

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting  
Agenda

May 14, 2014 6:00 p.m. – 10:00 p.m.

6:15pm

Roll Call: **1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20**  
Executive Board: Chair, **1<sup>st</sup> VC, 2<sup>nd</sup> VC, Secretary, Treasurer, Rules, State Show**

Introductions: Sarah Permoda D13 Asst, Tiffany Harvey D11 Asst, Alyssa Walter

Call to the Public:

Agenda

Changes No  
Motion To Approve D17  
Second D11  
**Pass/ Fail**

Minutes

Changes No  
Motion to Approve D9  
Second D5  
**Pass/Fail**

Treasurer's Report

Discussion: Treasurer's report reviewed.  
State meet needs a new photographer.  
2<sup>nd</sup> VC: There are two listed in saddle up.  
Motion To Approve D9  
Second D4  
**Pass/Fail**

Old Business:

New Business:

- A. Junior Enrollment  
Treasurer taking registration
- B. Thanksgiving Parade

D1: Received a request from South Lyon East coach with information regarding a good showing of an equestrian organization in the Detroit Thanksgiving parade. D1 chair has the information.

1<sup>st</sup> VC: Our liability goes by district. Each district would have to have liability if they decide to participate, even if it's one kid. He will check in to the policy for it.

D1: Will send out the information to all DCs.

### C. Port Hope/North Huron

D14: Port Hope HS is closing. The school district is not closing. They are paying North Huron for their kids to attend that school next year. The problem: Two high schools in one building. Port Hope pays for their kids to ride on their equestrian team.

2<sup>nd</sup> VC: For 2015 the seniors will have two different diplomas?

D14: Yes

2<sup>nd</sup> VC: Under those circumstances for this coming year they should be two separate teams.

D13: The kids shouldn't be penalized for the school's building closing.

D4: To him they are two separate schools.

1<sup>st</sup> VC: Relays the approval for two teams.

## Committee Reports:

State Show: Need a new photographer and a local ferrier.

D9: Going back in time to some of the other shows, we relied on someone to be there. They got their money from their work. In Detroit we paid a stipend for them to be there on top of their fee.

D13: Agrees we should pay some kind of stipend.

2<sup>nd</sup> VC: The state show judges have been hired. All contracts are back but two.

Rules: We have approached Kim Rutledge. There are three possibilities. Stacey Bode, Laura Koenig, Kim Rutledge It is not official yet.

Junior Division: Registration

Regional: 2<sup>nd</sup> VC: Staying the same as last year. Thanks the regional chairs for their efforts. Regional patterns have been sent to the pattern committee

Membership: NP

Historian: NR

Judges: Covered

Pattern: 1<sup>st</sup> VC is happy these are going on the web. It makes it easier to access.

2<sup>nd</sup> VC: Had some coaches who had their kids practice the patterns on the web to find they weren't used at the meet. DCs need to filter that information down to their coaches. There will be a disclaimer on the web stating they may not be used in their district.

D4: The junior pattern for trail on pattern one has a lope in it.

2<sup>nd</sup> VC: Yes he is aware. Change the lope to a trot for juniors.

D4: If it says a lope, do kids who can lope perform it?

2<sup>nd</sup> VC: Makes it a trot across the board.

Awards: 1<sup>st</sup> VC: Junior trophies are here. Junior pins were estimated. There may not be enough. Try not to go through too many to start with. He would like to get rid of them all. He has already had the trophy company order the parts for the high school trophies.

D6: Asks if they can be ordered earlier.

1<sup>st</sup> VC: Action said they didn't mind shipping some of them.

It is extremely difficult to get all DCs to respond when their meets are.

1<sup>st</sup> VC: If you have trophies you will not use give them back to be replated and used.

Finance: Covered

Nominations: 1<sup>st</sup> VC, Secretary and Treasurer are up this year. If anyone is interested send the names on to the 2<sup>nd</sup> VC.

Scholarship: NR

Logo: Due June 30<sup>th</sup>.

Tracker Program: D19: Has been working with the developer on it. There are some bugs being worked through. Reports are not working yet.

The developer is working on scoring.

D19: The developer has been very responsive and active making changes and sending updates.

Promotional: D5: If anyone has ideas for the saddle up ad please get them to her. We've missed the deadline for June but can hit July. This a full page ad this time.

D19: If we can get any really nice pictures and put them in there.

D5: We don't have a media release. She hasn't used any of her pictures due to that.

National Competition: NR

#### District Reports:

1. NP
2. Junior meet is this weekend. HS Cranbrook is interested in forming a team. Junior is up 2 riders from last year.
3. All good. Meet is this weekend. Juniors are down slightly.
4. Junior meets are this weekend. We are down 20 riders this year. There is ruling on Ingham's fairgrounds, no horses in the camping areas. You must have a stall.  
District IV has it's own email: [MIHAD4@yahoo.com](mailto:MIHAD4@yahoo.com)
5. Junior Meet is June 14<sup>th</sup>. Bit of a scheduling problem but surprisingly she is up 2 riders.
6. meet was last Saturday. They had 64 riders. The weather was nice. Patterns from the internet were sifted through and some used.
7. NP
8. June 7<sup>th</sup> is the show. 37 riders down from last year.
9. Junior riders are about the same. May 31 and June 1 meets
10. June 11<sup>th</sup> meet.
11. Show is the 29<sup>th</sup> of June. They put in a fun show to get them acclimated to the grounds. They had 32 riders last year to 59 this year.
12. Playing referee for team drama. Hoping it is resolved soon. Meet is this weekend. Down one rider.

13. Up 3 riders from last year. Meet is on June 8<sup>th</sup>. Had some conflicts with graduation.  
D13: In the fall we talked about putting a grade on the registration form.
14. **\*\*D5\*\*** Will work to make the forms a Word doc and interactive.
15. Junior meet is May 18. 13 teams with 42 riders. Anticipating a few less for high school but some new teams and new coaches.
16. Meet is May 18. 52 riders this year, 15 teams up one rider
17. 35 riders, down 10 from last year. Meet is this weekend.
18. Meet is next Sunday. Up 1 rider.
19. Meet is Saturday. Have about 42 riders with both 18 and 20. She wasn't sure if anyone had ideas on promoting to the schools.  
1<sup>st</sup> VC: Suggests to all his coaches to contact the schools and put it in their announcements.  
D13: Suggests sending information to 4H extension offices. She recommends not going through the athletic directors. Go to the school secretaries.  
Meet was last weekend. Went well. Had a bit over 20 riders next year. Hopefully next year they will be about as big as high school.
20. NP

Correspondence:

Call to the Public:

Motion to Adjourn:

Motion D9

Second D5

**Pass/Fail**

7:30pm