



# Manitoba Horse Trials

December 12th, 2015 1:00 pm

Eastridge Farms

## Agenda

**Attendance:** Paige Dueck, Carly Norris, Deborah Sheppard, Sherri Parkinson, Danae Martin, Dianna Fraser, Lisa Reimer, Jennifer Low, Pat Napier

**Regrets:** Jessica Clemens, Robby Norris, Eileen Blais

1. **Call to Order: First:** Paige, **Second:** Carly, **Started at:** 1:23pm
2. **Acceptance of Minutes October 17, 2015**  
**Motion:** Paige **Second:** Jennifer **Motion:** Passed  
The minutes of the meeting held October 17, 2015 were accepted as distributed.
3. **Review of Notes from non-MHT meetings**
  - a. **Equine Canada Congress Report (Danae and Paige)**
    - i. Safety flags mandatory for all corners, fences equal or less than 3m wide, fences to be jumped on an angle or which could be angled according to line. Ask Jay Hambly about how much and where to get. \*\*\* Will affect our 2017 Event\*\*\* **Action item:** MHT will look to purchase and donate towards non-MHT run events for use. Paige will look for sourcing and pass on pricing information to the board.
    - ii. Kellie Towers sending out an email questionnaire about Officials in our province, Paige is the contact person.
    - iii. Air vests not mandatory in Canada because of inconclusive research regarding safety benefits. You need to wear them with traditional crash vests. Rotational falls does not give the vest

enough time to inflate, however, if you are thrown it will deploy in time. Tipperary strongly recommended to be rated beta 3.

- iv. A pilot has been created for rules in regards to eventing tests that MAY allow MHT to sanction derbies and perhaps (one day) have upper level riders use derbies to qualify to move up levels. The way it is written now does not benefit MHT except we pay EC a fee to run the derbies....then we need officials also (MAY use them to update our coaches. Although Prelim rides can be on your resume in Canada (not translated to the USA).
- v. Arm bands may not be required, as they're not current, paramedics are not checking them (takes too long to review it), etc. However, they strongly recommend using your medical ID bracelets and necklaces if applicable.
- vi. Strongly recommend to review provincial standards to make sure your paramedic meets standards. Also review medic's insurance (they should have their own insurance). Basic or Advanced Life Support- which ones are you expecting and if you're running a horse trials, check if you have STARS capability if you don't have ambulance access.
- vii. 2 Experienced horsepersons can be used on your ground jury for events, with one experienced gold level. Good for horse trials up to Prelim level.
- viii. Overall the meeting was 1 day instead of 2 days long. CEC still has Peggy Hambly and Peter Grey involved. Treasurers report was not available, CEC on hold until EC restructures.

**b. MHC Council of Clubs (November 8th, 2015, Lisa)**

- i. Dave welcomed AED suggestion by MHT; we should follow up.
- ii. **\*\*Action Item:** Send ideas for member benefits to Sheri (ie. Greenhawk discounts etc.)
- iii. Promotional material (logos, videos) should be sent to Diane (MHC), to be used for corporate sponsors (ie. a 2 minutes of video highlighting cross country). **\*\*Action Item: Send membership a notice to get favourite videos, logos etc.**

- \*\*NEEDED 1<sup>st</sup> week of February (at the latest).** Include:  
photos of Birds Hill Park, Willville sign, water jumps, etc. **Send to: [Dianna1931@hotmail.com](mailto:Dianna1931@hotmail.com)**, (Caitlin has been voluntold)
- iv. CIEC may be held in Winnipeg this year, end of September/first week in October.
- v. **ACTION ITEM:** Send winter lecture ideas to Sherri

#### 4. Reciprocal Agreements

- a. Updates on MHJA (Paige) –not yet
- b. Updates on DW (Paige) –not yet
- c. Updates on PC (Deb) –same as last year.
- d. Updates on BLH, MLHA, Wesman Dressage (Dana) –not yet

#### 5. Communications

- a. Question from Member: Advertises for horses for sale, or stallion services...of course ones that are for our sport. What are the rules? How about in our newsletters or on our website?
  - i. Facebook: Members- can put a comment on the main page to advertise directing them to the sale ad.
  - ii. Website- we could charge people to advertise on our website. – To be discussed later when Eileen is available.
  - iii. Newsletter- Advertising suggested for businesses, perhaps another revenue stream. To be discussed when Eileen is available.

#### 6. Finances

- a. We have requested Equine Canada to help with \$400 towards sending our representatives to Congress. **Details to come.**
- b. Update on Volunteer cheques being cashed. No one needed to cash this year.
- c. Has Bingo Income been received? **To be checked.**
- d. Has Dianna received Horse Trials support funds from derby income? **Not yet, Paige will follow up with Robby.** BHP wants the Pan Am jumps dismantled and removed. **Materials will be available for Dianna, MHT, etc. It is preferred for the materialsto be used for portable jump building (to be used at various venues).**
- e. Geri has request for financial assistance for the TD clinic attended earlier this year.
  - Clinic Fees: \$350
  - Airfare: \$618
  - Car rental: \$471
  - Accommodations: \$0 (stayed at friends)
  - Total fees: \$1,439
  - Funding received from MHC: \$400
  - i. Suggest applying to EC to cover costs, we will write her a letter of support if needed.

- ii. Motion: This year, we have the means to support our Manitoba officials to the same degree as show organizers. **Motion:** Danae, **Second:** Deborah. **Motion passed.**

- 1. We supported Willville Horse Trials in the amount of \$300 this year and will also apply the same amount to our officials.

