

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting Minutes
1/13/2021 6:00 p.m.

Conference Call: +1 312 626 6799

Meeting Code: 711 183 7081

Web link: <https://us02web.zoom.us/j/7111837081>

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

*Not present.

Introductions: None

Call to the Public: None

Agenda

Changes – None

Motion to Approve 2

Second 15

Pass/~~Fail~~

Minutes

Changes – None

Motion to Approve 5

Second 2

Pass/~~Fail~~

Treasurer's Report

Discussion – Report was emailed to all board members. Currently there is \$90,933.99 in the bank. The treasurer went over the balances to each of the regions. The treasurer reported an income of \$10,545.17 for junior high. This was a combined amount from the virtual shows and in person shows that were held. Regional income was \$103,096.68. The State championship brought in \$58,482.00 in registration. Total income for 2020 was \$248,977.60. Expenses for junior high was 3,999.23. Total regional expenses were \$95,953.98. Total state expenditure was \$81,744.09 for a total expenditure for all accounts of \$277,699.43. Reminder that districts financial reports are due. The treasurer will send out reminders this week.

Motion to Approve 9

Second 5

Pass/~~Fail~~

Old Business:

A. Regional Reorganization –

There was a recommendation for reorganization of the regions. Discussion was held at the last meeting. Proposed changes are: Region A – No change, Region B – 2,11,12,14, Region C – 6,13,17,20, Region D – 5, 8, 9,18, and Region E – 1,4,7,10.

Motion: To adopt the proposed changes.

Motion to Approve 20

Second 5

Nay - 7, Y – 3, A – 6

~~Pass~~/**Fail**

Discussion was held on possible options in order to allow D20 to move to Region C.

B. Winter Meeting –

The winter meeting will be held virtually for 2021. All individuals interested in participating must pre-register. Registration will be Eventbrite. Several individuals have already registered. The first vice-chair gave an overview how Eventbrite works. It is important that even if you are sharing video conference that all individuals are registered. Voting is being proposed through survey monkey. An overview of how the voting would work through survey monkey was given. All participants will be muted upon entry to the meeting. They will need to request permission to speak. The chat will be utilized to put a participant name in a queue to speak. Pre-registration deadline is January 31, 2021. This can be extended if needed.

New Business:

A. District Change Requests (D5)

West Catholic Equestrian team would like to switch from D16 to D5 due to being closer to D5.

Ionia is requesting a change from D19 to D5 due to being closer to D5.

There is an agreement between all districts involved so the reassignment of these teams to D5 is approved.

Committee Reports:

State Show – Judges are hired for 2021. Everything is moving forward for this year.

Rules – There are 12 purposed rule changes. The Rules Chair went over all rules submitted. Of the 12 proposed rules that were submitted 11 were properly formatted and met all the requirements of a rule proposal. Rule proposal change #12 did not meet the proper formatting or requirements to be a proposed rule change. Rule 12 will not be submitted as a rule proposal.

Regional – No further report. Discussion was above.

Membership – There has been no meeting, however they are working on the traveling table displays.

Historian – No report

Judges – Julie Fleming has semi-retired due to health issues. She has put herself out to do trail. Ron Sheffling has retired.

Pattern – No report

Awards – There are several teams that need things for the 2020 season. The secretary will take the lead to get caught up on what is needed.

Finance – The treasurer needs an updated Quicken software for putting together the budget. Additionally, she is having issues with the MIHA computer. She is requesting funds to replace her computer and the updated software. The finance committee will discuss more and bring a proposal to the board. Judges forms are in except for 1 district. 1099s are going out to the judges. Financial reports are due.

Nominations – Currently Susan Bannister (D11) has been nominated for Secretary. Steve Luyk (16) and Bob Clogg (12) have been nominated for 1st Vice Chair.

Scholarship – The scholarship winners have been selected for 2020. There were 57 applications total, 9 were disqualified due to not being complete. The scholarship winners were: MIHA -Scotland Philip – District 3 – Buchanan High, Lydia Howe – District 9 – Mason County Eastern, Kyra Hanna – District 16 – West Catholic, Kindall Covey – District 10 – Sand Creek. Michigan Horse Council - Amara Jackson – District 11 – Corunna, Alexandria Smith – District 3 - St. Joseph High School. Lighthouse Sportswear - Alexa Newman – District 11 - Pinckney Equestrian Team. Honorable Mention - Annabelle Ledlow - District 15 – Schoolcraft.

The DCs would like the committee to send a count of how many applications came out of each district.

Tracker Program – No report.

