

11/12/2011

Call to Order: 10:08 AM

Roll Call: Districts Present – 2, 3, 4, 5, 6, 8, 9, 11, 13, 14, 16, 17, 18, 19, 20
Executive Board – Chair, 2nd Vice Chair, Secretary, Treasurer, Rules Chair,

Introductions:

None

Agenda:

Motion to approve with changes

District 17 – Motions

District 18 – Seconds

Passed with changes

Minutes:

Motion to accept the minutes

District 18 – Motions

District 17 – Seconds

Passed

Treasurer's Report:

Balance in \$12,447.41 with money from regionals.

Treasurer – Grand Ledge accounts got mixed with the state. She would like to verify the address for the correction.

Motion to accept the treasurer's report for 2011 expenses

District 2 – Motions

District 4 – Seconds

Passed

Old Business:

A. Insurance

2nd Vice Chair – Any of the districts have issues with using the insurance?

Chair – Payments are being received as he is getting notices of such.

District 20 – Is it to pay the deductible? Is there a time limit for filing a claim?

2nd Vice Chair – 52 weeks. When he spoke with AIL last they would almost prefer the bills be sent to them first before submitting it elsewhere.

District 6 – Has people waiting for their bills to arrive.

2nd Vice Chair – They need to submit a claim to receive a claim number now.

The company will work with providers.

We need some documentation as to when activities are being held.

District 2 – On every team? 4H doesn't have that.

District 14 – Do upcoming members need to fill out a registration form to be covered?

2nd Vice Chair – Have them fill out a registration form so they are on file.

B. SOP

Tabled until December for review

New Business:

A. 2012 Meet Dates

2nd Vice Chair – Verify with your grounds on dates. Regionals is

Regional Meet – September 29-30, 2012

State Meet – October 11-14, 2012

B. Rule Changes

Rules Chair – Purpose and Goals be printed at the front of the hard copy.

Review of Proposed Changes

Article XII – Rider Mount

District 4 – Likes the rule but didn't like it being implemented at the time it was.

District 11 – It doesn't say you can bring back the original horse, but it doesn't say you can't either. We need to get on the same page.

District 5 – Didn't like the timing of mid season and felt it was wrong to change it.

District 14 – If you have a kid out in any other sport they come back when they are healthy enough to compete. At no time did she think they couldn't come back.

District 3 – But in any other sport you can't bring on a new kid as a replacement.

District 14 – You can bring a kid up.

District 4 – It says a horse has to be vetted out. If the other horse (replacement) is to be replaced it has to be vetted out. It's the only way to do that.

District 3 – Likes the clarification

District 18 – Over the course of a season can you make multiple swaps based on health? Do you have to bring in a new horse?

District 2 – What if it's prior to the first meet?

District 4 – The horse is registered they have to have a slip.

District 2 – The horse is not registered with the state.

District 6 – Mount sharing – An exchange student is considered part of your family. The book doesn't state that.

District 4 – That was voted on.

Rules Chair – Will add legal family to the wording.

General Rules: A protest was filed regarding back numbers at a regional meet.

District 11 – Why are we spending money on back numbers?

District 4 – It was voted on to use the number issued to you, meaning the placard. It's always been that way.

District 14 – Has no problem using the placard.

Rules Chair – Has issues with a 0 size kid wearing a large number on their back. Sometimes the laminated numbers are hard to read due to glare. At any other sport kids are dressed in team apparel.

C. WIHA

Larry Flanary – Chris and Larry went to the Wisconsin state finals.

A challenge was put down to see who's state is better. Anyone interested in putting something together?

Would like when, where and how. There is a 2 hour period during each of 3 days to use the colloseum.

District 18 – Likes the idea and would like to take all 4 divisions.

District 20 – Do they have all divisions like MIHA?

Larry – Probably not.

Chair – They pick 3 classes and 2 man relay and we do the same.

In regards to the rule of speaking, as a past member of the BOD he is allowed to speak.

District 20 – Should each district send a rider? An application process as to why they should be chosen to go?

20111112-001 Motion to create a committee to research and put together options to participate in a multi-state competition and have by the February meeting.