- f. **Motion:** Addition to increase temporary membership to 40\$ which can be put towards a full membership that show season. The temporary membership can only be purchased once a show season. **First:** Deborah; **Second:** Lisa. **Motion passed. Action item:** Update the membership form/documents.
- g. The importance of tracking derby rounds (level, riders...) and type of payment was discussed in detail. The year we will track it for more transparent accounting and trouble shooting.

## 7. Membership

- a. Have the membership forms been updated? (pinney, contact person, fees, etc.)- **Action item: To Be Done.**
- b. No one has offered suggestions on other volunteer options for MHT.
- c. Has a 1-page summary for local farms been created to remind riders of course usage regulations? (to distribute via MHC) **Action item: Paige has offered to handle this.**

## 8. MHC Coaching Levy

- a. Show organizers collect \$5 from competitors who don't have an NCCP number recorded, the funds get moved to MHC (who will give a fraction back for show organizer's work). This money will be going back to the coaching program.
- b. NCCP numbers are not related to certification. If you've completed your making ethical decisions course (\$85, required by Sport Manitoba) you have an NCCP number. Making Headway (Free) is another class you can take – mandatory for all coaches. Respect in Sport is also required- not sure if you get an NCCP number.
- c. Athletes who test positive will be linked to coaches via NCCP numbers.
- d. Note that the coach doesn't need to be present at the show to have their number used.

## 9. 2016 Plans

### a. North Hill Pony Club:

- i. Idea for 2016 is to offer 1 day events, each month, at the BHP facility. Dressage tests then SJ/XC derby style in the GP ring. Dates not confirmed yet.

### b. Ian Roberts Clinic

- i. Dates Confirmed: May 28-29, 2016 Ian Roberts will come for a 2 day clinic (Saturday & Sunday ONLY, **no** Derby on Sunday)-

Ian will arrive May 27<sup>th</sup>. **We will move the derby.** Check for Eastman Mock Working rally, Wesman dressage

1. Saturday 28<sup>th</sup>- Deborah would like to school the XC. I will have either a dressage clinic again or SJ clinic in the GP ring at BHP, on the same day.
  2. Sunday 29<sup>th</sup>: Deborah offers dressage tests and SJ rounds again, to MHT members.
- ii. Ian will not be able to sign off on our coach evaluations, it will need to be Peter Gray.
- c. Move Derby to June 12<sup>th</sup> (same time as Ride of Rides)**
- i. **Action Item:** We will need to acquire a course designer (Ask Geri?)
- d. Women's Retreat: June 25-27 at Willville.** (same time as Summer Smiles and DW show)
- i. Date Confirmed. Lessons on the Friday.
- e. Summer Derby**
- i. **July 9-10-** Ask Peter Gray come do a clinic to certify
  - ii. Danae to course design?
  - iii. Format: Bronze Derby XC for evaluation.
- f. Pony Club Camp July 15-16<sup>th</sup> 2016.**
- ii. Pony club move in would be Saturday so jumps and volunteers would not be available. But MHT could run a derby on the Sunday.
- g. Willville HT August 5-7<sup>th</sup>, 2016**
- i. Requires assistance to run show: Winter Weekend fence builders. Can be used for people to use up volunteer hours.
  - ii. Two spring dates for course repairs. Volunteers needed.
- 10.2017 MHT Horse Trials -Items below to be discussed next meeting**
- a. July 15-16<sup>th</sup> in 2017.**
  - b. Action Item:** Ask Kellie Towers to come in as an official. Geri Sweet will TD. Then just need an experienced horse person.
- 11. Meeting adjourned. 3:44 pm,** Next page lists items to be discussed in the next meeting.

## **Items to be discussed Next meeting:**

### **AGM BSS November 19, 2016**

Board member ticket sales (from last meeting)- TBD

Location?

Organizer?

### **2017 MHT Horse Trials:**

- i. Has anyone checked with the drivers on their date?
- ii. 2017 officials (Stadium, XC, Dressage judge, TD, Ground Jury, Course Designer stadium and XC)
  1. where will they stay and how to get around?
- iii. Other Officials (Vet, incident coordinator, Scoring, Announcing, horse ambulance, 911 call person, Scorer, organizer, Ambulance, Secretary, farrier)
- iv. 2017 event format (venue, phase location, levels, stabling, with PC or not, trot up which day and where)
- v. Volunteers (jump judges, stadium fence setters, dressage runner, course set up prep and take down, timers, start box, shavings, stabling assignment, prizes, tack check,
- vi. Must submit dates to omnibus and results after event
- vii. Need an EAP and safety meeting on Friday night with horse ambulance with ramp, driver and tarp on site, people incharge to pull horse on, 911 calling person, person to meet helicopter or ambulance, where to land helicopter (how? Marcus knows protocol for STARS)
- viii. Need to look into insurance for our medical help person
- ix. Speakers, radio, timers,
- x. Competitor's bonfire Friday night at private farm?
- xi. Sponsors?
- xii. Entries and payment must be in two weeks prior or 10% late fee

### **12.MHT Assets**

#### **a. Announcement equipment etc.**

- i. Has it been resolved who owns the: Stopwatches, announcement equipment, radios etc.
- ii. How much was our system worth (to determine rental value)?

#### **b. Purchasing a storage locker (Dana update)**

- i. Need MPI insurance on unit