Motion to remove this from the report

Motion to approve 9

Second 12

Pass/Fail

Promotional – No report. Stallion Expo has been cancelled for 2021. The Chair will be participating in a MI Horse Counsel meeting to speak on MIHA.

Logo – No report

National Competition – No report

Dressage – Has been submitted again for a rule proposal.

District Reports:

1. Not present.
2. We are using two venues and they are possibly going to one. Nothing further to report
3. All financials are in and the district report should be submitted immediately.
4. No report. They now have co-chairs.
5. Elections were held, all dates are secured, financials have been turned in.
6. All dates are secure and ready to go for Midland.
7. Nothing to report.
8. Nothing to report.
9. Dates are set and moving ahead. Hoping for a good year.
10. All dates are set. Looking to hire judges.
11. Put a call into Shiawassee and waiting on a call back for confirmation that they will be open for 2021.
12. Dates are set. We are changing the way we do meets by having all three meets in one weekend.
13. Not present.
14. All dates are set. One venue under contract and working on the second. Working on collecting financial reports.
15. All facilities are booked, and we are waiting on judges' contracts.
16. Nothing to report.
17. All dates are booked, and financials are on the way to be turned in.
18. Will be changing format to all three meets in one weekend.
19. All financial reports are in and all but one judges hired.
20. All dates are booked but working on switching dates for junior show.

Correspondence: None

Call to the Public: None

Motion to Adjourn:

Motion 12

Second 15

Adjourned at 7:49

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting Agenda
3/10/2021 6:00 p.m.

Conference Call: +1 312 626 6799

Meeting Code: 711 183 7081

Web link: <https://us02web.zoom.us/j/7111837081>

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

Introductions: New first vice chair Bob Clogg,

Call to the Public:

Agenda

Changes: Remove A – District Change Requests (D5) under new business

Motion to Approve 5

Second 9

Pass/~~Fail~~

Minutes

Changes: Fix typo under section B, winter meeting. Date should be 2021 not 2012.

Motion to Approve: 10

Second: 15

Pass/~~Fail~~

Treasurer's Report

Report was not provided but will be once the treasurer is able to get into her computer. Total balance in all accounts is \$122,397.00. Bills paid since January were Spartan Printing, several scholarship payments, and trophy house amongst several other expenditures.

Treasurer is continuing to have issues with her state issued computer. She was hoping it would last but it is looking more and more like she has to replace the QuickBooks software. D9 believes that she should also replace the computer. She would like speak to the finance committee and make a decision on how to proceed. Bob Clogg, 1st Vice Chair would like to be added to that meeting to assist in the discussions.

There was no motion to approve as there was no report submitted.

Old Business:

- A. Regional Reorganization – This is a continued discussion from the January meeting. Parties that are involved have not worked to resolve this issue with the Executive Board. The Executive Board will reach out and if not resolved by April it will be dropped.

New Business:

- A. Accident Insurance – Dates need to be sent to the 1st Vice Chair as soon as possible.
- B. MIHA Rider Fees – Riders fees will not be changing this year.
- C. MIHA Storage options – The storage unit costs us about \$1,700 per year and contains a lot of things that could be thrown out or consolidated. We need a solution to this, and the resolutions are getting a larger trailer that could be maintained by the MIHA Chair or a smaller unit. This will be discussed more at the April meeting.
- D. Rulebook options – There were a limited amount of rule changes this year that passed. A suggestion was that we print an insert rather than incurring the cost of printing rule books which only contain a couple of changes. This has been done at least once in our past. This seems to be a viable option. The suggestion was to order a small amount, update the website and to do the majority in inserts.
- E. Background Checks – The Executive Board discussed moving away from the standard CSC checks and using a program along the lines of I-Chat for criminal background checks. There will be more to come and will be discussing this more in future meetings.
- F. DC Attendance tracking – District Chairs are required to be present at 50% of the Board of Directors meetings. If you are unable to attend, please make sure you have someone to attend for you so that you can receive credit.
- G. February Meeting wrap-up – We had about 190 present and the election and rule voting went very well. There consensus was that moving forward this would be a good option for our Winter meeting. There was a request that next year we get a picture of the scholarship winners for the presentation. We will work with the web master to put up some bios on the website to get some acknowledgement.
- H. DC Elections – If you have not sent in your election forms, please get them in.

