

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting

Agenda

January 9, 2016 10:00 a.m. – 2:00 p.m.

10:20am

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,
Webmaster

Introductions:

Call to the Public:

Agenda

Changes Yes
Motion to Approve D17
Second D6
Pass/ Fail

Minutes

Changes No
Motion to Approve D6
Second D19
Pass/Fail

Treasurer's Report Sent via email and covered

Discussion: Checks not deposited from D17. Dow is resending the checks to the 2nd Vice Chair.

Motion to Approve Not viewed by BOD
Second
Pass/Fail

Old Business:

- A. DC Packet & Template for DCs
D19: Packets are handed out. He is asking for input and is hoping this will be continually updated with the latest information.
20160109-001 Motion to post the newly created district chair information packet with version management and notification the documents will be updated.
Motion D13
Second D5
Passed
Judges contract template is handed out. This is the first draft.
Cancellation fee is questioned and defined. This is template which can be changed to fit your district.

New Business:

- A. Proposed Rule Changes
Covered

20160109-002 Motion to remove Page 3 Article VII D. 1. B. wording
“Exception to this point system will be the Two-Person Relay Team Event which will receive one score and will use only one slot per team. The “Point Rider” will need to be designated at least two classes prior to the commencement of the Two-Person Relay Race. The second rider in the Two-Person Relay Race will be called the “Silent Rider” and will not use any of their available slots by participating in the Two-Person Relay Race.”

Motion D5

Second D17

Passed

Suggestion to revisit Page 3 Article VII F. for 2017 rule change.

20160109-003 Wording change Page 5 Article F. “Each District Chairperson will be responsible for the accurate registration of riders and their mounts. The rider registration forms for each team are to be held by the District Chairperson until after the completion of the State Championship Show.”

To: *Each District Chairperson will be responsible for the accurate registration of riders and their mounts. The rider registration forms for each team are to be held by MIHA personnel until after the completion of the State Championship Show.*

Motion D5

Second D13

Passed

20160109-004 Page 6 Article VIII A. 5. Wording change “Each team will attend three meets,”

To: *“Each team should attend three meets,”*

Motion D19

Second D5

Passed

20160109-005 Page 8 Article X F. and G. Remove wording under F & G
“administration. 1. When private school riders are denied permission to ride on the public school team they have the option of forming their own team. G. Home schooled students may”

Motion D19

Second D5

Passed

21060109-006 Wording change Page 9 Article X K. “K. Each year, the date of rider registration will be decided at the Annual Winter Meeting by a majority vote of the membership present.”

To: *K. Each year, the date of rider registration will be announced at the Annual Winter Meeting.”*

Motion D19

Second D5

Passed

20160109-007 Various pages remove wording for mounting and dismounting under all three disciplines. Example, page 24 3.

Motion D19

Second D5

Passed

20160109-008 Remove wording Page 35 1 and 2 for in and out distances ““In and Out” set at 24 feet.”

Motion D19

Second D5

Passed

20160109-009 Page 35 Between 4 and 5 Add wording for “Other causes for elimination may include bolting, loss of control, bucking, rearing or major disobedience.”

Motion D12

Second D13

Passed

20160109-010 Page 41 5. “5. It will be at the discretion of the rider to either lead or ride their horse into and out of the arena, under control. The use of a header may be used to lead the horse and rider through the gate or while mounting inside the arena at the gate area is allowed. Headers must leave arena before exhibitor starts their pattern.”

Remove wording “5. *The rider will either lead or ride their horse into and out of the arena, under control at all times. The use of a header may be used to lead the horse and rider through the gate or while mounting inside the arena at the gate area is allowed. Headers must leave arena before exhibitor starts their pattern.*”

Motion Rules Chair

Second D19

Passed

20160109-011 Add wording Page 27 “Five (5) Points a. Use of hand to instill fear in horse.”

Remove wording Page 28 4. C. “c. Any unnecessary aid given by the rider (such as unnecessary talking, petting, spurring, quirting, jerking of reins, etc.)”

To: Page 27 “*Five (5) Points a. Use of hand to instill fear or praise in horse.*”

20160109-012 Add wording to Page 32 A. 1. B “References to snaffle bits mean conventional O-ring, Egg-butt or D-ring.”

To: “*References to snaffle bits mean conventional O-ring, Egg-butt, Full-Cheek Snaffle or D-ring.*”

Motion D13

Second D5

Pass

B. 5th Graders to Jr Division

D13: She’s been approached by some parents. Some of her schools will be combining 5th grade into their middle schools. She is inquiring if the 5th grade level could be considered to start the junior division. What are the board’s thoughts on adding this as a 2017 rule change?

D10: The rest of the sports in school you have a set amount of years to be eligible. If a 6th grader wrestles it uses an additional year of eligibility.

1st VC: That is a MHSAA rule. We are not governed by that as we are not viewed as a sport.

