

08/11/2010

Call to Order: 6:10 PM

Roll Call: Districts Present – 1, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18

Introductions:

None

Agenda:

**Motion to approve**  
**District 17 – Motions**  
**District 1 – Seconds**  
**Passed with changes**

Minutes:

**Motion to accept minutes**  
**District 11 – Motions**  
**District 17 – Seconds**  
**Passed with changes**

Treasurer's Report:

Balance \$17585.92

Auditor has filed another extension

District 11 – What is the big mess?

Treasurer – The financials are not consistent and the auditor is trying to combine it all into one filing statement.

District 15 – Will we have the new form for this season?

Treasurer – Yes

District 4 – Even with the form we have now how are we going to police what is put in it?

Treasurer – The new form will be more concise.

District 4 – Do we have to file the audit each year?

Treasurer – According to the rulebook we do. Going forward if we can get it submitted into Quickbooks, we could do a quick audit. Right now someone is inputting.

Annette – Is there a requirement per non profit guidelines? Is there a full review scheduled?

Treasurer - Yes

**Motion to accept treasurer's report**

**District 11 – Motions**  
**District 6 – Seconds**  
**Passed**

Old Business:

- A. Coach and DC Training Schedule/Reschedule  
Rules Chair - Coach training in Cadillac and Wayland was small but received emails on how good it was.  
Discussion was had for having training at the Novi or East Lansing expo.

Coach's code of conduct is a big topic people want covered. The rules chair is working on future training. She took a lot of notes for future sessions. Another suggestion is tough kids and parents and what a coach's options are for these issues.

Training was 2 hours

Chair – Asks about the Novi and East Lansing sessions

District 9 – Feels this is a good idea but coach's need advanced notice.

District 4 – Will this be instead of having it at the annual meeting? MSU would be better.

District 1 – How about offering multiple sessions during expo?

Treasurer – We could have a lunch and learn at the annual meeting.

B. New Tracking Program – Update on Status

Person who wrote the program is very ill. The program is done but on the creators machine. The owner was donating his time. The other workers are trying to get access to the machine as there are other jobs needing attention.

C. State Championship

Advertisement is available again.

District 6 – Is there a standardized form? There are some who would like to advertise in her district and she would like to hand the form out at registration.

*\*\*State Show Chair will contact the person to get the form.\*\**

District 9 – Is concerned about finances. We are using in state judges to alleviate cost.

This year it will cost approximately \$6550.

District 9 was asked to hire judges. 2<sup>nd</sup> Vice Chair was not made aware of this. Both spoke with judges but no contracts were sent. Both compared lists and picked the best from each.

New Business:

A. Junior Steering Committee – Junior Steering Committee Members

Jr Com Acting Chair – We had a situation with a junior coach and a meeting was held in the later part of June. The committee was operating under Article 12J

Letters were sent to the lawyer and plaintiff. We have heard nothing more.

Chair – Are there any questions?

1<sup>st</sup> Vice Chair – Maybe the wrong article is being quoted. Read article and then refers to 5f and 10d.

Would like to discuss 10d on page 9 of the rulebook in September.

Jr Com Acting Chair – Gave detail on St. Johns coach incident.

District 3 – We sat on the problem from January until May?

Jr Com Acting Chair – In June we determined policies were not followed.

District 4 – In March after the meeting he was told this issue was done.

Chair – Indicated the plaintiff stated she was done. He had no paperwork. The first correspondence was in January requesting rules and all documentation on the situation.

District 4 – At the end of March a meeting was offered. The plaintiff declined. Documents were delivered prior to May.

District 3 – Why did it take so long?

District 4 – Didn't know about the lawyer until May.

Jr Com Acting Chair – Is concerned it looked like we weren't doing anything.

District 4 – She ad all her information in late March.

Jr Com Acting Chair – While she may have had the documents they were void of the names.

District 3 – The dates didn't seem to jive.

District 11 – You don't have to respond to a lawyer's letter unless you receive a subpoena. It's a tactic used regularly.

Chair on 1/13 and 2/16 Terry got a call. A week later the information was sent to the chair. The next correspondence was in June.

District 11 – Was this a complaint?

District 4 – Yes

District 11 – So there was a complaint?

The complaintant did not send a copy of the complaint to the coach by registered mail.

