

**WAHSET State Meeting
October 25, 2009
Bar 14 Restaurant, Ellensburg, WA**

CALL TO ORDER	Chairperson Bev Matney called the meeting to order at 11:06 am. Judy Schwartz, and Tira Hancock (state board) present; Linda Turnbull absent. District 1 (3), District 2 (3), District 3 (3), and District 4 (2). Total voting members present: 11
Approve Minutes	Motion and second to approve minutes from August 9, 2009 meeting. Motion carried 11:0
Approve Treasurer's Report	<p>Last balance off by \$1 (should state \$1 more). Current balance: \$12,495.76. This includes the \$3,067.00 for scholarship that needs to be transferred to the scholarship account. Upcoming expenses: insurance will be around \$3,000.00.</p> <p>Any budget items to add to the yearly budget for approval, please get to the treasurer within two weeks.</p> <p>Send list of practice arenas to treasurer (for insurance purposes)</p> <p>Amend report to change beginning balance from \$14,165.76 to \$14,615.76 (transposition in numbers)</p> <p style="text-align: center;">Motion</p> <p>MOTION to approve treasurer's report with amendment. Motion seconded, passed 11:0</p>
OLD BUSINESS	
Coaches Clinic update	Robin Chase reported on the clinics. The handouts will be uploaded to the website.
Leftover Yearbooks	<p>Judy Schwartz reported on them. Suggestion to give those that advertised a copy with a Thank You letter and form to advertise for next year. Start with the largest ads until run out of extra copies.</p> <p>Judy's schedule has changed and cannot do the book next year and needs somebody else to do the book for state 2010.</p>
Legal Issues	Lawsuit against WAHSET has been dismissed
NEW BUSINESS	
Meeting Location	Teleconference report provided by Tira Hancock. Discussion followed with pro's and con's of teleconferencing and alternate location such as North Bend. Another suggestion that teleconference be setup in pods where
Motion	MOTION To initiate the conference call option for state meetings, seconded. Motion passed, 11:0
State Meet Arena Bids	<p>Chairperson asked to consider each District adding \$10 per rider toward state. Discussion followed and noted that should wait until state budget is finalized for any decisions.</p> <p>Arena bids – Appleatchee bid presented by Kathy Wendlandt. Bev Matney presented the bid received from the Trac. Discussion followed asking for comparison for each facility.</p>

<p>Motion</p>	<p>MOTION to table the bid discussion and vote until next state meeting, seconded. Motion failed 4:7</p> <p>Districts caucused to discuss the bids.</p>
<p>Motion</p>	<p>MOTION to have state meet at Appleatchee in 2010, second. Motion passed 7:4</p> <p>State Arena Chair – Rock Schwartz appointed state arena chair, Bill Matney and Chuck TeVelde will assist.</p>
<p>Team/Rider Clarification</p>	<p>Chairperson Matney described options for policy implementation henceforth assuming teams and co-ops in place at the school attend and district where reside. Discussion followed.</p>
<p>Motion</p>	<p>MOTION to continue to follow current WAHSET guidelines in rulebook and strive to follow WIAA guidelines for student eligibility. Motion seconded. Motion passed 11:0</p>
<p>Recruiting Prohibited</p>	<p>Recruiting issues discussed. Recruiting at WAHSET and WIAA is not allowed and have sanctions listed clearly in the ruling documents.</p>
<p>Co-Ops</p>	<p>District 1 Odessa co-op with Rearden</p>
<p>Motion</p>	<p>MOTION to accept the District 1 co-op. Motion seconded. Motion passed, 11:0</p>
<p>Motion</p>	<p>District 2 Pre-existing: Fife, Puyallup, Rogers, Franklin Pierce, Enumclaw (grandfathered), Eatonville Lutheran, Graham Kapowsin (grandfathered), Ferucci Jr High, Edgemont Jr High, Columbia Jr High, Bethel (grandfathered), Bonney Lake co-op'ing with Eatonville.</p> <p>MOTION to approve the pre-existing co-ops with Eatonville. Motion seconded, motion passed 11:0</p> <p>Requested: Stadium and Puyallup co-op with Bethel</p> <p>MOTION to approve Bethel to allow Stadium and not Puyallup to co-op with Bethel. Motion seconded. Motion passed 11:0</p> <p>Requested: Bellarmine Preparatory co-op with Enumclaw</p> <p>Requested: Bellarmine Preparatory co-op with White River</p> <p>Discussion followed on Bellarimine Prep student co-op (Enumclaw has a Bellamine student who wants to co-op)</p>
<p>Motion</p>	<p>MOTION the Bellarmine co-op be tabled until the next meeting. No second. Motion died.</p>
<p>Motion</p>	<p>MOTION to approve Bellarmine co-op with Enumclaw. Motion second, motion passed 11:0</p>
<p>Motion</p>	<p>District 3 Pre-existing: Winlock & Onalaska co-op with Toledo Pre-existing: Olympia, Black Hills, Capitol, Tenino co-op with Tumwater Pre-existing: Toutle, Kelso, Longview, RA Long, Mark Morris with Castle Rock Requested: Stevenson/Carson co-op with Washougal</p>
<p>Motion</p>	<p>MOTION to accept District 3 co-ops. Motion seconded. Motion passed, 11:0</p>

