

03/10/2012

Call to Order: 10:04 AM

Roll Call: Districts Present – 1, 2, 4, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20
Executive Board – Chair, 1st Vice Chair, 2nd Vice Chair, Secretary, Treasurer,
Rules Chair, State Show Chair

Introductions:

Call to the Public:
None

Agenda:

Motion to approve
District 9 – Motions
District 4 – Seconds
Passed

Minutes:

Motion to accept
District 4 – Motions
District 17 – Seconds
Passed

Treasurer's Report:

Balance \$7907.66. CD was cashed.
Treasurer - Wants to work on getting another CD or savings to build up reserves.
Loans from the district 1 and 18 to the state for the supplemental insurance
initiation need to be repaid. When?
Treasurer – Repayment will be after junior registration.

Motion to accept
District 17 – Motions
District 1 – Seconds
Passed

Old Business:

A. Positive Attitude

Chair – As a BOD and executive board we have become negative. We need
to change that and not concentrate what happened in the past.

Due to difficulties in the past the executive board has been showing a
negativity which they will be working to change.

1st Vice Chair – Some things did not come across in a positive manner and
apologizes to the BOD for this.

Rules Chair – Apologizes for being rude and hopes you will feel free to bring
things up to her.

District 9 – As his email stated he believes we are on a new page and headed in the right direction. He is excited for the coming year.

Chair – Keep mind of email changes. We have new DCs. Make sure to update your contact lists.

District 4 – Suggests DCs and BOD go through their distribution lists.

Remove Chris from email list.

District 3 – Who is doing the website? She needs to send correct information to the webmaster.

Rules Chair – Update the teams in your district.

District 14 – Should we include teams with no kids but having a registered coach?

Chair – Please send an email with website changes. If you want your dates listed send those also. Please get your dates in so the insurance can be arranged.

District 3 – Is there a minimum of riders in which you have to combine districts?

1st Vice Chair – No, no guidelines for that.

District 8 – Thought it was 30.

1st Vice Chair – Is the finance committee going to address this issue?

District 9 – Who is handling insurance? They have two meets.

Chair – Please send all correspondence to the executive board email.

District 4 – Do we have a cost on insurance for the 2nd junior meet?

1st Vice Chair – Last year it was \$52. The insurance goes under the high school policy for juniors.

New Business:

A. Approval of Rules and State Show Chair Recommendations

Chair – Asked for input on the rules and state show chair positions. No other names were given. Marc worked as the assistant state show chair last October and did a great job.

The executive board is recommending Marc DesLisle for the state show chairperson position this year. A budget is requested when planning for the state meet this year.

The executive board also recommends Joann Kosanic for rules chairperson again this year. Joann is asking for an assistant to work with her.

Recommendations were accepted by the BOD.

B. April Meeting

Chair – We decided to cancel the April meeting this year. Some would like it reinstated.

District 4 – Would like to see them add the cancelled meetings back. A DC could potentially miss 3 meetings in a row. There are issues to discuss and feels we should have them.

District 3 – Cancelling your meeting is cancelling your DCs input. It needs to be here for people who need to come.

State Show Chair – The executive board will be meeting.

**20120310-001 Motion to reinstate regular monthly meetings except for October
which the state meet
Motion – District 3
Second – District 4
Passed, 1 Abstain (D9)**

Rules – Some enjoy coming. Some if they make it all come very late. Have we considered standards as DCs for regular meeting attendance?

District 9 – You're looking at accountability for a DC. It needs to be a recommendation from the BOD.

District 20 – If we do something like that you have someone like her who drives 4 hours one way. Consider the cost. If you make a minimum what are the repercussions?

Rules – Even at 3 meetings you've doubled some of the others.

District 14 – We don't have anything to enforce it. If the district is running OK and the coaches are happy then it's the DCs loss of vote. That district can elect a new person.

District 4 – We don't know if the coaches are getting the information. Then an assistant needs to be appointed by the DC.

District 20 – Sat in a meeting discussing this. If the DC is not present can the assistant vote?

