

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting Agenda
June 10, 2020 6:00 pm
Conference Call: 712-775-7031
Meeting Code: 711 183 7081

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
***Not Present**

Introductions:

Call to the Public: None

Agenda

Changes: None
Motion to Approve 3/16
Second
Pass/ Fail

Minutes

Changes: None
Motion to Approve 17/15
Second
Pass/Fail

Treasurer's Report

Discussion
Motion to Approve 15/9
Second
Pass/Fail

Beginning balance \$116,111.41. Expenses this month were Pay Pal, Zoom, rule books and American reliable. Ending balance was \$116,008.39 ending balance. No changes to regional balances as of the end of May. We received 550.00 from the Michigan Horse counsel.

Old Business:

A. Committees

Are online under leadership on the website. There are some open spots still available. If interested in one of these spots, email the executive board.

B. Covid-19 Guidelines

The Executive Board is trying to come up with guidelines for horse shows. We hope to form a task force to provide guidance to our districts having show. We have checked and our insurance does not cover us in the event of a lawsuit. If we publicize that we are taking precautions, we hope it will put family members at ease in showing at our districts. D15 will share their plan for holding their show. The district is looking at a waiver added to the registration form. D15, Lauren, D19, D16, Kim, D1 will be assisting on this task force. It is not a requirement of the DC to police these shows. Our guidelines will mirror USEF guidelines. We are also looking at giving the districts a little money to cover things like hand sanitizer. D7 would like the task force to keep in mind the size of the districts and that in some instances meeting the guidelines may be very difficult. We need to be very careful when creating our guidelines to make sure that we are covering all rules when hosting shows in order to protect our organization. The DCs need to let the board of directors know if they are having their junior show, during their report portion of this meeting. D8 has a coach that is having some issues with guidelines being set by the school with regards to practices. The coach should follow the direction of her school with regards to practices and guidelines being set. With regards to scholarships, it will be discussed that if a district is unable to hold a meet the seniors would be exempt from the senior year requirement to qualify for the scholarship. If you change the location of the meet you need to let JoAnn and if you are having a meet get with the treasurer for registration and fee options. The following districts will be hosting a junior meet: 1, 3, 5, 9, 15, 16, and 17. All other districts were either not present or will not be holding a meet.

C. Junior Virtual Show

We are in the middle of judging wave two and competing in wave three. Response has been exceptionally good overall. There was a mix up with wave two. We were not clear that non canter kids could not go in to bareback. We are working to resolve this issue moving forward.

D. Championship Trophies – DC please start to gather your championship trophies. We hope to meet in person in July if possible. The chair will be looking into a location for us to meet. We would really like to rehab the trophies if possible.

New Business:

- A. July Meeting – See above discuss under champ trophies.

Committee Reports:

State Show - In the exec board there was discussion that we will need to have a plan should guidelines change. We are trying to get some contingency plan.

Rules – There are some districts that are still waiting on rule books. They will be sent out soon.

Junior Division - Remove

Regional – No report

Membership – We are trying to get our self on social meeting to increase our membership.

Historian – No report

Judges – No report

Pattern - Thanks to JoAnn for assisting with putting together our patterns for the virtual show.

Awards – Junior trophies are put on hold until we know who was having meets. The HS trophies will be processed. Action awards will be working at getting our traditional trophies this year.

Finance – If you are having a junior meet get with the treasurer to make arrangements. DC should note that there is a significant delay in the time it takes the mail to deliver.

Nominations: None

Scholarship: No report

Tracker Program: Nothing to report

Promotional: No report

Logo: We currently have three submissions. We will get them out to the DCs for a vote. The 1st VC would like to extend our deadline by two weeks to get some more entries. The new deadline will be June 30, 2020

National Competition: No report

Dressage: Remove

District Reports:

1. Looking for an alternative location to hold a meet. Oakland County was suggested.
2. Not present
3. No report
4. No report
5. Planning Jr meet 7/25 not sure on attendance but hope to have an idea by next week. She will be reminding the teams to get with their AD

- regarding practices. She does have the Division A trophy and will try to get it to someone for the July meeting.
6. Midland is letting trailers go out but they are not open at all. The teams hopefully start practices.
 7. Still working on possibly having meets
 8. Not holding a junior meet so working on HS
 9. Received notice 2 days ago that MHSAA issued their ability to start practice. The junior meet will be August 1 and 2nd.
 10. Not present
 11. Was notified that Shiawassee County fairgrounds are closed until September 1, 2020 so junior show will be cancelled and will try to reschedule first two meets of HS to September. Have been told that the fairgrounds may close for the entire season, which will require us to move HS meets and regionals for Region B.
 12. Not present
 13. Not present
 14. Most of their teams are starting to practice.
 15. June 28, 2020 meet for junior high and HS is starting to practice. They do have some riders from D19. There have been some reports of issues with DocuSign.
 16. No report
 17. Junior meet is going late.
 18. Junior meet in August but will not be open to anyone other than her district
 19. Canceled junior show. Still trying to do their speed show.
 20. Not present

Correspondence:

Call to the Public:

Motion to Adjourn:

Motion - 5

Second - 19

Pass – adjourned at 7:45 pm