

**WAHSET State Meeting
November 19, 2006 11:00 am
Fire Station 33, Olympia, WA**

CALL TO ORDER Chairperson Bev Matney called the meeting to order at 11:10 am. District 1 present with 1 adult rep and 1 student rep; District 2 present with 2 adult; District 3 present 2 adult rep and 1 student rep.

Minutes Minutes approved with the correction of District 3 meet 3 location at Tacoma Unit. Motion made and seconded and approved 7:0.

Treasurer's Report We have a balance of approximately \$18,879.27

OLD BUSINESS

District Division Status Division of current districts – met as district chairs to divide Westside schools to create an even distribution of members. Moved Ridgefield, Aberdeen, and North Thurston from District 3 into District 2.

Motion Motion made and seconded to approve the re-districting. Motion carried 7:0

Policy For Logo Use Lynda Fisher not present to discuss.

NEW BUSINESS

Judges Committee Patterns Will use OHSET working pairs 2001 for our pattern this year. All patterns will be released via the website December 1, 2006.

Demonstration of Patterns Confirmed December 2, 2006 at N Joy Arabians, 1PM.

Requirement Each district **MUST** have an equipment person attend the pattern demonstration event.

Open Meeting Open meeting prior to the pattern demonstration at Lacey Fire Station from 10AM to 12Pm (location may change pending availability of Fire Station)

Drill Team The six drawn maneuvers from the WA/OR State Women's Drill Association will be posted on the WASHET website December 1, 2006.

Judges Clinic 12/16/06 Have enough kids to participate (6 to 7 for most events, and 2 to 3 for some others) 14 judges signed up as of 11/19/06

Dressage/Drill/Gaming Judges Chairperson Matney will send a list of approved WAHSET judges to District chairs.

Recruitment Update Assisting new team formation – Kelso? Longview?

Team Paperwork Needs Teams need to submit paperwork to district chair/secretary.
Team roster to Lynda Fisher and Linda Turnbull.
List of areas practicing (addresses) needed for insurance.

NAHSET District 1 has not met since the last state meeting – no vote from that district yet.

District 2 discussed and voted not to pursue it this year (bring it up again next year)
District 3 discussed and voted not to pursue it this year.

- Co-OPs** District 2
Eatonville: Bethel, Sumner, Fife, Orting, Graham-Kapowsin, Puyallup school district, Cascade Christian.
- Elma: Oakville
- LaCenter: Battleground, Skyview, Prairie
- Tumwater: same co-ops as 2005-2006 season
- North Thurston: Timberline and River Ridge (one school district)
- Yelm: Seattle Prep, Foss, South Kitsap, Longview(RA Long), Kelso (Mark Morris)
- Motion** Motion and second to approve District 2 co-ops. Motion carried 7:0
- Co-Op Exceptions** District 2
Elma: Grandfather rider that attends Rochester to stay with Elma, Shelton
- Motion** Moved and seconded to approve the exception for Elma. Motion carried 7:0
- Ridgefield and LaCenter both have Skyview riders to allow all kids from Skyview to participate.
- Motion** Moved and seconded to accept the Skyview co-op exception. Motion carried 7:0
- Ridgefield and LaCenter both have Prairie riders to allow all kids from Prairie to participate
- Motion** Moved and seconded to accept the Prairie co-op exception. Motion carried 7:0
- Battleground will be co-oping with Ridgefield, LaCenter, and Yelm to allow all kids to compete (some schools have limits to the number of co-op riders)
- Motion** Moved and seconded to accept the Battleground co-op exception. Motion carried 7:0
- Ridgefield and Yelm will both take on Longview and Kelso school districts.
- Motion** Moved and seconded to accept the Longview and Kelso co-op exception. Motion carried 7:0
- Jump Course Height** Re-visited – asked to consider to have two jump course levels.
- Motion** Moved and seconded to maintain one jump course height and revisit this issue next year. Motion carried 7:0
- Points Class** January 21, 2007, 9AM at the Lacey Fire Station
- Insurance** Send all insurance information to Linda Turnbull – including every team's practice arena

Next Meeting Date December 2, 2006 at Lacey Fire Station, 10AM.

OPEN FLOOR Discussed NAHSET meet ideas (Lynda Fisher briefly presented some information that she will present December 2 more thoroughly).

Discussed district and state medals/order for a longer time frame (for example, three year order)

Motion Motion and second to award medals and not trophies to teams, that all the medals awarded to all competitors do not have a year and that they are different than district medals. Motion carried 7:0

ADJOURNMENT Motion to adjourn made and seconded.

Meeting adjourned by Chairperson Matney with no further action taken at 12:25 pm.

/s/ Bev Matney
Chairperson

/s/ Tina Hancock
Secretary