

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting Agenda
July 8, 2020 6:00 pm
Conference Call: 712-775-7031
Meeting Code: 871 3403 8170

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 add C: new business
Motion to Approve 1
Second 10
Pass/ ~~Fail~~

Minutes

Changes: None
Motion to Approve 15
Second 1
Pass/~~Fail~~

Treasurer's Report

Discussion: Treasurer was not here. Password on PNC was changed and has to be reset so there is no report for this month. We did have some income from the junior virtual show. Anyone needing to register teams should contact the treasurer.

Old Business:

- A. Covid-19 Guidelines Lauren sent out to the task force to get the ball rolling. She is hopeful that they will be able to pull the information together. They are looking at waiver forms to go with the registration. She is unsure on what would be required as far as supplies necessary and the cost. There should be no one in the office so plexiglass should not be a need for that. As soon as she can get them out, she will. There was a further discussion on various concerns and things done in different districts. Something out by July 22, 2020.

- B. Junior Virtual Show – Is done. It went well and we will make about \$1000. It was meant to give our junior riders an alternative this summer. It was a big boost marketing wise for MIHA. If we do it in the future, we may need charge more. We probably had an estimated 250 to 300 entries for this event. D7 would like to possibly see something like this for her district so that they can participate.
- C. Championship Trophies – Joann sent out email. Plan on being flexible and getting

New Business:

- A. Online Registration – DocuSign wants to charge us \$1000.00 per month because we are over out limit. Brian will be testing out a couple other programs to use. Registration should be in paper form for this year as it will not be up and running. The goal would be to test it for junior shows next year.
- B. T-Shirt Logo Contest – There was an issue with the document sent out. D12 will send out a .pdf to see if it resolves. JoAnn would like them to submit
- C. Region B regionals – St. Clair no camping. MSU shut down. Private farm no gymkhana. Trying to sort out what to do with Region B. Split regions to different regionals. Splitting divisions to separate locations. 1 day regional at a separate location.

Committee Reports:

State Show – It is still a go and judges have been hired.

Rules – nothing to report

Regional – see above item C

Membership – nothing to report

Historian – nothing to report

Judges – nothing to report

Pattern – Will try to get patterns out as soon as possible. DCs would like to keep in mind trail touch points and time limit.

Awards – no report

Finance – no report

Nominations: - None at this time

Scholarship – the scholarship committee has not met yet. However a main topic of discussion will be those seniors that are unable to participate their senior year. They should not be excluded from qualifying for the scholarship. We will need to look at this as it will effect riders for years to come

Tracker Program -

Promotional – We are trying to have a social meeting presence, but it is mostly on Facebook

Logo – see above

National Competition: This is on hold at the moment.

District Reports:

1. We moved our HS date from August to Sept
2. There was nothing given to the new DC. The eb will assist them with anything she needs. EB will look at the last inventory for D2 to retrieve equipment.
3. Big thank you to the EB that assisted her when she went through a similar 8/29 for Junior, September for senior. Hoping that they will be able to host the show. She is meeting with Berrien county every month. May be able to move it to a private facility to have the show.
4. Nothing to report
5. Not present
6. Their show is end of August and as of right now everything is a go with no spectators. She would like to know if she can have some leeway time for registrations.
7. Her fairgrounds is open and is allowing camping. They are working with her district in working towards having a show. They are very strict so she will need to follow the rules. She will be meeting with her coaches to see where all the teams are at with regards to participation. She has heard from a few that will not be able to participate. She would like the eb to look at giving extra money for Covid-19 supplies for those districts that are able to hold their meets. She has spent approximately \$700 so far and it is not stopping
8. Everything is good. She is working towards having HS
9. They have their meet the first weekend of August in Ludington.
10. Jr show is 8/22 and they have 20 riders. The fairgrounds, at this point, is open but they are not getting answers from ADs as to participation.
11. Still looking for a location to hold our show. Possibly the last weekend of September in Mason. Will make a definitive decision by September 1, 2020.
12. Moving ahead as scheduled. Junior meet will be Sept 122 and HS will be starting Sept 13. He does not anticipate any added costs and just waiting to see what happens moving forward.
13. Moving ahead but they will not have a junior show. HS meets will be last weekend of August and Sept 19-20.
14. Both of her venues have okayed her shows. She is not expecting any interference from Health Department. Several of her coaches are fair board members and she will get a feel for regulations that the county will be asking for.

15. Junior meet went well. Started working on registering HS. There were no complaints during the junior show, and it seemed to work well with the regulations. At this time all of her venues
16. Junior show this Saturday. Lost a few kids due to the changes but it is still a good size. He has a rider that lives in one city and attends an I Academy three cities away and covers multiple counties. The I Academy does not have a team. He would like to know who does he ride for
17. Moving ahead with meets. Does not see any problems but waiting on Mt. Pleasant to decide on what they are doing before she makes any decisions on HS.
18. Getting ready to have their collaboration show. They had to get creative to hold their meets due to a change of location.
19. Not present
20. Not present

Correspondence: None

Call to the Public: None

Motion to Adjourn:

Motion 1

Second 12

Adjourned at 7:31 pm