

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting

Agenda

June 11, 2014 6:00 p.m. – 10:00 p.m.

Phone Bridge

Conference dial-in number will be: (862) 902-0250

PIN code(s): 2340228

6:03pm

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:

Call to the Public:

Agenda

Changes No

Motion To Approve District 13

Second District 17

**Pass/ Fail**

Minutes

Changes Yes

Motion to Approve District 14

Second District 13

**Pass/Fail**

Treasurer's Report **No Report**

Discussion

Motion To Approve

Second

**Pass/Fail**

Old Business:

New Business:

A. Junior Saddleseat Patterns – Diagrams do not match wording

2<sup>nd</sup> Vice Chair: Was it junior or senior saddleseat.

D11: Junior Saddleseat .

2<sup>nd</sup> Vice Chair: Reads what it should say and explains the pattern.

If there are questions, have the judge contact him.

B. Equipment Replacement

D14: Asking if there is a time frame equipment gets replaced.  
Chair: Larry Flanary supplied the equipment due to consistency.  
D14: She will go about finding replacements unless there is a policy for it.  
Chair: His feeling it is the districts' responsibility to keep up the equipment.  
2<sup>nd</sup> VC: This is something the board needs to talk about.  
Eventually we will be back to different items again.  
Chair: He will have to get in touch with Larry to find where he purchased the items.

#### Committee Reports:

State Show: Still looking for a photographer  
Rules: D5: Has Kim been given the position?  
Chair: Yes. We also would like Laura to continue to work with Kim.  
Junior Division: Districts covered their meets.  
Regional: If 2<sup>nd</sup> VC could have budgets from regional chairs. He would like to look them over to visit registration fees and such.  
Membership: NR  
Historian: NR  
Judges: D9: Lorelee Carrington was a no show at the second day of their meet. Date was June 1<sup>st</sup>.  
Pattern: Regional people who have selections of patterns send those selections to 2<sup>nd</sup> VC.  
Awards: NR  
Finance: NR  
Nominations: NR  
Scholarship: NR  
Tracker Program: Making good progress, many kinks worked out. Anything given to Bill is changed within a few hours. Reports are being worked on.  
2<sup>nd</sup> VC: On the scoring, can we figure out how to do half points?  
D19: Yes, it's already figured in.  
D5: If it is a division D does it cut the number of slots overall?  
D19: That is in the plan but needs to be tested.  
D13: Bill asked if once you put in the scores will there be a need to go back in and change it?  
She stated it would be a necessary feature.  
D19: Yes we will need to be able to edit most of the properties in the application.  
D19: Hoping to have a beta in the next month.  
Promotional: D5: Working on the ad for July for Saddleup. Amy has left Saddleup but hope to have something out there for July.  
National Competition: NR

District Reports:

2. Junior show went very well. Couple senior coaches with no junior team ran the meets for him.
4. Junior meet went very well. Had a facebook issue which was dealt with. This had nothing to do with any team. It was a trainer causing the issues. Bill Pitylak is stepping down after the senior season.
5. Junior meet is this Saturday. Judge cancelled, but Marc volunteered to judge. There has been a strangles outbreak in their area. Horse changes are being made. One parent is making an issue of the change.
9. Doing fine. Junior meet went well.
11. Junior meet is June 29<sup>th</sup>. Had growth. Coaches got together to have a fun meet the day before. Low fee classes to raise money.
13. Junior meet was Sunday. All went well. The judge, Gayle Ledgwick, did a little clinic with the kids.
14. Had 42 riders and weather was great.
17. May 18<sup>th</sup> junior meet. All went very well.
19. Everything was good. Up on riders. Meet was just before last meeting.

Correspondence: None

Call to the Public:

Motion to Adjourn:

Motion District 13  
Second District 17  
**Pass/Fail**

6:32pm