D19: Are there any liabilities associated?

1st VC: No there are none.

Chair: Insurance cares about number of rider not ages.

Chair: How many other schools are setup this way?

D19: Likes the idea of adding more membership.

C. 2016 Dates

1st VC: The conference room is not available for all the dates next year.

April, November and December meeting are affected. April and December could be considered for a phone meeting.

April 9th, we will change to a phone meeting

November, we will ask for a different Saturday, the 5th or 19th. The 5th is a preference.

December, we will change to a phone meeting. December 10th.

Committee Reports:

State Show: NR

Rules: Covered

Junior Division: Covered

Regional: NR

Membership: NR

Historian: NR

Judges: NR

Pattern: NR

Awards: 1st VC: Has the extra trophies. He is looking for addresses to ship them. State patches can be handed out at the winter meeting.

Finance: NR

Nominations: 1st VC: No others have been added.

Scholarship: Chair: MHC is looking for a rider who has not claimed their scholarship.

1st VC: We can provide an alternate name. The winners have been selected and will be available for the annual meeting.

D5: Asks for the names early to make them ready for the March issue of Saddle-up.

D6: The scholarship letters were really good this year. It was a tough decision.

Tracker Program: Webmaster: Bug fixes will be completed at the annual meeting. Assuming he can meet that deadline we can have a demo in March, and have DCs perform more testing.

Promotional: D5: Horse weight tape, tape measure she is getting quotes. We still have some key chains left.

Will we have a booth at the stallion expo?

Chair: Yes

D5: She is working to get Friday off to man the booth. She would like item per district at the winter meeting, under \$20, to apply toward drawings. She is working on the ad for the March issue of Saddle-up. She's put up the logo contest dates on the Facebook page.

Logo: 1st VC: Are the new dates for the logo on the web?

Webmaster: Yes

National Competition: NR

District Reports:

4. NR

5. Dates set for this year and is hiring judges. She has major coaching changes for this year. Has one other team she is waiting on their financials.

6. Dates for this year are set.

8. Tracking down financials.

10. All is going fine.

12. Anything back from his coaching issue?

Chair: Not that the decision is being changed but we are going to allow her to state her case. We will be sending her a letter giving her 10 days to ask for a hearing.

D12: He attempted to get the postmaster to give him in writing the occurrence with the registered letter. He would not, but had a printout of the delivery attempts.

13. Has her dates and will work on getting judges. She has talked to her coaches and parents through their facebook page to find any avenues they have not tapped. Out of the areas there are 4 that have fairs with horse shows. Three of them have the exact same riders in their fairs. The 4th has mainly speed riders which they figure would not be competitive. The general consensus is they don't have 35 pleasure riders throughout their area.

D14: She would suggest contacting those speed riders and show them how they can be competitive.

D13: She has talked with them. They simply don't have the riders in their area.

14. All is good. Dates are set. Judges are hired and a date set to discuss rule changes.
15. All is good. Dates are set.
17. Dates are set. All is fine.
19. Dates are set.

1st VC: Please send him your meet dates and address of the venue.

Correspondence: None

Call to the Public: None

Motion to Adjourn:

Motion D13

Second D5

Pass/Fail

1:52pm

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting

Agenda

May 11, 2016 6:00 p.m. – 10:00 p.m.

6:21 pm

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, Webmaster

Introductions: Lisa Crowder, Kristie Steckler, Mike Zerbe-DC18, Sandy Zerbe, Sarah Promota

Call to the Public:

No public input.

Agenda

Changes Yes

Motion to Approve 13

Second 12

Pass/ Fail

Minutes

Changes Yes, Registration fee \$25 & \$65

Motion to Approve 14

Second 1

Pass/Fail

Treasurer's Report

Discussion \$106,000 in our checking \$8400 in non sufficient checks. Benton Harbor is the largest at 4340.00. Vendor deposit stayed the same at \$50 per. Jackson equestrian team, \$190.00. \$162 from states team in district 12. District 3 check \$1002.00 from juniors. \$130 for a closed account.

Motion to Approve 5

Second 13

Pass/Fail

Old Business:

A. SOP Follow-up

Webmaster: There are four different SOPs. These were covered in March. These are the corrected version. A quick review is needed then they will be posted. Two are accounting guidelines. We cleared up dates.

D9: Expresses his opinion on returning funds to the state. He operates on a sliding scale because of the distance of travel. If it is expected, deduct it before giving out the funds.

1st VC: Asks the treasurer to reduce the amount going to the region by \$500 to accommodate the funds which are supposed to be returned to the state from regions.

1st VC: There is a concern that if we establish a reduced rate that we will have less money come back from regions to go into the state funds. Are there any thoughts?

D14: Isn't it stated there already?

D16: Why do we need that as an SOP? What happens if a region doesn't return the \$500?

D9: They have returned money to the state. He just was voicing his objection to giving the money just to return it.

