

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

December 12, 2015 10:00 a.m. – 2:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

10:07am

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: None

Call to the Public: None

Agenda

Changes Yes

Motion to Approve D17

Second D6

Pass/ Fail

Minutes

Changes No

Motion to Approve D14

Second D19

Pass/Fail

Treasurer's Report

Discussion **NR**

Motion to Approve

Second

Pass/Fail

Old Business:

A. Coach Code of Conduct Form – D12

D12 – The coach's code of conduct is not on the website yet.

Web Master – He wasn't aware of that form, but can write one up.

D12 – Is there a form, or is it up to the district?

2nd VC – Doesn't remember see one?

D5 – Has never seen one either. There is something on the adult volunteer form regarding following the rules and constitution?

Why would we need something different if they already acknowledge it on that form?

D12 – That is just fine.

Chair – Will check into having the constitution added back to the rulebook.

B. District Chair Packet

Web Master – Sent out the first draft on the new DC packet and received no feedback as of yet.

D9 – Likes it except it says August is time to get ready for junior rider registration.

D12 – Didn't see it.

D19 – Will send out an updated copy today.

C. PO Box

Chair – 11X11" box is 310.00 per year. How does everyone feel about it? We chose the Collin's Rd post office so it would be close to our meeting place.

PO Box approved for size determined by the chair.

New Business:

Committee Reports:

State Show

Rules – Chair spoke with rules chair. She has only received rules changes from D19.

D5 – Are we taking any of our SOPs and making them into rule changes.

Chair – Looks through the SOPs on the website.

D5 – Would like a wording change for the financials and will send the change to the rules chair.

Chair – The calendar has been set up.

Web Master – Treasurer's address is updated on the web.

Rules Chair – Has those from the previous rules chair and D19. She has them all in one document and would be happy to forward them to the exec board when she gets home.

Chair – At the January meeting we will go through each one so the districts can take them back to their teams to review.

Junior Division - NR

Regional – All financials have been forwarded on to the treasurer. Looks like all regions made money this year.

D5 – Are we staying the same or rotate?

2nd VC – Will say probably stay the same this coming year. Next year may change things for 2017. He is making no recommendations to move anyone.

20151212-001 Motion to leave regions as they are for 2016.

Motion – D9

Motion – D5

Passed

Membership - NR

Historian - NR

Judges - NR

Pattern – 2nd VC – District patterns will be up right after the winter meeting.

D5 – For juniors can we make sure there is a canter element in the patterns for the W/T/C riders. A couple patterns last year did not have a walk-trot-canter element in them.

2nd VC – He will look for that.

Chair and 2nd VC – The district patterns are optional.

Awards – Chair – Does every district have their bars? No

15, 6, 17, 19, 12, 11

1st VC - The bases are on backorder for the tie trophies.

2nd VC – So she can send them directly to the coaches? She will need the Grosse Isle and Holland Christian

Finance - NR

Nominations – No additional nominations thus far.

Scholarship – 1st VC – All have been read through and 10 selected.

The 5 winners will be announced at the winter meeting.

Tracker Program – Web Master – He is working to get through bugs and looking for any new ones.

2nd VC – Are we close?

Web Master – Feels like there is a good possibility we can use it in tandem with the old program. There are a few things which could cause issues.

The biggest one is an override for scores for an existing meet.

Promotional – D5 – She did the SaddleUp add in December announcing the championships. There will be a half page add in the January issue with a link to our site. The next one will be in March. She would like pictures to use for that one, both action and casual team pictures.

Web Master – Has a number he could share.

D5 – Can we put those on the website as a photo gallery?

Web Master – He is working to revamp our website and has a development site up.

D5 – Looked into the hoof picks but found a decent one it was \$2-4 each. She is looking at a small face brush, but those might also run \$2-4 each.

D5 – Asks about the expo

Chair – He has not, but will make a phone call.

Logo – NR

Chair – Let's see if we can get more in earlier.

National Competition - NR

District Reports:

1. NP

2. New DC is confirmed, but will be in a fast track schooling until March.

3. NP
4. NP
5. Had their banquet and coach's meeting
6. Had some new inquiries for new teams.
7. NP
8. NP
9. Put together some rules changes.
10. NP
11. NP
12. The registered letter sent to the coach by the previous DC was refused twice. There will be no action against her at this time. She will be allowed to coach for now. District 12 will be adapting a strict adherence to the constitution. They will have to sign a copy of the constitution in addition to the volunteer form.
Chair – His concern is there was a registered letter which was rejected twice.
D12 – He doesn't want to be the new DC who kicks coaches out. However, if the state wishes to intervene he will go along with it.
Chair – If the problem coach refuses the registered letter, it doesn't look good. If she refuses to take the letter she should be removed.
D12 – As he is new to this he wants to know how to communicate it to her. He will send the registered letter personally stating because she refused the last registered letter she is being removed as a coach.
D5 – Is concerned that the team she was a coach for will be affected.
D12 – He will make sure the riders are not affected. There are other parents who can step up.
D9 – There is no problem with a registered letter, but she should receive a non-registered letter also.
D12 – They will do both. He appreciates the help as a new DC. This isn't something he wants to do, but appreciates the support from the board.
13. NP
14. No Report
15. No Report
16. NP
17. All is good.
18. NP
19. Will have another dressage rules change this year.
20. NP

Correspondence:

Chair – Received from Lighthouse our royalties. We get 20% of their gross sales. \$4087.40 was received this year.

Web Master – Asks if their sales were better this year based on their location.

D6 – When they bought theirs, Lighthouse was delighted they were there and would like that spot again. They had more patrons this year than ever before.

1st VC – He also was told the same.

Call to the Public:

Motion

Motion to Adjourn: D15

Motion D6

Second

Pass/Fail

10:55am