

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

April 14, 2018 10:00 a.m. – 2:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

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 D5

Second D15

Pass/Fail

Treasurer's Report

Discussion \$131812.71 in checking. Paid simply storage, spartan printing and patches pins were purchase and brochure printing.

Region balances are noted.

Motion to Approve D13

Second D19

Pass/Fail

Old Business:

A. Financial Reports not turned in

D14: Wanted to know if any of the coaches were contacted that didn't turn in financial reports?

Treasurer: Did see the email and will send just the one to the team.

D14: Normally this isn't an issue, but this year they went to regionals.

New Business:

A. New scholarship from Lighthouse (T-Shirt Vendor)

1st VC: Kyle from Lighthouse would like to offer a \$500 through MIHA annually through our normal processes. He would like it to be announced as from Lighthouse.

All are in favor

20180414 Motion to accept the scholarship offer from Lighthouse to go through our normal scholarship process and be announced as a scholarship from Lighthouse.

D14 Asks for clarification of how many scholarships we now offer.

1st VC: This makes 7 total with MHC and Lighthouse.

Motion D15

Second D13

Passed

1st VC: We will be giving away \$11,500 this year.

D6: Received a scholarship application already.

1st VC: Will address and ask them to resubmit it at the appropriate time after their season this fall.

Committee Reports:

State Show: No report

Rules: We do have rulebooks. D6 needs about 30, D5 needs 11, D3 needs 25, D15 need 26, D13 needs 15,

Junior Division: All insurance certificates with the exception of D6 and D15. If anyone needs them before May 9th, he can email them.

Regional: No Report

Membership: No Report

Historian: No Report

Judges: Letter will be email to the secretary to prep the rulebooks for mailing.

Pattern: Both the trail patterns on our junior site. They are missing an obstacle. We will plan to add one to make it legal.

Awards: Secretary will get a count of trophies in the storage unit.

1st VC: There is a single trophy for junior and pins for all participants, patches and year bars. The amount will be based on registration numbers.

Finance: Covered

Nominations: No report

Scholarship: Covered

Tracker Program: The regional is being worked on right now.

1st VC: He will be working on the junior program test this week.

Promotional: D5 email was sent on a graduation rope. Just check with the school to see they are OK with it. If you want lanyards for the junior division, she needs to know how many to order. Is it OK to post on the Facebook page about the new scholarship?

1st VC: Yes. He thanks Candice for putting up a nice booth at the Expo. The bags were seen everywhere.

Logo: Due June 1st. We already have 4 turned in.

National Competition: Chair, still needs to talk with WIHA about this.

Dressage: No Report

District Reports:

1. Registering 4/28.
2. No Report
3. Do OK. On track. No equipment or supplies turned over and will be getting new. Has tried to meet up but not gotten a good time. Has some new coaches and teams. They have their first fundraiser night coming up.
4. Date for junior is now in June and guessing between 40-60 riders. Have to build all new jumps and trail equipment. 4H bought new equipment and is not renting out anymore. She is providing the information on coaching to the teams concerned today.
5. No issues. Sent a list of possible co-ops. Meeting is the 24th or 25th.

6. All is good. Co-ops have filled out forms.
7. All is good.
8. NP
9. NP
- 10.NP
- 11.NP
- 12.Junior meeting is set for end of April.
- 13.All is good. Meeting for junior reg is May 1st.
- 14.Junior reg is Wednesday. Looking at about 45 riders.
- 15.All is good. Judges hired for all meets. Needs one clarification on juniors. Has a coach which says she's been asked to come down and coach one their teams. She hasn't heard from the coach. The assistant coach is calling and the school wants contact information.
Chair: Suggests she move on with plans to get a coach in place.
D15: Has about 71 riders thus far.
- 16.NP
- 17.NP
- 18.Has a team coming on as a co-op. Having an adjacent meet with 20 and sign up is next week.
- 19.Had their registration meeting, just shy of 80. Has mostly B teams this year in junior.
- 20.All is good.

Correspondence:

None

Call to the Public:

None

Motion to Adjourn:

Motion D20

Second D5

Pass/Fail