

WAHSET District 5 Meeting Agenda

August 8, 2010

12:00 pm

- I. Meeting called to order at 12:03pm
- II. Roll call was taken via a sign-in sheet
- III. No previous minutes to approve
- IV. No Old business
- V. New business
 - a) Treasurer's report: Old account will have about \$16,000 to be divided by the two new districts Authority to spend district funds under \$200.00 per year. Motioned/seconded and approved
 - b) Election of District Officers:
 - Secretary- left unfilled
 - Treasurer – Colleen Nilson
 - Points Chair – Gabi Bradley
 - Equipment Chair(s) – left unfilled
 - Adult State Board Representative: Bonnie Kanan and Michelle Bradley
 - Athlete State Board Representative: Dallas Taylor and Averie MorganA motion was made and approved to appoint all nominated volunteers
Russ requested that all Advisor's let their parents know that we need volunteers to help out with these positions.
 - c) Rule change proposals were read, discussed and voted on for representation at the State meeting
 - d) 2011 tentative meet dates and locations were discussed by Russ
 - Proposed two meets in Moses Lake and one in either Wenatchee or possibly Walla Walla
 - e) Equipment list will be sent out to the teams – with the possibility of each team taking responsibility for producing/procuring one item/set of items.
 - f) 2011 season registration paperwork is available on the website
 - Team fees are still \$50 per team
 - Athlete fees have increased to: \$185 per Athlete and \$60 per Groom
 - No member may ride with the team until their paperwork is complete and fees are paid
 - Mail completed paperwork to: 616 S. Fairchild Street Medical Lake WA 99022
 - g) Code of Conduct was handed out to Advisors, volunteers and coaches that were present at the meeting for signatures. Please have all volunteers and coaches turned in a signed code of conduct before they start to work with the athletes.
 - h) Russ asked for an estimate of the number of riders from existing teams
 - Yakima (West Valley) was represented as a new team
- VI. Meeting Adjourned at 2:03pm