

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

July 13, 2016 6:00 p.m. – 10:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

6:01pm

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: None

Call to the Public: None

Agenda

Changes No

Motion to Approve D12

Second D13

Pass/ Fail

Minutes

Changes – No minutes are available from June due to secretary error.

Motion to Approve

Second

Pass/Fail

Treasurer's Report

Discussion: Report emailed to the BOD.

Motion to Approve No approval requested based on lack of review.

Second

Pass/Fail

Old Business:

New Business:

A. Working with a parent board/Selecting a coach. (District 4)

D4: She wanted to know if any other districts had problems in the past. She had a coach retire after 10 years and now need a new coach. The board of parents has taken over looking for a coach. She is OK with it except the board is now arguing. Issues arose with voting in a team captain. She attended their meeting last week. There

are 5 people total and 3 parents were sitting in on the meeting. It was known she was invited to the meeting by the president. Later found out a parent had excused her from the room which she overheard. She assisted with the issues and has received continuous emails regarding this. Next week she is planning the shut down the parent board. The school is not involved.

Chelsea Tuesday July 19. Meeting with the board is at 5:30 at the High School.

D9: Had a similar situation and was resolved by doing a very similar action.

D4: If they want to put the board of parents back together in another year she has no problem with that.

D4: One other question, a couple businesses will not be donating to the Chelsea because a Grass Lake coach stated that the former coaches were trying to collect donations for a team she is no longer part of. This was confirmed to be untrue by the former coaches.

Chair: The executive board will talk with D10 about the issues.

D13: Do we have anything in writing that says we have the right to dismantle parent boards?

Chair: We have nothing in writing stating we even acknowledge them. We work with them if they are benefitting a team or are appointed by the school. They would fall in to place with team rules and have to be submitted to the membership board.

Each team must have a registered coach on file.

D4: What if in the next couple weeks she cannot find a coach for this team?

Chair: Then they don't have a team unfortunately.

D11: Maybe if the parent board understands they don't have a coach, they don't have a team it will help.

D4: She doesn't believe this is going to help. This has been building for a couple years. It is now out of control.

2nd VC: It might be best to use your assistant coach for this year rather than bringing in someone who is new. She will talk with her assistant coach about it.

Committee Reports:

State Show: Pretty Quiet, Hotel is contracted

Rules: No Report

Junior Division: No Report

Regional: Region back numbers should be at 2nd VC's house next week and will be brought to the next meeting.

Membership: No Report

Historian: No Report

Judges: No Report

Pattern: Patterns are posted. Hunt seat fitting and showing for meet 1 and 3 are the same. There is one extra movement in the meet 1 trail pattern. It's each district's call on either to eliminate one or combine two.

Awards: Trophies have been ordered. They are in progress. Regional shirts he has all the numbers on how many wanted. Still trying to verify the lack of authenticity of the design. Someone has seen it before. The person submitting the design has not responded to the email requesting authentic verification. We may have to go with another design.

1st VC: Does not have D18's location or show dates for the senior meet.

D11: Does she just email with an extra date for a benefit show?

1st VC: Yes.

Finance: No Report

Nominations: No Report

Scholarship: No Report

Tracker Program: Some discussion and reach out from Bill but he has not had time to test it due to an unexpected crisis.

D13: Bill came to her junior show. She got to a glitch very early on relating to placing riders. She has to install the updated version and rerun the full meet on the new installation.

Promotional: No Report

Logo: Covered under awards

National Competition: No Report

District Reports:

1. All is fine. Paperwork meeting is next week.
2. NP
3. NP
4. Covered earlier
5. NP
6. NP
7. Np
8. NP
9. Everything is going fine.
10. NP
11. Everything is going well. Had the same issues on the tracker program.
12. Lost their treasurer. They will run without one until the end of the season. Suggestions from other DCs welcome.
13. Had junior meet. All went well. Signup in a couple weeks.
14. NP
15. New team this year, Jonesville.
16. Everything is going fine.
17. NP
18. No clue what is happening. Treasurer is filling in only. Could use some help getting information.
19. Had junior meets two months ago. Had a junior banquet which was a success.
20. NP

Correspondence: None

Call to the Public: None

Motion to Adjourn:

Motion D12

Second D9

Pass/Fail

6:44pm