Committee Reports:

State Show - Not present; no report
Rules – Not present; no report
Regional – No report

Membership – No report
Historian – No report
Judges – No report
Pattern – Junior patterns should be selected soon.
Awards – Will be meeting soon
Finance – The committee discussed the potential for new software for the treasurer. This will be discussed more in the future.
Nominations: The Chair, 2nd Vice Chair and Treasurer positions are up for election.
Scholarship – The proposed application for 2021 was sent out to the DCs. There have been some updates and that they would like the entire packet at once. **Applicants** should be receiving a confirmation email within 7 days.
Promotional – Nothing to report.
Logo – Deadline for the Logo is currently June 1, 2021.
National Competition – No report

District Reports:

1. Not Present; had representative.
2. Not Present
3. Is moving along and getting ready for their junior meets. They did move their junior meets to June. There was discussion as to using lanyards. They will be having a meeting very soon to discuss having two junior meets.
4. Nothing new to report. Junior shows are in June and HS is in September at the Ingham fairgrounds.
5. Nothing new, judges have been hired
6. Not present
7. Nothing new. Working on planning meets and what format they would like for their meets.
8. Working on figuring out dates for junior meets.
9. All set on junior meets in June and will be having normal dates for HS. They will also be hosting 3 speed shows to generate extra income.
10. Has all meets schedule and all judges hired.
11. Shiawassee fairgrounds has sent out contracts so we are going to back at Shiawassee for the 2021 season. There is an issue with our August date being on the same weekend as the State 4H show so we have to move that date.
12. Their restrictions were lifted at their grounds, so they are a go for moving forward with their dates.
13. Not present

14. Junior meets are scheduled for June. Judges contracts are out and they are moving forward.
15. All judges are hired and looking for two trail judges.
16. They will be doing 2 junior shows this year. They will be hosting a tack sale on May 7, 2021 to raise funds for their district.
17. Moving forward with all judges hired
18. Not present
19. All judges have been hired and the junior meet is scheduled for May.
20. Has sent out letters to 209 letters to all her schools advertising their program.

Correspondence: None

Call to the Public: None

Motion to Adjourn:

Motion: 15

Second: 12

Meeting adjourned at 7:20 pm

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting Agenda
4/14/2021 6:00 p.m.

Conference Call: +1 312 626 6799

Meeting Code: 711 183 7081

Web link: <https://us02web.zoom.us/j/7111837081>

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
***Member not present.**

Introductions:

Call to the Public: None

Agenda

Changes: D20 would like to add community teams to new business.

Motion to Approve: 2

Second: 5

Pass/Fail

Minutes

Changes: D3 would like a clarification to the minutes in Applications should be receive a confirmation in 7 days instead of the word “they.”

Motion to Approve: 3

Second: 2

Abstention: 9

Pass/Fail

Treasurer's Report

Discussion: A financial statement was provided to the board of directors. The treasurer will be ordering a computer this week, the report is a temporary one for discussion. The report incorporated January through March 2021. Various credits and debits to the accounts were reviewed by the treasurer. Balances for all accounts were reported to the board of directors.

The treasurer has decided on a computer that will total approximately \$1,100.00. This total is for the computer and insurances. She would like to purchase this computer.

There was a discussion regarding whether the treasurer's report was sent to the board of directors. According to the 1st vice chair this report was a “reply all” to the secretary's email regarding the minutes

and agenda. Email was sent to all board of directors at 4:16 pm on April 14, 2021.

Motion to Approve treasurer's report: 5

Second: 6

Abstention: 9 due to not seeing report prior to meeting.

Pass/Fail

There was discussion regarding the purchase of the computer for the treasurer. It is believed that this was an approved motion in a previous meeting. Given this, there was no motion made for this purchase. The treasurer was advised to make sure that she is not being charged sales tax and to see if there was potentially a discount for non-profits.

Old Business:

A. Regional Reorganization

Due to technical difficulty discussion on this matter was not recorded. The recording picked up at the point where a motion was made and voted on.

Motion to move District 20 to Midland for Regional competition.

Motion: 20

Second: No second

7 – Yes, 6 – Abstain, 2 – No, 5 – Not present

Motion has passed.

Per the State Chair the situation will be revisited in a year to see how it works.

B. Accident Insurance

The 1st Vice Chair is still missing meet dates for the following Districts 1, 4, 13, 18, 16, Region B and Region E. For Region E and District 4 they are waiting on the Fairground contracts to be listed.

The medical coverage given to all riders is costing the organization \$8.00. It is now to a point whether it is worth having based on the cost. Fees are not changing for this year but will need to be looked at in the future years. There was a question as to whether this coverage could be optional. This will be run past our insurance carrier and may cause an additional burden on the DC to keep track of who does and who does not have coverage.

C. MIHA Storage Options

Our storage unit is too much for what we need to store. We are looking at getting rid of our storage unit and replacing the current organization trailer for about \$6,000.00. We would then store all items in the new organization trailer. If anyone knows of a trailer company that would be able to help with that contact the State Chair.

