

**WASHINGTON STATE HORSEMEN  
GAMES DIVISION MEETING  
November 9, 2019**

**OFFICERS PRESENT:** Melissa Stockman (Director), Kimberlee McCoul (East Side Vice Director), Jessie McLaughlin (Secretary), Jodie Field (Treasurer), Wade Field (Times Keeper), McKinzi Tanner (Junior Rider Representative).

**OFFICERS ABSENT:** Mike Rickert (West Side Director) and Rodolfo Hernandez Jr. (Junior Rider Rep.).

**MEMBERS PRESENT:** Kristina and Hayley Baker, Cheryl and Josie Beck, Allison Bullard, Clare and Colleen Conine, Eric Decker, Bailey Esco, Breanna and Louise Gates, Carrie and Kara Hawkins, Yvette Henderson, Scott / Maria / Arabella Howe, Sharon Kelsey, Erika Lefors, Mary Jane / Terri / Don Lowry, Micheal Lyngstad, Arlene Marquart, Wade McCoul, Emma McLaughlin, DeeAnn Neumann, Bailey Nowlin, Rich Parnell, Kelvin / Larry / Laura / Tanya Plagerman, Tanya / Parrish / Jacquelyn Reedy, Aly / Judy / Joe Rehm, Jim Riddle, Heather Rogers, Ellie Snyder, Courtney Stockman, Angela Tanner, Kody Tanner, Char Trejbal, Alaina Weiss.

**MEETING MINUTES:** The minutes from the November 9, 2019 Games Division Meeting were published on the WSH website with the Convention agenda and information prior to the meeting for review by the members. Richard Parnell made a motion to approve the minutes as presented. The motion was seconded by Terri Lowry and approved unanimously by the members present.

**PROPOSED CHANGES:** The following rule changes were received in writing by Director Melissa Stockman on or before the September 10 deadline. Rule changes approved at Convention will take effect immediately. The proposals are found on Page 12 of the Convention Brochure.

1. **Page 12 / Individual Flags.** Add an additional disqualification to read, "Adults exceeding ninety (90) seconds on course".

PROPOSED: Sharon Kelsey

SECOND: Richard Parnell

- ACTION: Proposal failed by a majority vote of the members present.

2. **Page 6 / General Rules / Section 9 (Starting / Finishing).** Change to read, "The judge is the person of authority on course and will signal course ready with a green flag or green light. After being given the course the rider has ~~sixty (60)~~ forty-five (45) seconds to start. Rider must start and finish from his half of the arena. In the Cowhide Race, the judge will not give the signal that the course is ready until after the rope is dalled on the horn of the saddle and horse and rider are ready."

PROPOSED: Courtney Stockman

SECOND: Angela Tanner

- ACTION: Proposal passed by a majority vote of the members present.

3. **Page 22 / First Paragraph.** Change fifth sentence to read, "Leadline contestants must be led by a WSH Member ~~18~~ 14 and over with only participation awards (non-monetary) to be received for the WSCS Show."

PROPOSED: Sue Dillman

- ACTION: Proposal failed as member proposing the rule change was not present to bring it to the floor.

4. **Page 22 / First Paragraph.** Add sentence to read, "A WSH member leadline rider at a regular season show may be led by a WSH member that is 14 years of age or over."

PROPOSED: Sue Dillman

- ACTION: Proposal failed as member proposing the rule change was not present to bring it to the floor.

5. **Page 22 / Acceptance of Show.** Change paragraph to read, "Shows ~~throughout the Season (other than those held on the last weekend of the season)~~ held August 1 to June 30: Return original results plus 60 cents per ride postmarked within ninety-six (96) hours and must be mailed first class mail. Clubs will be assessed \$25.00 for

failing to comply with show results deadline. Further, that approval for subsequent shows will be withheld until all payments are received. Also, there will be notification in the *Canter* of delinquent show results. Additionally, arena sheets must be posted to the website within ninety-six (96 hours).

PROPOSED: Sharon Kelsey

SECOND: Courtney Stockman

- ACTION: Proposal failed by a majority vote of the members present.

6. **Page 22 / Acceptance of Show.** Add paragraph to read, “Shows held July 1 and prior to last weekend of July: Return original results plus 60 cents per ride postmarked within forty-eight (48) hours and must be mailed first class mail. Clubs will be assessed \$25.00 for failing to comply with show results deadline. Further, that approval for subsequent shows will be withheld until all payments are received. Also, there will be notification in the *Canter* of delinquent show results. Additionally, arena sheets must be posted to the website within forty-eight (48 hours).”

