

**WANSET State Meeting
April 30, 2006 11:00 am
Cattlemen's Restaurant, Ellensburg, WA**

CALL TO ORDER

Chairperson Bev Matney called the meeting to order at 11:10 am. District 1 present with 1 adult rep; District 2 present with 1 adult; District 3 present 1 adult rep and no student rep.

Minutes

Past minutes of the March 19, 2006 state board meeting were read, date for next meeting corrected. A motion to approve as amended and seconded, motion carried.

Treasurer's Report

We have a balance of approximately \$26,717.90 with an outstanding check on \$988 and district 2 raffle money of ~2200.00 and other district raffle money. Many outstanding bills (medals, state, etc.)

Districts need to submit money to state treasurer now.

District financial reports; Need end of season financial reports to assist budgeting for next year and re-districting.

OLD BUSINESS

Report on District Meets Issues

The appeal that was asked will not take place; there was reconsideration on the part of the individual seeking an appeal.

Sportsmanship is top priority for all participants, which includes parents and other spectators.

Motion

Motion to run sorting at 90-seconds per go at State. Seconded. Motion carried.

Clarifications

Boot heel issue brought up again. Ramps are illegal, must be a 90-degree heel.

Number must be visible, therefore, long hair must be tied up, away from number.

A suggestion was made to have a volunteer adult meeting to go over what the duties for each role to encourage consistency and safety of riders. Chairperson Bev will include the meetings on the master schedule.

Coaching Issues

No coaching issues.

Points

Lynda Fisher discussed a DQ varsity/JV issue with the program.

NAHSET report

Constitution and bylaws are created but not completed. Next meeting June 11, 2006.

There will be a sign-up sheet for interested parents, coaches, and youth to let the state board know of interest in participating on the NAHSET committee.

Raffle Tickets

All raffle tickets must be turned-in today so Bev can drive and hand-deliver the tickets to Oregon.

There was a complaint filed to the Oregon Department of Justice about the raffle from a Washington parent. There was an investigation and all found to be in compliance thus far; however, Oregon is still under investigation since a complaint was filed.

Important note: Never mail raffle tickets; all raffle tickets must be hand-delivered.

NEW BUSINESS

Scholarship Committee

Lynda Fisher reported that District 3 sent selections for District 1 and 2. District 1 and 2 reps will get selections to Lynda ASAP.

A formal request for the scoring rubric was made and discussed.

A motion to give the rubric to coaches for future applications was made. Seconded. Discussed. Motion failed 2 to 5.

Motion made that the application includes a letter from the scholarship committee that specifically addresses the criteria sought (everything in the rubric except the points basically). Seconded. Motion carried.

Patches Order

Order is in. Reorder taking place to get enough for all riders this year.

Medals

Medals are in

Awards Ceremony

Reminder to get those setup for districts and order trophies.

State Meet Judges

There will be two judges for every event.

Sponsors/Vendors

Joanne Debbes reported that there wasn't a great response from vendors.

Silent Auction

Districts are to get baskets to Joanne when they arrive at state.

State Meet Schedule

Tentative schedule handed out; questions and suggestions were addressed.

Stalls/Camping

\$30 per horse or campsite for the weekend. May arrive Thursday for an additional \$15. Must have number of stalls/campsites and Thursday arrivals to Linda Turnbull by May 13th. Once submitted teams are committed to the number (may drop a Thursday arrival date with notice to Linda Turnbull by 6pm Wed without losing any money).

Volunteers

Need volunteers to watch warm-up arena and must have adult supervision from team when warming up in unassigned areas – failure to comply may result in DQ from all state events.

List given, each district must have specific people signed up for each area designated for each event, as well as the silent auction table.

Grand Entry

Each school needs a small announcement about school, who coached by, and the names of all seniors.

Motion

Motion that all kids are able to go into the arena for the grand entry and that all teams stay in by district. Seconded. Motion carries.

US Flag carried by the Appleatchee queen. Washington State Flag carried by past queen.

Patterns

Patterns were distributed. Joyce Thomas (judge who wrote the patterns) will only be available to answer questions on the patterns until May 10; therefore, you may distribute the patterns starting Wednesday, May 3, 2006. Her email is njovarabians@aol.com if you have questions. Patterns are designed with the same equipment that has been used all season, just rearranged.

Rules Changes

Suggestions for 2007 rule changes must be submitted by May 30, 2006.

Policy for Logo Use

Tabled until June.

OPEN FLOOR

Audits – districts audit each other and need a CPA or equivalent to audit the state books who is willing to donate time or help for a nominal fee.

Next state board meeting date is Sunday, June 17, 2006 in Lacey, 11:00am at the Lacey Fire station.

ADJOURNMENT

Motion to adjourn made and seconded.

Meeting adjourned by Chairperson Matney with no further action taken at 3:05 pm.

/s/ Kim Matney
Chairperson

/s/ Tina Hancock
Secretary

DRAFT