D14: Each region gets a checkbook. She doesn't even include it in her accounting because she only uses it if needed.

Webmaster: Asks if there is a reason for the objection.

D9: It is a personal preference.

D14: The SOP is fine. Whatever is there is always in the state's hand.

Webmaster: It's an accounting guideline.

1st VC: There has been at least one judge who wants to cash their check the next day.

D11: Some grounds want payment in advance.

20160511-001 Motion to accept the Region Accounting guideline as written

Motion 5

Second 14

Passed/ No-1, Abstain-2

20110511-002 Motion to approve the coach removal SOP

Motion 9

Second 11

Passed

New Business:

A. PPO Process – District 14

D14: Has a team with two riders having PPOs against each other. She has no idea how to handle it. The female of the couple boards at the coach's house. That is where the practices are held.

D13: Her opinion is that is a legal matter and not our concern.

D14: Can we back the coach if the child is not allowed to ride?

D4: The two people are parents to two different kids on the team.

D13: Isn't there a distance limit? If so, then it is up to the people who have the PPO maintain the distance.

D9: Had a similar situation, they had the parents go to the courthouse and work out a solution as to how it would be handled.

D14: Can one be excluded?

1st VC: The coach and DC would have to assess why the kids was not at practice.

D14: If the kid can't make the practice then they can't be on the team.

B. District and Team Roster

Webmaster: A suggestion was made to add a section at the bottom of the roster to identify groomers. A few were suggesting some changes to the district roster and keeps it to one form.

Proposes a change to the forms.

D13: She would like to add adult volunteers.

Webmaster: He will work on the changes and present it to the board.

D13: Would like fees added to the website.

1st VC: Has a problem with that because if the parents see one fee they will assume that is what it is.

D16: Can it be a field left blank to fill in?

D13: The whole reason she brought that up was because she couldn't remember.

Webmaster: He will create a password protected area to place those type of items in.

C. Coaching Issues – District 16

D16: Has a situation where a coach has given no reason to remove the coach. The team is not affiliated with the coach. They call it a club. The athletic director is attempting to replace the coach. The school does not support the team.

Some information if being relayed to the chair and is not making to him. The person attempting to take control of the team has not filled out any paperwork. As such they will not be recognized as a coach by the district. Has anyone else dealt with this issue?

1st VC: The person has not contacted any of the executive board members. The AD did send an email to the exec board with concerns. They recognize the team as a school club. The school has the right to approve the coach.

D16: He believes she has gone behind his and the coaches' backs to the school board. He believes she is telling a mistruth.

1st VC: If the school has it in their bylaws that the group is recognized by the school we cannot go around it. The athletic

director has to come to your meetings, and you have to work through them. The school has to approve of the coach.

D14: You can make recommendations to the athletic director, but they have the final say.

D5: We need to be careful on how we work with the schools. We don't want to start pulling teams. We don't want to lose the support of the schools.

D18: He has a large team and knows there is no way he can effectively coach all the kids. He has to work with the rest of his coaching staff to make it work. He calls his personal coaches.

D16: Will have another meeting with the AD.

D12: You can let your AD know that if they are putting a coach in place they will accept liability.

D2: Make sure you verify if the school has accepted clubs as part of their charter. Also verify whether there are any violations to a code of ethics.

D. Team Question – District 18

D18: Two Christian schools have merged their athletics to get enough to form one team.

1st VC: The school that the child attends, is it recognized as a school sport? If so or it is a club they may be required to ride on the school's team. If there are more than two riders they will have to ride with the school. If it is not recognized, there are some gray areas.

D5: The rulebook says per building. She has two Christian schools who merged their athletics, but have different buildings. There are two separate teams due to the "building" wording.

Webmaster: Reads the rules from the rulebook.

1st VC: If two kids sign up then they have to form a team. One can ride for the public school.

E. Registration Fees

1st VC: The insurance company has not yet raised our rates. They are going to. They will not for juniors. Do we want to change that. Brian sent out a correction to the minutes stated a vote at \$25. The consensus is to leave it at \$25. High school is \$65. This includes insurance.

D4: How much is insurance?

1st VC: The cost is going from \$2 to \$5 for senior. That being said, the insurance company has not stated officially what the cost

is going to be. It will not change our senior registration fee. That will remain \$65 this year.

1st VC and Treasurer apologize for their error.

Committee Reports:

State Show: Quiet, judges are hired. There was a comment at the end of the annual meeting about judges at the state meet. He always try to get a mixture of people who have different preferences. He is not going to hire all stock judges. He tries to keep it well rounded. He really knows what they have a predisposition for when they pick horses.

Rules: All rulebooks are sent to the judges. He still believes we will have an issue with the saddle seat boots. We will still see lacers.

1st VC: Is inquiring on a posting of the Facebook message.

