

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Minutes

January 10, 2015 10:00 a.m. – 2:00 p.m.
Telephone Conference Call
Dial (862) 902-0250 PIN: 2340228

10:01 am

Roll Call:

Present: 1, 2, 4, 5, 6, 8, 9, 11, 12, 13, 14, 15, 17

Not Present: 3, 7, 10, 16, 18, 19, 20

Executive Board:

Present: Chair, 1st VC, 2nd VC, Secretary, Treasurer, Rules, State Show

Introductions:

Call to the Public:

Agenda

Changes No

Motion To Approve D13

Second D6

Pass/ Fail

Minutes

Changes No

Motion to Approve D14

Second D2

Pass/Fail

Treasurer's Report

Discussion: No Report Discussed

Motion To Approve

Second

Pass/Fail

Old Business:

A. Key Chains: Can Districts Purchase?

Chair: How many did we get?

D5: 5000. She does not have the bill, but it should be under \$3000.

They are about \$0.62 per unit.

Chair: Why does the district want to purchase?

1st VC: He wanted to purchase them for advertising purposes in his district.

D12: Thought about handing them out at their banquet.

D14: She would like some too.

D11: Kids can wear them on their backpacks.

D5: There are red, blue, purple and black. She doesn't think they will have a problem with quantity if the district wants to purchase them.

Chair: He doesn't see any reason the districts can't buy them. Unless anyone has any objections we will let the district buy them.

D5: There were 248 pieces per district. As long as we have enough for our events this year and purchase more later. There is no setup fee with this next order.

Chair: How soon do the districts want them?

D15: Is fine for after the annual meeting.

D13: It can be good advertising for juniors.

D5: Order placed came in less than 4 weeks.

Chair: Let's place another order then. The biggest event will probably be the expo. The order should be in before then.

D5: Can she put an email out to everyone to find how many they want?

Chair: Yes. Are there any objections to that discussion?

B. Printing: \$1.34 Per Rule book

Chair: A local printing company in our area was contacted. They can print our rulebook can be done for about \$1.34 per book. There is about \$100 charge for formatting in our current format. That included setup proofing, revision and print. This includes stapling. The same format as we have.

Spartan printing is the vendor.

D6: Matt wants out due to his time constraints.

D2: He has been a great thing for us in the past.

D9: It sounds like you did a great job finding someone. Are you looking for a motion?

20150110-001 Motion to approve the new printing vendor, Spartan Printing.

Motion: D9

Seconded:

Passed

C. Registration Form: Approval

D5: The registration form looks really good.

D2: Thinks D19 did the last changes.

Chair: Any issues with the new registration form?

No

New Business:

A. Rule Changes

Rules Chair: Just 20 minutes ago got the rule changes up.

Rule 1: We talked over, the day coat issue. D19 sent in 12 rule changes. One of them is regarding this issue. Do we refund him his money?

Rule 2: Since we are adding this rule to hunt seat, dropped cavesson is required except in timed events.

D6: It should be put under timed events, due to anyone not normally showing hunt seat.

Rules: There is a spot we can add it.

Rule 3: Trail class. Are we going to offer a sheet to score on?

Rule 4: State Show Chair: He is still working on it, but thinks he's solved it. To be able to do full disclosure, in Wisconsin they published all the score sheets. It gives the kids the ability to see where they can improve. This is a tweaked version of the 4H rulebook. We will do a 0 score rather than a DQ for a missed obstacle. A 0 score cannot place above an above 0 score.

State Show Chair: He did say gymkhana attire would be appropriate. He wants to make sure the required obstacles are acceptable by membership.

D5: She likes the piece discussing a horse in gymkhana attire in trail must be in at least one gymkhana class. Can we change it from horse to rider? We need to make sure our coaches are aware of this change?

State Show Chair: Does this mean a rider can take their pleasure horse in trail in gymkhana attire?

D5: Sees the point, maybe it should be left as horse.

D13: She guesses she wasn't aware you had to register your horse as pleasure or gymkhana.

State Show Chair: You don't, but you need to ride in at least one gymkhana class to use the attire.

