

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting  
Agenda

May 8, 2013 6:00 p.m. – 10:00 p.m.  
MSU Equine Teaching Center

6:20

Roll Call: 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20

Executive Board: 1<sup>st</sup> VC, 2<sup>nd</sup> VC, Secretary, Treasurer

Introductions: Terri- Jr Petosky, Mattie White, Lauren Koenig rules assist,  
Steph -D3 Treasurer

Call to the Public:

Agenda

Changes Yes

Motion To Approve 17

Second 1

**Pass/ Fail**

Minutes

Changes No

Motion to Approve 2<sup>nd</sup> Revision 9

Second 12

**Pass/Fail**

Treasurer's Report :

Missing 13s numbers:

807 riders this year for junior.

She will do a comparison and email it out.

2<sup>nd</sup> VC: Believes 700 something last year.

Treasurer: Has all the patches, bars and pins on the list been received?

D6, D11, D12 did not give Fred the numbers but have paid.

Treasurer: Balance we have about \$64,000 before payout, last year we had \$4500.

We did not reserve the Ithaca facility for next year's annual meeting. She is willing to look at both facilities in Alma.

Discussion

Motion To Approve: D1

Second: D4

**Pass/Fail**

## Old Business:

### A. Tracker – Which application to use?

1<sup>st</sup> Vice chair : Presentations given, 1st \$3000 we get the code, 2<sup>nd</sup> \$900 developer keeps the code

D9: One of the main issues is we didn't have the code. Doesn't feel right not getting the code.

2<sup>nd</sup> VC: We are asking to have the program and the code but also give us exclusive rights to use the code in our organization.

1<sup>st</sup> VC: We haven't discussed with the developer from option 2.

D3: When will they be done?

D6: Shelly used option 2 and found bugs. She is working with her developer to fix the problem.

D18: Out of the two proposals do you think they are equal?

2<sup>nd</sup> VC: Believes both will do what we want and be expandable to our needs but option 1 was not as far along as option 2.

1<sup>st</sup> VC: Bill has not proceeded based on our decision.

D1: Has been in contact with Bill for option 1 and is in discussion for question and answers.

D11: Feels they were completely different. The user friendliness was better with option 2 than option 1.

D4: Agrees. Likes the GUI better on option 2. Can Bill adapt option 1 to be a better user interface?

D6: Option 2, Shelly works with the developer all the time and can get a hold of him any time.

D1: Bill was willing to drive to Milford and meet with their secretary.

D19: Option 2 has already been run as a test in a district which is also very promising.

D9: Hopes we decide something tonight so we can move forward. He doesn't want to do another year on the old system.

D4: What did you think of the option 2 run at a show?

Lauren: Shelly was making notes and already got with the developer to get bugs fixed.

D4: His assumption is option 2 is much farther along than option 1.

2<sup>nd</sup> VC: Reads Shelly's response to first use in an event.

D12: If we go with option 2, we could put together a You Tube video on the use.

D6: Inquires even if you have the code will someone be able to update it.

D18: So will both individuals be around to update and support?

1<sup>st</sup>: Option 2 said in the \$900 we would get 1 year of support.

D19: We should iron out the support to the applications.

D4: If the program is a workable program we should go toward that. We should have 2 years support and an additional fee schedule for enhancements.

**20130508-001: Motion to accept proposal 2 at a max price of \$1800 with a 2 year maintenance agreement on the original working program and a copy of the code with the agreement to not sell or share the code to any other entity.**

**Motion: District 11**

**Second: District 4**

**Yes-11**

**No-5**

**Abstain-1**

**Passed**

D3: What happens if he doesn't accept the proposition?

2<sup>nd</sup> VC: Then we go with proposal 1 and pay \$3000 for the program and code ownership.

1<sup>st</sup> VC: If he doesn't accept it we will let the DCs know via email and move from there.

D19: If it is yes, have him shoot a copy of the app to put on our website.

New Business:

A. Rulebook

Lauren-Possibly taking over the rules chair position. She worked with others on keeping pages down and changed where diagrams were located. All the formatting is consistent. Page count is the same.

1700 were printed last year, \$2664.39 for the same number of copies with the same pages this year.

Treasurer: We have about 200 left from last year.

D3: They ordered less because they didn't have them.

Lauren: \$2373.36 for 1500 rulebooks.

D18: Did the missing sections get put back in?

Lauren: Yes.

**20130508-002: Motion to order 1700 rulebooks**

**Motion: D1**

**Second: D4**

**Passed**

D19: Send him the copy to put on the web.

Lauren: Tells about herself.

2<sup>nd</sup> VC: Lauren is helping with the rules to assist Joanne who is still the rules chair.

D3: Will this step help in the future to get the rulebooks quicker?

2<sup>nd</sup> VC: Yes we can have the rulebooks much quicker.

D3: What is the estimation on having the rulebook?

Lauren: When she receives the final rule changes in February she can have the rules ready in two weeks.

Lauren: The rulebooks were quoted to be ready in 9 days.

B. Ravena

Request to move districts was sent prior to the winter meeting. Both District 9 and District 5 agree. The move was approved.

Committee Reports:

State Show: All judges are hired for the state meet

D3: What was the rationale to not letting out the names?

D9: Was to avoid judge chasing

Rules: Covered

Junior Division: 1<sup>st</sup> VC: Two districts about 40 riders each, 76 total riders. Asking for an additional \$350 to get a second judge. Need BOD approval.

D1: She has 81 riders and has to have 2 judges. They needs the second judge.

D18: Give them the money

**20130508-003: Motion to give D19 and D5 combined jr meet \$350 for an additional judge.**

**Motion: D11**

**Second: D20**

**Passed**

D16: Will these two district be separating in the future if they continue getting those numbers?

