

October 2019 Convention

Silver Reef Casino

Please use the paper and pads on the tables to write down ideas and suggestions of how to grow and make our organization better.

Meeting called to order @ 9:14am by President Jamie Parks

Treasurers Report: Shannon Fadden

Did everyone have a chance to look. In good shape this year

Motion made to cast a unanimous ballot to approve the financials as published in the program by Brian Strong. 2nd by Paula Hardin, motion approved

Old Business- any questions about last year's minutes?

Reading of the minutes: Secretary Lauren Garrett

Motion made to cast a unanimous ballot to approve the minutes as published in the program, Jason Fadden. 2nd by Amy DeBoer motion approved.

New business:

Jamie Parks-our state came together in a big way this year at interstate. We rode as a team and a family. It was an amazing feeling this year and I hope that we can keep that family feeling going forward.

Princess Tressa Merrill: Hello Tressa Merrill, I am the 17-year-old daughter of Kristi and Justin Merrill. I am a senior Lynden Christen Highschool. I have been riding whole life and am looking forward to representing PSHA this year and supporting Interstate.

Proposals

Proposal 1:

Submitted by: Lesa Bland

Page 29. **B. RECORD RUNS**

Original:

Who: PSHA members only.

Where: Any PSHA approved show, State Finals Championship Show and Interstate Championship Meet.

When: Official recorded run only, and upon notice from PSHA. Does not count on tie run-off. Must be timed on an electric clock, second time may be on a hand watch. Third time must be within 30/100ths of #1 time should it become necessary to use #3 time to establish a record run.

How: Record breaking sheet and copies must be filled out in its entirety or run shall not count. Copies must go to the record breaker(s) who may check sheet and if necessary have it corrected by the show steward prior to leaving the show that day. Obvious clerical errors may be corrected at any time, although no corrections may be made on the times as recorded in the arena. A reasonable

Page 30

5. Plaques will be engraved and redistributed annually only, with all progressively faster runs recorded, and plaques presented to the current record holder. Tied records will be recognized by engraving on the plaque name, date and time.

I propose to add:

What: All record times will be observed to the 1/100th and the 1/1000th number will be dropped from the official time for recording purposes only.

(Example: 13.69 instead of 13.693)

2nd Jack Weinz

Discussion of whether to record records to the 100th or 1000th

Dewain has moved to table until the end of the proposals. 2nd Lesa Bland- motion approved

Amendment: Lesa Bland- **What:** Ties - All preexisting records that are written to the 100th will be recognized as being tied to the 100th. When recorded the 1000th will be listed in the rulebook and on plaques. All records recorded to the 1000th will be considered tied to the 1000th.

AMENDMENT PASSED

Proposal 1 Passed as Amended

Proposal 2:

Submitted By: Amy DeBoer

Top of page 75.

Original: Record Breaking Run Award – Perpetual and permanent plaques.

I propose to change to: Record Breaking Run Award – Perpetual and permanent plaques, a record-breaking belt buckle with the event and time engraved, and \$200 in the form of a gift card.

2nd Lesa Bland

Discussion of purpose of the gift card. We want to recognize people more for that great accomplishment.

Need to have a cap on the cost of the buckle.

Amendment: a record breaking belt buckle with the event and time engraved up to \$250 .

Amy accepts the friendly amendment 2nd Kena. Passed

Brian Called question 2nd Amy

Proposal 2 PASSED as Amended

Proposal 3:

Submitted by: Amy DeBoer

Page 78. M. Supreme Champion

Original #2. The first Supreme Champion Horse Award is a belt buckle, 3 1/2 inches by 5 inches (may be a fraction larger in an unusual design). This award is given out only once.

I propose to change/add... The first Supreme Champion Horse Award is a belt buckle that the rider gets to design with a limit of \$500. The rider will also receive a gift card for \$200. This award is given out only once.

2nd Lesa Bland

Brian called question, 2nd Amy

PASSED

Proposal 4:

Submitted By: Amy DeBoer

Page 79, Supreme Champion continued

Original #3. The repeat award, a Silver Breast Collar, will have a standard style that can be ordered at any time (double leather, etc.), hand-tooled, with "REPEAT SUPREME CHAMPION HORSE" and some silver. Only the PSHA President will have the authority to order any SUPREME CHAMPION HORSE AWARDS.

