

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting  
Agenda  
September 7, 2016 6:00 p.m. – 10:00 p.m.  
MSU Horse Teaching Facility

6:20 pm

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, 1<sup>st</sup> VC, 2<sup>nd</sup> VC, Secretary, Treasurer, Rules, State Show

Introductions:

Call to the Public:

Agenda

Changes Yes

Motion to Approve D5

Second D13

**Pass/ Fail**

Minutes

Changes

Motion to Approve D11

Second D4

**Pass/Fail**

Treasurer's Report

Discussion Paid for the state patches, year's storage and insurance for show liability and director's liability. No published report available. Will be sent out at a later date.

Money was collected for non-sufficient funds.

Motion to Approve

Second

Pass/Fail

Old Business:

A. Insurance

1<sup>st</sup> VC: We have accident insurance again for our riders. First Agency is the chosen vendor. \$13250, which is an increase over what we had been paying. It works out to be about \$6 per rider. September 3<sup>rd</sup> is the start date. This is an accident policy not a health policy.

Chair: Our old policy was effective until September 1<sup>st</sup>.

D5: Does it cover more than just the meets?

1<sup>st</sup> VC: It does cover practices and meets.

D14: What about fundraisers or fundraiser shows?

1<sup>st</sup> VC: He believes it should be covered if it is an official sanctioned fundraiser.

Chair: We will have to check on it for sure.

#### New Business:

##### A. Trophies, Patches, Bars, T-Shirts, Regional Checkbooks

1<sup>st</sup> VC: Your trophies are either on the ground or in the trailer. Patches and bars are located out in the parking lot. T-Shirts are delivered. Regions need to take them. The regional treasurer needs to take their region's checkbook.

##### B. Senior Teams & Coops

Chair: We do not allow coop teams at the senior level. Even if your high school coops with another school we do not allow it in MIHA.

D20: Had a request for a home school student to ride for a Grayling team. They live in the Gaylord area.

Chair: If the school acknowledges the student the home school student can ride on that team.

D11: What is the reason we don't allow coop programs at the senior level? They have a hard time finding coaches.

Chair: That is why we created the D division.

2<sup>nd</sup> VC: It prevents the formation of "super teams".

Treasurer: Does this affect any registrations tonight?

D4: Inherited a team, one rider attends a private school in Plymouth.

##### C. DC Attendance

Chair: At the February rules meeting, it was approved that DCs have to attend 50% or be represented by someone at 50% of the district meetings.

Phone meetings count. Districts 2, 3, 7 and 20 are those in danger of being removed.

Chair: Those in jeopardy will have to attend the rest of this year's meetings to be compliant.

## Committee Reports:

State Show: Video Streaming Webmaster went on Friday to scope out the location. He verified he could use wireless at the 2<sup>nd</sup> ring. Worse case we will run a line of the building and place an access point. We get 5Mbps upload. Midland has purchased a 2<sup>nd</sup> internet service dedicated to show use. We are adding two more streams, 2 man cameras are being added. Audio will be included.

State Show Chair: We have new photographer that is not charging us this year.

Rules: Rules chair is answering some email questions. The biggest seems to be the laces on the saddle seat boots.

D5: Asks about an oxer at districts. That is specified for regional and states.

D8: Equitation and bareback patterns, are we using cones?

State Show Chair: If he revises a pattern he will put up markers.

Western will have them and hunt seat will have them for equitation, but no the pattern classes.

D13: Their judge stated they were using cones for saddle seat pattern.

Junior Division: D20: District 20 has reserved the date for junior 2017, and will let D18 know.

Regional: 2<sup>nd</sup> VC: Regional patterns have been selected. Those will be posted the Monday before regionals.

Region back numbers are available tonight.

If you want to be on the regional pattern committee for next year make your intent known to the 2<sup>nd</sup> VC.

Membership: No report

Historian: No report

Judges: No Report

Pattern: No additional information

Awards: Don't forget your trophies and your T-Shirts

Finance: Nothing additional

Nominations: 1<sup>st</sup> VC, Secretary and Treasurer are open this year.

Scholarship: Ours have been paid out. Scholarship applications are due November 1<sup>st</sup>.

Tracker Program: Webmaster: D13 did a full run through on the junior. All the reports worked. He is now working on the senior program. The software link is no longer a hidden link.

Promotional: D5: Do we want to do a half page ad for October on Scholarship? It would be better to do a full page ad if we want to add more to the page. Cost will be about \$150. She will get the information in for the ad.

She looked at some promotional water bottles. She can get 100 for approximately \$175. She will put something together and send it out to everyone.

Logo: The logo is on the state patch and was passed around for viewing. The runner up gets a regional T-shirt and the winner receives a sweatshirt.

The pre order form for state apparel is on the web site.

National Competition: No report

#### District Reports:

- 1: All is going good. First meet is next weekend.
- 2: All emails are still going to Fred.
- 3: All is good.
- 4: Board of parents is disbanded. She is heading the team. Down about 21 riders this year. Lost teams due to no coach. First show is Saturday.
- 5: First meet is Saturday.
- 6: First two meets are this weekend. Last meet is next weekend. They have 73 riders.
- 7: All is the same. Half the size she was seven years ago. Couple small teams came back and a couple left.
- 8: Down about 15 riders.
- 9: First meet will be a double meet 17<sup>th</sup> and 18<sup>th</sup>. The next week will be the next meet. One coaching issue that was resolved.
- 10: Had first show on the 27<sup>th</sup>.
- 11: First two meets are done. Next meet is the weekend. Up a little bit. The week before the first two meets two schools contacted. They were approached about a \$250 donation to the district. Can they have the whole amount? Answer: Yes. It must be reported on year end financials.
- 12: Open show is this weekend and one meet. The next two meets are next weekend.  
Chair: Is letting the DC make the decision.  
D12: Believes the chair should've stated that we are following the rulebook, and was not appreciative that it was put back on the DC.  
Chair: Stated the DC was following rulebook.
- 13: They built new jumps and acquired a utility trailer. They are up to 9 teams with 18 total riders.
- 14: First meet is coming up this weekend and then the following weekend. They are down riders.
- 15: First show was two weeks ago. Used the lightningstrike.com website.  
D5: They use the 4H policy for their lightning policy.
- 16: Things are good. Numbers are about the same.
- 17: Had their first meet and will have the next the following week.
- 18: All is good.
- 19: First show was delayed due to rain. They will run double speed to cover the first meet that cancelled speed.
- 20: All is good.

New teams should send an email to the exec board to request being a team. If the team has been nonexistent for two years, they must petition to be a team again.

Correspondence:

2<sup>nd</sup> VC: Received an email with a junior rider wanting to join a team but was told they had to ride at the coach's barn to be on the team.

D18: Has never had that problem in his district. He welcomes other trainers, but does go talk to them to explain how we run.

2<sup>nd</sup> VC: The schools can run into problem with this, especially if the coach is getting paid. The school must go through a bid process.

Call to the Public:

D13: In lieu of not getting the \$2000 for their district. She asks what other districts charge that goes to the district.

Motion to Adjourn:

Motion D13

Second D9

**Pass**/Fail

7:20 pm