

**WAHSET State/District Meeting
June 22, 2008 11:15 am
Ellensburg, WA**

CALL TO ORDER

Chairperson Bev Matney called the meeting to order at 11:00 am. Judy Schwartz, Linda Turnbull, Tira Hancock (3) (state board). District 1 (2), District 2 (2), District 3 (2), and District 4 (2). Total voting members present: 11

Minutes

Minutes from last meeting (3-16-08) approved 11:0

Treasurer's Report

State income balance sheets distributed. Noteworthy: \$1583.61 loss for clothing (but still have clothing and tumblers to sell next year) and a \$1230.00 profit from the state program book. We will not spend so much money for high point saddle engraving next year (this year it was \$1799.44 and determined to be too high). Chairperson Matney stated there will be another sponsor next year who will cover the cost. Port-a-potty bill received at the meeting today (~\$600).

Question: When will the budget be created and voted on? Answer: Next meeting
Request: Bring an inventory of clothing and other items for next meeting

We have a balance of \$12,035.94 as of 6-22-08

Discussion of advertising fundraiser for state program – consideration of minimum per school, one per competitor, etc., and the legality of a raffle. Kathy W., Judy S., and Linda T. will meet to discuss future of the state program.

OLD BUSINESS

State Meet Discussion

Walking the course (trail, in-hand, jumping) will not be allowed due to the time involved (delayed meet).

Judges that allowed people to come out and reset birangle course questioned.

Districts need to man their own tables if they are going to complete any fundraisers at state.

State rider release form – include it in registration form

Sportsmanship award

Discussion to revise method to determine how award is determined (rule: 1.0.16.4 – should be awarded to a District).

NEW BUSINESS

Rule Changes

Suggestions due today (6-22-08) – List of suggestions (emails) sent to Chairperson Matney distributed to each District chairperson and returned for use with the rule change committee.

Committee Date/plan – Appointed Committee Chair Dale Waite

Discussion - Review (Cows – Larry Mielke) – USTPA rules, must be a member to have rules, CTPA available online – suggest to adopt CTPA due to availability and ease of understanding with a few areas clarified.

**State Meet 2009
State Sponsors**

A Wenatchee parent has a contact requesting to be a state sponsor – asking for a

budget and where they can help.

Chairperson Matney has a contact who will be drafting grant proposals from the Indian Tribes.

Locations	Bids for meet locations will be brought to future meetings. Areas discussed: Lyndon (NW WA fairgrounds), Ellensburg (rodeo/fairgrounds), Tri-cities (The Trac), Wenatchee (Appleatchee) - (Puyallup only has 200 stalls)
Committees Re-districting	Re-districting committee will continue meeting and come back with options for 2010 and beyond.
Suggested Committees	Sales at state, fundraising, awards, budget (now have), judges
Co-ops for 2009	Riverside HS co-op with Deer Park Motion and second to approve co-op: Motion carries 11:0
New Teams	Battleground HS will have a team and the Firm Foundation HS will be dissolving and moving into the Battleground HS (as a co-op). State must grandfather current Battleground HS riders currently on Ridgefield team to remain there – future agenda item.
District Consistency	Districts need to continue to work collaboratively to make sure all events are run the same. Rules clarifications will assist that process.
Coaches Clinic	Robin Chase (Tumwater) (human resources and teambuilding) is a resource for training and teambuilding
Potential Dates	August 23 rd or 24 th (Eastside) and first weekend in October (Westside), Saturday the 4 th
Location	TBD for Eastside and Lacey firehouse (near St. Martin's college) for the Westside.
Motion	Motion to pay for Robin's hotel and travel to do the workshops. Second. Motion carried 11:0
Topics/Training	Teambuilding, human resources – additional topic suggestions requested by next meeting.
Judges Clinic Date	Tentatively scheduled for the 1 st weekend in February at Woodbrook Pony Club (Feb 7/8)
Two clinics	Discussion of two judges clinics – one for Westside and one for Eastside
Gaming/Cow Judge clinic	Larry and Gwen Mielke asked to coordinate Bob and George (gaming judges) for a gaming/cow judges clinic (possibly a clinic to include rider instruction, too)
State Officers 2009	Think about nominations – due by next meeting. State board assumes role in September.
Next General Meeting	July 20, 2008, 9:00AM, at Lacey Fire Station 34.

OPEN FLOOR
Public comments /
Questions / Issues

Items stolen at state brought up – be aware of theft issues

Dale Waite retired as Hockinson coach

Coaches riding horses in warm-up – in rule book but no consequence – included for rule change committee to address

Discussion of purchased equipment trailers as assets (District 1 and 4) and other assets such as dressage arena chain, etc., to be included for future tax purposes.

Is there a policy for regarding sending information out to all email addresses in WAHSET. Show information deemed okay to forward to such information.

Additional medals (not previously received) – see Judy Schwartz

ADJOURNMENT

Meeting adjourned by Chairperson Matney with no further action taken at 1:55 pm.

/s/ Bev Matney
Chairperson

/s/ Tina Hancock
Secretary