



## Washington High School Equestrian Team State Board Meeting Minutes

**Date:** 5/5/2024  
**Time:** 9:00AM– 10:00AM  
**Location:** Teams Meeting

**Executive Board**  
**Chair:** Kari Ward  
**Co-Chair:** Melanie Rodewald  
**Secretary:** Tira Hancock  
**Treasurer:** Tara Hargrave

- Meeting called to order Meeting called to order at 9:02AM by Chair Kari Ward
- Roll Call D1 -3, D2 – 3, D3 – 2, D4 – 3, D5- 1, D6 – 0, D7 –2
- Meeting Minutes Approval **MOTION** and second to approve 3-1124 minutes with the clarification of the redistricting for District 1 Passed 14:0
- Treasury Report Savings \$30,126.55  
Checking \$23,564.24  
Scholarship \$19,427.51
- MOTION** and second to approve the treasurer report. Passed 14:0
- Work Assignments at State meet Still open spaces for work assignments. Be sure to reach out to folks in each district - we need all slots filled. Working Pairs need an announcer, too.
- Music Upload Music link thought to be inactive but music has been successfully uploaded.
- Sheilla – State Patterns State patterns released. Questions will be addressed. Sheila will send clarifications to all chairs such as when to move off side, etc.
- No questions about patterns during the meeting
- Points Chair -
- D1 backend database needed to ensure all of meet 3 included
  - Currently working on the long schedule
  - Once long schedule completed, the short schedule will be amended to match the time in the long schedule
  - Alternates - let Houston know, especially if they will be attending state for something else already. Generally alternates not called up if ties.
  - Drill practice will be posted Monday, May 7, at 8pm. Book one (1) time slot per team. If multiple slots are booked, the times will randomly be removed until one slot remains.
  - Question about conflicts - Houston will run a conflict resolution and will sort the conflicts first, and will watch the day of, as well (but that may result in additional conflicts). Sorting is a little more challenging because of the two runs.
  - Question about which event would be held - can't make that determination until the final schedule is completed.



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Grand Entry, flag carriers

### GRAND ENTRY Flag Carriers

D5 - AmericanFlag

D7 - Washington State Flag

D3 - WAHSET Flag

Get names of flag carriers to Kendra

*DISTRICT CHAIR ACTION:*

National Anthem

D4 - Hallie Herzog will sing the National Anthem

Grand Entry Info

Kendra will send a map to chairs to share with flag carriers. They will be entering from the opposite side (rodeo arena side). Has been tested and works great.

*Question:* Limit to the number of riders? No, because each district will go in separately. Then individual flag carriers, then WAHSET flag, WA State flag, and American flag carriers.

Scholarships (Linda Simon)

Have 28 applications (lower number than usual). All applications have been sent to judges.

Scholarships will be announced when each district is in the arena during opening ceremonies.

D2 asked for the names/applications so those can be used to select a D2 scholarship.

Gift for David and Heidi

Monetary gift discussion for the Massengale's. Lost their son in a tragic accident.

Suggestions: \$700, \$1000

Preference is not to go through the Go Fund Me because GFM keeps part of the money.

They will be at state - could be presented at state.

This is in addition to the memorial plaque (that was approximately \$60)

**MOTION** and second, if allowed, to donate \$1,000 to the Massengale family. Passed 14:0

Kari will research. Sunshine fund in future.

Rule Change  
Committee Chair

Still need a volunteer chair

Rule Changes

Continue to submit rule changes - due by May 26, 2024

State Judges

GAMING: Anne Garret & Rachel Garrison

PERFORMANCE: Debbie Hoines, Steve Bryson, Sherri Williams & Christine O'Keefe

DRILL: Kate Fifie, Kim Robert & Chris Reed



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Concerns/changes	Help at state, need for trucks, folks stepped up with trucks and will be helping Juan.
Open Discussion	No tack stalls at state <ul style="list-style-type: none"><li>• Lori asked if any district numbers changed from original numbers sent - none had changed, so with that, there are only 12 empty stalls - that is why no tack stalls. Those will be kept empty for late additions.</li></ul> <p>Stall charts will be sent to district chairs by Monday, May 7, 2024</p>
Next State Meeting	June 23, 2024, 9:00AM
Adjournment	Meeting adjourned at 9:36AM  /s/Kari Ward, chair /s/ Tira Hancock, secretary