Motion – District 5

Second – District 20

Passed

Committee: Districts 5, 18, 8, 14, Rules Chair and 2nd Vice Chair

Larry Flanary applies for chairman of the committee – Accepted by BOD

Committees

State Show Committee – 2011 Chair absent. Stated it was a great time with no protests. Marc Deslisle did a wonderful job. The boot race was a lot of fun.

Rules Committee – Covered Previous

Junior Committee – No Report

Regional Committee – Proposed a meeting before the December BOD meeting. He would like something ready for the February meeting. 8 or 8:30am before the normal business meeting?

District 18 – What is the discussion?

2nd Vice Chair – Placement of regions and general discussion.

District 5 – Will the BOD vote on this prior to the February meeting?

2nd Vice Chair – Would like to have something ready in December.

District 4 – Needs to check his dates for the fairgrounds.

Membership –

District 11 – Would like an SOP that flat lines that every kid get to show one class at minimum at one of the meets.

District 4 – Feels we are trying to get the ball rolling on team rules but it will have to go in front of the membership.

Larry – The coach is the coach. You have to give them the opportunity to do what is best.

District 11 – There is still plenty of room to coach using grades, etc. We are setting a very low minimum requirement.

District 14 – Other areas may need to be considered imposing rules which go against the rulebook.

District 11 – We could do away with a lot of team requirements which can be addressed with a single rule. There are simpler ways to do this.

District 4 – We would like to see how bad this is and want to see what is out there.

Rules Chair – The concern would be a kid that would normally do 4 classes now gets one.

District 11 – So the whole one slot and one meet is the minimum. It would solve the cutting problem. Trying to find an easy solution.

Treasurer – The other side they are going to find 2 kids to make an A team and those two kids will show one class at one meet.

Historian – No Report

Judges Committee – Start looking to next year's judges

Trophy Committee –Plates are done for the districts needing them.

Finance – District 2 – Would like to see if others will start hunting up more corporate sponsors.

Secretary – Is there anything written up for others to hand out?

Answer – No.

District 4 – Meijer donated soda for their regional dinner.

District 18 – One of the tack shops at the state meet, Rick's, wanted to do something special at the next state meet. Maybe have a drawing or something.

Nominations – No Report

Patterns - No Report.

Scholarship – No Report

Logo – No Report

Tracker Program – Another update was sent to the secretary who is going to test it. Hoping to have things wrapped up in the next few months so to be ready for juniors.

District Reports:

1. Not Present
2. No Report
3. No Report
4. DC election
5. Banquet. They have a booth at winterfest. Working on rewriting MIHA's brochure.
6. Banquet and having a coaches' meeting
7. Not Present
8. Banquet
9. Banquet. Planning for next year.
10. Not Present
11. Banquet
12. Not Present
13. Banquet. Losing 3 coaches
14. Banquet and election of officers
15. Not Present
16. Steve still DC
17. Hidi still DC, banquet, dates set, one coaching issue
18. All is well
19. Banquet, Brian Bode new DC, Leanne to assist for a time.
20. Banquet, new school from Sioux St Marie with 6 or more riders, making contacts in the UP.

Correspondence:

None

Call to the Public:

Motion to adjourn
District 11 – Motions
District 6 – Seconds
Passed

Adjourned 12:00pm

Motions:

Agenda:

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Minutes:

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Treasurer's Report

District 2 – Motions to approve for 2011 expenses

District 4 – Seconds

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Motion to adjourn

District 11 – Motions

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Motion – District 5

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Passed

Committee: Districts 5, 18, 8, 14, Rules Chair and 2nd Vice Chair

Larry Flanary applies for chairman of the committee – Accepted by

BOD

Tasks:

Email Address Verification:

2011 MIHA Executive Board

Chair	Chris Cook	ccook7634@gmail.com
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2 nd Vice Chair	Mike Yanz	mikey0530@yahoo.com
Secretary	Pattie Yanz	jjscuriosity@yahoo.com
Treasurer:	Angie Tippin	a_tippin@hotmail.com
Rules Chair	Joan Kosanic	jokosanic@hotmail.com
State Show Chair	Cindy Tesolin	bonnieview2@comcast.net
Jr. Coordinator	Chris Cook	ccook7634@gmail.com

2011 MIHA Board of Directors/District Chairs

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