District 4 – It wasn't handled that way because they didn't want to go to the executive board. It came down to a parent vote.

District 11 – So there was no written complaints?

District 4 – No.

District 15 – The coach was removed prior to the parent meeting?

District 4 – No.

District 9 – Is the situation resolved? And can we move on to the rest of the meeting?

District 15 – We need to learn from our mistakes.

District 3 – How do we know what steps not to take?

District 15 – You don't come in knowing everything. We learn from communicating and others' mistakes.

District 3 – We don't know this without talking about it.

## Committees

State Show Committee – Discussed previously

Rules Committee – Sibling Rule – In our rulebook it shows schools can have more than 1 team (A, B, C, D) and just like before one horse cannot participate in more than one event one time.

Junior Committee – Discussed previously

Regional Committee – Not much since our last meeting. Regionals are set for this year.

Chair – Needs T-Shirt sizes

2<sup>nd</sup> Vice Chair – Discussion of more teams gong to regionals was had.

The committee is tossing around more regions and about state meet stalls. Another meeting is needed. More regions will mean reorganizing regions again.

Membership – No Report

Historian – No Report

Judges Committee – Discussed previously

Patterns – Still working on getting suggestions to present. Still has no patterns for regionals and states but does have district patterns available. 1<sup>st</sup> Vice chair has contacted judges and pattern site for input.

Trophy Committee –Missing 3 State Meet Loaner Trophies. Action Awards has all the district and regional trophies. Will everyone be available to take the trophies at the next meeting?

Chair – It goes against the rulebook to give the trophies out early.

District 1 – Would like to break the rule just this one year.

Keeper trophies –The silver horse is not made anymore. The horse comes in bronze or brass and the bowl only comes in silver.

Finance – We still have money.

Nominations – 3 positions are available. Chene is not running, Dennis is running, Pattie is undecided. Positions up this year, 1<sup>st</sup> Vice Chair, Treasurer and Secretary.

Scholarship – All information is up on the web along with due dates.

#### District Reports:

1. Not official but numbers are up
2. Not Present
3. Looks like numbers are up
4. All right and may be up in numbers
5. Not Present
6. Fine – Had a tragedy with a coach's child being killed in an accident.
7. Same, may be some coaching changes
8. Lost one team. Has a meeting next week.
9. Meeting next week at least 3 new teams
10. 8/24 registering 1 new team
11. No Report
12. Not Present
13. Registration up 2-3 riders
14. Not Present
15. Registration Monday. 100 kids and was able to get 1 more
16. Not Present
17. OK, couple of new teams
18. Not Present
19. Not Present
20. Not Present