D5: Junior pattern 4 Eq over fences: It shows an arrow going straight over the first rail. What is being said is it should be an arrow coming at a specific diagonal when approaching the first jump at a trot. The jump key states trot.

All persons are being directed to contact the executive board.

D9: Does this have an impact this year?

State Show Chair: It has to be ridden as written.

D5: The author states the pattern is incorrect. Do we correct it or go with what is printed this year?

1st VC: Believes we should go through it the way it is written this year, and make the change for next year.

D11: If the arrow is that big of a deal, can't the decision be made at the DC level to make the change?

D14: Doesn't advise it.

1st VC: We will acknowledge the error and make the correction for next year.

Junior Division: 2016-725 junior riders without district 17 and district 2015- 771 riders

Regional: No report

Membership: No report

Historian: No report

Judges: No Report

Pattern: No Report

Awards: Trophies are here. Do not leave without taking them. Get your pins. District bars will be at the next meeting. High school trophies are ordered. He will double check on regions and states. 2016 bars and in.

Finance: 501c3 is reinstated back to the revoked date. The 2014 return is due on Monday in the mail. It is done. She just has to mail it. A 1099 did come back.

Webmaster: Thanks the treasurer for all her efforts to get the problem corrected.

Treasurer: You can only be reinstated once. The 990 has to be filed in order to keep our status. You can file two 6 month extensions if needed for the 990. Both the state and federal are current. There are no hard copies mailed out anymore. She has started a calendar with dates.

Nominations: Little early for it, but 1st VC, Secretary and Treasurer positions are up.

Scholarship: Checks are being sent out.

Tracker Program: Made about 22 updates in the last two weeks. Shelly has been a big help in bug checking. He keeps updating the version on the web. He encourages side by side testing for the junior meets. He would appreciate the help.

Promotional: She has been working with the Facebook page and receiving feedback.

Logo: No logos have been submitted. June 1st is the due date. He will put up those not selected from last year if the submitters are still students.

National Competition: No report

District Reports:

1. All is good. Junior meet 6/11
2. All is good. A rider is claiming a cognitive impairment which is covered under the ADA. She is asking for the pattern to be read to her. She has documentation of the impairment.
1st VC: Past practice allows it.
3. All is good.
4. All is good.
5. Up 5 riders.
6. Meet is this weekend. Up to 67 riders this year.
7. Not Present
8. All is good.
9. All is good.
10. All is good.

11. All judges are booked. Had a donation of a traveling trophy for their district in memory of a former rider.
12. All is good. Riders are up.
13. All is good.
14. Junior meet is this weekend. 38 riders, up one from last year.
15. Down from 56 to 41 riders.
16. All is good.
17. Not present
18. All is good.
19. 76 riders for juniors meet is Saturday.

Correspondence:

Insurance liability only covers a site. If a team wants coverage, but practices in different sites, they will need to have multiple policies.

The cost is \$50 per year per site.

Meets are insured only for the time of the meet.

The liability covers the grounds. We have a separate liability insurance for the DCs and executive board. Coaches would want to put on a liability rider on their farm or homeowners policy.

Insurance paperwork handed out.

Call to the Public:

Motion to Adjourn:

Motion 9

Second 12

Pass/Fail

8:36pm

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

June 8, 2016 6:00 p.m. – 10:00 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

Motion to Approve D5

Second D6

Pass/ Fail

Minutes

Changes No

Motion to Approve D14

Second D19

Pass/Fail

Treasurer's Report

Discussion **NR**

Motion to Approve

Second

Pass/Fail

Old Business:

A. Coach Code of Conduct Form – D12

D12 – The coach's code of conduct is not on the website yet.

Web Master – He wasn't aware of that form, but can write one up.

D12 – Is there a form, or is it up to the district?

2nd VC – Doesn't remember see one?

D5 – Has never seen one either. There is something on the adult volunteer form regarding following the rules and constitution?

Why would we need something different if they already acknowledge it on that form?

D12 – That is just fine.

Chair – Will check into having the constitution added back to the rulebook.

B. District Chair Packet

Web Master – Sent out the first draft on the new DC packet and received no feedback as of yet.

D9 – Likes it except it says August is time to get ready for junior rider registration.

D12 – Didn't see it.

D19 – Will send out an updated copy today.

C. PO Box

Chair – 11X11" box is 310.00 per year. How does everyone feel about it? We chose the Collin's Rd post office so it would be close to our meeting place.

PO Box approved for size determined by the chair.

New Business:

Committee Reports:

State Show

Rules – Chair spoke with rules chair. She has only received rules changes from D19.

D5 – Are we taking any of our SOPs and making them into rule changes.

Chair – Looks through the SOPs on the website.

D5 – Would like a wording change for the financials and will send the change to the rules chair.

Chair – The calendar has been set up.

Web Master – Treasurer's address is updated on the web.

