

**Manitoba Horse Trials**

**October 1st, 2016 - 3:52 pm**

**Peppercorn Restaurant and Fireside Lounge**

**Meeting Notes  
  
Attendance:** Paige Dueck, Jennifer Low McEleney, Danae Martin, Helen Martin, Pat Napier, Sheri Parkinson, Eileen Blais, Tecla Dopheide, Karen Iverson

**Regrets:** Deborah Shepherd

1. **Call to Order** 3:52pm
2. **Acceptance of Minutes from last meeting:  
   Motion:** Eileen Blais, **Second:** Marilyn McNaughton, **Motion Passed.**The meeting notes from April 17th, 2016 were accepted as written.
3. **2017 Course Maintenance** 
   1. Mowing options for the XC field (32 ac)
      1. We are not allowed to hire a third party to mow and Birds Hill Park will not support the mowing in any way due to liability issues. Paige talked to Birds Hill Park contact and Manitoba Parks representative.

* A volunteer can mow the area after a two page form is complete to remove liabilty. Paige has a local equipment dealer (Keystone AG in Steinbach) who can drop off and pick up a 90h tractor and 15 foot mower to the park and charges $1000 a day (it would take approximately 10 hours to mow) and we would need someone to drive the tractor (Paige, Sheri Parkinson, Danae, etc).

1. **Barry Tyerman visited September 24-25th, 2016**

Barry came to assess the current course, required updates will cost roughly $20,000 for labour and materials (not including transportation and lodging). He would come for approximately 20 days to fix and build with his truck and tools, he would return before the July HT to course design and decorate.

**Action:** Paige will confirm with Barry the minimum requirements for complete courses (including the jumps at Dianna’s and jumps that we can borrow). The required cost and time would be reassessed at that time. {See attached Table and refer to email sent out to Board Members in October regarding Barrys visit.}

All ‘junk’ (unsafe jumps/old building materials) needs to be taken away this fall. It is currently marked with a red X. We need to find at dump truck and flat bed possibilities.

**ACTION ITEM:** Karen Iverson will check with her contact. Paige will look at contacting the park about helping since they really want the junk taken away.

**ACTION ITEMS:** for board members: Brain storm: Course junk removal (contacts with equipment) clean-up , materials available, cost of lumber from Timber tech, time , equipment. After inventory Paige will talk to Barry.

**ACTION ITEMS:** Look for business support. Businesses making donations to Equine foundation of Canada (directed to MHT) can get a tax receipt.

1. **2017 MHT Horse Trials Details (July 15-16th, 2017)**

A list of the required positions to be filled for the event was discussed as well as who was already booked.

* 1. Medic: Ask Winnipeg Search and Rescue to act as Medic
  2. Veterinarian: Ask Glen Sinclair
  3. Course Design: Barry Tyerman
  4. TD- Geri Sweet
  5. Judge- Kellie Towers
  6. Positions that need filling:
     1. Ground Jury member
     2. Incident Coordinator,
     3. Scorer
     4. Horse Ambulance
     5. Announcer
     6. 911 Call Person
  7. Volunteers required
     1. Runner
     2. Gate
     3. Start Box
     4. Scribe
     5. Course Prep (Mow, Flag, Decorate)
     6. Timers
     7. Jump Judges
     8. Setting Fences
     9. Tack Check
     10. Stadium Set up and take Down
  8. Facility
     1. Book stabling, toilet, water via Dave Tolpa
     2. Book Dressage and Stadium areas
  9. Other items
     1. Submit forms to EC and Omnibus
     2. Get Sponsors
     3. Organize Officials meeting Friday Night
     4. Organize Bonfire/Social Friday Night
     5. How do we acquire safety flags?

1. **MHT Non Profit Status** 
   1. Robby contacted CRA, there was a mix up with our name, the information was corrected and we are registered.
2. **Review of Survey Results**

* 35 participants, 43% of which are full MHT members, 34% of which were reciprocity members
* 89% of participants plan to attend derbies and horse trials (71% clinics)
* 70% of which train with a coach
* Derbies on the XC course with a dressage component is preferred format
* 63% prefer 3 day HT over 1 day.
* 43% of people are happy with our current jumps, 13% are willing to hire someone to build \*\*This I found surprising and could impact our future decision\*
* 23 free range comments...

