



# Manitoba Horse Trials AGM

January 11, 2015 11:00 am

Roadhouse Eatery Headingly MB

## Minutes

**Attendance:** Paige Dueck, Jennifer Low McEleney, Danae Martin, Geri Sweet, Callum Read, Sarah Read, Deborah Shepard, Pat Napier, Sheri Parkinson, Sarah Biron, Eileen Blais

**Regrets:** Lisa Reimer, Dianna Fraser, Val Crowe, Phil Crowe, Jessica Reid-Clemens

1. **Call to Order: Paige 11:07am**
2. **Acceptance of AGM Minutes November 15, 2014**
  - a. **Motion:**, Danae Martin, **Second:** Jennifer Low McEleney, **Motion passed.**  
The minutes of the AGM November 15, 2014 were approved as distributed.
3. **Council of Club notes (Jen Low, Attached)**
4. **Reciprocal Agreements**
  - a. MPC – Deborah has confirmed, kids can come to HT and Derbies with a day pass (no MHT membership), jump reciprocity as per last year.
  - b. DW- Who is DW contact? Is the reciprocity in effect for 2015 and for which shows?
    - President is Merlelin Hunkin, we will send an email to confirm renewal
    - Pony Club may be interested in doing a reciprocity with DW as well.
    - \*\* Paige and Jen to work on
  - c. MHJA – AGM is February 1<sup>st</sup>, 2015 no update on reciprocity at this point. Danae has spoken with Billy in the past, goal is a reciprocity at Bronze shows and Victoria show. Leave jump reciprocity open as is. MHJA putting forward a motion to buy new jumps, perhaps if we have a budget we could look into purchasing the old ones. MHJA hasn't been using the XC jumps, they only use entry/pre-entry levels. Details to come when Danae is back from Tuscon. MHJA is looking for board members.
5. **Communications Report**
  - a. Newsletter- thank you to all contributors.

- b. Gait Post Magazine would like us to do a monthly write up from MHT in response we would add their subscription advertisement with our membership to encourage advertisement. We could also add DW and MHJA info in our write up (as part of our reciprocity agreement). Results, rider profiles, what's going on this month, rule changes, PC rally, Willville etc. BC, Alberta, and Saskatchewan use Gait Post a lot.
- c. Paige is going to talk to Lisa Reimer for SK emails to Eileen.
- d. Sheri has Facebook contacts that should could advertise our derbies.
- e. Greenhawk may offer a discount on safety vests for our members (Sheri). Chelan offers 10% hit air vests.

## 6. Treasurer's Report

Phil sends his regrets but is unable to attend today. Phil is also stepping down as treasurer.

-scoring for events: there are two programs we're supposed to be using

- a. Any nominations? Volunteers? **Kevin** McEleney has been requested to be our scorer (MEC –Sept or Oct, and HTs). Ask Dianna who audited her skating.
- b. **Debra** has offered to do **memberships**, next year encourage 'late fee' for memberships. Should also do volunteers, points, availability, encourage old members to renew etc.
- c. **Equine Canada liaison** for shows will be **Geri**
- d. **Treasurer**: Paige, Geri, and Sarah R. may know of people who would be able. Signing meeting will need to be done at the bank. Debra will be the treasurer this year if these people fall through. Trial period but looking for a long-term commitment.
- e. Derbies: A % of the derby money will go towards horse trials held in Manitoba, with the focus to offset the cost of bringing in officials etc.
  - i. Robbie Norris has agreed to be treasurer (Geri on phone).
  - ii. A separate account could be used to save the funds or add as a line item
  - iii. 25% minimum of the derby **profits** will go towards hosting horse trials in Manitoba at the discretion of the board more money can be added to the fund.

**\*Make sure to pass a motion to give Robbie Norris and Danae Martin signing authority at the new bank location\***

- f. **Motion: Sheri Parkinson, Second: Geri Sweet, Motion passed. \***

## 7. Membership Report – only Lesa paid so far

Val sends her regrets but will be stepping down from membership position, but will continue to do it until her position is filled.