Answer: Yes if the DC is not present

Rules – As a group the group needs to be here at least 3 times per year.

Chair – We've had some step in for DCs in past years.

District 6 – We are all volunteers, if we mandate this it has to be a representative of the district.

Chair – A representative is adequate. Problem is we added on representative to the distribution of draft minutes and the DC was upset.

District 3 – Doesn't think any draft should get sent to anyone other than the DC.

Chair – All 2011 minutes are on the web. He may possibly move the website host. He will do his best to make sure it is updated.

C. Rulebook

Chair – Received information that maybe some things had been dropped. He can't find it in the last two rulebooks.

Rules Chair – Looked in what she has and can't find it.

District 9 – It's a moot point now. If it had been brought up the next year then we handle it.

1st Vice Chair – Never could find the missing information.

Rules Chair – There is nothing to be done about it. She does need some proof readers for the rulebook.

District 1 – Volunteers

Chair – Sometimes thinks the information gets bumped.

District 6 – The printer donates about \$1000 of editing for this. They use Indesign by Adobe.

District 3 – Solution?

District 6 – What different size, 8.5X11? It would be cheaper

District 4 – Thanks the printing company for all their work. Could Joann edit it?

2nd Vice Chair – You could eliminate the printer all together.

District 4 – The company could bind it though.

20120310-002 Motion to keep the rulebook as is and get it to the printer for this year. Options are to be worked on for next year.

Motion – District 9

Second – District 3

Passed

Kristi (District 6) – Can go back and find pricing and printing options. She will go back and see if she can get the Matt Wright to do two options for printing.

Chair – Looking for discussion on the issue of smoking and if it is in the rulebook.

District 4 – The books states no alcohol and no smoking for the kids.

1st Vice Chair – Smoking issue has been going on since 2002.

2nd Vice Chair – Maybe an SOP made that we adopt school rules and not allow tobacco or alcohol during a MIHA event.

District 4 – You can't stop it. It's not in a building.

District 20 – Can we as our own district put in her charter stating there is no smoking during an event?

Chair – There is a gray area in what is private property vs. public.

District 14 – If school has adopted a no tolerance policy there is no smoking at the school.

District 20 – If she writes a charter it can be listed in there.

District 1 – Has teams with “smoking” horse trailers.

D. Financial Reports

Chair – It is March and still have districts and teams with no financials turned in.

District 4 – About 5 years ago there was an SOP to assist with this. The coach would not be allowed to coach.

District 20 – The team could show with a different coach?

Answer: Yes

State Show Chair – Biggest motivator is money. Put in a 2 tier late fee.

Might be good motivation.

District 3 – Had a problem with the final year end until after December 31st so they would have to redo one. How about mid January?

District 14 – We don't have to turn them in until the January meeting.

20120310-003 Motion that those teams are contacted and if they aren't in by the April meeting the coaches cannot coach. Contact to be done by the DC.

Motion – District 9

Second – District 20

Passed 1 Oppose (D4)

District 4 – We did the 2 and 3 years ago.

2nd Vice Chair – 14 schools and 1 district are still outstanding

District 3 – Email sent out does it contain both junior and senior?

Treasurer – There are two tabs on the spreadsheet.

Committees

State Show Committee – Have a list of proposed judges. Plans to have done by the April meeting. Looking at finances and wants to keep the ice breakers. Tell him any ideas you may have for one.

Rules Committee – Covered. Any interested party join the rules committee.

Junior Committee – Meeting being scheduled for end of March/beginning of April

District 3 – How many are needed to not combine districts?

Secretary – There is no number.

District 9 – Maybe approach Angie and those coaches and see if maybe they have a fun show or something?

Regional Committee – Not much, needs a copy of contract from regional chairs to have costs. Thought process with the finance committee is to have a set cost for regions.

District 9 – Doesn't plan on giving back \$500 each year from regions.

2nd Vice Chair – This is a way to be consistent.

District 9 – Has a sliding scale and changes for those closest paying the higher amount and the furthest away paying less.

Just don't give the \$500 to him to start with. Doesn't think you can do all the districts the same. District 20 has people coming from the UP.

