



Manitoba Horse Trials AGM

November 16, 2013 2:30 pm

Canad Inns Windsor Park

Minutes

Present: Eileen Blais, Lesa Cafferty, Cassandra Pagé, Lucero Desrochers, Sarah-Lynn Macleod, Cynthia Kulczycki, Victoria Rutherford, Sarah Read, Callum Read, Tecla Dopheide, Carly Norris, Jennifer Low, Pat Napier, Danae Martin, Phil Crowe, Val Crowe, Marcus Dueck, Paige Dueck, Geri Sweet

1. Call to Order

The meeting was called to order at 2:46 pm CST. Val Crowe chaired the meeting.

2. Acceptance of AGM Minutes January 19, 2013

- **Motion:** Jennifer Low/ Carly Norris

That the minutes of January 19, 2013 be approved as circulated. CD

3. President's Report – 2013 Year in Review

MHC East/West Championships

Went very well, well organized, received positive comments, good example for other clubs, HC complimentary about our competition.

BH Event – There were a few glitches as this was a huge competition and a new concept, The group worked through them and the competition was felt to be a success.

Willville Event – held with MPC Rally. There were a huge number of riders and everyone seemed to enjoy the venue and the food. Dianna will likely have more on site stabling available for next year.

Derbies – financial successful, fun, popular, low key.

Reciprocal Agreements

MHJA has decided not to continue with this program at this time.

We may still use their jumps.

Dressage is still viable.

Pony Club is happy to continue this program.

MHC Council of Clubs Mtg. (Jennifer) attached

4. Treasurer's Report – (Phil)

- **Motion:** Phil Crowe/Danae Martin

That we accept the treasurer's report as presented. Cd.

5. Membership Report – (Val)

We ended the year with 69 members. Here is the breakdown:

41 full members – 31 seniors, 10 juniors

28 reciprocal members – PC, DW, MHJA

Clarification – the family membership includes two adults and unlimited juniors residing in the same house.

- **Motion:** Danae Martin/Geri Sweet

That we add a spot on the application form to indicate if the member is a coach.
Cd.

6. Communications Report

Eileen has produced 3 excellent newsletters.

Eileen will make sure Bruce at HC receives a copy.

Jennifer helps with the website.

Broadway Canada is bringing War Horse to Winnipeg. Reduced fee tickets will be available.

You can get more information from Jen.

7. Canadian Eventing Congress (Danae)

USEA – new rules for foreign competitors. See below.

New CE Rules for 2014:

Whips & Spurs now allowed in Dressage

30 minutes between phases

You may wear vests now in Dressage

Dressage – wear protective head gear at all levels and all times.

Standardized colours across the country for numbers of fences.

Concussions – new protocols

New entry form online

Upgrading - Need to write a letter to Peggy Hambly (Chair of Competitions) re need to complete two HT to move up. For small Regions with few competitions, this is very difficult. Certified coach to sign off. Danae will talk to Lynda and get this organized.

Apply for an extra Bingo for building – Danae will apply.

CE is not in good financial condition.

Danae needs someone to sign off on President's report.

8. Athlete Development Report – (Danae)

More transparency required for picking international teams.

High Performance - Must finish in the top 5 with 60 penalties or less.

Entries for FEI events must reach Fleur by Jan. 24.

Only one clinic ran this year – Chelan

HT members would like to see an eventing dressage clinic

9. EC Convention (Danae)

Winnipeg, February, Radisson downtown

10. Show Dates for 2014

Sunday, June 1	Derby	BHP
June 27-29	HT	BHP
Aug 8-10	Rally	Willville
Aug. 31	Derby	BHP
Sept. 19-21	MEC	BHP

Goals for 2014 & 2015
Host 2 derbies and 1 HT

11. Fence Design and Construction

We can now use the MHJA fences so we won't build any for now. Try and build more portable fences. Paige and Marcus will build bases this winter.