- a. Volunteer: Debra Sheppard
  - i. Debra will need access to the spreadsheet to update it and ~~next year Jennifer Low McEleney will make a fillable PDF form, we can try a website to do this for memberships to reduce work.~~
  - ii. Ask MHC if they could link to joining MHT. Paige will talk to Bruce about this for 2017 (Calendar year).
- b. **Motion: Jennifer Low McEleney, Second: Danae Martin, Motion passed.**

## 8. 2015 Year Plans

a. **April 19<sup>th</sup> Sarah Biron (Misty River) is hosting an INDOOR dressage show, day stalls available (night stalls if needed), some eventing tests if interested.**

b. **Painting and Clean up day at BHP**

Stadium jumps do not need to be painted this year by MHT. MHT does need to do a XC clean up. Tentative **May 2, 2015** course clean up.

c. Ian Roberts clinic a possibility this spring.

d. Willville – August 7-9, 2015 - Paige will double check.

e. Dianne Clinic hosting June 19-20 (Tammy Ewing)- not confirmed, details to come.

f. NHPC is running a lower level derby July 12, broad spectrum anyone can come as long as they meet the safety requirements and have paid a course user fee- paid to MHT (MHT members welcome). NHPC will charge a \$10 office fee, to be paid to MHT as the daily charge, for use of the course per rider/horse combo. All riders will need to have MHC insurance. Pony Club Insurance will cover NH and PC members for running the event and riding in the event. All non PC members will need to sign a Non PC Waiver form before riding.

g. **Derbies:**

i. **Derby 1 Date: May 30-31**

1. PC has their own dressage ring (GP ring) and show jumps in GP ring
2. DW also has a show on
3. May 30<sup>th</sup>- PC meet the fences/clinic – Danae? Dressage Coach required to cover the Dressage clinic on Sat and judge Sunday? Someone for Show Jumping in GP field. PC and MHT will have their own time slots to be on the xc course, at meet the fences. Time slots for Dressage and SJ tbd.
4. May 31- dressage, show jumping and xc event. Dressage and SJ of PC, XC run by MHT in field. Set times for everything.
5. Buy tickets, use the same tickets for PC and MHT. XC you pay MHT SJ or Dressage pay PC.
6. Geri will get the course ready for both Sat and Sunday. Jumps and course ready to go. Geri will also be the judge for XC Sunday.
  - a. **No scoring as we're not adding XC, stadium and SJ marks together.**

ii. **Derby 2 Date: June 27-28 (dressage test and derby each day)**

1. Danae will course design
2. Training/ Prelim level will be included
3. DW show, we could stable and pay them like we're at a Dressage show and in the afternoon do the derby
4. MHT low to high and riders must tell DW they are riding with MHT as well, set times for each division.
5. No stadium (other than in the derby)

- iii. Online registration form for derbies, to encourage people to pre-enter (\$30/day for [horseshowtime.com](http://horseshowtime.com))(Paige). Motion to enforce an entry closing date one week prior to the derby, otherwise double the fee. **Motion: Jennifer Low McEleney, Second: Paige Dueck, Motion passed.**

**h. MEC**

Paige requested with Bruce to hold the MEC Oct 3 Weekend, is being brought up at MHC meeting

## 9. 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.

### Current Board

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

### 2014-2015 Board

Eileen Blais  
Jennifer Low  
Paige Dueck  
Carly Norris  
Danae Martin  
Sarah Read  
Callum Read  
Pat Napier

\*Deborah Sheppard (nominated by: Danae Martin, Geri Sweet, Sarah Read)

\*Lisa Reimer

\*Jessica Clemens-Reid

\*Sherri Parkinson

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

\***Motion** to accept new Board Members Lesa Reimer, Jessica Clemens-Reid and Sherri Parkinson **First:** Pat Napier **Second:** Geri Sweet **Passed**

**\*\*We will ask Robby Norris if she would like to be on our board (Geri)**

## 10. Other Business

- a. Volunteer hours – 6 hours for a single membership, 12 hours for a family or \$100 penalty. Cheques will be postdated September 1<sup>st</sup>, 2015 and submitted with membership fees. Cheques will be destroyed once hours are completed. **First: Sarah Reade Second: Danae Martin Passed.**
  - i. **Look into sharing volunteers between clubs to pay off volunteer hours. To be discussed at MHC Council of Clubs.**
- b. New Membership forms will be sent out to include Gait Post advertisement. Board members should subscribe (it's free). We need to make people aware of the mandatory volunteer hours or fee imposed otherwise. (Eileen)
- c. Rule change to be filled in and submitted to EC (Paige has forms along):
  - i. Current rule regarding the Ground Jury for Silver and Gold shows requires 2 members: a president and a member from the FEI or EC officials list. For small events, I request the rule to change to read: Two members, a president as labeled above and the second member could be any of the above (i.e. gold status and knowledgeable) **or** a guest card.

Two officials extra for a small event is an onerous and unacceptable expense.
- d. **January 16<sup>th</sup> Equine Canada Board of Director nominations close.** Monthly meetings via conference calls and face to face meetings 2x per year.
- e. Manager of Recreation has been let go because they are changing recreation program to participation.

**11. Adjournment at 1:32 pm by Paige Dueck.**

**12. Next meeting March 22<sup>nd</sup>, 11am Roadhouse Eatery.**