

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting

Agenda

January 9, 2016 10:00 a.m. – 2:00 p.m.

10:20am

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,
Webmaster

Introductions:

Call to the Public:

Agenda

Changes Yes
Motion to Approve D17
Second D6
Pass/ Fail

Minutes

Changes No
Motion to Approve D6
Second D19
Pass/Fail

Treasurer's Report Sent via email and covered

Discussion: Checks not deposited from D17. Dow is resending the checks to the 2nd Vice Chair.

Motion to Approve Not viewed by BOD
Second
Pass/Fail

Old Business:

- A. DC Packet & Template for DCs
D19: Packets are handed out. He is asking for input and is hoping this will be continually updated with the latest information.
20160109-001 Motion to post the newly created district chair information packet with version management and notification the documents will be updated.
Motion D13
Second D5
Passed
Judges contract template is handed out. This is the first draft.
Cancellation fee is questioned and defined. This is template which can be changed to fit your district.

New Business:

- A. Proposed Rule Changes
Covered

20160109-002 Motion to remove Page 3 Article VII D. 1. B. wording
“Exception to this point system will be the Two-Person Relay Team Event which will receive one score and will use only one slot per team. The “Point Rider” will need to be designated at least two classes prior to the commencement of the Two-Person Relay Race. The second rider in the Two-Person Relay Race will be called the “Silent Rider” and will not use any of their available slots by participating in the Two-Person Relay Race.”

Motion D5

Second D17

Passed

Suggestion to revisit Page 3 Article VII F. for 2017 rule change.

20160109-003 Wording change Page 5 Article F. “Each District Chairperson will be responsible for the accurate registration of riders and their mounts. The rider registration forms for each team are to be held by the District Chairperson until after the completion of the State Championship Show.”

To: *Each District Chairperson will be responsible for the accurate registration of riders and their mounts. The rider registration forms for each team are to be held by MIHA personnel until after the completion of the State Championship Show.*

Motion D5

Second D13

Passed

20160109-004 Page 6 Article VIII A. 5. Wording change “Each team will attend three meets,”

To: *“Each team should attend three meets,”*

Motion D19

Second D5

Passed

20160109-005 Page 8 Article X F. and G. Remove wording under F & G
“administration. 1. When private school riders are denied permission to ride on the public school team they have the option of forming their own team. G. Home schooled students may”

Motion D19

Second D5

Passed

21060109-006 Wording change Page 9 Article X K. “K. Each year, the date of rider registration will be decided at the Annual Winter Meeting by a majority vote of the membership present.”

To: *K. Each year, the date of rider registration will be announced at the Annual Winter Meeting.”*

Motion D19

Second D5

Passed

20160109-007 Various pages remove wording for mounting and dismounting under all three disciplines. Example, page 24 3.

Motion D19

Second D5

Passed

20160109-008 Remove wording Page 35 1 and 2 for in and out distances ““In and Out” set at 24 feet.”

Motion D19

Second D5

Passed

20160109-009 Page 35 Between 4 and 5 Add wording for “Other causes for elimination may include bolting, loss of control, bucking, rearing or major disobedience.”

Motion D12

Second D13

Passed

20160109-010 Page 41 5. “5. It will be at the discretion of the rider to either lead or ride their horse into and out of the arena, under control. The use of a header may be used to lead the horse and rider through the gate or while mounting inside the arena at the gate area is allowed. Headers must leave arena before exhibitor starts their pattern.”

Remove wording “5. The rider will either lead or ride their horse into and out of the arena, under control at all times. The use of a header may be used to lead the horse and rider through the gate or while mounting inside the arena at the gate area is allowed. Headers must leave arena before exhibitor starts their pattern.”

Motion Rules Chair

Second D19

Passed

20160109-011 Add wording Page 27 “Five (5) Points a. Use of hand to instill fear in horse.”

Remove wording Page 28 4. C. “c. Any unnecessary aid given by the rider (such as unnecessary talking, petting, spurring, quirting, jerking of reins, etc.)”