The 1st Vice Chair is looking to clean and organize the current storage unit the first weekend in May and can give a better inventory of what is in there.

This item will be tabled and revisited at the next meeting after the storage unit is cleaned.

D. Rulebook Options

Due to the lack of updates to the 2021 rulebooks, we are looking to save money by printing addendum to the 2020 rulebooks. There would also be a downloadable 2021 rulebook and insert for the 2020 rulebook from the website. We currently have 1 box of 2020 rulebooks and an additional box would cost around \$150.00. This seems to be the normal for most organizations that only have minor changes. There are about 135 rulebooks in a box. There was discussion as to whether moving forward it is necessary to even print the rulebooks.

Motion: MIHA will print addendum leaflets to supplement the 2020 rulebooks for the 2021 season. If additional 2020 rulebooks are needed, then 1 additional box will be ordered.

Motion: 5

Second: 9

Yes – 15, No – 0, Abstain – 0, Not Present 5

Motion has passed.

E. Background Checks

MIHA would like to up their background checks from the standard sex offender registry to a more comprehensive check. Currently checks from the school or 4H takes a long time and you may or may not receive a copy of that check. There were two options discussed. First was NICS which is a national background check that provides a website with a contract for us to use. There could be a link placed on the website for individuals to use. The cost would not be on the organization to pay. The cost would be on the person requesting the check. The second source would be the use of IChat. This is a free service to non-profits that will give you background checks at a State and local level.

Being the second largest horse organization in Michigan we need a more thorough check for individuals working with our riders. If we decide to move forward with this this organization needs to decide what our organization would consider acceptable or not acceptable for acceptance as a coach. There was a suggestion that a committee be formed to vet out background checks that come back as having issues in order to make sure they are valid issues. The membership committee will look at creating some guidelines for these checks.

New Business:

A. Covid-Task Force

We will need to set some recommendations for our junior meets. These recommendations would be published to the District Chairs for distribution to their teams. There are questions from the Districts as to whether our riders will be required to be tested on a weekly basis like the other sports. This is a voluntary process based on school. If the school requires it to be done, then the students should be tested by the school. We do not have the facilities or tools to do this in our organization.

B. Community Teams

There is not a need for community teams within junior teams because they can co-op. At the HS level there were some issues and will not be continued for this year. The SOP was for 1 year and it is not believed to be an issue with any schools not continuing sports.

Committee Reports:

State Show – All judges are hired. The schools load in on October 13th and the meet is October 14-17, 2021.

Rules – No further report or discussion

Regional – (A) Trying to get all their people together to put together another indoor arena. All judges are hired. (B) Contracts are signed with Shiawassee. All but 1 judge is hired. (C) All judges are hired, and fairgrounds are reserved. (D) All set and nothing major to report. (E) Has lost the battle and will likely be holding the meet outdoors. No contracts for Ingham county have been released yet.

Membership – Nothing to report

Historian – Nothing to report

Judges – No issues have been reported at this time.

Pattern – Junior patterns have been published. Sr. patterns are expected to be published July 1, 2021.

Awards – The former 1st Vice Chair currently has the junior awards, and the current 2nd Vice Chair is working on getting them for distribution at our May meeting. All bars and pins have been ordered and are expected for the May meeting.

Finance – Nothing to report.

Nominations – The current positions up for election this year are State Chair, 2nd Vice Chair, and Treasurer.

Scholarship – The packets were sent out to all the DCs. If there are no changes they will be posted to the website. There were some districts that did not see the packets. They will be sent one more time.

Promotional – Waiting on quotes for various promotional items. Once those have been received it will be put together and sent to the State chair for review.

Logo – Logo is due June 1, 2021. This will be pushed on the Facebook page to promote.

National Competition – This was chaired by either Mike Yantz or JoAnne Kosanic and has not progressed in over a year. It was the suggestion to replace the chair on this committee. This will be a very long process that has been set back by Covid 19.

District Reports:

1. Not present
2. Is good to go for junior meets. Contract for senior meet is signed. She is still in need of patches and two plates to put on trophies.
3. Waiting on juniors to get rolling. Registration for Juniors is May 10, 2021.
4. No report given
5. Does not need junior trophies as she has hers from last year will need new plates only.
6. Registration meeting is April 26, 2021 and will be sent to the treasurer as their meets will be over by the time of the May meeting.
7. Everything is good. There is a lot going on with Covid in their area. There is a potential that she may not be able to have a junior meet due to lack of participation. They are deciding soon whether this is a good year due to the circumstances to have a meet. If they decide that they will not have a show, then there is room in D2 or D12 for a couple of teams.
8. Junior meet is set.
9. Nothing to report at this time.
10. Junior registration is April 24, 2021. The remainder of the report was unintelligible.
11. Not present
12. Nothing to report at this time.