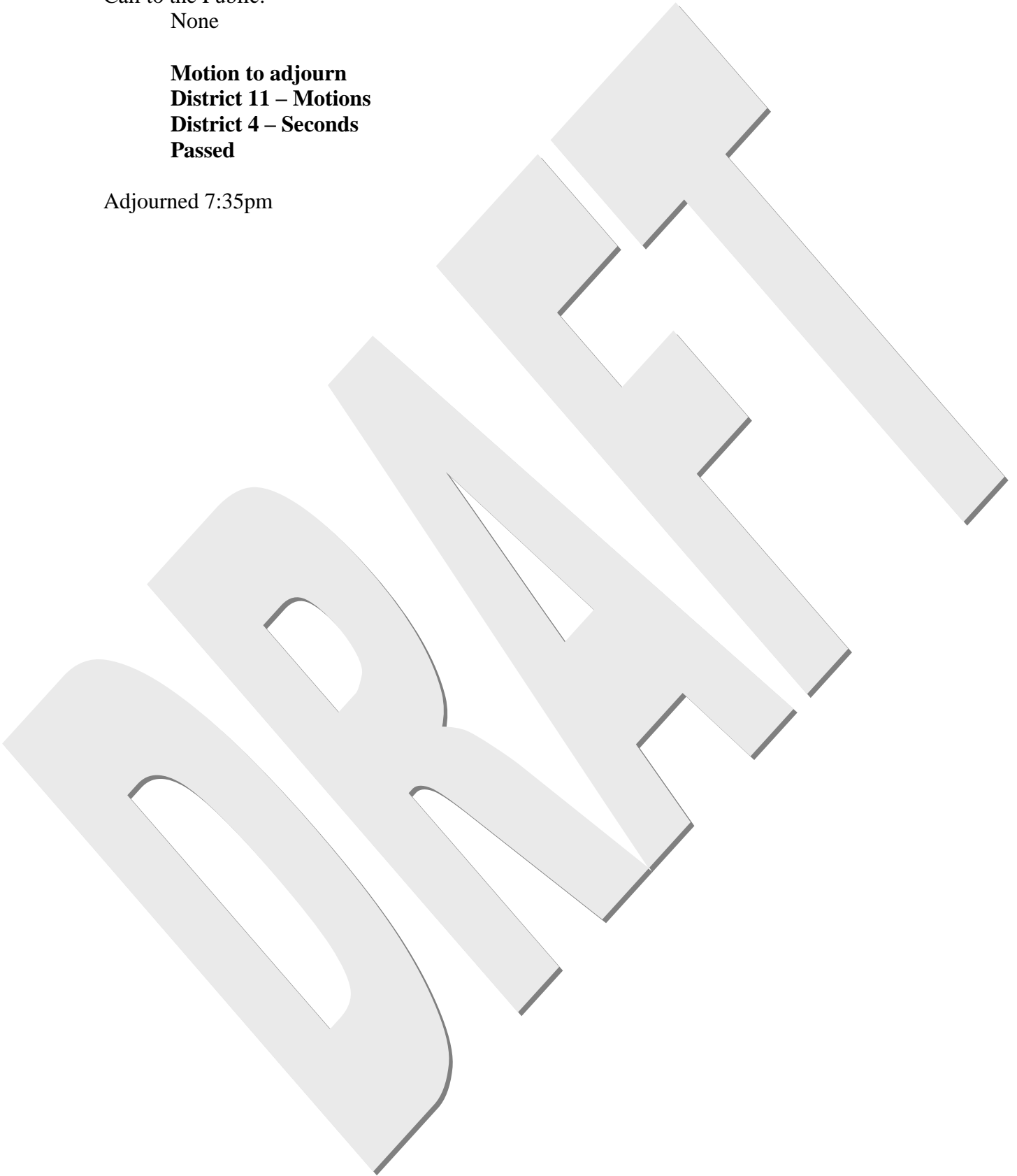
#### Correspondence:

No Correspondence

Call to the Public:  
None

**Motion to adjourn**  
**District 11 – Motions**  
**District 4 – Seconds**  
**Passed**

Adjourned 7:35pm



**Motions:**

Agenda:

District 17 – Motions  
District 1– Seconds  
Passed

Minutes:

