

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting

Agenda

November 10, 2018 4:00 p.m. – 6:00 p.m.

Old Chicago Restaurant
1938 W Grand River Ave
Okemos, MI 48864

4:10pm

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:

Call to the Public:

Agenda

Changes Yes

Motion to Approve D5

Second D17

Pass/ Fail

Minutes

Changes

Motion to Approve D17

Second D9

Pass/Fail

Treasurer's Report No report

Discussion

Motion to Approve

Second

Pass/Fail

Old Business:

A. Dressage

Proposal covered by Joann Kosanic

This will add 2 classes

Team slots numbers will not change

Vote would be a 2-year pilot program

2 Dressage test patterns

Hunt seat saddle and conservative clothing will be allowed

New Business:

A. D2 Definition of “Educational Institution

D2: Has a school district which wants to become more involved. Our definition of an educational institution requires them to set up 3 separate teams for 3 separate schools.

Their district has separate sports teams per school for all other sports. This will be considered a team. They allow the students to join clubs affiliated with the different schools.

D9: If this were to go through you’d be looking at mass teams like Ann Arbor, Zeeland and Lake/Milford.

2nd VC: If we allowed one school, we would have to allow it for all.

D9: They could form super teams.

2nd VC: Suggested having one person be the head coach for one of the teams, and be the coordinator for all the teams. This person would appoint the coaches for the other teams.

D2: Can an entire district be an educational institution?

Chair: No they cannot.

B. D13 Registering 501c3 with gaming commission

Chair: We discussed this before, and remembers it being a lot of paperwork and potentially some insurance consideration.

D13: There is a way to get MIHA registered as a 501c3 with the gaming commission. She is willing to investigate it. She is concerned with MIHA in the event any district is performing drawings or raffles. The difference is whether the fundraising is a game of skill or a game of chance, if it is conducted the same day and the prize is less than \$100.

C. Code of Conduct

2nd VC: The board has come up with a coach’s code of conduct. This comes from 4h and MHSAA. The idea is to put this in the coach’s packet each year. She would like to see it evolve to include parents and riders. Proposed CoC is read.

D9: Thinks it’s a good idea. Many who are a varsity sport already have to sign a CoC and take classes. Anyone members of USEF, the new requirements came out this year must go through a CoC training that highlights training, coaching and anti-bullying. USEF members get it free otherwise it is \$20.

2nd VC: The coach’s form will be amended to require the form each year.

1st VC: Doesn’t believe we need a rule change to add a CoC to the registration, but will need to have a reference to it in the constitution.

2nd VC will come up with the wording for the rule book.

D. Adding a Coach

Chair: Sent out a questionnaire. We do have a policy on when a coach resigns. The outgoing coach can recommend a coach, but the DC ultimately has selection and approval.

1st VC: If you have a head coach resigns and the athletic director doesn't have jurisdiction, there is no place where the outgoing coach appoints the incoming coach.

E. 2019 Dates

February 9: Annual Meeting

May 8: Junior Registration

September 4: Senior Registration

September 28-29: Regional

October 10-13: States

Committee Reports:

State Show: It was a good show. Had 2 protests which were not upheld. Average callback was 14 for most classes. The weather was not as cooperative as he would've liked.

Rules: We have three rule proposals have been submitted thus far. Please have your teams to follow the form and get them in by December 31st. We go over them in person at the January meeting.

Junior Division: No report

Regional: All will stay the same in 2019

Membership: No report

Historian: No report

Judges: No report

Pattern: No report

Awards: Did get the 2nd copy of the state championship keeper trophy

Finance: Ginny did our 990 form for 2017 and will have it done soon.

Treasurer is looking for an accountant to take this on in the coming years.

Nominations: Secretary, 1st Vice Chair, and Treasurer.

Scholarship: Received 52 applications this year. There is a larger committee this year. They will be announced at the winter meeting.

There are 7 to give out this year. MIHA received our annual check from Lighthouse this year. We received over \$4000 from Lighthouse this year and they gave a \$500 scholarship.

Tracker Program: D13 ran it at her regional and at the state. The speed scoring she found some issues.

2nd VC: We are on track to have the junior program be production for this year.

D9: Is the junior program set to do 2 or 3 meets?

D13: You can do as many meets as you wish.

Promotional: D5 Working on the Michigan Expo. Secretary will get more printed after the annual meeting.

She would like numbers for the streaming. Had a lot of FB page hits. Keychains were being asked for again. Looking at doing bags again for the youth at the expo.

Logo: Due in June

National Competition: Chair and Secretary visited WIHA's state meet. There is no rail work. It is all patterns. Pattern books don't get handed out until registration.

Dressage: Covered

District Reports:

1. Roxanne is stepping down. They will be voting in a new DC.
2. All is good.
3. NP

4. Nothing to report
5. District is good. Never had that many people have issues with where the coaches sat. During two person relay, our rules state if the horse is hit with the baton they are DQ'd. She had a rider hit the horse with the baton prior to getting into the gate. The judge warned if it happened again it would be a DQ. Other bystanders stated it happened again, but the judge nor the DC saw it again. There may be a rule change regarding it. Had a good banquet.
6. Had their banquet. They were excited that one of their teams won reserve champion. The school is making a special display for the kids.
7. NP
8. NP
9. Everything is great; everything is wonderful.
10. Bill has stepped down. Tracy is now the district chair. Show dates are set. Banquet was held.
11. NP
12. NP
13. All was good. They have a new DC, Kelly Murphy.
14. NP
15. All is good. Had their awards banquet and set dates for next year.
16. All is good. Two billboards on I-96 were donated for MIHA.
17. All is good. Banquet is next weekend. Dates are set for next year.
18. NP
19. Banquet is on Tuesday. He is hoping for an uneventful one.
Considering adding a 2nd junior high meet. Have a couple parents setting up a speed series on Friday's during summer.
20. NP

Correspondence:

Received a couple complaints we are currently working on. One was anonymous; we can't act on these.

This meeting was designed as a thank you to our DCs.

Call to the Public:

No public

Motion to Adjourn:

Motion D9

Second: D1

Pass/Fail

6:14pm