I propose to change to: The repeat award will be a quality leather headstall and breast collar that can be ordered at any time. The breast collar and/or headstall will have "REPEAT SUPREME CHAMPION HORSE" hand-tooled, embroidered, or buck stitched on it. Silver or bling may be added per the rider's choice. Only the PSHA President will have the authority to order any SUPREME CHAMPION HORSE AWARDS.

2nd Lesa Bland

Brian calls question, 2nd Kelsey

PASSED

Proposal 5

Submitted by: Lesa Bland

Page 12, General Rules letter E & F.

Original states:

E. PROFANITY: It is recommended that show management consider excessive profanity anywhere in the vicinity of the arena, to be grounds for ejection from the show for that day. "Vicinity" is to be defined as being audible in the arena.

F. INTOXICATION: You can be immediately disqualified from any further competition at a show if you are obnoxiously intoxicated or under the influence of illegal drugs. Enforcement of this rule will be the

responsibility of every adult present at regular shows. A committee (appointed by show management) will handle any problems at invitational events.

I propose to change to:

E. Unsportsmanlike Conduct:

1. Profanity: It is recommended that show management consider excessive profanity anywhere in the vicinity of the arena, to be grounds for ejection from the show for that day. "Vicinity" is to be defined as being audible in the arena.
2. Intoxication: You can be immediately disqualified from any further competition at a show if you are obnoxiously intoxicated or under the influence of illegal drugs. Enforcement of this rule will be the responsibility of every adult present at regular shows. A committee (appointed by show management) will handle any problems at invitational events.
3. Unnecessary Roughness/Horse Abuse.
4. Disorderly Conduct

Excessive violations of unsportsmanlike conduct will result in the following disciplinary action carried out by the President or Vice President.

1. First Offense: Verbal warning recorded by PSHA President and/or Vice President with the offense, location, date and time.
2. Second Offense: Written notification with a signed letter from the President and/or Vice President acknowledging:
 - a. The offending behavior.
 - b. Notifying the offender of a 1-year probation period.
 - c. Notifying that the next step is a full year suspension from PSHA.
3. Third Offense: One full-year suspension from PSHA from the date of the most recent offense.
4. Forth Offense: Escalation of events that leads to a second suspension results in a lifetime ban from PSHA. The ban will be voted on by the Board of Directors as referenced in By-Laws, Article 1 Section 4, B. Page 98.

*Eliminating Point F.

2nd Amy

Discussion

Amendment to remove the word illegal Jack Weinz, Amy 2nd, after some discussion Jack with drawns amendment

Brian Amendment: strike the words "or under the influence of illegal drugs", Jack 2nd, **amendment passed**
Amy call question, Jack 2nd

PASSED WITH AMENDMENT

Proposal 6:

Submitted by: Amy DeBoer

Section 14: State Finals Championship Show. Page 82 Entry Fees

Original States: I. Entry Fees: The entry fee will be \$4.00 for each event the contestant is invited in.

I propose to add: Each State Finals rider must bring in a sponsorship for a minimum of \$50 OR write out a check for \$25 made payable to PSHA. These additional funds are for awards to be used only at the current State Finals championship show.

2nd Dawn

Randy Amendment: Each State Finals rider or family (as defined by the rule book). Kay 2nd.

Jack called question for amendment Jason 2nd. FAILED

Jason motioned to table until the end of the meeting 2nd Brain **PASSED**

Amendment: PSHA Awards Fee: There will be an awards fee of \$25 per rider that can be paid at any time up until the start of State Finals. If the Awards fee is not paid, you will not be eligible to ride at State Finals or eligible for any PSHA Awards. This can be paid in the form of a sponsorship of \$50 raised by July 31st.

AMENDMENT PASSED

Proposal 6 Passed as Amended

Proposal 7:

Submitted by: Jack Weinz Jr.

Page 80. Section 14, C.

I propose that at State Finals no person or horse can compete against his or herself.

Current version:

C. Qualification: Based on an average of three (3) best times from two (2) different arenas during the current season. For times ridden under a day number to be included in the 3-time, year-end average, written notifications must be sent to the State Times Recorder and include the date, show sponsor, class, and day number by July 15 of current year. We will invite 15 different riders, regardless of the number of horses, in the Junior and Intermediate classes and 60 different horse and rider combinations for the Senior age group which will be broken into 4 different groups. The same rider can appear multiple times on multiple horses in an event. There will be one (1) run at State Finals Championship Show by each horse and rider combination. In all events the rider or team with the slowest average will ride first (example: 12, 11, 10, 9, 8, etc.). Riders do not have to show PSHA card prior to riding at State Finals. Two-man and four-man teams, a rider may appear with a different horse/rider combination, but no horse may compete against itself.