Rules Chair – Has those from the previous rules chair and D19. She has them all in one document and would be happy to forward them to the exec board when she gets home.

Chair – At the January meeting we will go through each one so the districts can take them back to their teams to review.

Junior Division - NR

Regional – All financials have been forwarded on to the treasurer. Looks like all regions made money this year.

D5 – Are we staying the same or rotate?

2nd VC – Will say probably stay the same this coming year. Next year may change things for 2017. He is making no recommendations to move anyone.

20151212-001 Motion to leave regions as they are for 2016.

Motion – D9

Motion – D5

Passed

Membership - NR

Historian - NR

Judges - NR

Pattern – 2nd VC – District patterns will be up right after the winter meeting.

D5 – For juniors can we make sure there is a canter element in the patterns for the W/T/C riders. A couple patterns last year did not have a walk-trot-canter element in them.

2nd VC – He will look for that.

Chair and 2nd VC – The district patterns are optional.

Awards – Chair – Does every district have their bars? No

15, 6, 17, 19, 12, 11

1st VC - The bases are on backorder for the tie trophies.

2nd VC – So she can send them directly to the coaches? She will need the Grosse Isle and Holland Christian

Finance - NR

Nominations – No additional nominations thus far.

Scholarship – 1st VC – All have been read through and 10 selected.

The 5 winners will be announced at the winter meeting.

Tracker Program – Web Master – He is working to get through bugs and looking for any new ones.

2nd VC – Are we close?

Web Master – Feels like there is a good possibility we can use it in tandem with the old program. There are a few things which could cause issues.

The biggest one is an override for scores for an existing meet.

Promotional – D5 – She did the SaddleUp add in December announcing the championships. There will be a half page add in the January issue with a link to our site. The next one will be in March. She would like pictures to use for that one, both action and casual team pictures.

Web Master – Has a number he could share.

D5 – Can we put those on the website as a photo gallery?

Web Master – He is working to revamp our website and has a development site up.

D5 – Looked into the hoof picks but found a decent one it was \$2-4each. She is looking at a small face brush, but those might also run \$2-4 each.

D5 – Asks about the expo

Chair – He has not, but will make a phone call.

Logo – NR

Chair – Let's see if we can get more in earlier.

National Competition - NR

District Reports:

1. NP

2. New DC is confirmed, but will be in a fast track schooling until March.

3. NP
4. NP
5. Had their banquet and coach's meeting
6. Had some new inquiries for new teams.
7. NP
8. NP
9. Put together some rules changes.
10. NP
11. NP
12. The registered letter sent to the coach by the previous DC was refused twice. There will be no action against her at this time. She will be allowed to coach for now. District 12 will be adapting a strict adherence to the constitution. They will have to sign a copy of the constitution in addition to the volunteer form.
Chair – His concern is there was a registered letter which was rejected twice.
D12 – He doesn't want to be the new DC who kicks coaches out. However, if the state wishes to intervene he will go along with it.
Chair – If the problem coach refuses the registered letter, it doesn't look good. If she refuses to take the letter she should be removed.
D12 – As he is new to this he wants to know how to communicate it to her. He will send the registered letter personally stating because she refused the last registered letter she is being removed as a coach.
D5 – Is concerned that the team she was a coach for will be affected.
D12 – He will make sure the riders are not affected. There are other parents who can step up.
D9 – There is no problem with a registered letter, but she should receive a non-registered letter also.
D12 – They will do both. He appreciates the help as a new DC. This isn't something he wants to do, but appreciates the support from the board.
13. NP
14. No Report
15. No Report
16. NP
17. All is good.
18. NP
19. Will have another dressage rules change this year.
20. NP

Correspondence:

Chair – Received from Lighthouse our royalties. We get 20% of their gross sales. \$4087.40 was received this year.

Web Master – Asks if their sales were better this year based on their location.

D6 – When they bought theirs, Lighthouse was delighted they were there and would like that spot again. They had more patrons this year than ever before.

1st VC – He also was told the same.

Call to the Public:

Motion

Motion to Adjourn: D15

Motion D6

Second

Pass/Fail

10:55am

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

July 13, 2016 6:00 p.m. – 10:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

6:01pm

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, Webmaster**

Introductions: None

Call to the Public: None

Agenda

Changes No

Motion to Approve D12

Second D13

Pass/ Fail

Minutes

Changes – No minutes are available from June due to secretary error.

Motion to Approve

Second

Pass/Fail

Treasurer's Report

Discussion: Report emailed to the BOD.

Motion to Approve No approval requested based on lack of review.

Second

Pass/Fail

Old Business:

New Business:

A. Working with a parent board/Selecting a coach. (District 4)

D4: She wanted to know if any other districts had problems in the past. She had a coach retire after 10 years and now need a new coach. The board of parents has taken over looking for a coach. She is OK with it except the board is now arguing. Issues arose with voting in a team captain. She attended their meeting last week. There

are 5 people total and 3 parents were sitting in on the meeting. It was known she was invited to the meeting by the president. Later found out a parent had excused her from the room which she overheard. She assisted with the issues and has received continuous emails regarding this. Next week she is planning the shut down the parent board. The school is not involved.

