



# Manitoba Horse Trials

**Date and Time: Nov 12 @ 12:00 pm**

**Location: Pat Napier's House, 70076 Spruce Road**

## Meeting Notes

**Attendance:** Paige Dueck, Eileen Blais, Helen Martin, Danae Martin, Pat Napier, Robby Tokar, Dianna Fraser, Jen Low, Sheri Parkinson, Dione Peech, Dianna Fraser, Rebecca Rempel

**Regrets:** Nicole Falk, Deborah Shepherd, Marilyn McNaughton

1. **Call to Order 12:28pm First:** Eileen Blais, **Second:** Dionne Peech
2. **Acceptance of Minutes from last meeting:** The meeting notes from Oct 22, 2017 were accepted as written.  
**Motion: First:** Pat Napier **Second:** Helen Martin
3. **2018 Dates**

### A. All MHT Dates

January/February Snowbound at Greenhawk (Rebecca to organize)  
Fundraising night in winter? Rebecca to run it?  
March 2 eve Snowbound at Danae's all in One show/ clinic (Sarah Read to organize with Danae)  
Coggins reminder  
April 14-15 second half of month before the clinic. during week Barry Tyerman ask to come. Jump clean up and repair.  
April 21, 22 Clinic/Camp -Ian Roberts? (Danae to deal with the whole thing)  
Course open May 5th  
May 5 meet the fences - Deb run  
May 6 Derby - Deborah to run

May 14<sup>th</sup> Course Closed  
June 9<sup>th</sup> Open course  
June 9 Meet the Fences (Tecla? Lesa Cafferty?) and course clean up and set up. Have to help to be able to ride.  
June 10<sup>th</sup> Derby  
June 17 course closed until after horse trials  
June 22-24 Ladies camp with Tany Ewing (Eileen advertise as a MHT run clinic)  
July 7<sup>th</sup> Course still closed. Mowing, weed whacking, course prep  
July 14-15 MHT HT at Birds Hill Park  
Open until August 1  
Closed all of August (Private bookings only depending on footing etc)  
Aug 3-5 tentative work and schooling weekend for families at Willville  
Aug 17-19 Willville  
Course Open September 1st  
Sept 8-9 Fall derby  
Course closed Sept 10<sup>th</sup> after derby. Closed for the season for schooling.  
Sept 21-23 MEC  
October 6-7 Derby  
November 10<sup>th</sup> AGM/Fundraiser/ Awards night

#### **B. Clinics**

-January/February Snowbound at Greenhawk (Rebecca to organize)  
-March 2 evening Snowbound at Danae's all in One show/ clinic (Sarah Read to organize with Danae)  
-April 21, 22 Clinic/Camp - Ian Roberts? (Danae to deal with the whole thing)  
-June 22-24 Ladies camp with Tany Ewing (Eileen advertise as a MHT run clinic)

#### **C. Derbies**

##### **Have meet fences and course clean up Saturdays**

May 5 meet the fences - Deb run  
May 6 Derby - Deborah to run  
June 9 Meet the Fences (Tecla? Lesa Cafferty?)  
June 10<sup>th</sup> Derby  
Sept 8-9 Derby meet fences if needed or maybe not  
October 6-7 Derby meet fences if needed or maybe not

#### **D. Horse Trials**

##### **Close USA DATES:**

May 18-20 Ottercreek Spring HT  
Jun 15-17 Roebke's Run FEI HT  
Jul 14-15 Roebke's Run HT (MHT runs HT)  
Aug 10-12 Ottercreek Summer HT

Sep 14-16 Ottercreek Fall HT

**Close Canada Dates:**

**MHT Event July 14-15<sup>h</sup>, 2018 - Starter to Training**

Barry Tyerman (Course Designer), Kelly Towers (Dressage, XC and Stadium Judge and Ground Jury) and Geri (TD), Glen Sinclair (Vet), Jan Stephens (Ground Jury – even though she is family – all agreed is OK), Secretary and EC contact Marilyn McNaughton, Organizer Paige Dueck,

Paige will re-confirm MHC the site booking

- 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. We will go with Barry Tyerman from Alberta.

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, send email with letterhead and access to GoogleDrive
- 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 \$\$\$. Paige
- 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)
- Can we build warm-up jumps for MHT (purchase rails from MHC - 8 Rails – Paige will discuss with MHC and discuss with Deb what she has and needs. Eastridge has strips and cups to use)

**NorthWestEquest HT July 28-29 2018 in Debden, Saskatchewan**

North of Saskatoon. We will be in contact with them. Send them our dates and let them know reciprocity between provinces is a given, right?

**Willville Aug 17-19**

Problem with getting portable stalls.