D5: If we redistrict we will have to split.

D16: He has 50, running 2 rings and a trail judge. They are paying it themselves.

Regional: 1<sup>st</sup> VC would like to know from the regions how many pins they will need. He doesn't know how many you got last year. Wants an accurate count.

Region D-225

Region B-250

Region C-250

Region E-

Region A-

1<sup>st</sup> VC-Tshirts:

Region A-150 last year

Region B- Order same as last year

Region C-134 last year

Region D-

Region E-234 last year

Membership: Receiving in rules

Historian: No

Judges: NR

Pattern: Patterns are on the web.

Awards: Going back with Action Awards. Crowne was \$20 higher per trophy. He will stay more on top this year.

D18: Recommends we stay with them.

D9: Junior Trophies?

1<sup>st</sup> VC: Junior trophies are here tonight.

D9: Why did the pins take a big jump this year?

Treasurer: When she told people she didn't have the total amount ordered. She doesn't order everything and doesn't always have all the information.

1<sup>st</sup> VC: We ordered 1000 pins.

Treasurer: \$1.34 per pin. It's time to re-evaluate how much patches and bars are costing us.

D9: There are those of us who adjust internally for two meets.

D1: That is what she does.

Treasurer: She will come up with a new number for the cost of each patch and bar. She will adjust the pin cost offset in the patches and bars this fall.

D3: Can we get cost sooner than later?

Treasurer: Yes, she will send it out as soon as she orders them.

1<sup>st</sup> VC: Reviews dates with the DCs to verify meets for insurance certificates.

2<sup>nd</sup> VC: Patches and bars are ready.

Finance

Logo: 1<sup>st</sup> VC: We have a couple submissions. June 1<sup>st</sup> is the cut off.

Nominations: NR

Scholarship: Due date Nov 1<sup>st</sup>.

Tracker Program: Discussed

National Competition: NR, 1<sup>st</sup> VC: Received info for Ohio from D10

Promotions and Advertising: D11: Would like to put something in saddle up, full page \$192.

1<sup>st</sup> VC: We did put in a ½ page Ad last year.

D5: Because we are non profit we get \$105 for a full page for one month.

D11: Color add \$30.

D1: D1, D9, D17 volunteer to pay for the ad with color.

D11: Is designing the ad.

D11: We slipped through the cracks for the expo this year. Are we on the books for next year?

1<sup>st</sup> VC: Chair said we were set for next year.

D12: Doesn't think MIHA's facebook page is being used as it should. We have people trying to sell things on it and doesn't feel it is right. What we need to be doing is lock it down and monitor what is going up on it.

D11: If she can get to be an admin on the FB page she can work on it.

D12: We could be posting information and point out things like picking up a Saddle up magazine.

You can post pictures from meets.

D11: Do we have any media release forms?

D12: Thought it was supposed to be part of the volunteer form, but doesn't know if that is accurate.

D19: We should have a release for any photos or videos.

**20130508-004: Motion to add a media release on to our rider registration form.**

**Motion: D20**

**Second: D18**

**Passed /Abstain-9**

D3: So we can use our pictures on facebook?

D20: We need to verify the photo before it's posted.

D3: We also need to make sure it is not a professional photo.

1<sup>st</sup> VC: Just having a release is step forward. In our own districts DCs would know who is to not be posted.

District Reports:

1. 81 Riders,
2. Meet 18 and 19 of May, down riders
3. All is good
4. Meet 18 and 19 of May down to 44 rider
5. 43 riders, up 15 from last year. 2 teams do not have junior riders
6. Had Jr meet. 64 riders and 72 horses, nice compliment from the judge. Appreciated having the trophies on hand.
7. Not Present
8. Good
9. Had first fundraising show last weekend, 116 exhibitors, Junior meets this weekend, increase 40% in rider for juniors. Has a lot of communication with the schools. 3-4 people are making school visits.
10. Good
11. How does she get a copy of the current logo.
  - a. Google it and copy it.Wants to create a district shirt.  
It is her understand that Amy was the treasurer and DC. She now has a new treasurer and had issues opening an account. She opened an account with her name as the responsible party using an EIN. Is there any reason why she shouldn't tell her riders who the judges are?  
2<sup>nd</sup> VC: That is a personal preference.  
A big thank you to D5 and D1 for answering her questions.
12. Junior meet is this weekend. Has 33 riders
13. Not Present
14. Has 42 riders, up from last year. Has 14 new coaches
15. Had an old establish coach quit. The new coach brought on 14 more people through advertising.

District 20: Inquires how you publicize? She receives the ones who don't have the horse and are looking to be taught to ride. Where are you advertising, local paper?

D1: It's all how you word it.

2<sup>nd</sup> VC: Some use the local news paper. Most use the school network.

16.Down 4 teams but up on riders.

17.Fine, junior show is the 19<sup>th</sup>

18.Good. Outgrew the show grounds and is up to 55 riders

19.Double the riders, double the teams, couple new teams

20.Coops with 18. Did lose some teams but expects new growth.

Correspondence:

None

Call To The Public:

D6: All her coaches were informed that if they did not go through training for the concussion law would not be allowed to coach in the fall. The person she talked stated all volunteers for other organizations were going to be required to do it also.

1<sup>st</sup> VC: Is there a fee?

D6: Doesn't know.

[www.Midmichigan.org/wellsport](http://www.Midmichigan.org/wellsport)

Motion To Adjourn:

Motion D1

Second D8

**Pass/Fail**

8:27pm

Motions:

Agenda

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Minutes

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Motion to Approve 2<sup>nd</sup> Revision 9

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