PROPOSED: Sharon Kelsey

SECOND: Angela Tanner

- ACTION: Proposal passed by a majority vote of the members present.

7. **Page 31 / Washington State Championship Show / Special Awards.** Change 4th and 5th sentences to read, “~~Two~~ Three or more riders each competing in at least 5 of the 7 individual events are required to compete to be eligible for High Point Age Division Awards at the Washington State Championship Show. If less than ~~two~~ three riders, age groups will be combined.”

PROPOSED: Jessie McLaughlin

SECOND: Emma McLaughlin

- ACTION: Proposal passed by a majority vote of the members present.

**ZONE PROPOSALS:** Zones with active Western Games North Central, Northeast, and Northwest Border) may submit one rule change proposal at Convention. Any rule change proposals submitted during the Games Division Meeting by a Zone must receive 75% approval rating to pass.

North Central: Page 22 / First Paragraph. Add sentence to read, “A WSH member leadline rider at a regular season show must be led by a WSH member that is 14 years of age or over.”

- SECOND: Scott Howe
- ACTION: Proposal passed by a majority vote of the members present.

Northeast: Page 22 / First Paragraph. Change fifth sentence to read, “Leadline contestants must be led by a WSH Member ~~48~~ 14 and over with only participation awards (non-monetary) to be received for the WSCS Show.”

- SECOND: Sharon Kelsey
- ACTION: Proposal passed by a majority vote of the members present.

Northwest Border: No Proposal Submitted

### **ZONE GAMES CHAIRS:**

NORTH CENTRAL – Scott Howe. Arlene Marquart is serving as the NCZ Times Keeper.

NORTHEAST – Cheryl Beck. Sharon Kelsey is serving as the NEZ Times Keeper.

NORTHWEST BORDER – Kelvin Plagerman. Tanya Plagerman is serving as the NWBZ Times Keeper.

### **ELECTION OF OFFICERS:**

Director – Emma McLaughlin nominated Melissa Stockman. The motion was seconded by Micheal Lyngstad.

After three calls for further nominations, Emma McLaughlin made a motion that the Secretary cast a unanimous ballot for Melissa Stockman as Director. The motion was seconded by Jessie McLaughlin and passed.

Rules Committee Alternate – Jessie McLaughlin nominated Terri Lowry. The motion was seconded by Emma McLaughlin.

After three calls for further nominations, Emma McLaughlin made a motion that the Secretary cast a unanimous ballot for Terri Lowry as Rules Committee Alternate (term ending in 2024). The motion was seconded by Micheal Lyngstad and passed. The Rules Committee for 2021 consists of Chair Scott Howe (term ending 12/31/21), Sharon Kelsey (term ending 12/31/22), Kelvin Plagerman (term ending 12/31/23), and Alternate Terri Lowry (term ending 12/31/23).

**DIRECTOR'S MESSAGE:** Melissa Stockman reported that the Games Division was able to successfully hold the 2020 Washington State Championship Show due to the generosity of member Jim Riddle (Triple Creek Ranch) offering his arena in Deer Park for the event. The event is typically held at the Chelan County Fairgrounds (Cashmere) however it was unavailable this year due to COVID restrictions. Melissa Stockman relayed that she was extremely proud of our WSHGD members as the grounds were left in amazing shape following the event and only one brown paper plate was found in the parking/camping area after the weekend. Looking forward, the dates of the 2021 WSCS will be August 27-29 in Cashmere (fingers crossed). Cashmere provides us with a neutral location for all riders in the State and allows families the opportunity to visit new locations. The hope is still to host a WSCS Benefit Show at the Spokane County Fair and Expo Center in 2021 (if the facility opens to the public).

**MEETING ADJOURNED:** There being no further business, Terri Lowry made a motion to adjourn the meeting. The motion was seconded by Hayley Baker and the meeting adjourned at 12:19 p.m. A Judges and Timers Clinic will take place later this winter via Zoom and was not held at this year's Convention.

**BOARD OF DIRECTORS:** Following the adjournment of the meeting, newly elected Director Melissa Stockman, confirmed the following individuals to the board of director positions listed for 2021.

- East Side Vice Director – Kimberlee McCoul
- West Side Vice Director – Larry Plagerman
- Secretary – Jessie McLaughlin
- Treasurer – Jodie Field
- Times Keeper – Wade Field
- Junior Rider Representative – Maizy Sandoval
- Rules Committee Chair – Scott Howe. Term ending 12/31/21.