Open course a month before, schooling on Thursdays. Give Dianna a heads up for schooling.

How can MHT help, only 15 riders this year which does not pay the bills. – Aug 3-5 work and school weekend. Get volunteering hours done.

20 stalls available (\$50? For schooling and stabling, have to do volunteer hours, bring a tool (weed whacker, mower, chains saw, etc.)

Must have a coach.

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

**E. MEC**

Sep 21-23 who will run it and is it invite only again?

**F. Fundraisers/ Clean up**

-April 14-15 second half of month before the clinic. during week Barry Tyerman ask to come. Jump clean up and repair.

-Aug 3-5 tentative work and schooling weekend for families at Willville

-Paint night? Poker Derby? BBQ? Hunks and Horses Calendar? Swag?

- Nov 10 AGM for MHT

**4. Online Stuff**

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

Motion - Increasing volunteer hours to 8 hours. First: Jen Low, Second: Dione Peech

Satisfaction Surveys after Derbies are great, love it Jen! Think up new questions to attract more people to fill them out

Nicole Falk can help. She will come to November meeting  
Deb will continue to do derbies jot forms

Post 2017 pictures – Nicole will get riders' favorite pictures  
Jan Melynuk takes great pictures

Can we make it so that new members entering our FB page have to answer 3 questions before they are let in, we are seeing some members who may be spam. Jen Low

Motion: First: Paige Dueck, Second: Eileen Blais

**5. News Letters**

Next email blast and news letter should go out before Christmas with a list of 2018 dates and membership form ect. Eileen

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

**6. Reciprocity 2018**

PC is in for 2018 so far, have not asked anyone else. Paige send to Andrew MHJA, DW, Saskatchewan

**7. Grants/Sponsorship 2018**

**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.

- Paige send out email to board with these minutes attached asking each member to come with 3 businesses to approach.

**8. Finances**

- Half day coach fee \$200 to rent course, Full day clinic fee to rent course \$400

**Motion:** First Sheri Second Danae

- 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 and use password as e transfer only and in notes box write what its for.
- Don't forget to give Dianna her profit % towards Willville. we need to vote at next meeting to clarify the wording for this motion and see what the \$ is for 2017.
- Robby is putting together a budget for this year. She needs Barry Tyerman expenses from Paige for next meeting to budget HT expenses.

**9. Congress and PHTA meeting in Toronto Nov 4 2017**

- See attached document by Paige Dueck

**10. MHC AGM meeting Nov 5 2017**

- Pat Napier attended (see attached report from Pat)
- Coggins to use MHC facilities
- Club websites updated

- All dates submitted
- Give MHC Pictures/updates on activities/work parties
- MHC site running at a deficit. Site needs upgrades
- Bingos, can still apply for bingo funding, need to fill out a form (Jen will fill out form and indicate what the money is going towards)
- Clinics should be called 'Camps' to get funding
- Athlete assistance for juniors (under 21) competing at the World level
- Streamline wording to be consistent with other clubs
- NO Boundaries (Krista Brown 2017)
  
- Jen Low and Jotforms can sort most of this information. Eileen still looking into Membership Works for Membership/entries/banquet tickets/volunteer hours/volunteers/course user fee/etc.
- Get Nicole Falk (?) to give a report on every activity to send to MHC?
- Need info on How many entries, Jr/sr riders, divisions, rounds, volunteer numbers. Could use the surveys to get data about the number of spectators riders had at a show, etc.

**MHT Private Insurance – Robby Tokar and Dione Peech will review (Capri vs InterCity) before next meeting**

**11. 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 Has this been addressed?

First: Deb Second: Danae

Need to submit coaching fee to MHC. We haven't done that yet. Jen needs to take care of this, this year but Marilyn has to do this in the future.

- b. Do we want coggins this 2018 season and if so as of what date does it need to be from? Need to have a copy of coggins presented at the show office. Email ahead of time or bring to show. Good for 6 months
- c. 2018 memberships – update website by December. Include coggins

**12. XC Course**

-Jumps put away thanks guys!

- Clean up, Pat's Guy Dennis offered to come with his Skid steer and dump trailer to clean up busted stuff. Karen Iverson also said she could help and can pile in her yard to pillage and burn. 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 turnout 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

**13. 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  
Nicole Falk  
Dione Peech (volunteer coordinator)

At Large: Sarah Read, Dianna Fraser & Jennifer Low

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

**16. End of Meeting 449pm**

**First: Dione Peech, Second: Pat Napier**

**Next Meeting: Dec 1 2017 6pm Eileen Blais house, will order pizza**

## **Congress and PHTA meeting in Toronto Nov 4 2017**

Paige Dueck and Danae Martin attended this year. Highlights of the meetings were as follows:

### PHTA Meeting

There was a discussion about clubs having trouble getting officials to hand out red cards when it is needed (ie. Dangerous riding or abuse of officials). This led to a discussion about the importance of EC officials getting efficient up grade training hours. There has not been a course offered to update officials in four years. This is a serious problem as the sport is ever changing. We were informed by ec later that this is a top priority this coming season, headed by Julie Johansen from BC. This discussion also led to the rules being addressed to confirm that show organizers have the right with just cause to refuse an entry in a EC HT.