- 13. Not present
- 14. No report given
- 15. All grounds are under contract and junior registration is April 27, 2021.
- 16. All good
- 17. All good
- 18. Not present
- 19. Nothing to report
- 20. She sent 209 letters out to various schools and received a bunch of interest.

Correspondence: None at this time

Call to the Public: None

Motion to Adjourn:

Motion 2

Second 16

Pass/Fail

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting Agenda
5/12/2021 6:00 p.m.
Fowlerville Fairgrounds
8800 W. Grand River Rd
Fowlerville, MI 48836

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, D3
Second, D12
Pass/ Fail

Minutes

Changes
Motion to Approve, D14,
Second D03
Pass/Fail

Treasurer's Report

Discussion

Treasurer provides an update of the provided documents.

Motion to Approve: D9
Second D3
Pass/Fail

Old Business:

A. Accident Insurance- Marc- talked to Mr. Block and it looks like the policy expired on March 1 for rider insurance (helping with deductible). Hope to have it in effect for those who have horse shows this weekend. Hoping to have a quote by Friday.

D19: They should prorate right?

Marc: they should have it put into effect by May

Doyle: what happens if they don't

Marc: We will have to cover it, it is \$2,500. Hopefully everything goes okay but if not we will need to step in and secure coverage. It just got lost in the transfer.

Steve: when did she let it go

Bob: Unsure; we were covered from 3/1/2020-3/1/2021.

Marc: We will just have to get it. We need to discuss if we will keep it, we discussed not keeping it at the last meeting.

D19: had her coaches meeting and asked what the data looked like (how often is it used).

Bob: I've been DC for 5 years and I can remember 2 instances

D19: Lots of people in her district already have a high deductible

Candice: I've had several over the years during regionals. All came back and thanked us for having it as it did help cover an ambulance ride that would not have been covered.

Michelle: we don't even bring it up unless someone gets hurt. Coaches poled parents and determined it would not be a determining factor if it was gone.

Steve: Used it a couple times and those that use it are thankful to have it.

Marc: Well I think we table it and discuss it.

B. MIHA Storage Options

- a. Marc: we are going to vacate the storage unit as he thinks that they can repackage the trophies and fit everything in the trailer. We do have to buy tires for the trailer because I blew one out coming today. Guy who helped him fix blown tire might have tires for us

C. Background Checks

- a. Marc: Ann Lawter is very insistent that we push the background checks back on the school (for the coaches who volunteer for the school to coach) as if someone does something "dumb" they will more than likely go after the school and not the organization.
- b. Marie: We have some that are just not approved by the school at all.
- c. Bob: I think this would cause more trouble than not. I realize the liability is there but realistically if the school isn't involved we at least did our due diligence.
- d. Michelle: this is what is currently happening: if school runs a background check on a coach, they are background and CSC checked every 12 months. Those reports are reviewed by a limited number of users and then are shredded as long as they are cleared. Arrests, court records, convictions, warrants, incarceration records etc. a standard background check would only carry credit, professional history and sometimes sex

offenses. Currently, the schools and 4-h use I-CHAT. If you want to have them release a check for you it must have been done in the last 12 months for the purpose of care and custody of children.. should not say other as that could be CCW or clearing for Notary. I-CHAT is \$10/pp. If they already have it through 4'h or school we could get it for free.

- e. D2: I do the I-CHAT for the school and it gives us codes, not direct. Someone has to monitor it throughout the year so that if you are arrested throughout the week, someone is notified.
- f. Marc: The DC's know your coaches, the Exec board does not.
- g. Marie: we shouldn't need to do it with teachers and 4'h leaders. Could they give it to us?
- h. Doyle: I have 90-95% of my coaches that fall in the same category that Marie is talking about. Those few that don't, we can look at doing something with but I know if the school has approved every one of them. Since the school acknowledges them then the background check should have been performed.
- i. Steve- you have to be careful as if you pick some or not others
- j. Michele: as an organization we have to decide what makes them unsafe to work with kids.
- k. Lisa C.: What about those that have not been prosecuted
- l. Marc: I think we have to do something, it's in our bylaws that we have to do something.
- m. Bob: I check all of our CSC's
- n. Marc: Let's do this, if you tell us as an EB that you would like us to do the I-CHAT, we will pay it and do the I-CHAT for you. Or, we can set up an expense for it.
- o. Bob: so you're saying the I-CHAT or the CSC? We will need to set up a committee to determination
- p. D2: ICHAT can make that determination for you, the only downside to I-CHAT is that you need to go through the State Police training which is 4 days and then update it week after week.
- q. Candice: I think right now the bylaws only say CSC, this is something we will need to work on in November/December if we want to change. The Exec Com. Should work on this and present this in Nov/ Dec.
- r. Bob: put it in all locations.
- s. Marc: we should table it until November.