<p>Motion</p> <p>Motion</p> <p>Exception Requests</p> <p>Motion</p> <p>Motion</p> <p>Motion</p> <p>Judges Clinic & Pattern Demo</p> <p>Request for Hotel Stipend</p> <p>Motion</p> <p>Officer Retreat</p>	<p>District 4 Pre-existing: Napavine and Rochester (grandfathered) co-op with Adna.</p> <p>MOTION to approve Adna co-op. Motion seconded. Motion passed, 11:0</p> <p>Requested: Columbia River, Evergreen, Mountain View, & Woodland to co-op with Prairie</p> <p>MOTION to accept Prairie co-op. Motion seconded. Motion passed, 11:0</p> <p>Exception Request for rider to compete with Elma from Montesano. Few details due to confidentiality issues.</p> <p>MOTION to table the request until a future meeting. Motion seconded, motion passed, 11:0.</p> <p>Exception Request for LaCenter rider to ride with Battleground (transferring to Battleground due to graduation requirements). Discussion followed.</p> <p>MOTION to approve exception for LaCenter rider to ride in the Battleground school district her senior year. Motion seconded, motion passed 11:0.</p> <p>Request for currently enrolled Eatonville student who rode on Bethel's team last year to be allowed to ride on Eatonville's team without sitting out a year since she was an online student. Discussion followed.</p> <p>MOTION to have Eatonville student who attends currently Eatonville but rode for Bethel last year to either sit out a year or choose to be grandfathered with Bethel. Motion seconded, motion passed 10:1.</p> <p>Information listed on WAHSET website and directions to arena listed at www.tripleHarena.homestead.com. Judges clinic in morning and pattern demonstrations in the afternoon. Eastside is Dec 5 at Appleatchee.</p> <p>State Chairperson requested the hotel fee request for state chairperson and pattern chairperson be covered by WAHSET to accommodate the judges clinic and pattern demonstration on the Eastside. Discussion followed.</p> <p>MOTION to approve hotel fee for state chairperson and pattern chairperson at the judges training and pattern demo Dec 5, 2010. Motion seconded. Motion passed 8:2:1</p> <p>Date and location suggestions asked by Chairperson Matney. Date, Sunday, January 17, 2010. Location – Washington Counties Building, 206 10th Avenue SE, Olympia, 98501 from 10-2PM. Suggestion to include elected officers (state and district, and all committee chairs).</p>
<p>COMMITTEES</p> <p>Patterns</p> <p>Motion</p> <p>Re-districting</p> <p>Bylaws</p> <p>Scholarship</p>	<p>Patterns released and discussed.</p> <p>MOTION to accept and post patterns. Motion seconded. Motion passed, 11:0.</p> <p>Patterns certified and will be posted to the WAHSET website.</p> <p>No report</p> <p>Bylaws review – District representatives must connect with state secretary prior to next state meeting.</p> <p>Scholarship – need names of volunteers for each district sent to chairperson Olmos.</p>

<p>Motion</p> <p>Rules Changes</p>	<p>The form needs to be updated on the web. Question rose about awarding the scholarship to the next person in line according to the scholarship committee.</p> <p>MOTION to award the scholarship relinquished by the winner because she didn't meet the criteria for college attendance pending confirmation by District 3 chairpersons. Motion seconded. Motion passed, 11:0</p> <p>Suggestion posed to adopt some rules/bylaws regarding the scholarship program. No discussion.</p> <p>No report/changes submitted</p>
<p>DISTRICT ISSUES</p> <p>District 1</p> <p>District 2</p> <p>District 3</p> <p>District 4</p>	<p>District 1 – show dates set Mar 19-21 at Appleatchee, Apr 9-11 at Moses Lake, Apr 23-25 at either Appleatchee or Moses Lake.</p> <p>District 2 – show dates set Feb 26-28 at Clark County, Apr 2-4 at the Unit, Apr 23-25 at Elma. Estimating 130 riders</p> <p>District 3 – show dates Feb 25-28 at Elma, Mar 18-21 at Unit, Apr 22-25 at the Unit. Estimating 144 riders</p> <p>District 4 – show dates Jan29-31 at Elma, Feb 26-28 at the Unit, Mar 26-28 at the Unit.</p>
<p>MISCELLANEOUS</p>	<p>WSH dues/registration for our members in cooperative alliance to be voted on at the WSH convention in November (offering WAHSET members a reduced membership fee).</p> <p>Videotaping at district/state meets – company provided information about services</p>
<p>OPEN FLOOR</p>	<p>Vendor policy for state – suggestion to look into creating a policy for vendor space as a fundraiser for WAHSET.</p> <p>Sponsorship – vendors/companies inquiring, Chairperson Matney stating we need awards sponsors.</p> <p>Monestano and Elma rider discussion revisited; suggested for further investigation and resolution at a future meeting</p> <p>New points program available. See Paul Olmos for a copy.</p>
<p>NEXT MEETING DATE</p>	<p>November 21, 2009 (Saturday) at the Lacey Firestation at 11:00 AM. Meetings will be scheduled the third Saturday of each month.</p>
<p>ADJOURN</p>	<p>Motion and second to adjourn at 4:13PM. Motion passed 11:0</p>

/s/ Bev Matney
Chairperson

/s/ Tina Hancock
Secretary