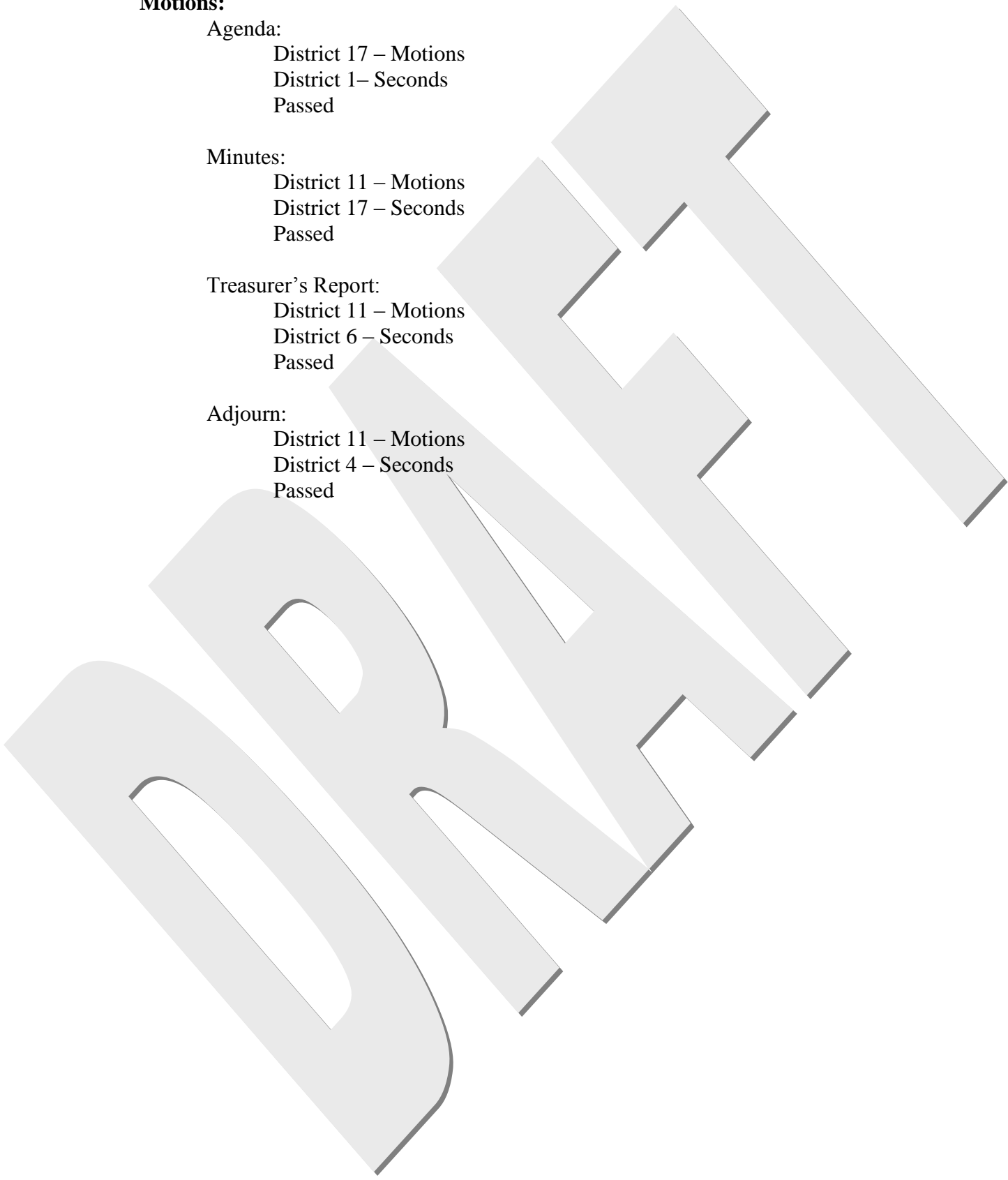
District 11 – Motions  
District 17 – Seconds  
Passed

Treasurer's Report:

District 11 – Motions  
District 6 – Seconds  
Passed

Adjourn:

District 11 – Motions  
District 4 – Seconds  
Passed



**Tasks:**

*\*\*Rules Chair will send out sample contracts.\*\**

*\*\*Secretary – Write an SOP for the rulebook to be printed and available by August 1<sup>st</sup>. Rulebook active year will be August 1<sup>st</sup> through July 31<sup>st</sup>.*

*\*\*Chair will work on getting the program.\*\**

*\*\*State Show Chair will contact the person to get the form.\*\**

Email Address Verification:

**2009 MIHA Executive Board**

Chair	Chris Cook	<a href="mailto:ccook7634@gmail.com">ccook7634@gmail.com</a>
1 <sup>st</sup> Vice Chair	Dennis Stanton	<a href="mailto:stantondennis@yahoo.com">stantondennis@yahoo.com</a>
2 <sup>nd</sup> Vice Chair	Mike Yanz	<a href="mailto:mikey0530@yahoo.com">mikey0530@yahoo.com</a>
Secretary	Pattie Yanz	<a href="mailto:jjscuriosity@yahoo.com">jjscuriosity@yahoo.com</a>
Treasurer:	Chene Godsey	<a href="mailto:chenegodsey@gmail.com">chenegodsey@gmail.com</a>
Rules Chair	Joan Kosanic	<a href="mailto:jokosanic@hotmail.com">jokosanic@hotmail.com</a>
State Show Chair	Cindy Tesolin	<a href="mailto:bonnieview2@comcast.net">bonnieview2@comcast.net</a>
Jr. Coordinator	Annette Thelen	<a href="mailto:thelena@msu.edu">thelena@msu.edu</a>

**2009 MIHA Board of Directors/District Chairs**

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	Lynn Hoatlin	<a href="mailto:lhoatlin@gmail.com">lhoatlin@gmail.com</a>
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