D8: Who is going to police that?

State Show Chair: The coaches will catch it. If someone does, another team will protest.

D14: The coaches will police that. She is sure of it.

State Show Chair: As a coach, he wouldn't do that. It's too easy to get caught. We have the same problem right now.

D14: This is the same issue we have with speed kids which have two horses. That has to be policed also. It's the same with trail.

State Show Chair: The rider is out there for 3 minutes all by themselves. He believes it would be caught.

State Show Chair: The only big difference in what is done normally and what we do it the 0 score. There will 4 boxes next to the score

box. Those will be for the 0's. He will explain the sheet in detail when the change is presented.

Rules Chair: Is everyone comfortable with the trail score sheet and wording?

State Show Chair: The penalties will be listed above to help with reading the scores.

D9: He likes what is done and it is long overdue.

Rules Chair: We will eliminate rule number 3 from the exec bd

1st VC: He recommends to leave 3 in and present the trail change first. If it passes we can drop 3.

Rules Chair: Agrees. The remaining changes are ones paid for and cannot be altered.

D13: The new program scores ties automatically. The cumbersome score angle will be a non-issue in the new app.

D14: One of our requests is that it will score ties. She knows her coaches would rather take the tie than a rerun.

Rules Chair: We have to leave it, but she will contact him and notify it is addressed with the new application.

Rule 7: D9: Is it really beneficial to go through all these and talk about them. We can't change them.

Chair: Agrees

Rules Chair: She will just skim through them.

Rule 41: Adding an additional board position for webmaster.

2nd VC: This changes the constitution in the rulebook.

Rules Chair: Likes the way it was written.

B. SOP to Rules

Election of DC is Article VI I 3 B and c

Election of officers is Article V H-J

Redistricting is Article VI I B (all)

Sportsmanship trophy is Article VI I A 2

Trail is being worked on.

How to add How to remove a coach: Conflict with discipline procedure?

Excess funds, NSF checks, Volunteer registration: Not found in rules but look like they could go in as written.

1st VC: He sent out an email. Half of these are in the rulebook, but we haven't taken them off the web.

The SOP to add and remove a coach does have some changes which need to be made.

D9: We all need to keep in mind, any SOPs going to rules, if they get voted down they are no longer in effect.

D12: At this point they will have to go up next year not this year?

Chair: Why not?

D12: We aren't following our own rules.

D9: Doesn't think it applies to the exec bd.

1st VC: The SOPs aren't meant to change the rules but clarify.

D12: The rulebook is being changed. The SOPs are meant to address items not in the rulebook, and they are added to it on the next change.

1st VC: States we leave it as is and address it offline.

2nd VC: Agrees we should leave it as is and address it another time.

D14: Do we have it written down anywhere stating the SOPs have to put them in the rulebook.

1st VC: There is not written rule on this.

D14: So we can change our minds now.

2nd VC: Yes you can. Until we change it and make it a rule, it can be modified as needed.

Chair: It needs to be discussed in greater length in March.

D5 and D9: Agrees

Committee Reports:

State Show: Reservations for rooms and grounds are done. This year's one week later. No judges are hired yet.

Rules: She will get them in order and send them out. She cannot get D18s email to go through. After Wednesday the rules can be forwarded to coaches.

Junior Division: 2nd VC: The junior patterns will be posted soon.

Regional: Chair: Make sure your regional chairs are scheduled for the proper week.

D6: September only has 4 weekends so they are shuffling shows around.

Membership: No Report

Historian: No Report

Judges: Chair: Any discussion on this? No

Pattern: Junior patterns are sent over to be posted. HS patterns will be sent before the winter meeting. The regional patterns will be sent to the committee by April.

Awards: No report

Finance: Treasurer: She is still missing financials from some districts. She will get a list together. Also is missing some judge's payments.

D6: How would you prefer the financial forms mailed?

Treasurer: Just use regular mail. Most have been sending in electronic format, which is fine.

State Show Chair: Is there any way to streamline the W9 forms? Many are saying they are filling out the same for 6 times.

Treasurer: She does have an idea for next year.

Nominations: No additional nominations.

