

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
September 6, 2017 6:00 p.m. – 10:00 p.m.
MSU Teaching Facility

6:10

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 D5
Pass/ Fail

Minutes

Changes No
Motion to Approve D13
Second D17
Pass/Fail

Treasurer's Report

Discussion Need to purchase Quickbooks
20170906-003 Motion to purchase the latest version of Quickbooks not to exceed \$250.

Motion D13

Second D7

Pass

\$32672.00 deposited for registration \$102699.86 is the balance without regional funds. \$148445.00 balance including regional funds.

1,299 registered senior riders this year.

- A. 27 teams
- B. 65 teams
- C. 88 teams
- D. 123 teams

Total does not include district 3.

D9: As an organization we should receive a monthly financial. He understands we need to get a program to perform this, but even a written one would be beneficial.

Motion to Approve D5
Second D15
Pass/Fail with 1 Abstain

Old Business:

- A. Registration
 - a. Senior registration is tonight

New Business:

A. Strangles D11

D11: Was notified shortly after last meet that there was a potential strangles exposure at the meet. She immediately contacted the farm this may have originated from. Contact was made to the exec board, and received a call back that there was an outbreak at the barn. There have been no other cases reported. All teams are schedule arrival times on Friday night for vet check. The state will pay for the vet.

B. Home School Rider

Had a home school family ride with a junior high team in the Fenton school district. She was not aware that the rider was in the Fenton team, nor was she aware that the team had formed a coop. The rider signed up under the Davison school team though she was in Fenton School district. They found out the Friday before the meet and had the student form a D team. The parent was not happy with the decision as the rider was not performing as well against the 2 rider teams. She would have placed in the same manner if she had ridden with Davison or ridden by herself.

1st VC: she was unhappy with finding out 15 minutes before the slot sheet was due.

D11: parent did not have to do extra work as Davison team and was in the more difficult team

1st VC: Harder arena

D11: Same arena as her original team.

The rider will not receive a refund as she rode 2 meets already.

D12: Riders are now required to provide proof of enrollment. Home Schoolers are required to have their parent's driver's license in lieu of proof of enrollment.

C. Attendance Policy

This is a reminder that DCs or a representative are required to make 50% of the meetings to continue to be the district chair.

Committee Reports:

State Show: State reservation form will be up a bit earlier this year. He would like to start a sportsmanship award at the state finals. Would like to do this for next year.

D9: That may instill the type of behavior that promotes teamwork and sportsmanship.

20170906-001 Motion to allot the funds to provide for an annual trophy and individual keeper trophy for sportsmanship at the state meet.

Amount up to \$400.

Motion D9

Second D13

Passed

An organization is asking to have a vendor booth at our state meet. The organization is one that preps riders for collegiate competition. The issue becomes the meets for this organization run from fall to spring and can interfere with our season.

D18: Can see the benefit as our organization is out to promote this type of activity.

D9: Does not approve as it has too great a potential to pull our riders.

SS Chair: Is happy to take a vote on whether to invite the group. He is on the fence.

D4: There is only one team in Michigan for western riders.

SS Show Chair: Will contact and discuss for next year.

Rules: D4: Has a team where sisters are sharing a mount. Can they use the same the mount in the same class? Answer is no.

Junior Division: NR

Regional: Regional back numbers are here. Please pick them up. Also pick up T-Shirts and Trophies

Membership: NR

Historian: NR

Judges: No report

Pattern: If you were on the regional pattern committee and she hasn't heard from you, please look at them and get back with her. The due date is in two days.

D8: For your equitation patterns will there be cones used? Answer is yes at the state level. All saddleseat equitation patterns will have no cones at states.

Awards: Trophies are in.

Finance: No additional report

Nominations: Chair and 2nd VC are up for grabs

Scholarship: Applications are due November 1st.

Tracker Program: There will be a demo after the meeting. There is a working senior program.

D9: Is asking for a copy today?

1st VC: Will have to build a new installer for the app.

D16: Are we using the old program to export from district to regional and from regional to state?

1st VC: Yes please. You need coaching information or the export will not happen.

Promotional: Next saddle-up ad is in November.

20170906-002 Motion to do a full page ad for Saddle up for \$150

Motion D13

Second D18

Pass

Logo: Slight modification was made to make the image T-Shirt friendly.

National Competition: Still no venue

District Reports:

1. No Report
2. All is good. Down riders
3. Not Present
4. No Report
5. All set for Saturday. First meet. Monitoring two coaching issues.
6. All is good. Up 16 riders to 92.
7. Smaller than usual.
8. Had their first meet and will have their last two this weekend. Their grounds wants to charge. She is looking to find what is charged in other districts.

9. Good show last weekend. They now include the equestrian team challenge at this show. It created more entries at the Shoreline Show.
10. First meet was the 27th. All went smoothly. Next meet is this coming Sunday.
11. Already reported.
12. Can a rider be denied membership due to an attendance policy? Answer is yes if it is set in writing. All is good. Meets are 17, 23, 24.
13. Had one meet. Next two are this weekend. All went well.
14. Meets are next weekend and the weekend after. All is good. Down a few teams that have riders coming up, but not this year.
15. First meet overall went well. Had coaches not being unsportsmanlike. She is monitoring coaching situations. Had a coach that walked up to the trail judge and told her she was not qualified to judge. Then was rude to other judges. She was spoken to once, then spoke to another judge. It is advised by the exec board to send a certified correspondence to the coach reciting the sportsmanship rule from the rulebook and the repercussions for poor behavior.

D9: It sounds as though there is a history here. Would it be prudent for the executive board to also initiate a letter.

D16: Is there someone from the board available to be there this weekend?

1st VC: Can be available.

D15: Has no problem removing them from the site if needed.

2nd VC: Will create a correspondence.

16. First show is this coming Saturday. Numbers are steady.
17. Two meets are done. Last one is Saturday.

18. Half as many riders as expected and had to switch venues again. She is dealing with Facebook comments regarding the venue from two coaches.

19. No drama. Almost the same number of riders as last year. Has one new team.

20. First meet is this weekend and last two next weekends. Gained some riders. Had a couple issues she directed to the exec board. She is keeping documentation.

Correspondence:
None

Call to the Public:
Saginaw Valley is holding their equestrian meet for rail and reiners. They are looking for horses.

Motion to Adjourn:

Motion D9

Second D12

Pass/Fail

8:14pm

****A demonstration of the Tracker application will be performed after the business meeting****