Chelsea Tuesday July 19. Meeting with the board is at 5:30 at the High School.

D9: Had a similar situation and was resolved by doing a very similar action.

D4: If they want to put the board of parents back together in another year she has no problem with that.

D4: One other question, a couple businesses will not be donating to the Chelsea because a Grass Lake coach stated that the former coaches were trying to collect donations for a team she is no longer part of. This was confirmed to be untrue by the former coaches.

Chair: The executive board will talk with D10 about the issues.

D13: Do we have anything in writing that says we have the right to dismantle parent boards?

Chair: We have nothing in writing stating we even acknowledge them. We work with them if they are benefitting a team or are appointed by the school. They would fall in to place with team rules and have to be submitted to the membership board.

Each team must have a registered coach on file.

D4: What if in the next couple weeks she cannot find a coach for this team?

Chair: Then they don't have a team unfortunately.

D11: Maybe if the parent board understands they don't have a coach, they don't have a team it will help.

D4: She doesn't believe this is going to help. This has been building for a couple years. It is now out of control.

2nd VC: It might be best to use your assistant coach for this year rather than bringing in someone who is new. She will talk with her assistant coach about it.

Committee Reports:

State Show: Pretty Quiet, Hotel is contracted

Rules: No Report

Junior Division: No Report

Regional: Region back numbers should be at 2nd VC's house next week and will be brought to the next meeting.

Membership: No Report

Historian: No Report

Judges: No Report

Pattern: Patterns are posted. Hunt seat fitting and showing for meet 1 and 3 are the same. There is one extra movement in the meet 1 trail pattern. It's each district's call on either to eliminate one or combine two.

Awards: Trophies have been ordered. They are in progress. Regional shirts he has all the numbers on how many wanted. Still trying to verify the lack of authenticity of the design. Someone has seen it before. The person submitting the design has not responded to the email requesting authentic verification. We may have to go with another design.

1st VC: Does not have D18's location or show dates for the senior meet.

D11: Does she just email with an extra date for a benefit show?

1st VC: Yes.

Finance: No Report

Nominations: No Report

Scholarship: No Report

Tracker Program: Some discussion and reach out from Bill but he has not had time to test it due to an unexpected crisis.

D13: Bill came to her junior show. She got to a glitch very early on relating to placing riders. She has to install the updated version and rerun the full meet on the new installation.

Promotional: No Report

Logo: Covered under awards

National Competition: No Report

District Reports:

1. All is fine. Paperwork meeting is next week.
2. NP
3. NP
4. Covered earlier
5. NP
6. NP
7. Np
8. NP
9. Everything is going fine.
10. NP
11. Everything is going well. Had the same issues on the tracker program.
12. Lost their treasurer. They will run without one until the end of the season. Suggestions from other DCs welcome.
13. Had junior meet. All went well. Signup in a couple weeks.
14. NP
15. New team this year, Jonesville.
16. Everything is going fine.
17. NP
18. No clue what is happening. Treasurer is filling in only. Could use some help getting information.
19. Had junior meets two months ago. Had a junior banquet which was a success.
20. NP

Correspondence: None

Call to the Public: None

Motion to Adjourn:

Motion D12

Second D9

Pass/Fail

6:44pm

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
September 7, 2016 6:00 p.m. – 10:00 p.m.
MSU Horse Teaching Facility

6:20 pm

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 D13

Pass/ Fail

Minutes

Changes

Motion to Approve D11

Second D4

Pass/Fail

Treasurer's Report

Discussion Paid for the state patches, year's storage and insurance for show liability and director's liability. No published report available. Will be sent out at a later date.

Money was collected for non-sufficient funds.

Motion to Approve

Second

Pass/Fail

Old Business:

A. Insurance

1st VC: We have accident insurance again for our riders. First Agency is the chosen vendor. \$13250, which is an increase over what we had been paying. It works out to be about \$6 per rider. September 3rd is the start date. This is an accident policy not a health policy.

Chair: Our old policy was effective until September 1st.

D5: Does it cover more than just the meets?

1st VC: It does cover practices and meets.

D14: What about fundraisers or fundraiser shows?

1st VC: He believes it should be covered if it is an official sanctioned fundraiser.

Chair: We will have to check on it for sure.

New Business:

A. Trophies, Patches, Bars, T-Shirts, Regional Checkbooks

1st VC: Your trophies are either on the ground or in the trailer. Patches and bars are located out in the parking lot. T-Shirts are delivered. Regions need to take them. The regional treasurer needs to take their region's checkbook.

B. Senior Teams & Coops

Chair: We do not allow coop teams at the senior level. Even if your high school coops with another school we do not allow it in MIHA.