Proposed Version:

C. Qualification: Based on an average of three (3) best times from two (2) different arenas during the current season. For times ridden under a day number to be included in the 3-time, year-end average, written notifications must be sent to the State Times Recorder and include the date, show sponsor, class, and day number by July 15 of current year. We will invite 15 different riders, regardless of the number of horses, in the Junior and Intermediate classes and 60 different horse and riders combinations for the Senior age group which will be broken into 4 different groups. ~~The same rider can appear multiple times on multiple horses in an event.~~ There will be one (1) run at State Finals Championship Show by each horse and rider combination. In all events the rider or team with the slowest average will ride first (example: 12, 11, 10, 9, 8, etc.). Riders do not have to show PSHA card prior to riding at State Finals. Two-man and four-

man teams, a rider may appear with a different horse/rider combination, but no horse or rider may compete against itself.

NOTE: This also affects Page 32 General Rules Section 5, A, 2.

2. The same horse/rider combination may appear only once in the same event. Same horse or rider may appear multiple times in an event. See State Finals, page 72 section 14 Item C for 2 & 4 man team horse/rider combinations. Junior, Intermediate, Senior Group I, Senior Group II, Senior Group III, Senior Group IV and ABCD classified events are considered separate events. Classified horses cannot enter below their classification.

JACK WITHDRAWNS THIS MOTION

Proposal 8:

Submitted by: Jack Weinz Jr.

Page 34; Section 5 General Rules A, 11

I propose that all penalties carry over on Re-Runs.

Current Version:

11. Re-rides. Re-rides are to be run after the last rider in that event has run. Re-rides are permitted for (a) interference by another rider and/or horse (to be determined by the judge), (b) for failure of all timing devices, provided no disqualification of event has occurred. If the re-ride is granted it will be judged as an entirely new ride, with new penalties and disqualifications.

Proposed Version:

11. Re-rides. Re-rides are to be run after the last rider in that event has run. Re-rides are permitted for (a) interference by another rider and/or horse (to be determined by the judge), (b) for failure of all timing devices, provided no disqualification of event has occurred. If the re-ride is granted, it will be judged as an entirely new ride, with new penalties and disqualifications— all penalties will carry over to the re-ride. Example: If a rider no-timed during the event. They will not be granted a re-ride. If they had a plus 5, that will carry over to their new time.

Note: This will also affect Page 34; Section 5 General Rules A, 11 Re-ride. As well as Page 32 General Rules Section 5, A, 2.

2. The same horse/rider combination may appear only once in the same event. Same horse or rider may appear multiple times in an event. See State Finals, page 72 section 14 Item C for 2 & 4 man team horse/rider combinations. Junior, Intermediate, Senior Group I, Senior Group II, Senior Group III, Senior Group IV and ABCD classified events are considered separate events. Classified horses cannot enter below their classification.

2nd Nita

Larry called question, Kena 2nd

PASSED

Proposal 9:

Submitted by: Kelsey Morgan

Page 34; Section 5 General Rules A, 11 Re-ride

I propose to change too:

11. Re-rides. Re-rides are to be run after the last rider in that event has run. Re-rides are permitted for (a) interference by another rider and/or horse (to be determined by the judge), (b) for failure of all timing devices, provided no disqualification of event has occurred. **If a re-ride is awarded, all penalties will carry over to the re-ride.**

At state finals, should an event be moved for safety reasons, all classes, in that event, that have been completed will have an option for a re-ride with original penalties carrying over. (ie: NT in original run carries over to a NT in the re-ride. +5's carry over to the re-ride as well) Classes that have not been completed will be started over as if they have not run.

Current Version:

11. Re-rides. Re-rides are to be run after the last rider in that event has run. Re-rides are permitted for (a) interference by another rider and/or horse (to be determined by the judge), (b) for failure of all timing devices, provided no disqualification of event has occurred. If the re-ride is granted it will be judged as an entirely new ride, with new penalties and disqualifications.

2nd Nate

Amendment: all classes in that event everyone gets an option to re-ride with no penalties, 2nd Elaine

Dewain moves to replace the wording in proposal 9 with the wording in proposal 10. 2nd Waynora.

