

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
March 10, 2018 10:00 a.m. – 2:00 p.m.
MSU Horse Teaching Facility

10:03am

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:

Call to the Public:

Agenda

Changes Yes
Motion to Approve D13
Second D6
Pass/ Fail

Minutes

Changes No
Motion to Approve D9
Second D17
Pass/Fail

Treasurer's Report

Discussion: Made a change to the balance sheet for last year. Had some receivables for \$1275.00. End of year \$176907.00. YTD banking activity: \$142010.06.
Region A 4985
Region B 5000
Region C 5000
Region D 6839.65 Has a later deposit making up the difference in the account.
Missing region E 5000 balance
D13: Will the extra be rolled back to \$5000 in the region D account?
Tr: She will move it in December of this year. There is really no reason to move it right now.
Motion to Approve D17
Second D11
Pass/Fail

Old Business:

A. Financial Reports

Tr: There has been some issues getting team reports in. We discussed recently, district reporting should not affect the district reporting. The rulebook states the due date the due date as January 1st. If you are missing team reports, still hand in your district reports and notify the treasurer which teams are missing. She will take it from there to handle the missing team reports. She may just do a general email to the team.

Chair: If the team or district doesn't have their financials in they cannot vote at the February meeting.

D13: DCs can set their own dates to get their team financials in?

1st VC: Yes, but we don't want you to hold your financial reports that are in on time.

DC 3: If we have a team that doesn't have their financial reports in by the date, it only affects the team.

D14: This only affects the coach, right?

Chair: correct

New Business:

A. Junior High Charter Schools Not Affiliated with a High School

D14: The charter is only a K-8 charter. There is no high school. She has no problem with filling out a coop.

B. Rules and State Show Chair

Chair: We discussed it at the exec board level and have asked Marc and Amy to continue as rules and state show chairs.

Motion to keep Marc and Amy as state show and rules chair for 2018.

Motion D9

Second D13

Pass

C. Judge Payment Forms

Tr: Recommending adding the SS number on the forms again. She was missing 30 SS numbers and had to spend considerable time getting them. Also, it is important that they are delivered on time. The earlier the better.

D3: do you need a copy of the contract?

Tr: No

D13: Wasn't there supposed to be a list?

Tr: The list was lost with a file system crash.

D3: There is a separate form?

Tr: Yes, it is on the website, Judge's payment form.

SSC: If they don't want to give their SS # they can file for a DBA and get an EIN.

Committee Reports:

State Show: Had a judge back out but will find one to fill in. Asks Joanne for the stall company's number.

Rules: Nothing on rules. Rulebooks should be in by the April meeting, and is online.

Junior Division: Reminder to get coop forms in to the 1st VC as soon as possible. Each year needs new co-op forms from the primary and co-op school.

Regional: No Report

Membership: No Report

Historian:

Judges: No Report

Pattern: Will work on it next week for juniors. Looking to the next couple weeks to post.

Awards: Ordered all the trophies and Pins. Did ask for a different horse for the take home trophies. Need to take a count of trophies in the storage unit. D2 would like a 2nd sportsmanship trophy.

Finance: Covered

Nominations: No Report

Scholarship: Being presented tomorrow. 12:45 tomorrow.

Tracker Program: Two days ago sent the latest. It is a clean install. Should be ready for spring meets.

Promotional: Got bags printed, 700 of them. 200 went to the youth program. Still looking at other items.

Would like to make a proposal. She will start pushing the new scholarship amounts after the scholarship winners tomorrow.

Motion to approve \$245 for April Saddle-up ad.

Motion D5

Second D13

Pass

She will have some new ideas on promotion ideas in talking with some people from Flint Field Farms.
Horseman's Coral is looking to talk with MIHA on some publication opportunities.

Logo: D5: Adding some prize money to the logo contest? She is looking for new ideas to promote to the contest. Maybe gift certificates.

How about a mascot for MIHA? This is to add some fun to the organization.

National Competition: Chair: Talking with WIHA, they have some ideas for this. He will be talking with him.

Dressage: Without any discussion, how many are for adding dressage?

List of potential issues read.

Chair: Adds additional concerns.

D9: Are in the preliminary stages. Dressage can be run on grass.

Next meeting is going to be Tuesday April 17th at 6pm. This will be a phone meeting. Email Tracy for information.

The discussion points will be emailed out.

District Reports:

1. Not Present
2. No report
3. Several fundraisers coming up, sponsorship program, 6 teams are coming back for juniors, new coaches, 1 new team. Hoping to reach their minimums for riders this year.
4. Not Present
5. Had to change facilities this year. The new grounds is scheduled to be available in 2020 in Kent county.
6. Going well. 2 new teams coming back to senior and also a junior team returning. Fairgrounds for 2019 will be raised to the fee of what regions and states are paying. They went through budget. They can make it work but may be able to make it work. Is asking if there is any additional support from the state to promote a 2nd meet?
7. No Report
8. Not Present
9. All is going well. Gearing up from junior season. New FB page has been created for the district.
10. Not Present
11. Has a issue resurfacing, but is working through it.

12. Has a homeschool family which rode with the local school. The parent is planning to enroll the kid in the public school then pull them from the school after. Their fees have gone up this year.
13. Had their meeting. Added a junior high team and a high school team.
14. Meeting held in January. Implemented a sponsorship program last year to purchase a trailer for the jumps. They have 7 \$100 sponsors this far.
15. No Present
16. A child is living in another couple's house in the district and will be attending the high school. The parents must sign the paperwork or the child must emancipate themselves or the people the child is living with gain guardianship.
17. New junior teams coming in. Kellie Davis is going to be the assistant DC.
18. Not Present
19. Going good. Looking for a big junior high group this year.
20. Not Present

Correspondence:

Call to the Public:

D3: Is looking to find what to do for all equipment not turned over.

Chair: Put what you need in a list and see how we can help.

Motion to Adjourn:

Motion D13

Second D5

Pass/Fail

12:25pm