

6/10/2009

Call to Order: 6:06

Roll Call: Districts Present – 1, 2, 3, 4, 5, 9, 11, 12, 14, 15, 16, 17, 19

Introductions:

None

Agenda:

Motion to approve

District 17 – Motions

District 11 – Seconds

Passed

Minutes:

Motion to accept the minutes with changes.

District 5 – Motions

District 2 – Seconds

Passed

Treasurer's Report:

\$32561.32 Checking and Savings Combined

Copies of minutes passed out.

Motion to accept the treasurer's report

District 11 – Motions

District 17 – Seconds

Passed

Old Business:

A. Jumping Rule Clarification

Joan started working on it and had another thought process. She reviewed the rules and also the entire stock seat section. She produced proposed changes in order to clean up conflicting and unclear guidelines.

Joan is proposing she go through a section a month and bring her suggested changes to the BOD meeting where the board will review with her and enhance those changes. These changes will be put forth at the February rules meeting. Seeing as they have already been reviewed by the BOD there should be less discussion and easier to pass.

Joan indicated in order to have good judging at our meets MIHA should stay on the mainstream of the larger associations. We are not big enough to have our own judges list and judges are not going to run through our rulebook cover to cover to pick out the differences between our rules and most standard association rules. There should be reasons to have differences.

District 11 questions pattern availability and time frame of them being available. Patterns are still available in the book.

What about run off patterns? Those are considered tests and therefore are always available in advance.

Should a clarification be made on the difference between the two? District 11 would like the terminology clarified.

No issues were brought forth with the suggested list.

Discussion was had over the asking questions to the participants as a way of weeding out riders during a class.

Joan explains a verbal question is not always fair as there is no set reference for the rider to pull from. Suggestion was made to remove the section.

Joan will get the sections drawn up and sent to the BOD with suggested modifications and clarifications. It will then be discussed at the upcoming meeting. The huntseat section is set for July's meeting.

B. Coaches Removal SOP

A. Suggestions: Chris found the SOP and would like how to select a coach included

B. Items 2 and 3: Vice Chair believes MIHA should have some rights to control over coaching. When the school has control it may be near impossible to remove a coach without removing the team.

C. Suggestion for paragraph 2: Remove "the MIHA does not appoint or remove coaches."

D. District 5 is concerned for the last sentence in item 2. Remove it from the SOP.

Dennis will incorporate something for selecting a new coach.

Amy, District 11, will clean up the current suggested SOP and resubmit.

C. Patch & Bars

Joel did not get to talk with his supplier.

Joel will check on patches and bars for next month.

D. Saddle Up Ad

Deadline for the article is the 12th of the month.

Pattie will draw up the article before July 12th.

Amounts for a one time ad: Full Page \$180, ½ Page \$120, Color is \$75 more.

Joel will email out what it will look like.

06-09-001 Motion for a full-page ad in the Saddle Up magazine.

District 11 motions.

District 17 Seconds

Passed

Districts can go the SaddleUp site and put in an ad for their district meets.

Joel will use INFO@MIHA.ORG for the contact on the ad.

New Business:

A. Fowlerville – Question on Article X, Section C, Page 14

A family has a student they want to send to a Christian school. They would like to ride on the Fowlerville team.

The rider can as long as there aren't 4 or more students from the school who wish to ride on an MIHA team. Fowlerville will have to give consent for the teen to ride.

Committees

State Show Committee – No Report

Rules Committee – No Report

Junior Committee – No Report

Registration Committee – No Report

Membership – No Report

Historian – No Report

Judges Committee – Would like a list of prior judges. We can use any except for last year's judges.

Trophy Committee – Need loaner trophies back.

Finance – No Report

Nominations – No Report

Patterns: Districts can forward patterns to Dennis if they would like.

District Reports:

1. All good.
2. All good.
3. All good.
4. All good.
5. All good.
6. Not Present
7. Not Present
8. Not Present
9. All good.
10. Not Present
11. All good.
12. All good.
13. Not Present
14. All good.

15. All good.
16. All good.
17. All good.
18. Not Present.
19. All good.
20. Not Present

Correspondence:

None

Call to the Public:

District 1 is working with a group in their area. They are organizing an emergency response course as related to the horse industry. This is a certification program.

They are suggesting MIHA may want to look into it.

****Benny will send the information to the Chairperson.****

District 5 is getting sponsors for a district equestrian team program. The printing of the program is being donated. Patterns will be sold separately. A suggestion for other districts looking to do a fundraiser.

Motion to adjourn
District 11 – Motions
District 17 – Seconds
Passed

Adjourned 7:30pm

Motions:

Agenda

District 17 – Motions

District 11 – Seconds

Passed

Minutes

District 5 – Motions

District 2 – Seconds

Passed

Treasurer's Report

District 11 – Motions

District 17 – Seconds

Passed

06-09-001 Motion for a full page ad in the Saddle Up magazine.

District 11 motions.

District 17 Seconds

Passed

Motion to adjourn

District 11 – Motions

District 17 – Seconds

Passed

Tasks:

****Joan will get the sections drawn up and sent to the BOD with suggested modifications and clarifications. It will then be discussed at the upcoming meeting. The huntseat section is set for July's meeting.****

****Dennis will incorporate something for selecting a new coach.****

****Amy, District 11, will clean up the current suggested SOP and resubmit.****

****Pattie will draw up the article before July 12th.****

****Joel will email out what it will look like.****

****Joel will check on patches and bars for next month.****

Email Address Verification:

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