



Manitoba Horse Trials

Date and Time: Oct 21 @ 2:30pm

Location: Peppercorn Restaurant Oakbank, MB

AGM DRAFT Meeting Notes

Attendance: Paige Dueck, Eileen Blais, Sheri Parkinson, Dion Peech, Robby Tokar, Rebecca Rempel, Danae Martin, Helen Martin, Pat Napier, Geri Sweet, Nicole Falk, Marilyn Mcnaughton, Jennifer Low, Deborah Shepherd, John Savard (MHC)

Regrets: Dianna Fraser, Sarah Read

- 1. Call to Order 2:44pm First: Paige Second: Sheri**
- 2. Acceptance of Minutes from last meeting:** The meeting notes from March 12, 2017 were accepted as written.
Motion: First: Paige Second: Danae - Motion Passed
- 3. 2017 Membership and Course User info**
Numbers: \$2160
The whole process worked well. People respected and paid as far as we know.
- 4. 2017 Dates/Feedback**
In 2017 MHT ran:
Two snow bound clinics East and West – Very well attended, new people appreciated a way to get information
Paint night – well attended, people had fun, around \$1100 in the bank
Chelan Clinic – Danae ran this clinic. Costs covered. Low cost to have her here. People are getting ‘tired’ of Chelan
New fence paint day – All new fences were stained.
May, June, July, Oct derby, with various layouts – May Meet the Fences was well attended, June Meet the fences was not so much. Overall, the derbies were well attended and liked by riders.

Willville – attendance was very low. 16 entries. Need to get numbers up
MEC – Invite only, most highly attended discipline at MEC!
BSS & Awards night – 51 tickets purchased. Members need to sell tickets if
this is to be used as a fundraiser

5. 2018 Dates

A. Clinics - TBA

B. Derbies - TBA

C. Event July 14-15^h, 2018 – Starter to Training

Barry Tyerman (Course Designer), Kelly Towers (Dressage, XC and Stadium Judge and Ground Jury) and Geri (TD), Glen Sinclair (Vet), MHC site booked for 2018 via Paige Dueck, Secretary and EC contact Marilyn Mcnaughton, Organizer Paige Dueck,

Second Ground Jury member? Danae mom Jan?

Control and Scoring – Ask John Moehring, Karen Iverson?

Prizes and Ribbons? Marilyn/Eileen

Sponsors?

Medic? Xtreme sports medic booked

Incident Coordinator

Volunteer Coordinator

Timers

- Hydro poles , Dione Peech looking into it
- Need to deal with how we are getting the course ready, need jumps back from Willville for this or build replacements, Barry needs to come out ahead of time to do work, this will cost us \$\$.
- If new jumps are build we need 14 foot jumps with sled bottom, no more 2 pieces
- Dylan Barry really wants to come to Manitoba (Deb is checking to see if he has designing accreditation – He is a designer) Paige will contact him to ask what his quote would be if he wanted to come design for our derby.
- membership requirements need to be clear EC Sport Licence, MHT, MHC or Reciprocity and for what levels (Omnibus listing must have this information) need to look into this (Paige Dueck)

D. July 28-29 2018 NorthWestEquest HT in Debden, Saskatchewan

North of Saskatoon. We will be in contact with them. Send them our dates

E. Willville Date?

How can MHT help, only 15 riders this year which does not pay the bills.

membership requirements need to be clear EC Sport Licence, MHC, MHT or Reciprocity and for what levels

F. MEC

G. Fundraisers

Paint night? Poker Derby? BBQ?

6. Online Stuff

How did volunteer tracking work this year? Good, maybe bump to 8h requirement

Website is awesome! Up to date, great Job Eileen and Jen

Satisfaction Surveys after Derbies are great, love it Jen!

Jen Low is moving to Kingston, She will get a free membership for 2018.

First: Danae, Second: Deb

Nicole Falk can help. She will come to November meeting

Deb will continue to do derbies jot forms

Post 2017 pictures – Eileen will get riders' favorite pictures

Jan Melynuk takes great pictures

Brainstorm how to get more people to fill out satisfaction surveys

7. News Letters

News flashes Eileen sent out via email was great! Sent out lots over the course of the summer with updates and news.

We should try and send out a late Fall and spring news letter with latest info and insider stories.