**ACTION ITEM:** Make a satisfaction survey for every main event.

1. **Any Other Business**
   1. Paige is applying for funding from EC for Barry Tyerman ($1700) and Congress travel ($500). Danae and Paige are both attending Congress this November in Toronto.
   2. A volunteer coordinator is needed for 2017.
   3. Karen Iverson and Shelagh Deacon will be doing Bingo volunteer work on October 21st, Mcphillips Street station 6-9:45 pm. We need one more person!
2. **Election of Board Members -Nominations will be accepted from the floor (10 minutes)**

**2016 Board Members:**

Paige Dueck

Eileen Blais

Jennifer Low

Carly Norris

Danae Martin

Sarah Read

Pat Napier

Deborah Sheppard

Lisa Reimer

Jessica Clemens-Reid   
Sherri Parkinson

Marilyn McNaughton (secretary)

Robby Norris

**2017 Board Members:** Paige Dueck (President)

Eileen Blais (Vice-Persident)

Carly Norris (Past- president)

Danae Martin

Sarah Read

Pat Napier

Deborah Sheppard

Jessica Clemens-Reid ?  
Sheri Parkinson

Marilyn McNaughton (secretary)

Robby Norris (Treasurer)

Helen Martin (Junior Rep) **Additions:?**

**Removals/Changes:** Lisa Reimer has moved to another provice and will sadly no longer be on our board. Jennifer Low will not be serving on the board

**Motion to approve: First** Sheri Parkinson, **Second:** Pat Napier **Board members for 2017 approved.**

Next meeting after Congress (Paige and Danae will go):

1. **Set Next Meetings:**

Sunday, November 27th, 2016 at Sheri Parkinson’s at 1pm.

Sunday, January 8th, 2017 at Eileen Blais’s at 1pm.

Sunday, February 12th tentative Pat’s house?

1. **End of Meeting** 5:41pm

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| STARTER | Needs Repairs | In Good shape | Need Total for Event 2017 | Need New built for 2017 |  |
| At Birds Hill | 4 | 0 | 10-12 | 6-8 |  |
| MHT jumps at Diannas | 0 | 0 | 0 | 0 |  |
| Owned by Dianna portable | 0 | 0 | 0 | 0 |  |

**APPENDIX A: Barry Tyerman Jump Onventory Table as of October 2016**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| PRE ENTRY | Needs Repairs | In Good shape | Need Total for Event 2017 | Need New built for 2017 |  |
| At Birds Hill | 2 | 2 | 12-13 | 8-10 |  |
| MHT jumps at Diannas | 0 | 0 | 0 | 0 |  |
| Owned by Dianna portable | 0 | 0 | 0 | 0 |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| ENTRY | Needs Repairs | In Good shape | Need Total for Event 2017 | Need New built for 2017 |  |
| At Birds Hill | 6 | 2 | 12-14 | 4 or 0? |  |
| MHT jumps at Diannas | 0 | 3-red barn,brown roll top chevron |  |  |  |
| Owned by Dianna portable | 0 | 1 |  |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| PRE TRAINING | Needs Repairs | In Good shape | Need Total for Event 2017 | Need New built for 2017 |  |
| At Birds Hill | 6 | 4 | 14-16 | 4 or 1? |  |
| MHT jumps at Diannas | 0 | 2- blue and red boxes |  |  |  |
| Owned by Dianna portable | 0 | 1 roll top |  |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| TRAINING | Needs Repairs | In Good shape | Need Total for Event 2017 | Need New built for 2017 |  |
| At Birds Hill | 4 | 4 | 14-16 | 6 or 2? |  |
| MHT jumps at Diannas | 0 | 1 chevron |  |  |  |
| Owned by Dianna portable | 0 | 3-roll top, bridge, houses |  |  |  |

**APPENDIX B: MHT SURVEY RESULTS**

















































