Amendment use the wording from proposal 10 to replace proposal 9. Nothing would change in section 11.

Nita 2nd passed

Proposal 9 as amended Amy 2nd

PASSED as Amended

Proposal 10:

Submitted by: Nancy LeSueur

Page 35; Section 5 General Rules A, 13.

I propose to strike existing wording and replace with:

Moving the course. If moved for safety reason(s), all riders may choose to either rerun or keep their first time regardless of any penalties or disqualifications recorded on their first run. Any penalties or disqualifications recorded in their first run will not carry over to the re-ride. If the course is moved for initial wrong measurement, all riders must re-run and any penalties or disqualifications are not carried over to the re-run.

Existing wording:

Moving a course. If moved for safety reasons, riders may choose to either rerun or keep their first time. If moved for initial wrong measurement, all riders must rerun.

Reasoning: There needs to be some clarification for the state competition rides for the 'moving the course' but I wasn't sure where to put it, since I think it is up to how the points are done. ie this was the issue about the awards and having to rerun two of the classes. Do you want to add to it if you can figure out where it goes?

Note: This will also affect Page 35; Section 5 General Rules A, 13. Moving a course creating a re-ride. As well as Page 32 General Rules Section 5, A, 2.

2.The same horse/rider combination may appear only once in the same event. Same horse or rider may appear multiple times in an event. See State Finals, page 72 section 14 Item C for 2 & 4 man team horse/rider combinations. **Junior, Intermediate, Senior Group I, Senior Group II, Senior Group III, Senior Group IV and ABCD classified events are considered separate events.** Classified horses cannot enter below their classification.

Nancy not at the meeting to present her proposal so it will not be presented. Was used as amendment for proposal 9.

Proposal 11:

Submitted by: Leilani Salinas

Beginning on Page 66:

I Propose the following change:

ITALICIZED, UNDERLINED TYPE HAS BEEN ADDED, STRIKETHROUGHS WOULD BE DELETED.

SECTION 12: STATE SHOW APPROVAL - Letter B: HOW:

- 9. Show management has the option of using electronic arena sheets. Timer or Secretary would be able to enter times into a computer as they were run and backup handwritten list will be kept, except in the case of the use of an electronic recording device that enters the times directly into the computer. At the end of the class the sheets ~~will~~ may be printed for judges and timers signatures and posted for riders, OR show management may provide a composite judges and timers sheet for signatures, indicating that the arena sheets have been checked and all duties have been performed according to PSHA standards. Show management will provide a means for riders to collect their times from the show. Electronic or scanned copies of show sheets can be submitted to times keeper by email and no hard copy will be necessary. If times are not sent electronically, hard copies will be sent to the state times keeper.

2nd Jane

Jack called question, Amy 2nd

PASSED

Proposal 12:

Submitted by: Leilani Salinas

Beginning on Page 71:

I propose the following change:

ITALICIZED, UNDERLINED TYPE HAS BEEN ADDED, STRIKETHROUGHS WOULD BE DELETED.

SECTION 12: STATE SHOW APPROVAL - Letter I: POSTPONED SHOWS:

- 2. A show may be postponed, rescheduled, or moved to a new location or date within the region due to an un-avoidable circumstance or emergency, provided that the PSHA Vice-president is notified at the earliest possible time and that PSHA membership are notified immediately by means of electronic communication. ~~because of an immediate death of a PSHA member.~~ The show sponsor must notify the PSHA President within 48 hours of the scheduled show and ~~reschedule.~~ The \$10.00 approval fee and five (5) 10 days day deadline will be waived.

2nd Brian

Trina called for the question, 2nd Jason

FAILED

End with a Brainstorming session for 2021

I propose to have a 30+ minute **brainstorming session** with everyone present. Have paper on each table for people to write on....this is for ALL ages. DO NOT put names of the paper.

Ask the following questions:

1. What would you like to see change within PSHA?
2. How can PSHA make the above change (s)?
3. Any other thoughts or recommendations?

Then collect all the paper and quickly type up a list on what people would like to see change, wish list, etc. Next discuss with the group as a whole on how to make these ideas work. This is just to brainstorm up ideas as a group and nothing can be done until 2021 but the discussions need to start now. One idea may lead to another or people may know how to tweak ideas/thoughts to make them doable.

