

OHSET NorthEast District Meeting Agenda

October 8, 2024

Attendance: Rosie Pridey (Estacada), Jenny Tackett (northeast) , Heather Allenby (Clackamas), Bella Arms (Clackamas), Julie Arms (Clackamas), Izzy Starkovich (Sandy), Katie Catt (Northeast) , Traci Hooley (Sandy), Wendy Moore (NE District), Ruthie Trachsel (Sam Barlow), Shannon Bice (Sam Barlow), Amanda Tackett (Corbett), Janeen Parries (Estacada), Carrie Buswell (Sandy), Sierra Baseler (Sam Barlow),

Called to order: 6:36PM

Old Business

Coaches Training-

October 12- 10am-4pm Hood River Library
Mandy, Traci, Shannon, Katie, Carrie
November 16- 10am-4pm Willamette ESD Salem
Olive, Cassie, Mahrissa, Kelsi,
Anybody not listed above want to go?

Team Meetings-

- Where is the Tri Fold? Traci has it. Who needs it next? Mandy will take if Friday
- Thank you Heather for your work getting the Nelson team started!!

District Potlucks- would love to have someone take on the coordinator role for those meals. It's super easy and relatively little time commitment. Just need to be at the meet on Saturday evening during Potluck. Could be tag teamed if two people wanted to do it.-

Any interest out of team meetings?

Third Annual District Silent Auction

- **Any Interest yet? Need to get going soonish**
- Need a Coordinator: Reach out to Rosie or Jenny
 - Kristi Switzer happy to be resource
 - Will need to get kick off meeting scheduled no later than mid-October
 - Teams start identifying your parent rep to the auction committee
 - Never too early to start gathering items and donations

Fundraising Ideas

- 50/50 for first meet and then decide for the second meet? During gaming Friday afternoon/evening.

New Business

PNWIC needs youth reps

- One Microsoft Teams meeting a month and if possible help at PNWIC (but not required)
- Let Rosie know if you're interested
 - Wendy/Cassidy interested

State Positions Needed- Reach out to Teresa Hoffman if interested

- Admin Assistant
 - 1099 Position, \$20/hr about 2-3 hrs/month average. April, May and June a little more time for State Meet prep
- Awards Assistant
 - Assist awards chair with vendor contact and follow up and other decided upon duties.

NE Youth Rep

- Board vote on Youth Rep- Allie Koester
 - Motion to accept Allie as our District youth rep: Heather 2nd: Ruthie
 - Motion passes unanimously
- 2026 District Youth rep will need to be elected/appointed in May of 2025...please start communicating this out to your teams

Co-op Approvals

- **Lincoln/Ida B Wells-** Paperwork signed by both schools, ongoing co-op, just need to vote it in for 2025
 - Motion to accept co-op: Heather 2nd: Janeen
 - Motion passes unanimously
- **Barlow/Gresham-** Paperwork signed by both schools, ongoing co-op, just need to vote it in for 2025
 - Motion to accept co-op: Janeen 2nd: Shannon
 - Motion passes unanimously

State Raffle-

- Tickets will be out earlier this year
- This year please make sure to return ticket stubs banded nicely in numerical order for tracking purposes. Team is responsible for lost tickets.
- The district gets \$1 back for each sold ticket, which can be a good chunk. Who will sell the most this year?
- Turn in what you have at each meet: This allows us to recirculate the tickets within the district.
- Please turn them in groups of 10.

Vote-Fee Increase

- Groom fee: State fee increased to \$70- Proposed District Groom Registration fee \$90
 - Motion to accept proposed increase: Heather 2nd: Janeen
 - Motion passes unanimously
- Stalls are \$90 for Fri-Sun. - Proposed \$10 upcharge to the district for even \$100 fee/stall
 - Motion to accept proposed increase: Heather 2nd: Shannon
 - Yes: 7 Opposed: 1 Motion passes
- Tack stalls are \$60/meet- Proposed \$10 upcharge to \$70.
 - Motion to accept proposed increase: Ruthie 2nd: Katie
 - Janeen: Amend to \$10 increase 2nd: Heather
 - Motion passes unanimously

Vote- 2024-2025 Budget (Proposed)

- Overhauled budget this year, so last year actualizations are not entirely available.
- Anything should be added?
- Vote to approve- Has to be submitted to the state ASAP, but we can submit as proposed and submit amendments if needed later.
 - Motion to approve the budget Heather 2nd: Janeen
 - Motion passes unanimously

Judge Meet Housing-

- To increase our district judge options, does someone have a link to borrow a camp trailer that we could have judges stay in if they travel to our meet.
- The trailer should be from someone who has no direct ties (athletes) riding in our district for no perceived bias conflicts
- Plan B would be a local donated Air BnB?
- Would be a big savings to the district for judges room costs and help us have different judges available to our athletes which only helps our kids.

Changing our meeting day?

- Lincoln is having a hard time with Tuesday. Change day to Wednesday or Monday?
- 3rd Monday of the month!

Camping: \$60/weekend. Early Wednesday haul in \$20

Work Day- October 26th- Projects TBA
9:30AM starting time

Meeting Adjourned: 8:10pm

DATES:

Work Day OEC 10/26/24 9:30am

District Meeting 11/18/24 @6:30pm Nuts on Sports

Annual Meeting 12/7/24 11am Willamette ESD, Salem

Meet 1 1/31-2/2

Meet 2 2/28-3/2

Meet 3 4/4-4/6

State Meet 5/8-5/11 Redmond

PNWIC 6/20-6/22 Redmond