D. Covid Task force

- a. Lauren: task force met and have come up with recommendations.
- b. Steve: This is going to be posted on the website.
- c. Marie/Bob: The big thing is just wearing masks.

New Business:

- A. Fraud Insurance- Bob- we sent out for it but haven't gotten a quote back. We are looking to insure the exec board to protect us from money errors.
 - a. Marie: what's the difference between fraud insurance and getting bonded
 - b. Marc: it's essentially the same thing.
- B. District Web Pages – Bob
 - a. Anyone using district webpages? Anyone know how? (D19 is the only one, most forgot they have one). What districts have their own active websites (Hidie, Doyle)
 - b. Marie: Bob can you attach a facebook link?
 - c. Bob: If you see anything that needs updating, let me know
 - d. Marie: registration that was going to be online registration is still there and I still have kids that are using online registration.
- C. Concussion training- Is everyone following concussion training protocols?
 - a. Bob: everyone is signing for each parent and rider? We will be providing an updated form after Junior
 - b. Marie: on the new concussion training thing, there is no place for a parent to sign.
 - c. Bob: I'll make sure I can get it out to everyone. There is now a check sheet that we need to perform and a parent sheet that parent and rider need to sign. It is a Michigan State Law that anyone involved in youth athletics have to have concussion training.
- D. D13 Regional
 - a. Marc- the motion that was made to was to move D20 to Midland, not to move D13. It was not motion to move.
 - b. Marie: had we known that this was the actual motion I would have voted differently.
 - c. Marc- that was the motion
 - d. Lauren- this isn't going to maintain as it puts Doyle's regional at a deficit monetarily but it puts Midland at a deficit for competition.
 - e. Doyle: I ran the numbers and he's going to have to increase costs for those 3 remaining districts to cover the costs, which will impact the teams that come because the Traverse City area will not show if they have to pay that much more.
 - f. Lisa: Don't you return money each year?
 - g. Doyle: 7-8K
 - h. Lisa- why increase rider fee's?

- i. Marc- what it comes down to is we are taking 30-35 riders from Doyle and one of them went to state so there is some competition issues. What do you need? We can ask for a motion to do something? You are the 2nd most profitable region in the state
- j. Steve- is there an intention that each region gives back funds
- k. Kim- I think the intention is to give something back but we don't have those numbers right now.
- l. Marc- you are part of an organization, for us to maintain our fee level at the state level that money goes to fund scholarships and state level.
- m. Steve- but is it expected to give that money back? To me, if you have 2 giving back \$8K they are charging too much.
- n. Discussion about what each region charges.
- o. More discussion about redistricting will happen later.

E. T-shirts

- a. Bob- had a conversation with Kyle from Lighthouse; moving regional t-shirts to order before so no regional chairs do not.
- b. Lauren/Doyle: No because we use the \$ for our team.
- c. Michelle- who makes that decision
- d. Lauren- I ask the DC's
- e. Bob- he wants to put MIHA apparel on the website that can be ordered at anytime. If Kyle gets the orders on time he can get everything bagged for regionals.
- f. Candice- the discussion was to add on to what bob said, Sue and I talked and if he could get 2 weeks before regionals, if each school could put their order in , he could have it boxed and ready before regionals. This could also allow sweatshirts and other items (larger selection/larger options). Now if we increase the order through him, the royalty funds should increase as well so we could maybe allocate the portion to the regionals.
- g. Bob- we get 20% to states, and he's offering 30% to regionals and possibly more than that for the district level. If they are ordered and paid online (those t-shirts would come bagged for their team). The problem is the district that have the shows on the 25/26 would not make that deadline so those teams would incur the shipping expense. He will talk to him (Kyle) more in the coming months. Would you be interested in having a district logo available?
- h. Marie- can he make these (shows shirt), I pay less and use it for a fundraiser
- i. Bob- I'll move forward on the team store

Committee Reports:

State Show- Midland now has 210 temporary stalls so we will not be renting from the stall company. So now a total of 410 stalls

Rules- Keep your 2020 rulebook.

Regional- should have contracts signed and judges hired.

Membership- Nothing

Historian-Nothing

Judges- nothing

Pattern- Junior Patterns are out; Senior Patterns July 1st

Awards- junior trophies- Lauren is getting things cleaned up.

