

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

September 3, 2014 6:00 p.m. – 10:00 p.m.

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, 1st VC, 2nd VC, Secretary, Treasurer, Rules, State Show**

Introductions:

Call to the Public:

Agenda

Changes Yes
Motion To Approve D2
Second D19
Pass/ Fail

Minutes

Changes
Motion to Approve
Second
Pass/Fail

Treasurer's Report

Discussion
Motion To Approve D19
Second D6
Pass/Fail

Old Business:

A. Trail

See new rule

B. Streaming Video

D19: Setup costs for next year would be less than this year due to already having some of the requirements from this year.

2nd Vice Chair: If we put a line in from Charter it is about \$70 per month. If we partner with the fairgrounds it could be mutually beneficial.

D19: We are getting pretty close to the wire to make it happen for this year.

D5: Joel Neyhues would be interested in assisting with advertising.

2nd VC: Can we have a redundant feed?

D19: There is a DVR feature we could turn on. We can set it up to a 2 or 4 hour cache. Problem would be if there were an accident in the arena it couldn't be edited out.

Chair: There is still the issue of the money.

2nd VC: Any thoughts on cost?

D5: Thinks it's too close for advertising for this year, but definitely and possibility for next year.

2nd VC: This would definitely put the state budget in the red. We would need to put in to thought

20140903-001 Motion to investigate and put together an advertising budget for 2015.

Amended: Begin reaching out to advertisers to put the live streaming in for 2015.

Motion: D5

Second: D4

Passed, 1 oppose, 1 abstain

20140903-002: Motion to find the money whether by MIHA funding or advertising to put in the live streaming this year.

Motion: D8

Second: D9

Passed

D14: What are we looking for sponsors this year?

Chair: What are we looking at for the page?

D8: Suggests \$100 minimum sponsor to be on the web page.

D19: We could potentially set a price for say \$1000 the arena and everything else would be say \$100.

D8: What about a price per day?

D19: Likes the idea. It would be a little more work, but doable.

We will need someone who is responsible for taking in the money.

D3: We will need to have something written to show exactly what we are offering.

D19: Will draw something up for it and submit to the executive board.

New Business:

A. Senior Registration

Chair: Asks if everyone is happy with their numbers.

Mixed response.

B. Western Shirt with Advertising Logo and no team name

D14: Has a team which put a sponsor name on the back of the western shirt. Is it legal for them to wear?

D9: That came up some years ago and it was deemed it was not team apparel.

D14: From the front it is just a plain western shirt.

D3: What if they go to states with it?

Chair: He doesn't see the difference between that and wearing one that has the Wrangler logo on it.

Chair: how many people are opposed to the team wearing those shirts?

Results: Opposed: 5, Approve: 10, Abstain: 1

D14: Her thoughts on this is if the judge doesn't like it they may suffer for that in the ring.

Committee Reports:

State Show: NP

Rules: Aftin Ruhle is the proposed but not fully confirmed rules chair. She is a judge and trainer.

2nd VC: We will send out an email for who to send questions to.

Junior Division: No Report

Regional: Trophies are in.

D19: Can we set a 2015 date for next year? Labor Day is later than planned.

Chair: How is D19's grounds handling it?

D19: Tried to get last weekend in August but it's taken.

D9: They are just pushing it back one week.

October 3-4 will be regionals in 2015. October 15-18 for states in 2015.

D19: Has two region packets for Regions B &

C. If D & E want to get their information to him he will post it.

Region A will be posting theirs.

1st VC: Regional pins are not here and will have to be mailed out.

Regional shirts were ordered late so we will have to meet with some of the regional chairs to deliver.

If for some reason this happens next year, does anyone have any issues with the exec board picking the logo?

D8: You could put them online and then vote from there.

2nd VC: We only had 3 kids submit logos this year. Please have them submit even if they are hand drawn.

For the state shirts does anyone have a preference on color? Last year was purple.

D19: Votes for a dark orange or burnt orange

D5: Likes the dark orange

Membership: No Report

Historian: No Report

Judges: 2nd VC: Do we know how many judges need rulebooks?

Pattern: 2nd VC: Reminder after the last district show the regional patterns will be posted. State patterns will be posted the Monday following the regional meets.

Chair: Pattern 2 this year.

Chair: Please make sure your coaches know.

Awards: Treasurer: If you don't need your reserve trophies please leave them with Candice. If you have a team moving on do not give back the rider registrations.

1st VC: Regional chairs take your regional trophies.

Finance: No Report

Nominations: No nominations yet this year.

Scholarship: 1st VC: One person has requested information on how to apply.

D6: Has three sent to her.

Tracker Program: D19: Talked to Bill. He has made some significant improvements on the scoring.

There are 3 scripts which will archive your data and empty the database. MIHA.ORG/Software

Promotional: No Report

Logo: Covered

National Competition: No Report

District Reports:

1. Left
2. First show is this weekend. Second show the next weekend and third the following after that.
3. 1 show down
4. Down 12 riders. First meet is this Saturday.
5. Down 7 riders. Update on Lowell: The two families making the fuss decided not to ride this year.
6. Already had 2 meets. 91 riders.
7. Nothing abnormal going on. Numbers are down. Teams have shifted districts.
8. First meet two weeks ago and last two meets are this weekend.
9. Great. They are up 12% in riders. Two more teams committed for next year.
10. Down one team from last year and 3 riders.
11. Not Present
12. It's going.
13. Added 3 riders since the last meeting. They are at 30 riders. First meet is this weekend and the next two the following.
14. Down 4 riders but up 4 teams. Most were reinstated teams. Up to a total of 20 teams.
15. First show went well. Down at least 15 riders from last year.
16. First show is this coming weekend. Down to 75 riders.
17. First show is this weekend. Down by 6 riders.
18. Has 48 riders. Will be at a new facility this year.
19. First meet was the 23rd of August and first ever district protest. Only down 11 from last year.
20. Doing good. About the same size is last year. May be close to 40 by Saturday. She has some new ones so they are taking late registrations.

Correspondence:

Chair: We received a FOIA request for district financials. We are handling that now.

Call to the Public:

None

Motion to Adjourn:

Motion D19

Second D12

Pass/Fail

1,484 riders this year down almost 100 from last year.

37 A

79 B

98 C

92 D

7:33pm