

07/13/2011

Call to Order: 6:10 PM

Roll Call: Districts Present – 1, 2, 7, 9, 10, 13, 14, 15, 19
Executive Board – Chair, 1st Vice Chair, 2nd Vice Chair, Secretary, Treasurer,
Rules Chair, State Show Chair

Introductions:

None

Agenda:

Motion to approve with changes
District 1 – Motions
District 10 – Seconds
Passed with changes

Minutes:

Motion to accept the minutes
District 10 – Motions
District 19 – Seconds
Passed

Treasurer's Report:

Balance in checking \$16,304.60. The review is almost done and will be submitted to the IRS.
D15 – Question was raised on whether the audit was needed every year.
Chair – Larry Flanary setup the audit each year to keep the Dunn and Bradstreet score up.
District 1 – Why do we care about that?
Chair – It gives companies looking to donate some information about the organization and our financial status.
Treasurer – The auditor is planning to join our August BOD meeting to go over our financial reporting.
District 1 – Is she going to develop a new form?
Treasurer – She is going to help the treasurer to develop the form.
District 14 – Do we have to open two accounts? One for junior and one for senior?
Treasurer – The auditor would like it that way.
District 14 – She borrows from the senior account to finish funding the junior. The junior is self funding but may be short from year to year.
District 15 – If their junior has money left it goes into the senior account as a donation.
District 1 – Has one account for both.

Treasurer's Report

District 1 – Motions
District 10 – Seconds

Passed

Old Business:

A. School of Choice Information

September 3, 2008 – Committee Report – Rules: School of choice verbiage taken out due to complication. Larry spoke to creator of rule, never intended to exclude people.

1st Vice Chair – In 2008 we were instructed to scratch it out. It was never fully removed.

Rules Chair – Has a note in her copy to have it removed.

B. AIC Accidental Insurance Update

Chair – Spent a day at the insurance company. They would like to do all enrollment at one time instead of twice a year.

The MIHA can't afford to pay it all up front.

We may go with whatever the senior division shows then redo it in March. It will be difficult to get it started.

District 2 – Short of funding it and getting reimbursed in September we don't have many options. We could postpone it until January.

Chair – Thinking of funding it using the senior rider registration.

1st Vice Chair – We could easily say we have 2500 participants.

District 2 – We will have riders we need to add after registration is done.

Chair – There is a flux we deal with. The insurance company is looking for the gross number of participants. MIHA will have to maintain the list.

District 1 – An example: Suzie starts in September and is done in October.

Joey comes in June and takes the slot Suzie had.

District 10 – We should have some idea of junior numbers in the fall.

2nd Vice Chair – We have a ball park. We have to say the person is a registered rider.

Chair – There is a lot of give and take in the policy.

District 14 – Does it cover fundraisers also?

1st Vice Chair – This is an accident policy not liability.

Chair – Fundraisers are covered if they are a MIHA event. The coaches will have to be helpful and forthcoming with their team information. The coach will need to handle the list for their team.

District 1 – If we take the team roster form and remove the number of horses, pmt and grade and replace it with address and phone number, it could be used as the registration list.

District 2 – How would we pay for it?

District 10 – If we do it in September the rider registration would cover it.

Chair – Juniors could be funded by MIHA upfront and seniors from the registration money.

If the money was collected in September it still wouldn't be active until at least October.

District 2 – Collect at rider registration and start the policy in January.

District 1 – Is this something the DCs can choose how to fund it without mandating raising rider registration?

Rules Chair – We are looking at 769 junior riders. Some will be moving to senior in the fall. We can't double count them.

Chair – We are mostly consistent on numbers. We are just grabbing a ball park number.

District 2 – Angie might be able to get an average rider count for the last few years.

District 2 – Volunteering to help work the numbers.

2nd Vice Chair – Mandates each coach is paid for by the teams registration no matter how the team raises the money or receives it from the coach.

District 1 – Do we have DCs which will buck this?

Chair – Has heard nothing but good reports about it.

Does everyone have accident reports?

District 1 – They are on the website under forms.

20110713-001 Motion to raise rider registration to \$52 for senior this season and \$17 for junior next season to cover the insurance purchase. Each team will be responsible for the cost of each coach on their team for coverage.

Motion – District 14

Second – District 1

Passed

District 2 – Team Roster should have 2 sections, one for rider and one for coach.

District 2 – Will work on the form

New Business:

A. SOP for Coach Removal

1st Vice Chair – Would like everyone to review the SOP on the web for the removal of a coach. Some instances it is too easy for a team to remove a coach.

District 2 – Maybe an amendment to the SOP to have maybe an approval by the executive board or something along that line.

1st Vice Chair – The current problem with Rockford brought this to light.

Chair – Gives an example about a team splitting and then the larger part of the team voting to remove the coach.

District 14 – Someone did ask how many teams are school sponsored.

B. BOD Meetings

District 1 – Would like to remove some of our BOD meetings during slow times of the year such as June and July.

Chair – August is early registration

District 1 – Keep August, September, December, January, February, March, and May

** Chair – Will look at the numbers and discuss this in August.**

Committees

State Show Committee – Midland fairgrounds is signed. Do we have costs?

Chair – Camping is going up a couple dollars.

State Show Chair – Would like a copy of the contract.

2nd Vice Chair has to hire one more judge.

Marie will help with judge placement during the state meet in Mike's absence.

Chris Deisler was asked to help the chair with vendor contacts and paddock help.

Rules Committee – No Report

Junior Committee – No Report

Regional Committee – The website was corrected and the logo is up on the web for the state winner but not the 2nd place winner. Chair hasn't heard from the T-Shirt vendor. Is expecting contact with him this week.

Membership – No Report

Historian – No Report

Judges Committee – No Report

Trophy Committee – Trophies for senior are on order. Still missing some loaner trophies.

District 19 – Hasn't received her name plates yet. A call is in to Action Awards.

Finance – No Report

Nominations – No Report

Patterns - The website is a big undertaking. District 1 suggests 1st Vice Chair contact Marc DeLisle for assistance. He is using level 1 for districts, 2 for regional and 3 for states.

Scholarship – None

Logo – Selected and on the web.

Tracker Program – Chris has the database structure complete and is working on the screens. Hoping to have a beta version in the next couple weeks.

District Reports:

1. Good. Had junior meet with 79 riders.
2. Good. Cranbrook school is forming a team but is has some confusion between districts. Believes it is resolved.
3. Not Present

4. Not Present
5. Not Present
6. Not Present
7. Sent an email to her coaches and has had 3 replies.
8. Not Present
9. No Report
10. Good
11. Not Present
12. Not Present
13. No Report
14. Junior meet went well with 42 riders.
15. All is quiet. Registration next month.
16. Not Present
17. Not Present
18. Not Present
19. Has August registration and judges are hired. One team practicing was inquiring about MIHA insurance for practices.
Chair – We do not cover that.
District 2 – Some grounds will take a waiver for it or charge a fee.
20. Not Present

Correspondence:

A response for the Rockford complaint is created and will be sent to the executive board for approval and mailing. The Rockford school district is handling the situation.

Call to the Public:

Motion to adjourn
District 1 – Motions
District 19 – Seconds
Passed

Adjourned 7:05pm

Motions:

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Second – District 1
Passed

Tasks:

****District 2 – Will work on the team insurance registration form****

**** Chair – Will look at the numbers regarding BOD meetings.****

Email Address Verification:

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