D20: Had a request for a home school student to ride for a Grayling team. They live in the Gaylord area.

Chair: If the school acknowledges the student the home school student can ride on that team.

D11: What is the reason we don't allow coop programs at the senior level? They have a hard time finding coaches.

Chair: That is why we created the D division.

2nd VC: It prevents the formation of "super teams".

Treasurer: Does this affect any registrations tonight?

D4: Inherited a team, one rider attends a private school in Plymouth.

C. DC Attendance

Chair: At the February rules meeting, it was approved that DCs have to attend 50% or be represented by someone at 50% of the district meetings.

Phone meetings count. Districts 2, 3, 7 and 20 are those in danger of being removed.

Chair: Those in jeopardy will have to attend the rest of this year's meetings to be compliant.

Committee Reports:

State Show: Video Streaming Webmaster went on Friday to scope out the location. He verified he could use wireless at the 2nd ring. Worse case we will run a line of the building and place an access point. We get 5Mbps upload. Midland has purchased a 2nd internet service dedicated to show use. We are adding two more streams, 2 man cameras are being added. Audio will be included.

State Show Chair: We have new photographer that is not charging us this year.

Rules: Rules chair is answering some email questions. The biggest seems to be the laces on the saddle seat boots.

D5: Asks about an oxer at districts. That is specified for regional and states.

D8: Equitation and bareback patterns, are we using cones?

State Show Chair: If he revises a pattern he will put up markers.

Western will have them and hunt seat will have them for equitation, but no the pattern classes.

D13: Their judge stated they were using cones for saddle seat pattern.

Junior Division: D20: District 20 has reserved the date for junior 2017, and will let D18 know.

Regional: 2nd VC: Regional patterns have been selected. Those will be posted the Monday before regionals.

Region back numbers are available tonight.

If you want to be on the regional pattern committee for next year make your intent known to the 2nd VC.

Membership: No report

Historian: No report

Judges: No Report

Pattern: No additional information

Awards: Don't forget your trophies and your T-Shirts

Finance: Nothing additional

Nominations: 1st VC, Secretary and Treasurer are open this year.

Scholarship: Ours have been paid out. Scholarship applications are due November 1st.

Tracker Program: Webmaster: D13 did a full run through on the junior. All the reports worked. He is now working on the senior program. The software link is no longer a hidden link.

Promotional: D5: Do we want to do a half page ad for October on Scholarship? It would be better to do a full page ad if we want to add more to the page. Cost will be about \$150. She will get the information in for the ad.

She looked at some promotional water bottles. She can get 100 for approximately \$175. She will put something together and send it out to everyone.

Logo: The logo is on the state patch and was passed around for viewing. The runner up gets a regional T-shirt and the winner receives a sweatshirt.

The pre order form for state apparel is on the web site.

National Competition: No report

District Reports:

- 1: All is going good. First meet is next weekend.
- 2: All emails are still going to Fred.
- 3: All is good.
- 4: Board of parents is disbanded. She is heading the team. Down about 21 riders this year. Lost teams due to no coach. First show is Saturday.
- 5: First meet is Saturday.
- 6: First two meets are this weekend. Last meet is next weekend. They have 73 riders.
- 7: All is the same. Half the size she was seven years ago. Couple small teams came back and a couple left.
- 8: Down about 15 riders.
- 9: First meet will be a double meet 17th and 18th. The next week will be the next meet. One coaching issue that was resolved.
- 10: Had first show on the 27th.
- 11: First two meets are done. Next meet is the weekend. Up a little bit. The week before the first two meets two schools contacted. They were approached about a \$250 donation to the district. Can they have the whole amount? Answer: Yes. It must be reported on year end financials.
- 12: Open show is this weekend and one meet. The next two meets are next weekend.
Chair: Is letting the DC make the decision.
D12: Believes the chair should've stated that we are following the rulebook, and was not appreciative that it was put back on the DC.
Chair: Stated the DC was following rulebook.
- 13: They built new jumps and acquired a utility trailer. They are up to 9 teams with 18 total riders.
- 14: First meet is coming up this weekend and then the following weekend. They are down riders.
- 15: First show was two weeks ago. Used the lightningstrike.com website.
D5: They use the 4H policy for their lightning policy.
- 16: Things are good. Numbers are about the same.
- 17: Had their first meet and will have the next the following week.
- 18: All is good.
- 19: First show was delayed due to rain. They will run double speed to cover the first meet that cancelled speed.
- 20: All is good.

New teams should send an email to the exec board to request being a team. If the team has been nonexistent for two years, they must petition to be a team again.

Correspondence:

2nd VC: Received an email with a junior rider wanting to join a team but was told they had to ride at the coach's barn to be on the team.

D18: Has never had that problem in his district. He welcomes other trainers, but does go talk to them to explain how we run.

