

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
August 8, 2018 6:00 p.m. – 10:00 p.m.
MSU Horse Teaching Facility

6:03pm

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: Tracy Marr D10, Bill D16

Call to the Public: None

Agenda

Changes Yes

Motion to Approve D17

Second D5

Pass/ Fail

Minutes

Changes Lauren's audit on D3 was OK for 2016 and not 2017 needs to change to D3 was OK for 2017 and not 2016. D16 attempted to call in but was not successful.

Motion to Approve D11

Second D1

Pass/Fail

Treasurer's Report

Discussion

Treasurer: Started the month at \$139052.76 and ended at 138342.02.

Total of all assets and liabilities \$165,166.67

Motion to Approve D3

Second D5

Pass/Fail

Old Business:

A. Insurance carrier change

1ST VC has a new liability insurance carrier and will send the proof of insurance to the districts.

B. Team change from 6 to 17

D17: Coleman is OK'd to move from district 6 to district 17. They were with district 17 prior to the dissolving of the team in previous years.

C. Facebook blast

D5: She has not moved forward with that yet. She is looking to talk with the 1st VC to find how it should be handled. She is thinking something pertaining to the scholarships.

Chair: Steve Taylor from Crest View tack would like to offer a sportsmanship trophy for states. D5 will talk with the state show chair on it.

Lighthouse will be providing a scholarship to MIHA this year.

D. Paperwork for MHC

Chair: He did start to fill it out, but needed to know who the primary is. He put D5 as the primary and D12 will be the alternate in addition to the chair and 2nd vice chair.

E. D20 Update

Chair: Beth Hardwood is trying to come up with a solution to the issue in that district. She was a previous district chair, and wants to keep the district. Beth will be the temporary DC for this year. Beth has access to the district bank accounts.

F. Audit of District 3

2nd VC: She went as far as she could with incomplete information. For all other districts, please make sure all your financials have ties to transactions and are clear. The audit is complete for district 3.

G. Team and District Inventory

D13: Did the BOD come up with a form?

Chair: You should have an inventory handed in with your financials beginning this fall.

2nd VC: As something that is not official, she takes pictures of all their inventory and adds it to their Facebook page for transparency.

D3: What is the recourse if the inventory doesn't get turned over?

2nd VC: Will work with D3 to help move forward.

D3: Does she just right it off?

Chair: Yes

New Business:

A. Two-Man Relay

2nd VC: She will be putting together a rule change to replace two-man relay with poles. If you are interested in talking about it, please give her a call or email. This is being done on her own, not as part of the executive board.

D7: Why do you want to get rid of it?

2nd VC: Safety is the first aspect. The one-man D team is another, and the ability to poles in as a staple. She would like to keep the 3-person limit on the class.

D14: Would there be something to replace poles in the rotation?

2nd VC: Yes, but not sure what yet.

D7: What were the injuries at states?

2nd VC: The hand off is one most prevalent.

B. Non-Participating Coaches

D11: Has three coaches which do not participate in any coach's meetings. One will go missing during meets and doesn't pass along correct information to the team. What is her recourse to handle those coaches which do not participate? One may work itself out.

Secretary: Asks if there can be an assistant or representative?

D11: Yes, the assistant coach does help but ends up running everything when the coach disappears.

Chair: The DC could bring something to the executive board recommending removal of the coach and the reasons why. There should be corresponding documentation.

C. Equipment Trailer

Chair: We've talked about participating a trailer for the state equipment. He does have a line a 16' enclosed trailer for he believes \$2400. He has not checked into a space at the storage facility to store the trailer. The trailer will be available in September. There will cost for a plate. Until cost can be established for storage the 2nd VC could store it for a time.

20180808-001 Motion to approve \$3000 for the purchase of the equipment trailer and plate.

Motion D13

Second D1

Passed

D. Issues in District 8

D8: Emailed on a coach which has been removed from their fairgrounds. Can she change districts?

Chair: Not until next year

D8: Junior high team coach would not come to the meet to coach unless they paid for her gas. A previous coach would like to take over the junior team.

Chair: Write up the facts of the issue and submit it to the executive board.

Committee Reports:

State Show: No report

Rules No report

Junior Division No report

Regional: 2nd VC back numbers were ordered and will be here in September. If you are not going to be here in September you will need to get with her to pick them up.

Chair: Also be prepared to provide shirt counts for regions

Membership: No report

Historian: No report

Judges: D8: Had an issue with the judge, Gabrielle Deter-Snider, at juniors which did not do rail work both directions in non-pattern classes. She was not engaged in the showmanship class.

Pattern: state show chair picked patterns for districts. 2nd VC will pick them for regions and send them to the committee members to vote on. If you want to be on the pattern committee, please let her know.

D2: She was asking about the trail patterns being the same.

2nd VC: They are not exactly the same. They are slightly different.

Chair: Keep in mind they are not required to be used. The district can create their own.

Awards: No report

Finance: No report

Nominations: Secretary, Treasurer and 1st VC are up this year. Tracy Lentz is putting her name in for secretary.

Scholarship: Chair: Get the word out

Tracker Program: D13 hands out flash drives with the current tracker program.

Bill: The flash drives contain the team viewer for remote assistance, the application and Winzip. It will back up your current database on the new tracker. **Add absentee and injured rider to the September agenda.**

Promotional: D5: Right now just the Facebook push.

Chair: Would like to have a promotional item to hand out at states.

Suggestions to purchase lanyards.

20180808-002 Motion to purchase 1000 lanyards

Motion D2

Second D11

Pass

Logo: Will need T-shirt sizes and counts

National Competition: Chair: Spoke to Dan with WIHA. They still have not identified a location. We will be traveling to Wisconsin in early November to visit their state meet.

2nd VC: There is a place near Indianapolis, Findlay and Culver

Dressage: No report

District Reports:

1. 81 riders and 15 team registered
2. Consolidated to three meets
3. Extended their registration so they can potentially get additional riders
Chair: At a district level you can register riders after your own district registration. It is the DC's choice.
4. Sign up is around the 28th. Looking to have about the same amount of riders as last year.
5. Quiet
6. NP
7. Registration is at the end of August. Looking for about the same amount of riders.
8. Had a coach call and ask about replacing a horse if it goes lame.
They can if it is vetted out.
2nd VC: They can put the horse back in but not in the middle of the meet.
9. NP
10. Have 17 teams and 77 riders
11. 82 riders with a lot of B teams.
12. No report
13. 8 teams with 21 riders.
14. Registration is Aug 29th. Will be adding 3 teams but losing 2 small ones.
15. NP
16. All is good. Up on the number of riders.
17. All is good. Meets are at the end of the month at 30 riders.
18. NP

19. NP

20.NP

Correspondence:

None

Call to the Public:

None

Motion to Adjourn:

Motion D13

Second D11

Pass/Fail

7:58pm