



Manitoba Horse Trials
Board of Directors Meeting

May 10, 2014 2:30 pm

Geri Sweet's House

Minutes

Present: Paige Dueck, Val Crowe, Phil Crowe, Jennifer Low, Eileen Blais, Geri Sweet

Regrets: Sarah Read, Callum Read, Danae Martin

Absent: Carly Norris, Pat Napier, Dana Young, Lesa Cafferty

1. Call to Order

Paige called the meeting to order at 3:07 pm.

2. Review agenda

No additions.

3. Treasurer's Report – (Phil)

3.1 Update (attached)

3.2 Bingo for March – cheque has been received

3.3 Club rebate received for 2013/2014

4. Membership Report – (Val)

We have 25 members as of today. Board members who have not yet renewed their membership are Dana and Carly.

5. Jumps

5.1 Update from Danae re MHJA jumps - yes

Hugh Crawley is the contact for MHJA jumps

5.2 Update from Danae re using MHJA cups

5.3 Update from Val re Pony Club Jumps - Yes

6. Derby Preparations Update

- 6.1 Jumps – will use PC jumps. Contact Debbie Shepherd to make sure they are available. (Val)
- 6.2 PA System – will be purchased before May 23. (Val)
- 6.3 Moving XC jumps - organized
- 6.4 Course prep – BHP mower –Geri is handling this.
- 6.5 New park contact – Dave Tolpa 222-3711
- 6.6 New numbers for XC – new for XR, use old ones for other levels
- 6.7 Reminder to track volunteer hours
- 6.8 Officials – Geri Judging, Announcer (Phil), Sect. Val

7. Horse Trials Update

- 7.1 Officials – Phil – Control, Incidence Coordinator
Radios, watches, incident coordinator – Geri will contact John
- 7.2 Jump decor – Will ask volunteers to bring some, will probably will buy some
- 7.3 Apply for guest card for Monika Ramke - done
- 7.4 MHC Park rules – no shavings for first night – pre-order We will need a person at the shavings locker to hand out shavings. That person will have a list of everyone and how many bags of shavings they ordered.
Competitors packages – MHC pens, note pads & bags – Geri. Paige - stickers, Phil PC pens
- 7.5 Dates and Officials for 2015
 - 7.5.1 June 27-28, 2015
 - 7.5.2 Officials – TD Geri Sweet, Dressage & Pres. GJ Lynda Ramsey, Stadium Jumping Monika Ramke.
- 7.6 Barrel Racers – June – need some volunteers to help run their event. Can any of our people help? Put a note in the next newsletter.

8. Other Business

- 8.1 Update on Course Building and Course Design Clinic – these clinics are part of the accreditation system and can be used to either complete your accreditation or to start the process. MHT may offer some financial assistance in return for helping MHT with future events.
- 8.2 Chelan Clinic – how do we make it work? Later in the fall, upgrading, at the park, try a new clinician

- 8.3 Volunteers for MEC – we need a scribe for dressage and an announcer for each of our sections. We will use the Dressage judge and Jumper judge from the other disciplines. We need a ring crew.
Stadium Judging Rules for the Jumper Judge.
- 8.4 Bud/Spud location: October 18, 2014 No decision made. Looking at Twin Barrels or Canad Inn. Paige is having trouble making contact with the Manager from the Twin Barrels.
- 8.5 Newsletter
 - 8.5.1 Ask if anyone has the MHT distance wheel
 - 8.5.2 Looking for plagues – pre-training still missing –Lesa
 - 8.5.3 Ask for volunteers to help with the Barrel Racing event in June.
- 8.6 Stewart Trophies – check about ribbons

9. Next Meeting - TBA

10. Adjournment – Paige adjourned the meeting at 4:49 pm.