# 2018 OIHA Annual Meeting

## Sunday, February 25th

### Call to Order & Roll Call:

The meeting was brought to order by the President Jason Perkins. A roll call by team was taken.

Those teams with coaches in attendance are as follows: Eastwood, Fremont, Montpelier, Napoleon, Notre Dame Academy, Oak Harbor, Perrysburg, Port Clinton, St. Ursula Academy, & Sylvania.

We also had others in attendance: Clyde, Hopewell-Loudon, Genoa, Bellevue, & Liberty Center.

<u>Secretary's Minutes:</u> A list of those who are in need of new background checks will be contacted individually. It was initially stated these would be due May 1st to the secretary: Lindsey Stevens. However, due to late sending of minutes, this due date has been extended to June 1st.

Lindsey Stevens: 4004 W. Bancroft Apt #3

Ottawa Hills OH 43606 LStevens@ToledoSUA.org

419.410.2175

<u>Treasurer's Report:</u> Kelli Hoff presented the yearly Treasurer's report showing the financials for all three districts, as well as the state situation.

## **Proposed Rule Changes:**

- Scholarships: A change to the scholarship timeline award grade timeline (15 months) was made.
  - A check of \$500.00 would be award to the immediate winner
- Helmets: A change to require helmets while on horseback was made.

This was first motioned by Maria Hoschak-Gagnon.

Second motion by Gloria Reader.

Approved.

#### Old Business:

Website: We will be updating team points after each show

- We are inquiring about having a television with points displayed at the horse shows rather than a whiteboard.
- Coaches' logins are the only accounts which display points.
- Any questions regarding the OIHA website need to be sent to Maria Hoschak-Gagnon.

Maria Hoschak-Gagnon: <u>MHosgag@Gmail.com</u>

419.467.9115

<u>Banquet</u>: It was discussed how low attendance results in lost money. Rescheduling the event for a different day of the week was considered, such as a Sunday afternoon.

This was first motioned by Marie Arnold.

Second motion by Nancy Swigart.

### New Business:

It was shared at the meeting that an Eastwood family was devastated by a fire. They have two daughters who have been riders in OIHA, Jodie & Julia Eschador.

- While GoFundMe & donations are appreciated, it was motioned that OIHA make a donation to the family to help with their recovery.
- A motion was made to donate \$250.00 to the family (specifically Jenny Post).

This was first motioned by Marie Hoschak-Gagnon. Second motion by Erin Hausch. Approved.

#### State Meet Date:

- Sunday, October 14th, 2018
- Fulton County Fairgrounds
- 8:00 AM start time

#### New Teams:

- OIHA Website Question & Answer section will now have contacts provided
  - o Chairmen's emails will also be posted to the website
- Youngstown Area contacted Jason Perkins recently to discuss creating a team & participating in OIHA. After considering where they would compete (Port Clinton, creating their own district, ect), it was determined that the new chairmen would be responsible for clarifying this information to the individual.
  - No response has since occured.
- Junior High OIHA
  - o It was discussed if this potential program would closely follow the Michigan Interscholastic Horsemanship Association. While Fremont was supportive of this, it was uncertain if this was an event we could host during the 2018 competitive year.
  - It was considered that fall show dates would become 2 day shows to allow the time & space to include junior high students.
  - A 1 day "fun show" was also mentioned. A definition of "junior high" ages & grades was discussed.
  - Futures' Classes has been done within specific districts & shown some success. It was discussed including this at the OIHA shows, allowing 2 classes. This would include at least 1 horsemanship class, the other still up for debate.
    - A fee of \$20.00 to participate in the classes. This money would then be placed in a "scholarship" fund to OIHA for awarded points.
  - It was later asked "Is it worth it? The bylaw of "I horse, I rider" would then need to be up for debate if this were to be properly planned.
  - A committee was formed to better plan this event.

This was first motioned by Marie Arnold. Second motion by Joline Humbert. Approved.

- The committee consists of:
  - Marie Arnold, Joline Humbert, & Wendi)
  - It was determined to be a future endeavor.

## **Election of Officers:**

President Michaela Brickner

Vice President Tracy Rusch
Secretary Lindsey Stevens
Treasurer Kelli Hoff

Rules Chairman Lindsey Stevens

<u>District Chairmen:</u>

District 1 Lindsey Stevens
District 2 Melissa Coressel
District 3 Paige Weaver

Committees:

JudgesMegan Shock & Erin HauschAwardsKelli Hoff & Nancy Swigart

Bits: Allie Deck Scholarships: Kelli Hoff Pattern: Gloria Reader

Respectfully Submitted by

Lindsey Stevens, Secretary

Lindsey Stevens