2nd VC: The schools can run into problem with this, especially if the coach is getting paid. The school must go through a bid process.

Call to the Public:

D13: In lieu of not getting the \$2000 for their district. She asks what other districts charge that goes to the district.

Motion to Adjourn:

Motion D13

Second D9

Pass/Fail

7:20 pm

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

December 10, 2016 10:00 a.m. – 2:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

10:04am

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 No
Motion to Approve D12
Second D17
Pass/ Fail

Minutes

Changes No
Motion to Approve D13
Second D6
Pass/Fail

Treasurer's Report

Discussion
Motion to Approve
Second
Pass/Fail

Old Business:

New Business:

A. Region assignments for 2017 season
2nd VC: There are about 4 different districts about moving. One concern was for distance traveling of one district.

D5: Would like to have it today so they may discuss any changes in the new region setup.

2nd VC:

Region A 3, 16, 19, 15

Region B 11, 12, 1, 7

Region C 6, 14, 13, 17

Region D 9, 5, 18, 20

Region E 4, 10, 2, 8

D5: Would like to not be matched up with D9 due to personal conflicts

D2: Would like to move back to Shiawasee due to distance. She will

D14: Was under the understanding that the regional committee will determine how regions are formed and never held a vote.

D5: The board of directors approved it.

D13: Has always gone where they were assigned.

D5: The assignments do have to be approved by the BOD.

1st VC: Agrees on the approval process.

2nd VC: This is the current proposal on the table. If we want vote today on this proposal we can. She does feel we need to make some changes. If we are not going to make a commitment we can leave them the way they are.

D9: Would like to not vote today.

D19: We can vote on it, but consider the request accommodation.

D12: Believes we should wait until the next meeting.

2nd VC: Please then get your suggestions to her for changes.

D5: Would like to switch D8 to Reg D and move D5 to Reg E.

Region A: Berrien County

Reg B: Shiawasee County

Reg C: Midland County

Reg D: Western Michigan Ludington

Reg E: Ingham County

D8: Would like to go to Reg C before Reg E

D2: Would also like Reg C instead of Reg E

2nd VC: Would D7 go to E and D2 to B

Please keep in mind we have to move some people around this year.

2nd VC: Again get her some proposals to cover in January.

B. 2017 Meeting and Meet Dates

January 7th

February 11th

March 11th

April 8th Phone

May 10th

June 14th Phone

July 12th Phone

August 9th

September 6th

September 30-Oct 1 Regionals

October 12-15 States

(Midland marked Reg Oct 6-8, States 19-22)

November 11th Phone

December 9th Phone

Committee Reports:

State Show: NR

Rules: Rule changes are to be submitted on the form provided by Dec 31st.

Junior Division: NR

Regional: Financial reports are due.

2nd VC: There were some complaints from parents and coaches on DC conflicts.

Membership: NR

Historian NR

Judges NR

Pattern NR

Awards 1st will order the year bars soon

Finance: NR

Nominations:

1st VC:

Treasurer:

Secretary: Pattie Yanz

Scholarship: Scholarship winners are chosen. MHC are notified for those awards. Announce will be at the February meeting. Approx 45 applications were submitted.

1st VC: Will check with the expo facilitators about announcing MIHA winners this year.

Tracker Program: No updates in a while but will follow-up. The junior tracker is very stable at this point.

Promotional: Are we going have a booth at the stallion expo? D5 will head up the booth again this year.

D19: Might have to read the media release again to verify, but we have posted those for many years on the website.

Water bottles ended up being \$1.75 each so she set that aside. The next issues for saddle up will be March if everyone is good with it.

20161210-001: Motion to secure a booth and expenses of \$200 for the stallion expo in March

Motion D5

Second D14

Pass

20161210-002: Motion to put in a full page color ad in the March issue for \$150.

Motion D5

Second D19

Passed

Logo: NR

National Competition: NR

District Reports:

- 1: Coaches meeting and financials will be submitted shortly.
- 2: Coaches meeting, other than the region request they are the same.
- 3: All is good
- 4: NR
- 5: Coaches meeting this coming week. Secured dates for next year.
- 6: All is good
- 7: All is good
- 8: All is good
- 9: All is good
- 10; NP
- 11: All is good. Had coaches meeting and selected dates. Received a team request from Clio. Two team for questions of bi-law submission. Offers to help D5 with the expo.
- D12: Has their dates set and some judges.
- D13: Had their coaches meeting. Set dates for next season. Two possibly three new teams.
- D14: Had banquet and coaches meeting. Dates are set for 2017.
- D15: Had coaches meeting/banquet. Dates are set for 2017.
- D16: All is good.
- D17: Dates were set for next year.
- D18: NP
- D19: All is good.
- D20: NP

Correspondence:

Call to the Public:

Motion to Adjourn:

- Motion D5
- Second D2
- Pass/Fail**

11:04am