The rule change of 4 stops being implemented at the lower levels was pretty much shut down. Compromise was letting riders school flagged courses with a coach after the xc is run under EC insurance. (check chapter 2 in the rule book). We are told not to hold unsanctioned HT due to the lack of educated officials overseeing rules and such yet ec wont bend in allowing us to run these lower levels with modified user-friendly rules and costs for lower levels. We are pretty much being put in a corner. Ec does not want unsanctioned HT at the lower levels because these are the levels that pay the \$ that funds the high performance program yet the high costs scare away lower level competitors which Provinces need to pay to run sanctioned HT's. Provincial HT also need lower level riders to attend as this is where they start on their potential path towards becoming high performance athletes. Were unofficially told to run un sanctioned HT and call them schooling days. Provinces need to submit to EC that we can run Starter up to Entry under the heritage circuit and Bronze level starts at PT.

The 30 day review for rules is still a thing but ec says they accidentally deleted a file for eventing this year that did not allow for this time. This adds to the gong show feeling riders are getting from the ec office.

It was discussed that the PHTA part of the meetings in Toronto should be expanded to be one full day in length as it is an excellent opportunity for sharing of ideas.

### EC ec Meeting? Not sure what to call it yet

Foshee HT in New Brunswick is running an international HT next year at Rob's farm who is an EC eventing committee member.

Ruth Allen has taken over after Peter Gray's four year term as ec Chair comes to an end.

Provincial Horse Associations/PTSO's (MHC and such) met with EC in September to try and come together to create a clear path of communication between EC and the



individual equestrian sports in each province. A big topic was creating a clear plan on how to get funding and promotions. We need to make sure we work closely with MHC and inquire about money available to fund things like “championships” or “Camp”. Perhaps we can get funding if we change the name of what show we are offering. Making clear pathways/programs for PTSO’s to offer individual sports to help grass root riders move up to young rider status and beyond was discussed and being worked on.

Each Province got up and had about five minutes to give a blurb on how their Province faired this season, some memberships were up and others not, we all seem to struggle with the same issues except BC who was on fire and ON who was flooding. Leah? Attended to represent Saskatchewan who is running a HT in 2018 for the first time in a long time.

Some ideas that came up that pertained to MHT were that we need to advertise our HT in the USA and make sure it is worth attending because area IV would come try it out. Check and see how USEA memberships transfer over to Canada so we know how to take entries properly. BC runs a very successful young rider program that has moved many grass roots riders up the levels, it offers clinics, funding and guidance for riders who qualify and they are willing to share about it. Ec talking about making an national program that gives coaches the opportunity to bring young rider candidates to clinics and have a coach clinic at the same time to count for professional development.

It sounded like the move over from the old coaching system to the new NCCP model has gone well and all coaches have a locker. There was a really good power point shown that explained the different levels of coaches now and a clear path on how to become certified. We should bug MHC to get a copy of this.

A pilot will be run in 2018 to try out a new division between Training and Prelim to make the jump easier. The name has not been settled or the details so stay tuned.

There was a lot of talk about high performance. What I got out of it is that EC is spending the big \$ in this area. They are trying to save money by using a data system that track progress, this is also because Olympic teams will only have 3 members starting next year.

- **Paige Dueck MHT President**

**MHC Council of Clubs Meeting November 5 2017**  
**Attended by Pat Napier to represent MHT**

MHC Council Of Clubs meeting summary:

- Bingo money can still be applied for prior to Jan 31/18 for something done in 2017 or upcoming in 2018. Fill out blue and gold forms (Robbie has them).
- Athlete assistance application to fit criteria of other sports. National Junior Team to compete at world level for example.
- Sport Mb Website has grants, Women to Watch, Princess Royal scholarship, coaching bursary etc. No boundaries Jr development.
- Clubs need to send pictures and write-ups to MHC to show what we are doing and how many juniors this involves. They need this info to get funding.
- call clinics a "camp" to apply for funds
- any volunteer or work/ fun activity the hosts -any activities or schooling shows run by members of club also
- put all activities and competitions including AGM and awards on calendar for MHC.
- new insurance program much more comprehensive and detailed by Mike King.