Finance- We need to discuss this further. Any corporations looking to invest in non-profit let us know.

Nominations:

Scholarship: Michelle sent out an updated form, everyone who submitted their scholarship app complete would receive a scholarship receipt.

Promotional: Not much is happening

Logo: Haven't gotten anything- push the logo to your kids

National Competition: Steve is now the chair of the national competition. Hopefully he will be able to recruit some more states. Steve would like to know if there is anyone else that wants to be on the committee. Bob agrees to work with him.

District Reports:

20: No show

19: Nothing

18: no show

17: We are good to go, everything is ready Jr. show is first weekend in June

16: Things are going good- we are up 30% from last year, doing 2 shows.

Tack sale went well

15: doing good, double-judge meet this sunday

14: we have junior meet 2 days this weekend. Numbers are back to where they were in 19

13: 6 Juniors this year (no juniors last year), wanted to ask if there is any news on the problem child hearing. There is no hearing as she is a non-member. May be concerned she might show up to the meet, if kids want to participate, owner is not allowed on the grounds.

12: Junior meet 1st weekend of June, everything is fine. Skerberts was at our Fairgrounds (carnival people).

11: Not here

10: already had the junior show, had an issue with our fairgrounds as they didn't honor our contract. It was a hurry up and move dates. Followed CDC guidelines. One school had to pull out because of COVID

9: Everything is rolling along well, pleasantly surprised with 40% increase for Juniors

8: Not here

7: Have a junior meet scheduled- had more teams but fairground didn't have us on the schedule so we had to change it.

6: Not here

5: June 5th Meet

4: shows are June 19 and 20; 60+ riders

3: show is June 12 up 2 riders from 2020, 2 A teams, 3 B, 3 C, 2 D

2: Junior show is this weekend. My numbers are up and everything is good.

1: No show

Correspondence:

National High School finals rodeo wants us to do a sponsorship

Call to the Public:

Motion to Adjourn:

Motion D3

Second: D 12

Pass/Fail

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting Agenda
6/09/2021 6:00 p.m.

Conference Call: +1 312 626 6799

Meeting Code: 711 183 7081

Web link: <https://us02web.zoom.us/j/7111837081>

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 Remove all items from old business.

Motion to Approve with proposed changes. 10

Second 2

Pass/ Fail

Minutes

Changes None

Motion to Approve 10

Second 14

Pass/Fail

Treasurer's Report

Discussion: Treasurer reviewed submitted report and went over the bank balances on the report.

Motion to Approve 9

Second 2

Pass/Fail

Old Business:

None

New Business:

A. Tracker Program –

Bill Behnke who assisted in creating the MIHA tracker program came to speak to the DC's. There is a new set up with assisting in with the tracker program due to the discontinuation of Team viewer. There is a download for upgrading and one for a new install on the MIHA

website. This will ensure that everyone is on the same page. Rider numbers cannot follow riders from junior to high school. If there is a section that requires a password, you will need to contact the executive board for the password. If there are any issues that you need tech support, please email a screen shot of the issue along with the database (Dhorses.sbf, Rhorses.sbf or Shorses.sbf). Bill would like to thank everyone for testing. Bill spent time answering questions related to the tracker program.

B. Juniors

This item was proposed by the State Chair. He was not present so this is tabled

Committee Reports:

State Show – None

Rules - None

Regional - None

Membership - None

Historian - None

Judges - None

Pattern – Junior patterns have been posted. Senior patterns are expected.

Awards – HS trophies have been ordered and will be ready for the HS meets. Bars and junior pins

Finance – The treasurer is still missing junior registrations. If you have not given a confirmation notice, let her know. Also if you haven't turned in junior registration she needs that. The treasurer recapped the average amount brought in by each region. She stated that the average amount brought in by each region is approximately \$2,300. The question asked is it expected that a region return money to the State. The treasurer does not know the answer to that question. She feels that it is something that does need to be discussed. Per D9 District Chair it is his experience that yes, it is expected that the initial loan amount and more should be returned following Regionals. D7 does not believe that this was never intended as a “fundraiser” for MIHA. The first vice chair is going to take this issue to the Executive Board for guidance.

Nominations: Nominations are open for 2nd Vice Chair and Treasurer

Scholarship: Scholarship packets were sent out, however there was only input from 1 district. If there are no issues, they would like this posted for use. They would also like the winners of the 2020 scholarships to be posted.

Promotional: None

Logo: The proposed logos were sent out today. If each district will rate them and send back their vote they will announce the winner at the next meeting.

National Competition: none.

