

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
September 5, 2018 6:00 p.m. – 10:00 p.m.
MSU Horse Teaching Facility

6:10pm

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:

DC District 20

Casey Butler

caseybutler1@live.com

506 W. Division

Mancelona, MI 49659

(231) 350-2878

In October address will be

3524 Theisen Rd

Gaylord, MI 49735

Call to the Public:

Agenda

Changes Yes

Motion to Approve D13

Second D5

Pass/ Fail

Minutes

Changes

Motion to Approve D11

Second D12

Pass/Fail

Treasurer's Report

Discussion \$137,550.69 balance all accounts,

Main account balance \$110,726.04

Motion to Approve D17

Second D13

Pass/Fail

Old Business:

A. Absentee and injured rider

D11: It does not state you can't invoke the absent rider after the scoring begins. Feels it needs to be more defined.

2nd VC: Please send us an email as a reminder to ask for clarification.

SS Chair: Rules chair may defer this to the board to answer.

1st VC: Understands this to be an in-meet allocation after the show starts.

D14: The team is not being penalized as the slots can be reallocated as long as they don't go over 11 classes per rider.

There is usually an upper limit which they can allocate those slots

1st VC: Reads rule on page 13.

D13: This came up because of the new program and the limits placed based on the rules. One can exit the program completely and go back in to entry booth where it asks the question if all riders are available. It does not negate the existing points.

B. Insurance

D12: Doesn't have his proof of insurance

1st VC: He has emailed out all those which had August meets. He is having a hard time getting them. He will continue to work to get these. He will email them to you. If you need it for this weekend, email him. He does not have physical copies tonight, and has stated he needs the digital copy by Friday.

New Business:

A. Approval for State Meet Video Feed

1st VC: Has a quote to do the same as last year. \$1800 for the whole system.

20180905-001 Motion to approve \$1800 for the state meet video feed and cameras.

Motion D13

Second D9

Passed

B. Hartland Issue

Secretary: Explains the issue and ensuing event. The executive board is proposing sanctions or 2 years in which all MIHA practices must be held at a location other than the coach's farm, location, all interactions with the two families involved and the coach must have a neutral party present, and an action plan is due by from the coach by September 10, 2018 outlining steps to insure this type of behavior is never repeated by the coach. If these are not met the coach will be removed.

Motion to approve the proposed sanctions D5

Second D1

Passed, 1 abstained

D12: Had a similar issue. As such they are looking to invoke a no bullying policy in their district.

D16: Would encourage that the riders not be penalized because of parental actions.

D13: At school events it is now a known practice for an athlete to be removed from an event due to bullying behavior.

D9: They have a code of conduct in their district.

1st VC: Would like to have a state wide CoC.

C. Return Check (D13)

D13: Had a team that participated in the first meet. The check handed in bounced 6 times. In the past they have required cash when this happens. If the coach does not show up with the money owed, they will lose all their points from the first meet, and will be prevented from riding in meet 2. Additionally, she should not be allowed to ride in meet 3.

If the coach wants to register next year, how should she handle the missing funds from this year?

1st VC: At the very least she should have to pay the NSF fees from this year in addition to the current year's fee.

1st VC: The state will pay the district back the fee they submitted to the state. The coach is responsible for the \$30 NSF fees even if registering next year.

Committee Reports:

State Show: D6 understands the make-up arena is now enclosed.
Stalls went up \$3000 this year. Judges are hired and contracts are in

Rules: Amy is stepping down as of February, but has a replacement lined up. She will have some rule proposals.

1st VC: If teams are making their own team rules, please remember to submit them. Same for district rules.

Junior Division: No Report

Regional: Region checkbooks, shirts, trophies and pins are here.
Regional packets will be put up on the website.

Membership: No Report

Historian: No Report

Judges: No Report

Pattern: Regional patterns are with the pattern committee. Next Friday she will take the scoring and select the pattern. The selected pattern will not be until the Monday before the regional meet.

Awards: Trophies are here in the trailer. Should be two boxes per district, and one or two for regionals. Bring back any traveling trophies.

Finance: No Report

Nominations: 1st VC will not be seeking re-election, secretary – Tracy Lentz, Treasurer – Kim will seek re-election

Scholarship: Remind your seniors to fill out a scholarship form.
D3 – What are the rules?

2nd VC: They have to ride their senior year, and ride 3 of 4 years.
They may be a groom for 1 year that is not their senior year.

D12: Suggests having recipients open a 529 account.

Tracker Program: D13 has the new updated version as of this morning.

D13 offers to help anyone install the newest app via the team viewer remote app.

1st VC will put the latest version on the website tonight.

Please ensure you are using the old program so it can be imported to regional, and definitely for states.

Promotional: D5: We did not do anything recently after the last meeting. Lanyards are \$.66 a piece.

Logo: No Report

National Competition: No Report

Dressage: D9: Intended to have a presentation tonight, but they did not have time to bring it all together. They would like to move it to the November meeting.

District Reports:

1. Had the first meet using the first tracker. It all went well.
2. First meet is this weekend. They've consolidated.
3. Had their first meet. Ran the new district tracker and used it solely. Doing good, and had good attitudes.
4. Not Present
5. First meet is this weekend. Up about 10 riders this year with 3 A teams and no B teams.
6. Meet is this weekend. They are down riders.
7. Had registration evening . Registered 88 riders.
8. Have the first two meets this weekend down about 10 riders
9. First meet is in two weeks. All is well.
10. Still working with Bill, Had their first show, but did have two accidents.
11. Had their first two meets, great judging. Next meet is this weekend. Used the dual programs but will plan to only use the new app this weekend.
12. Everything is good. They are up 1 rider. Had a D team come back this year as an A team. They are campaigning hard.
13. Had their first show, good judge.
14. Meets start this weekend. Lost 3 teams but gained 3 also.
15. Graduated 18 seniors last year and are only down 6 riders. Three of their B teams are 9 riders.
16. Numbers are up a little bit. First show is this coming Saturday. Is there a spot to put in grooms? Answer is no. Email the 1st VC anyone who will not be on the uploaded data. Is looking to see how the insurance works as they had accidents occur.
Has a rider with one hand. How is she judged in the two hand classes?
2nd VC: ADA, she is judged as though she had two hands.

SS Chair: If you have a judge DQ a rider for this, please write the SS Chair as he sits on the judges advisory committee.

1st VC: Just give the judge a heads up before hand.

17. Had their meet a couple weeks ago.

18. Down about 10 riders and has about 10 left. Lost 4 teams this year.

19. Up numbers to the largest they've ever had. Up almost 20 riders from last year. Have a lot of good coaches and two new teams. They did a mixer night before the first meet. They had about 150 people there for the mixer.

20. First meet is this weekend followed by the two day meet next weekend. They are about the same size as last year.

2018 registration numbers

1,151 riders with 19 districts registered

23 – A Teams

72 – B Teams

65 – C Teams

101 – D Teams

2017 registration numbers

1,299 riders

28 – A Teams

68 – B Teams

94 – C Teams

129 – D Teams

Correspondence:

None

Call to the Public:

None

Motion to Adjourn:

Motion D12

Second D9

Pass/Fail

7:44pm