

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting Agenda
May 2, 2020 10:00 a.m. – 2:00 p.m.
Conference Call: 646-558-8656
Meeting Code: 846 9508 0278
Web Link: [Click to Join Meeting](#)

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

Motion to Approve 1

Second 5

Pass

Minutes

Changes: D17 was present for the April 2020 meeting

Motion to Approve 16

Second 14

Pass

Treasurer's Report Discussion - None

Motion to Approve 16

Second 3

Pass

Report provided to the membership. Treasurer reports an uneventful month, only two payments one for Zoom and one for rulebooks.

Old Business:

- A. Committees – Committees are ready and will be posted to the web. Chair would like meetings held and goals set for each committee by next meeting. Question was asked whether non-Board of Director members can join a committee. Chair believes that anyone of the membership can be an advisory to a committee.
- B. Co-Op between districts – A lot of the guidelines have been loosened and even become a summer sport due to Covid-19. This will be

addressed a little more in the meeting as we discuss the status of the Covid-19 guidelines. Co-op between the districts is encouraged to allow the junior seasons to continue if possible. Question was whether to allow the district to scatter versus an entire district having to move. This would allow teams to choose a date in the future that would best fit the team. Question was also asked as to whether teams would need to go to boarder districts rather than allowing a hot zone team to go to a more rural area that may not have an issue. That has not been discussed. The Chair believes that there will need to provide training and direction. Suggestion was made that perhaps a committee to give direction and suggestions on how to run a horse show using new guidelines.

MOTION: If a district cancels their junior meet any team is allowed to move to a different district without executive approval for the Junior 2020 season.

Motion to Approve 16

Second 5

Pass

The exec board will put together a document and put it on the Web so that they can view available dates.

C. Junior High Meets and Covid-19 update – See above discussion.

New Business:

- A. Virtual Horse Shows – The executive board is looking at providing a virtual horse show for the junior teams this year. The plan is to start with the 3 showmanship patterns currently listed on the web. Based on participation we will look at expanding this to other patterns. We are hoping that this will allow junior riders to be able to exhibit their horses. It will also provide them with feedback on their patterns. The plan is to charge 5.00 per class with 1.00 payback to the district that the rider is from. This is an event in addition to the team competition. It is an individualized competition which will allow riders to compete across the state. Registration will be utilizing our DocuSign software and we are working at accepting payments.
- B. Rule Books- The rule books have been delivered. Normally these would be distributed at a face to face meeting. Considering the current circumstances how would the Board of Directors like the rule

books distributed. Send email to Amy Franks with how many rule books you need, and she will get them mailed to the district.

- C. Logo Contest – As virtual homework for our riders. Remind your riders that the logo for the state contest is due June 1, 2020. District Chairs please remind your districts. This is an event on the MIHA Face Book page so it can be shared.

Committee Reports:

State Show – Nothing to report at this time. In a holding pattern.

Rules – Nothing new at this report. Just let her know how many rule books your district will need.

Junior Division – This will become a part of the membership committee and be removed from the reports.

Regional – This is in a holding pattern at this time.

Membership – Nothing to report.

Historian – The chair would like Myra to be the historian.

Judges – Nothing to report.

Pattern – Nothing to report

Awards – The place is currently not working due to the Governors order. They were asked to not engrave these awards until it was confirmed what districts would have a meet. Pins are coming from China and on hold, but year bars are in. Action awards is going to check on the feasibility of the tops from the regional trophies. The 1st VC believes that with the distribution of these awards that we can move everything to the trailer. Marie decided to not host a show, can riders purchase the year bars where districts cancelled meets.

Motion: D16 let the DC decide how to distribute the bars for the junior year.

Motion to Approve 16

Second 1

Pass

DCs can email the 1st VC with the number of bars needed. She will get them to the Rule chair and they will be mailed with the rulebooks
Finance: Nothing this month.

Nominations: None at this time.

Scholarship: Nothing new at this time. They will be working over the next month to come up with a rubric for judging this.

Tracker Program: Nothing new at this time.

Promotional: There is not much going on other than the logo contest

Logo: Submissions are due June 1, 2020. DCs are encouraged to share the Face Book event on their pages to promote.

National Competition: Not a lot going on at this time. There was a meeting with WI between JoAnn and Steve (D16). The only thing decided was that they want to shoot for a 2021 competition. WI would like to have the meet in Madison, WI. JoAnn believes this may be a deal breaker and she has been researching other locations that would promote this event as more than WI MI event. She would like to see other states included. Due to Covid any face to face meeting will have to wait but they will continue to work on the project.

Dressage: This is quite and will be removed from the reports until this becomes a part of the discussion.

District Reports:

1. Still working on a meet but some teams will participate and some will not.
2. Not Present
3. Still waiting to hear with the grounds as to when they can schedule a date for their meet. The grounds does not feel that this will be an issue. The tentative date saved is the day before the HS meet.
4. Not present
5. Right now on hold for 5/30 meet. Looking at other dates as possibilities but they are working around 3 other fairs.
6. They have to get with their fairgrounds to see if they can get a date to hold their meets.
7. They are not having a junior meet due to being in Wayne county. They will look at sending teams to other districts.
8. They were going to have a show 5/30 and they do not know if they are going to reschedule.
9. They have had several calls from their fair. The fair board is willing to work with them and they are having a meet on 5/30. If they need to change dates the fair board will work with them to move it. The fair board would like to have MIHA show.
10. Their show was supposed to be 5/16 and they were trying to reschedule for end of June, however the grounds are closed. They are still working at rescheduling, but most teams are a no
11. Everything is going good.
12. Had to postpone their meet and have moved their meet to their HS meet. They have had a lot of teams that are not allowed though.
13. They had their show scheduled for 5.30 and it has been moved to Aug 29

14. Their meet was cancelled for mid may. The coaches have decided to cancel the meet, however there are a couple that are interested in a different district
15. Their district meet is scheduled for end of June. There is problems with AD with them participating. The schools will be using a different team name so they do not have issues with the schools.
16. As of right now the meet is scheduled for 7/11. He is using a new site this year and they are very open to working with them to hold the meet. He may lose a couple of teams because of it but they seem to be going good.
17. Meet for June 6-7 and are in a holding pattern. Waiting to see how things go and if need to move they have options
18. June 6 meet has been moved to Aug 2. Those having issues with AD, MHSAA is until 7/1 so they should be ok if the meet is moved to after that date. The location has been moved and they are trying to recruit more
19. They have cancelled their show. They will be recommending neighboring districts for them to participate. Their speed series is scheduled for the end of the month.
20. They are going with 18 for their junior meet.

Correspondence:

Call to the Public: None

Motion to Adjourn: 1/9

Motion 1

Second 9

Pass

Meeting Adjourned at 11:42 am.