Article- Nicole's students will write one

Volunteers – a new list compiled to add to the old list. Need a volunteer coordinator to phone people (not FB, email) Dion Peech volunteered

8. Reciprocity 2017

6 PC, 5 MHJA

Pony club, Deborah, needs to get this done this year. Get the PC Reciprocity out by end of November, Paige Sent this to Deb already

9. Grants/Sponsorship (not to discuss at AGM but a reminder to keep thinking about it)

Sheri was contacted by Eventing Connect. They are writing an article on our Pace classes!! Lots of publicity, they are very positive and excited about this pace class. Advertising.

Sam Dubas videos are amazing! She has a huge following on social media. We will use her for some publicity and advertising.

Action item: At next board meeting Nov. 12 2017, we will start working on putting together a sponsorship info package to approach businesses with for \$ in exchange for website advertising as well as Adopt jumps-Donate jumps-options-banners that come off only on the portable jumps or brass plaques that stay. Bronze=nothing, silver=plaques. Info package to include info on how many people see our FB page with pretty picture of someone jumping a fence. Also we can put a sponsor list sheet out during events so everyone can see.

10. Finances

- Somehow lost rider payments from July derby, Deb ran it, Marilyn took payment. Make sure Robby and Marilyn are happy how things are working
- Robby, the accountant, needs to have main control of \$ deposits and payments
- Push payment by etransfer its easier to track and move
- See financial report
- - Don't forget to give Dianna her % towards Willville. Reminder to look up the percentage we agreed from last year, deal with this for Nov meeting
- Accept Financial as presented First: Eileen, Second: Sheri

11. Topics to bring up at Congress and PHTA meeting in Toronto Nov 4 2017

- Danae and Paige will attend, Paige will send out the draft report
- Paige will make a summary report to hand to Board and EC if they want it.
- Sanctioning of Derbies
- Is Budget finalized?
- Three stop rule at lower levels, did it pass?
- For unsanctioned events, can still use EC officials?
- 30 day rule review is being eliminated, not good!
- Who needs an EC licence/ Eventing affiliation to participate in a HT Starter, PE?

12. Any Other Business

- a. -Year end points- clarify that same sanctioned event out of province same time as in province does not count, derby is not same as sanctioned HT. Also in order for us to break It was decided to use cross country time, closest to optimum time. Update on Website

Change: Out of province results will not count if the same level is offered on MB on the same dates

Change to: If competing at an out of province show, on conflicting dates at a level or type not offered in province, points will be awarded on the same basis as though the show was in province

First: Ded Second: Danae

b. Who will attend council of clubs meeting with MHC Nov 5th at 1030 am?

Pat Napier will go! Paige sent her the email info and asked her to let John Savard know she is attending on MHT behalf.

13. XC Course

-Jump moving: how did it go this year Sheri/Deb? Easier to drag than lift
Move jumps during week to accommodate Deb and Sheri. Need tractor and pickup truck. Date to put jumps away: Deb will coordinate.

-Mowing plan and \$, this year we spent \$968.52, free labour from Paige Dad, mower did a great job but not great in tall grass, need to use a bush hog if mowing once a year, this one can do once the hog has gone over, before an event for example.

- Clean up, Pat's Guy offered to come with his Skid steer and dump trailer to clean up busted stuff. Karen Iverson also mentioned this, will park allow us to dump in the park? Can clean up old jumps at the same time (totally busted and rotten ones). Paige has emaild Dennis and Karen to set up a date, also board may meet there after Nov meeting to decide which jumps go and which stay.

Deb will ask park to grade the first turnoff to use as a parking area.

- Discuss other options for AGM BSS and Awards times and layout, meeting first then awards different day? We want more people at the AGM

14. 2018 Board Members: All must purchase 2018 Membership TODAY

Paige Dueck (President) – continuing

Eileen Blais (Vice-Persident)-continuing

Carly Norris (Past- president)

Danae Martin

Pat Napier

Deborah Shepherd

Sheri Parkinson

Marilyn McNaughton (secretary)

Robby Tokar (Norris) (Treasurer)

Helen Martin (Junior Rep)

Rebecca Rempel

At Large: Sarah Read, Dianna Fraser & Jennifer Low

Newly elected board members: Dione Peech,
First: Pat, Second: Deb
Nicole Falk
First: Paige, Second: Marilyn

Dione Peech has volunteered to do Volunteer Coordinator for 2018.

***Check our by-Laws – Sheri/Nicole will review and share

16. End of Meeting 5:07pm

First: Paige, Second: Eileen

Next Meeting: Sunday, November 12th noon to 4pm at Pat Napier's house, 70076 Spruce Road (between park and Melrose)