

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
July 10, 2013 6:00 a.m. – 10:00 p.m.
MSU Equine Teaching Center

Roll Call: 1, 2, 4, 5, 9, 11, 13, 14, 16, 17, 20

Executive Board: Chair, 2nd VC, Secretary, Rules, State Show

6:09pm

Introductions: None

Call to the Public:

If the conference call works for this meeting we may try it more.

Agenda

Changes Yes

Motion To Approve D1

Second D20

Pass/Fail

Minutes

Changes No

Motion to Approve D14

Second D20

Pass/Fail Passed

Treasurer's Report (No Report)

Discussion

Motion To Approve

Second

Pass/Fail

Old Business:

A. Tracker

Chair: We are having communication issues with the gentleman working with Shelly and Shelly herself. Several attempts have been made to contact her with little or no response. He has sent her one more stating we needed to hear back as we were leaning towards that app but if we were going to have this kind of communication issue we were looking to change which one we use. Is there any discussion?

D9: Did you give her a time line.

Chair: Did say he wanted a reply by today but understands not everyone checks their email every day. If he still doesn't hear back by the end of the week, we need to find a different option.

D5: Has serious doubts on this with as many times as people have tried to get a hold of her with no success.

We have been at this for how long now? We need to look at the person who is working at this more seriously.

Chair: Part of the issue with that is Shelly has been reluctant to give us the gentleman's name.

D9: Agree 100% with what is said. There is no reason we wouldn't have communication by now. If you don't have contact by the end of today he would motion to go with the other developer.

D1: Before we decided to move on with the current person, she was in contact with Bill and he was very prompt at returning calls and getting changes made.

20130710-001 Motion to move to the 2nd Tracker option if a response is not received from Shelly on the 1st Tracker option by the end of this day.

Motion: D9

Second: D20

Passed

D20: Do we get the code with the 2nd option?

Are we OK'ing the spending of \$3000 on the second option?

Secretary: Did we pursue the same options of paying less for the app but not retaining full rights to the code outside our purposes?

2nd VC: 1st VC corresponded with the developers on that. We would have to confer.

Secretary: Is someone going to negotiate with Bill on the price?

2nd VC: Will get with Dennis on it.

D14: Is assuming we will not have a ready tracker program by senior meets.

2nd VC: Plan on using the existing tracker program at this time.

B. Saddle Up Ad

D5: Emailed everyone a little cheat sheet. \$160 per page and something she had thought about. \$960 per year, each district would pay \$48 per year to advertise the whole year.

D9: He likes the ideas Candace proposed.

D14: That was for a full page ad?

D5: Yes

D14: Do we need a full page every month?

D5: No, but March being the largest it would be the best time to have a full page ad. November should have one for highlighting our state champs and scholarship options.

2nd VC: Thinks it is a great idea and feels we should make it a motion.

20130710-002 Motion based on the sheet sent by D5 to advertise in the Saddle up magazine, each district be assessed \$48 at registration to maintain advertising in Saddleup Amended to collect at high school registration.

Motion: D2

Second: D1

Passed

New Business:

A. Rider Fees

2ND VC: \$65 + \$2

D5: Doesn't remember that passing.

Chair: We will have to check on it.

D14: It would've been announced at the annual meeting.

2nd VC: Doesn't think it was at the state meet but at the last meeting.

D16: With the fact we did so well last year do we need to increase it?

Chair: That is a question. But we had regions bring in so much last year that we weren't going to ask them to do so much this year.

D14: Written on the agenda for the annual meeting it would be \$62 for senior and \$22 for junior and \$2 for grooms and \$2 for coaches, adult volunteers for insurance.

2nd VC: He will have to defer to Ginny with the budget.

Chair: As soon as we are done he will call and verify.

D14: Remember Ginny recommended at one of our meetings as we did so well last year to keep the fees the same.

Chair: Asks if there is any reason not to continue it this year.

2nd VC: Had a conversation at the last meeting with the treasurer and discussed increasing it the \$5. If we have the same contributions from regional or similar to the organization we should be OK at the \$62. Without that the state showed this year in the black, but that was because we got the money back from regions.

Chair: Do we have regional chairs on line? Yes, do we feel the regions can make contributions back this year?

2nd VC: Region E should be contributing back about the same amount as he is leaving the fees the same.

Chair: With keeping that in mind, do we need a motion?

D9: Doesn't think we need a motion, we need to table it and find out what was done. It would be a moot point.

Chair: Let's table it until we get verification.

SS Chair: Wasn't it in the treasurer's projections to increase this year?

Chair: Thought so but without the information he can't say.

B. Redistrict

Rules Chair: Got the map and made the changes suggested and would like to email it out. At the next meeting on the agenda we need to address the other issues with redistricting. Will the money follow the kid? There may be people who want to change districts due to the lines changing. Are we electing new DCs based on lines changing?

2nd VC: Went online and found the Intermediate school district maps by school. Google Michigan School district maps. Also has an alphabetical list and what county they are in. We put every school that falls into the district on the website regardless if they have a team or not.

D13: Does the map include charter or perocial schools?

2nd VC: No only public

D13: If you go on the Michigan.gov site it should show all of them.

Committee Reports:

State Show: Everything is pretty smooth. One judge is not going to make it and will make other arrangements. He would like to have our districts try to make it a little cheaper for the districts to advertise their champs.

Rules: Everything is packaged up to send to the judges along with a cover letter and will deliver to the post office maybe tomorrow.

Chair: Someone needed more rulebooks.

D11: Needs 25 more.

Rules Chair: Could she make a connection with Laura? She has boxes.

D20: Did we get rulebooks at the last meeting?

Rules Chair: She will be up near Traverse City in a couple week or we could send them.

D20: Would it be terrible to send them? She is planning on 13 or 14 teams. She asks for 10 books.

D11:

Junior Division: NR

Regional: NR

Membership: NR

Historian: D12 found updated needed to our history on the web. D19 is taking care of that.

Judges: Rules Chair: If anyone has hired Terry Delbridge they need to find someone else. She is unable to complete her commitments.

Pattern: Has received some from D9 but that is it so far.

Awards: NR

Finance: Chair: We need to better record our costs and document in the minutes.

D14: The motion was made on January 14, 2012 and the original discussions.

Nominations: NR

Scholarship: NR

Tracker Program: covered:

Promotional: Covered

National Competition: Chair: We are still trying to find a good option which is not highly expensive.

District Reports:

13. Is working on getting more kids and added a junior division. They had 6 in their juniors. Last year they had none.

2nd VC: Thinks 13 is at about 25 now for senior?

D13: Yes more like 20. Last year was 11. They have a new schools and Ogemaw is coming back. She just had somebody contact her about a rider who could form a D team.

Chair: Had two people from D13 trying to combine teams.

D13: From where?

Chair: He will send it via email.

D11: Had an issue with one of the coaches. Has any emails been sent about the Morrice coach.

Chair: Did receive an email from a unknown email and asked a lot of questions but wouldn't notify where they were from. Stated he wouldn't give out answers without knowing what it was referring to.

D11: She is going to let the coach go until something is produced.

Correspondence:

Call to the Public:

Motion to Adjourn:

Motion D13

Second D20

Pass/Fail

7:15pm

Motions:

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Motion D13
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2011 MIHA Board of Directors/District Chairs

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