District 6 – Would like to see each region come up with a financial plan.

Chair – We are just trying to improve the budget.

Membership – Meeting for the end of March.

Chair – New Team: When a DC says there are new teams the executive board has never questioned it. On the coaches' registration form we will add a new team, existing team check box.

District 4 – It says they had to write a letter to the exec board. Do you say they don't need to do that?

Chair – We have a team wishing to startup in a different district due to their fair.

District 19 – We are trying to get more kids. This could open the door.

1st Vice Chair – Concerned that word would spread stating one got to get around it.

District 9 – Last couple of meetings we've talked about numbers and money. If both don't have a problem with it then we should allow it.

District 14 – Loophole is there is no senior team.

20120310-004 Motion to allow Hopkins to change districts from District 16 to District 19.

Motion – District 9

Second – District 17

Passed, 1 Oppose (1st VC)

Chair – We need to make sure we state this is the only one we are accepting at this time.

Historian – No Report

Judges Committee – Covered

Patterns – Being supplied the password to get to the site. Any districts using patterns for juniors get notice to the 2nd Vice Chair. Audrey is not doing the trail pattern at states this coming October.

Secretary send out the committee list

Awards Committee – Discussion on trophies. Do you want to save money by going plastic instead of metal?

District 4 – No. Likes the figurine they need the base.

District 9 – Suggests looking at Hodge’s Badge. They have some new things.

2nd Vice Chair – We just doubled our trophy bill for adding reserves and districts.

Trophy committee will look at alternatives.

Finance – Hasn’t met since the first meeting. Heard one more wanted to be on the committee. Still crunching numbers before making a recommendation.

Nominations – No Report

Scholarship– Awards given out tomorrow at expo 12:45

District 6 – MHC is one of the conditions that we give one on our own? Why not take our \$500 and put it back in to the general fund?

District 3 – Isn’t that the Kim Kitchell memorial scholarship?

Logo – No Report

Tracker Program – Training today

National Competition Committee – Everything is on hold right now. Some concerns about money, classes, and hours, plus the fact we are the founding organization and we are doing the traveling.

District Reports:

1. Working on North Farmington coming in.
2. Also have a couple of teams.
3. All is fine.
4. Small junior issue
5. Not Present
6. June Meet
7. Not Present
8. Good
9. Moving along well, additional shows this year, Jr May and June, 2 day fundraising show

10. 2 more schools forming teams
11. Had a date, June 9th, holding alumni show possibility.
12. Good
13. Doesn't know if she's having a junior meet. Maybe go to District 6.
Chair – Let me know if you combine districts
14. Calls from parents and schools about teams. Meet May 20th
15. Good
16. All good, 1 new team
17. Good, new junior teams
18. Not Present
19. Joining with District 5 for Junior
20. Still be with district 18 for juniors, 1 more team interested. 3 teams in the UP.
They possibly want to have their own district but Beth is discouraging it for a couple years. Audrey is more the contact as she lives there.

Correspondence: None

Call to the Public: None

Motion to adjourn
District 9 – Motions
District 8 – Seconds
Passed

Adjourned 12:04pm

Motions:

Agenda:

Motion to approve with changes
District 9 – Motions
District 4 – Seconds
Passed with changes

Minutes:

Motion to accept the minutes
District 4 – Motions
District 17 – Seconds
Passed

Treasurer's Report

Motion to accept the minutes
District 17 – Motions
District 1 – Seconds
Passed

Motion to adjourn

District 9 – Motions
District 8 – Seconds
Passed

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Motion – District 9
Second – District 17
Passed, 1 Oppose (1st VC)

Tasks:

Remove Chris from email list.

Email Address Verification:

2011 MIHA Executive Board

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Treasurer:	Angie Tippin	a_tippin@hotmail.com
Rules Chair	Joan Kosanic	jokosanic@hotmail.com
State Show Chair	Marc DesLisle	horsejudgemarc@comcast.net
Jr. Coordinator	Dennis Stanton	stantondennis@yahoo.com

2011 MIHA Board of Directors/District Chairs

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