Scholarship: MHC has all the information.

Tracker Program: D13: A new revision was sent. She has gone through and put in the information. The scoring has a glitch. She sent that off to be fixed. The next thing to be done is the reports. Junior is being done first due to having the most exceptions. Once the junior is done he will have a couple days work to modify it for senior. At the February meeting, she will put a copy of the app on flash drives if one is brought for those who want to test in it.

Nationals: Today is meeting day for Wisconsin. Hopefully they will have more information next week.

2nd VC: He spoke with WIHA. They are very excited about the new venue.

District Reports:

1: She is the new DC.

2: New junior team and couple new coaches. It will be a coop team.

4:

5: Has a couple new teams working on coming in. She has 2 teams possibly moving to D16. Trying to get financial reports. Junior meet is June 6.

6: All is going well. Junior meet is May 9. All senior meets are in September. She received an email on Coleman. Are they going to 6 or 17?

7: NR

8: She needs to get another district trophy. What time does the annual meeting start? She's seen two different times?

Chair: 9:00am will be the annual meeting.

9: All is well.

11: Two teams returning for this year. Judge info will be mailed out. One trophy top needing to be exchanged. She needs year bars also.

Treasurer has them.

D12: Alumni show is being changed to an open show for turnout.

Did an operation recruit. It was pretty well taken.

D13: Will be having a meeting on the 15th. They may be adding a couple more junior teams.

D14: Has a meeting January 21st.

D15: All is well. Can we bring our gift to pass to the annual meeting? The one for the drawing. D5: Yes that will run. Spend no more than \$25. The calendar does have the wrong time.

D17: Doing well.

Correspondence:

None

Call To The Public:

Chair: Wants to thank the Koenig family for all the work they've done on the rulebook and printing. It means a great deal to the organization.

D6: Kristy and Laura are not going anywhere. They will still be part of MIHA. The city of Freeland put up a billboard for their team's state win.

Motion To Adjourn:

Motion D13

Second D6

Pass/Fail

11:25 am

Motions:

**20150110-001 Motion to approve the new printing vendor,
Spartan Printing.**

Motion: D9

Seconded:

Passed

Email Address Verification:

2011 MIHA Executive Board

Chair	Mike Yanz	mikey0530@yahoo.com
1 st Vice Chair	Dennis Stanton	stantondennis@yahoo.com
2 nd Vice Chair	Fred Stockley	hstockley@ameritech.net
Secretary	Pattie Yanz	jjscuriosity@yahoo.com
Treasurer:	Ginny Deisler	ginacctability@gmail.com
Rules Chair	Sam Schroeder	samishorse@aol.com
State Show Chair	Marc DeLisle	horsejudgemarc@comcast.net
Jr. Coordinator	Dennis Stanton	stantondennis@yahoo.com

2011 MIHA Board of Directors/District Chairs

District 1	Roxanne Sanders	tiki137@juno.com
District 2	Fred Stockley	hstockley@ameritech.net
District 3	Judy Stilwell	judys_in@hotmail.com
District 4	Kelly Collison	mihad4@yahoo.com
District 5	Candice Russell	cmr6988@gmail.com
District 6	Arlene Koenig	akkoenig@chartermi.net
District 7	Myra Zolynsky	mzolynsky@aol.com
District 8	Tiffany Spedowski	tspeds@yahoo.com
District 9	Doyle Fenner	doylefenner@yahoo.com
District 10	Bill Miller	verl9@aol.com
District 11	Tammy Belen	tbelen@carman.k12.mi.us
District 12	Chene Godsey	chenegodsey@gmail.com
District 13	Tracee Lentz	tdlentz1@gmail.com
District 14	Marie Currell	curellm@hotmail.com
District 15	Dennis Stanton	stantondennis@yahoo.com
District 16	Steve Luyk	steve.luyk@gmail.com
District 17	Hidie Morford	hmorford@hotmail.com
District 18	Lesley Werth	lesley@45thparallelrealty.net
District 19	Brian Bode	bodester17@gmail.com
District 20	Beth Harwood	baharwood@icloud.com