To: Page 27 “Five (5) Points a. Use of hand to instill fear or praise in horse.”

20160109-012 Add wording to Page 32 A. 1. B “References to snaffle bits mean conventional O-ring, Egg-butt or D-ring.”

To: “References to snaffle bits mean conventional O-ring, Egg-butt, Full-Cheek Snaffle or D-ring.

Motion D13

Second D5

Pass

B. 5th Graders to Jr Division

D13: She’s been approached by some parents. Some of her schools will be combining 5th grade into their middle schools. She is inquiring if the 5th grade level could be considered to start the junior division. What are the board’s thoughts on adding this as a 2017 rule change?

D10: The rest of the sports in school you have a set amount of years to be eligible. If a 6th grader wrestles it uses an additional year of eligibility.

1st VC: That is a MHSAA rule. We are not governed by that as we are not viewed as a sport.

D19: Are there any liabilities associated?

1st VC: No there are none.

Chair: Insurance cares about number of rider not ages.

Chair: How many other schools are setup this way?

D19: Likes the idea of adding more membership.

C. 2016 Dates

1st VC: The conference room is not available for all the dates next year.

April, November and December meeting are affected. April and December could be considered for a phone meeting.

April 9th, we will change to a phone meeting

November, we will ask for a different Saturday, the 5th or 19th. The 5th is a preference.

December, we will change to a phone meeting. December 10th.

Committee Reports:

State Show: NR

Rules: Covered

Junior Division: Covered

Regional: NR

Membership: NR

Historian: NR

Judges: NR

Pattern: NR

Awards: 1st VC: Has the extra trophies. He is looking for addresses to ship them. State patches can be handed out at the winter meeting.

Finance: NR

Nominations: 1st VC: No others have been added.

Scholarship: Chair: MHC is looking for a rider who has not claimed their scholarship.

1st VC: We can provide an alternate name. The winners have been selected and will be available for the annual meeting.

D5: Asks for the names early to make them ready for the March issue of Saddle-up.

D6: The scholarship letters were really good this year. It was a tough decision.

Tracker Program: Webmaster: Bug fixes will be completed at the annual meeting. Assuming he can meet that deadline we can have a demo in March, and have DCs perform more testing.

Promotional: D5: Horse weight tape, tape measure she is getting quotes. We still have some key chains left.

Will we have a booth at the stallion expo?

Chair: Yes

D5: She is working to get Friday off to man the booth. She would like item per district at the winter meeting, under \$20, to apply toward drawings. She is working on the ad for the March issue of Saddle-up. She's put up the logo contest dates on the Facebook page.

Logo: 1st VC: Are the new dates for the logo on the web?

Webmaster: Yes

National Competition: NR

District Reports:

4. NR

5. Dates set for this year and is hiring judges. She has major coaching changes for this year. Has one other team she is waiting on their financials.

6. Dates for this year are set.

8. Tracking down financials.

10. All is going fine.

12. Anything back from his coaching issue?

Chair: Not that the decision is being changed but we are going to allow her to state her case. We will be sending her a letter giving her 10 days to ask for a hearing.

D12: He attempted to get the postmaster to give him in writing the occurrence with the registered letter. He would not, but had a printout of the delivery attempts.

13. Has her dates and will work on getting judges. She has talked to her coaches and parents through their facebook page to find any avenues they have not tapped. Out of the areas there are 4 that have fairs with horse shows. Three of them have the exact same riders in their fairs. The 4th has mainly speed riders which they figure would not be competitive. The general consensus is they don't have 35 pleasure riders throughout their area.

D14: She would suggest contacting those speed riders and show them how they can be competitive.

D13: She has talked with them. They simply don't have the riders in their area.

14. All is good. Dates are set. Judges are hired and a date set to discuss rule changes.
15. All is good. Dates are set.
17. Dates are set. All is fine.
19. Dates are set.

1st VC: Please send him your meet dates and address of the venue.

Correspondence: None

Call to the Public: None

Motion to Adjourn:

Motion D13

Second D5

Pass/Fail

1:52pm