m.  
**Conference Call: 646-558-8656**  
**Meeting Code: 939 313 147**  
**Web Link: <https://zoom.us/j/939313147>**

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, 1<sup>st</sup> VC, 2<sup>nd</sup> VC, Secretary, Treasurer, Rules, State Show  
**\*Not present**

Introductions: 10:02 am

Call to the Public: None

#### Agenda

Changes: None  
Motion to Approve - District 10  
Second – District 12  
**Pass/~~Fail~~**

#### Minutes

Changes:  
Motion to Approve - District 12  
Second – District 19  
**Pass/~~Fail~~**

#### Treasurer's Report

Discussion  
Motion to Approve – District 10  
Second – District 7  
**Pass/~~Fail~~**

All accounts for regionals have been reduced to \$5,000.00 Total balances were given and the reports were reviewed. Total revenue for this year was \$5,978.00 and expenses were a little higher this year versus last year. This is causing a net income loss for this year.

#### Old Business:

- A. Online Registration – Web master has been working with DocuSign. There are technically 4 forms that are ready to go. Volunteer forms are up and running and seem to be working well. Everyone needs to remember that this is typically used for contracts. We can build

workflows in the forms to allow for it to go up the chain. It also allows us to put in required fields to alleviate some frustrations with incomplete documents. A demo of the rider registration was given by the webmaster. The webmaster would like approval to use the registration to the website groom and rider registration

**Motion:**

The webmaster has the permission of the Board of Directors to proceed with moving the registration to the online process

Motion to Approve – District

Second – District

**Pass/Fail**

- B. Bank Account access by the Executive Board – This was open ended from the previous meeting. The Chair would like to table to the finance committee once it is set up.
- C. Committees – An Excel spreadsheet will be sent around to the DCs. If you would like to be on a committee you can sign up on the spreadsheet or reply to the email. Once it is finalized it will be sent to all the DCs

New Business:

- A. District and Regional Trophies – D16  
The Board of Directors has talked about this issue for a few meetings. The person that provides the trophies was never consulted, per D16, and that the person did have the trophies we used available. D16 is genuinely concerned that information is not being accurately given to the Board of Directors. The 1<sup>st</sup> VC will contact that person again; however, the 1stVC contends that the trophies we use were not available. The chair would like to remind everyone that we are not perfect, and this is not our fulltime job. We are working on the situation and we try to fix it.
- B. Junior High Meets  
Due to the Covid 19 issue, the Governor has extended her stay at home order until April 30, 2020. The Executive Board had a meeting prior to the Board of Director meeting and discussed this issue. The executive board would like to allow at least 1 month for the riders to at least practice as a team once the order expires. Some teams are not allowed, per their school to practice until after school would have been released. It has been kicked around to allow junior districts to co-op with another district that has availability. There appears to be 3

options here, 1) cancel the junior season, 2) allow the districts that can postpone until later in the season or join with another district or 3) wait in a holding pattern. District 1 would like to ask for financial assistance from the Executive Board in order to remain financially stable.

**Motion:**

District 16 would like to wait until Saturday 5/2 to further discuss.

Motion to Approve – District 1

Second – District 12

After further discussion, this motion was withdrawn

**Motion:**

District 16 re-motined that we wait until 5/2 with flexibility to leave the junior shows open until the high school meeting open.

Motion to Approve – 16

This motion was withdrawn prior to having a second.

**Motion:**

District 12 motions that the Board of Directors will remove the suspend the rule that junior high is a spring sport and must be done in the spring for this year only.

Motion to Approve – 12

Second - 19

**Pass**

Nothing should be posted regarding this in order to allow the DCs to speak with their coaches.

**Motion**

District 12 moves to move the May 13, 2020 to May 2, 2020 via video conference meeting. District 12 also moves that the executive board will not cancel any upcoming Board of Director meetings.

Motion to approve – 12

Second -13

**Pass**

Registration – The state would need the team roster and the form that sums up how much is needed. Since we are online this should be easier to handle this year.

Year bars and pins are in and available to distribute. The 1<sup>st</sup> VC would like to see the Board of Directors to come up with a way for these to be distributed to the riders even if their meets are canceled.

DCs need to be working with the 1<sup>st</sup> VC to move their dates so that she can work with the insurance to make sure it is in place.

Financial assistance – for those needing financial assistance this year the Executive Board is willing to discuss this on an individual basis in order to make sure the districts remain soluble.

#### Committee Reports:

**State Show** – Judges are hired. Not much going on at this point.

**Rules** – Rule books are in and the letter to the judges is ready to distribute. The letter includes the possible postponement.

**Junior Division** – Discussed above

**Regional** – Nothing to report. Regions should be working towards hiring judges.

**Membership** - Nothing

**Historian** – Nothing to report

**Judges** – the chair is hopeful that judges will be accommodating with the current situation.

**Pattern** – Working on a committee and will have something by HS

**Awards** – Addressed above

**Finance** – The treasurer is looking forward to having a committee for this. She has done a draft budget and will share with the Executive Board to review.

**Nominations:** - None at this time

**Scholarship** – Nothing at this time. Committee for this is forming.

**Tracker Program** -

**Promotional** – Expo went well. Logo contact has an event created on Face Book and asking all DCs to share it on their Face Book pages

**Logo** – Please forward the Face Book event to your pages. The Executive Board would like to see more submissions

**National Competition** – There was a meeting in which a variety of things were discussed. They did not feel that there was a potential to move ahead this year. There will be a survey sent to all the DCs in order to see what they wanted moving forward.

**Dressage** – Nothing new

#### District Reports:

1. Nothing to report
2. Nothing to report

3. Niles team issue is resolved and they did separate from the school
4. If everything does move forward her district is open for a co-op
5. Not present. Report read by 2<sup>nd</sup> VC May meet needs to be moved.  
Would like the executive board to consider making the meets a fuzzy show.
6. Nothing to report
7. Nothing to report
8. Nothing to report
9. Nothing to report.
10. Nothing to report
11. Nothing to report
12. Nothing to report
13. Nothing to report
14. Will be officially cancelling the may meet and moving to the Fall
15. Will be holding a fuzzy show rather than a meet due to the schools not allowing them to hold the meet.
16. Sad time, had a really good numbers this year for junior and now it is up in the air.
17. Not present
18. Up in the air on the senior meet. The weekends presented are causing the loss of riders. They are looking at other locations to possibly come up with better dates.
19. Junior meet is cancelled but has not cancelled the 4 speed shows.  
Fairgrounds and judges were all good with the cancel.
20. Nothing to report.

Correspondence: None

Call to the Public:

Motion to Adjourn:

Motion to Approve – District 12

Second – District 6

Adjourned at 12:20 pm