District Reports:

1. Not present
2. Jr meet was held May 15th and it went well. No rain and no accidents
3. No report
4. Everything is good meet is June 19 & 20.
5. Had meet and all good
6. Not present
7. No report
8. Needs pins and trophies.
9. Meets were 6/5 and 6/6. Everything went well. They had a 30% increase in rider participation.
10. Junior shows were the first of May and everything went well.
11. Junior meet is June 19 and June 20. We are down in rider participation but we have some new schools so we are hopeful for next year.
12. Meets were June 5 and June 6. Everything went well. Down a little on rider participation but looking forward to high school
13. Everything is going well, junior meet will be held in a couple of weeks
14. Junior meet was May 15 and 16. Everything went well. The rider participation is holding steady
15. Junior meet was May 16 and rider participation is steady. They have been holding information meetings around the district to promote participation
16. First show was two weeks ago and the next is in a week. Everything looks good
17. Not present
18. Not present
19. Junior meet on May 15 and everything went well. Had a couple glitches with the software that Bill assisted with.
20. June 19 is their junior meet but everything is good.

Correspondence: None

Call to the Public: None

Motion to Adjourn:

Motion - 15

Second - 10

Pass/Fail

Meeting adjourned at 7:08 pm

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting Agenda
8/11/2021 6:00 p.m.

Conference Call: +1 312 626 6799

Meeting Code: 711 183 7081

Web link: <https://us02web.zoom.us/j/7111837081>

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

Second

Pass/ Fail

Minutes

Changes

Motion to Approve

Second

Pass/Fail

Treasurer's Report

Discussion

Motion to Approve

Second

Pass/Fail

Old Business:

A. Missing junior registrations. (1, 2, 4, 5)

New Business:

A. Regional T-Shirts – Bob Clogg

Committee Reports:

State Show

Rules

Regional

Membership
Historian
Judges
Pattern
Awards
Finance
Nominations:
Scholarship
Promotional
Logo
National Competition

District Reports:

Correspondence:

Call to the Public:

Motion to Adjourn:

Motion
Second
Pass/Fail

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting Agenda
9/08/2021 6:00 p.m.
Ingham County Fairgrounds – Pavilion
700 E. Ash St
Mason, MI 48854

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
Second
Pass/ Fail

Minutes

Changes
Motion to Approve
Second
Pass/Fail

Treasurer's Report

Discussion
Motion to Approve
Second
Pass/Fail

Old Business:

- A. Missing junior registrations. (1, 2, 4, 5)
- B. Regional Financial Issue

New Business:

Committee Reports:

State Show

Rules

Regional

Membership

Historian

Judges

Pattern

Awards

Finance

Nominations:

Scholarship

Promotional

Logo

National Competition

District Reports:

Correspondence:

Call to the Public:

Motion to Adjourn:

Motion

Second

Pass/Fail

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting Agenda
11/10/2021 6:00 p.m.

Conference Call: +1 312 626 6799

Meeting Code: 711 183 7081

Web link: <https://us02web.zoom.us/j/7111837081>

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

Second

Pass/ Fail

Minutes

Changes

Motion to Approve

Second

Pass/Fail

Treasurer's Report

Discussion

Motion to Approve

Second

Pass/Fail

Old Business:

New Business:

- A. End of Year Documents
 - a. Financial Statements
 - b. Judges Payment Form
- B. River Valley
- C. Fowlerville
- D. Potential dissolution of D13
- E. Potential dissolution of D18

Committee Reports:

- State Show
- Rules
- Regional
- Membership
- Historian
- Judges
- Pattern
- Awards
- Finance
- Nominations:
- Scholarship
- Promotional
- Logo
- National Competition

District Reports:

Correspondence:

Call to the Public:

Motion to Adjourn:

- Motion
- Second
- Pass/Fail

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting Agenda
12/08/2021 6:00 p.m.

Conference Call: +1 312 626 6799

Meeting Code: 711 183 7081

Web link: <https://us02web.zoom.us/j/7111837081>

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

Second

Pass/ Fail

Minutes

Changes

Motion to Approve

Second

Pass/Fail

Treasurer's Report

Discussion

Motion to Approve

Second

Pass/Fail

Old Business:

A. District 13 and District 18

B. River Valley

New Business:

- A. Michigan Horse Counsel – Michigan Horse Expo
- B. Union City

Committee Reports:

- State Show
- Rules
- Regional
- Membership
- Historian
- Judges
- Pattern
- Awards
- Finance
- Nominations:
- Scholarship
- Promotional
- Logo
- National Competition

District Reports:

Correspondence:

Call to the Public:

Motion to Adjourn:

- Motion
- Second
- Pass/Fail