

2017 OIHA Annual Meeting  
March 5, 2017

Call to Order and Roll Call:

The meeting was brought to order by President Kolina Brown. A roll call by team was taken.

Those teams with coaches in attendance are as follows: Anthony Wayne, Delta, Montpelier, Napoleon, Notre Dame, St. Ursula, Sylvania, Bowling Green, Eastwood, Otsego, Perrysburg, Fremont, Oak Harbor, and Port Clinton.

The coaches from Williams County, Genoa and Mohawk had given notice prior to the meeting of their inability to attend.

Lake's coaches were not in attendance but it was confirmed subsequent to the meeting that they do not plan to return as coaches. They are searching for new coaches.

Kolina Brown asked if anyone was aware of any possible new teams. Jason Perkins indicated he has spoken to someone about a possible Liberty Center team and Taylor Michael indicated there could possibly be a Hopewell Loudon team.

Secretary's Minutes: There were no minutes available from last year's meeting.

Treasurer's Report: Kelli Hoff presented the yearly Treasurer's report showing the financials for all three districts as well as the state situation. Jacque Greene moved to approve the treasurer's report as read, Nancy Swigart seconded the motion. Approved.

Redistricting: The coaches were asked their thoughts about redistricting. Some minor issues that occurred at meets last year were discussed. Overall, the coaches felt it was worth keeping the districts as is. It was decided to proceed as currently set up. It will be revisited at next year's meeting as well. Char Lusk suggested that once all the registrations are in, if a need to move a team or two from one district to another is deemed necessary, that can be done. Michaela Brickner moved to accept that suggestion, Monica Wolf seconded the motion. Approved.

Proposed Rule Changes:

- Relay teams must be identified prior to the meets at the coaches' meeting.
- Contesting order: To be consistent across all districts, go numeric. First meet should be low to high numbers. Second meet should be high to low. Third meet should be low to high. State meet will run high to low.
- A person cannot judge a district meet and the state meet in the same season. For that reason, the Judges' Committee must contract the state judges before district judges can be hired.
- No dogs will be allowed near the show arenas...this includes in the spectator stands. Please leave dogs near trailers.
- All patterns are to be complete by May 1
- Secretary's minutes from the annual meeting are to be completed and distributed to coaches by May 1.
- Delete the verbiage on top of Page 27, item #2: "Judge will use individual score sheets that will be provided by OIHA."

Proposed Rule Changes (cont'd):

- Rather than using Barrel Racing Patterns A, B, C and D, use NBHA barrel pattern rules #4: The first two barrels must be a minimum of 15 feet off the side fence; a minimum of 30 feet between the third barrel and the back fence; a minimum of 30 feet between the time line and the first barrel.
- The State Meet will have two judges: one for the main arena, one for trail and western riding/reining.

Jason Perkins moved to update the rules as stated, Jacque Greene seconded the motion; Approved.

State Meet: Sunday, October 15, 2017 at Fulton County Fairgrounds, starting at 8 a.m.

2017 Annual Banquet: November 11, 2017 at Holland Gardens, 6530 Angola Road, Holland, Ohio.

New Business: Coaches in attendance discussed the Sports Illustrated Play (SI Play) as proposed by Notre Dame Coach Marie Arnold in an email a few days prior to the meeting. Most agreed there was not enough lead time. There were many derogatory reviews and glitches mentioned. The additional fee was concerning to some. Others stated that the credit card requirement could be prohibitive for some; many riders pay in cash only. From what is known currently, those in attendance didn't feel that our organization is at a place where that program could be beneficial. It's possible that the future may prove differently.

Char Lusk stated her concern regarding the confidential information listed in the Rider Registration forms. While Social Security Numbers are not listed, the Medical Treatment Form requests a list of medications, allergies and medical conditions. While HIPAA rules do not apply, it was agreed that this information is necessary if a parent/guardian is not in attendance at the time of an accident or medical incident. Coaches agreed to be diligent in keeping the team record books secure during the meets and otherwise.

A long discussion ensued regarding the necessity of the health insurance information on the Medical Treatment form. It was agreed that the form will be changed to a simple statement requiring parent/guardian to verify health insurance is in effect.

It was agreed that the Pattern Committee could subscribe to Horseshowpatterns.com to assist with creating patterns. They will be reimbursed after providing receipt.

Election of Officers:

President	Jason Perkins
Vice President	Jacque Greene
Secretary	Lindsey Stevens
Treasurer	Kelli Hoff
Rules Chairman	Taylor Michael

Ashlee Eickholt moved to approve the slate of officers, Monica Wolfe seconded the motion; Approved.

District chairmen:

District 1	Jason Perkins
District 2	Michaela Brickner
District 3	Taylor Michael

Committees:

Judges  
Patterns  
Banquet/Awards

Jill Sonick and Gloria Reader  
Paige Weaver and Megan Hardcastle  
Lindsey Stevens and Kelli Hoff

Respectfully Submitted by

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Kelli Hoff, Acting Secretary