Quick break taken 12:00-12:30pm for Amendments to be worked on. We reconvened at 12:30pm to discuss the amendments and vote on them.

Life time membership

Cliff Yada pass

Sandy and Bob Todd pass

Dan Salkawske pass

Committee reports:

Rules committee- there were multiple mistakes in the rule book, thanks to Amy, Lesa and Jamie for helping us to fix the mistakes and housekeeping issues.

Jamie- thanks to the committee for a great job this year. Thanks for helping progress our rulebook. We now have the rulebook on a thumb drive and we will be getting a computer for the committee to maintain the rule book.

Interstate: WE WON!!!! There is still a lot of work being done to make it a great show.

Valley riders: we are growing fast. Awards banquet next week. We were very pleased with our riders. Doing great!

Cascade region: Dawn is the new president. Look forward to being more active. Awards 3rd Tuesday in November.

Thanks to Kena and family for an amazing classic.

NW border region- awards Nov 16th Thanks Justin for getting Sumas back for us.

Evergreen- Gamers o-mok-see thanks NVR for Lynden indoor. We will be doing it again, most likely first weekend of October but not sure yet.

State Finals- there are camping issue every year, next year we will be assigning spots. There will possibly be a map or you will have to look for your name for spots. If you would prefer the gravel please let me know.

Kelsey and her amazing team are stepping up for the committee. Queen Lesa will be helping step up. Sounds like we will be going back to the 3rd weekend.

We need someone to step up and do the program. Kelsey has it set up pretty easy. Plug in the ads and Candice with send the sheets.

Please reach out to the committee to help in any way you can.

Elections:

Lesa Bland and Kirk Weinz are the nominating committee

Secretary: Lauren Garrett

Lesa 2nd, Dewain motions to cast a unanimous ballot, Amy 2nd PASS

Treasurer: Shannon Fadden

Jack 2nd, Brian motions to cast a unanimous ballot, Kelsey 2nd PASS

Vice president: Amy DeBoer

Jack 2nd, Brian motions to cast a unanimous ballot, Dawn 2nd PASS

Rules Committee: Nate Morgan

Randy 2nd, Jack motions to cast a unanimous ballot, Brian 2nd PASS

President: Jamie Parks

Kelsey 2nd, Jack motions to cast a unanimous ballot, Randy 2nd PASS

Thanks to Kelvin for 4 years on the rules committee.

Jamie thanks the executive team. Amy did a fantastic job, Shannon, Lauren and Lesa. This is a great group of people that work hard to keep this organization running and continuing to improve. We have discussed ways to grow the vice president position. Amy will be taking on the show approvals. Kelly Paige is looking into somewhere in Ellensburg to have the annual meeting in a couple years. We are trying to get ahead of the game and plan out a couple years in advance. Thanks to Silver Reef for stepping up and taking care of us on such short notice. Thanks to Melanie for having by back and making sure the small details are taken care of.

Brain storming ideas:

State finals cost for facility rentals. Appleatchee only gets camping and stall fee. They do not charge for the arena and tractor use. It would be great for people to look into new facilities, Cle Elum

Charge a fee for non-members (example barrel racers that don't join but they run barrels 4 times). Show management are welcome to charge. Not a PSHA thing.

Increase fast average awards to top 3 averages? Would need another sponsor or maybe with the new awards money. Maybe add 2 and 4 man teams

Haywire award-bring it back

How to make it a little more difficult for seniors to qualify for state. Change how many we invite. 5 time average instead of a 3 time average. This would also help with our ride count.

Better promotion for Classic. Run like state finals. Local clubs can raise funds for local classic awards. Do we only want PSHA to only be for the elite? Kena- we will have classic again

Our mission statement-we need to get back to that. Focus again on ALL riders.

Who are we, what makes us special? What makes us stand out from other groups.

What do we do well and where do we fail?

The only way to make this grow is to start at home. How we treat new members to our clubs. This is a family, bring new members into our family. The awards series and region awards are a great way to bring in new members and thanks them for their hard work.

Lesa-what makes this special to me is every one of you. You make me come back. We want to include everyone and we do the best we can to keep everyone involved. We don't always agree but sometimes that is the best way to keep us moving forward, but we are still a big family.

Please keep sending your thoughts and ideas to Jamie and Amy. We want to always continue to grow.

Waynora motioned to adjourn the meeting at 2pm, Candice 2nd. Meeting adjourned