12. Year End Awards

To be eligible for MHT Year End Awards:

- Must be a full member of MHT as of the first show
- Must be the same horse/rider combination in one division
- Must have competed in MB in order for out of province competitions to count
- Must have competed in a minimum of 1 HT and 2 derbies or 2 HT
- Weightings
 - MHT Horse Trials 10 8 7 6 5 4
 - MHT Derbies 2 points per derby
 - MEC 6 4 3 2 1
 - Out of Province HT 8 6 5 4 3 2 unplaced 2pts
- Out of Province results must be submitted to the secretary at least 6 weeks prior to the Awards Banquet
- Out of Province results will not count if the same level is offered in MB on the same dates.

- **Motion:** Jennifer Low/Danae Martin

That the criteria for the year end awards be accepted as presented. Cd.

13. Election of Board – Nominations will be accepted from floor.

The board is made up of a minimum of 3, and a maximum of 20 members.

Board for 2014

Eileen Blais	Jennifer Low
Paige Dueck	Carly Norris (past chair)
Danae Martin	Sarah Read
Val Crowe	Phil Crowe
Callum Read	Dana Young
Pat Napier	Lesa Cafferty

- **Motion:** Phil Crowe/Geri Sweet

To accept the Board as presented. CD

Geri Sweet agreed to continue to be our liaison with Birds Hill Park.

Officers are elected at the first meeting of the Board following the AGM.

14. Other Business

14.1 Bylaw update: Notice of Motion to approve changes to the bylaws.
The bylaws were done in 1987. They were revised in 2009 but were never approved.
The revisions will be sent out to all members prior to next year's AGM for their input.

14.2 Volunteers
More volunteers are needed to help call people prior to activities. Perhaps people who are not close to Birds Hill could help with the phoning. Sarah Read has volunteered to assist.

15. Adjournment

- **Motion:** Danae Martin/ Paige Dueck
The meeting was adjourned at 5:04 pm CST.

Attention! All Foreign Competitors Must Be Registered with US Eventing Association to

Compete in the US in 2014

OTTAWA, ON Oct 31, 2013 --- Effective December 1, 2013, USEA requires **ALL foreign competitors** to be members of the USEA in order to compete at USEA-recognized competitions. In addition, **ALL foreign horses** must be registered with the USEA with **Full** or **Limited** registration status to compete at the Novice and above levels.

- [2014 USEA Membership form](#)
- [2014 USEA Horse Life Registration form](#)

Also **effective December 1, 2013**, **ALL Beginner Novice riders** must have a USEA ID number. ID numbers do not require membership and can be created by going to the USEA home page and clicking on Online Services. Click "New User?" to create profile.

And, **all horses competing at the Beginner Novice level** must be registered with at least a Restricted status. There is no cost to register a horse at Restricted status, but the owner or rider must have a USEA ID number to register the horse.

Effective for the 2014 membership year, starter fees have increased. The **starter fees for all national and FEI competitions will now be \$21**. This includes an increase of \$1 per starter levied on all starters to generate funds for equine research, with a focus on the top 3 unfunded studies: tissue injury, colic, laminitis.

REMINDERS

All riders, including Life members, must declare their amateur status each year. Amateur status is defined by USEF Rules for Eventing Appendix 3, Section 4.4. **Please note: the default is that a rider is NOT an amateur.** You have 7 days from the date of renewal to change your status. Otherwise, your Amateur status remains the same for the rest of the membership year.

As per the Rules (EV106.2), entries are considered complete when all entry and stabling have been received. In the case of online entries paid by credit card through Xentry, entries are considered complete upon submission as the USEA guarantees payment to the organizer. Online entries paid by check are not considered "complete" until the check is received.

USEA Policy states: **USEA Starter and Drugs & Medications Fees are not subjected to the competition office fee,** and shall be returned to any rider who withdraws prior to the start of the dressage test, within 30 days of the completion of the competition.

Direct all Questions or concerns to the Membership Department 703-779-0440(2) or by email at memberservices@useventing.com. The USEA is available on Monday through Friday from 9:00 AM to 5:00 PM E.T.

United States Eventing Association

www.useventing.com

Memberservices@useventing.com