



Manitoba Horse Trials AGM

March 22, 2015 11:00 am

Roadhouse Eatery Headingly MB

Minutes

Attendance: Paige Dueck, Lisa Reimer, Geri Sweet, Robby Norris, Eileen Blais, Tecla Dopheide, Sherri Parkinson, Danae Martin, Jennifer Low McEleney

Regrets: Pat Napier, Carly Norris, Deborah Shepherd, Sarah Read, Jessica Clemens

1. Call to Order by Paige 11:18 am

2. Acceptance of AGM Minutes January 11, 2015

a. Motion: Jennifer Low McEleney **Second:** Eileen Blais **Motion passed.**

The minutes of the meeting January 11, 2015 were approved as distributed (note: Insurance for derby participants was updated in section 8f this morning).

3. Reciprocal Agreements

- a.** MPC- Agreement drafted and ready. PC shows at MHT shows and receives free memberships.
- b.** DW-MHT members allowed May 30-31 2015 and June 27-28 2015 DW shows for both derbies. Agreement drafted and ready, free memberships.
- c.** MHJA – Paige has emailed Billy Wiltshire on Feb 11 2015 about getting MHT into Victoria day and Fall Harvest w/o memberships, Billy says he will bring it up at the next MHJA meeting

4. Communications Report

- a.** Newsletter- Thank you to all contributors, a newsletter will be prepared for a later date.
- b.** Gait Post Magazine – ready to take our submission, we're going to start submissions for the May issue (May 6th deadline). Eileen needs help to submit articles on a monthly basis. Allocation size is flexible ½- full page, they will fit it in. Sherri has allowed us to use her description of derbies, she will also author an article on how to prepare your horse for competition; Geri will do an article on being a TD; Robby has also offered to do an article; Lisa said she'd do an article on traveling for competition to the states.

Gait Post has offered to print out competitor numbers to be slipped into pinneys owned by riders. We can get them for about 20\$, a good goal for next year. Lisa suggests that we could have some to rent a pinney (say 5\$ a day fee- instead of the former deposit) for the old ones. Robby will look into the costs of pinneys (Apple Saddlery, Greenhawk), and we could do a bulk order to be distributed at the AGM/Banquet or derby.

- c. Greenhawk discount on safety vests has been approved- which is good from April 1, 2015- Oct 31, 2015, for 15% off. Lisa Landry makes vests in Que and they are approved. Chelan also offers a discount for airvests.
- d. Can we give each board member a title/job and post on the website
 - i. *President- Paige*- Communication between EC, MHC and other clubs with MHT
 - ii. *Show secretary*- Fill out MHC forms, Omnibus and EC matters, entries and Points at shows, **Could ask Bird's Hill barrel racing people (Debbie Champagn) to cover, or PC parent to be paid.**
 - iii. *Volunteer finder- Jen, Eileen, Lisa* will help (needs advanced notice)- email and call volunteers for events, update spreadsheet, Bingos. **Don Downns is new president of drivers. During events we need to get emails and ask permission to receive emails.**
 - iv. *Membership* – Deborah- Receive membership forms and \$, update spreadsheet, handout cards ***note member numbers will stay steady but have the year added to that, it is easier to track this way.**
 - v. *Sponsorship*- Sherri and Eileen - We could have winners sign a thank you card to sponsors.
 - vi. *Show organizer*- Paige- book rentals, organize shows, track volunteers
 - vii. *Treasurer* – Robby – Deposit \$ and Pay bills, come to meetings with \$ statements
 - viii. *Communications* – Eileen/Jen - FB, Website postings, Gaitpost Mag, E mails
 - ix. *Awards*- Eileen- get show prizes & ribbons, year end prizes, year end plaques.

5. Treasurer's Report

- a. Robby is set up with RBC, we are set up online and have \$20,567 and have \$105 of bounced checks (unlikely to collect)
- b. We need to pay Invoice F 2013-25 (MHC) portable toilet, but it looks like we already paid it as part of a larger bill, Robby will investigate.
- c. We need to pay MHC Club membership , but we have general liability insurance through intercity insurance services. Jen, Paige and Eileen will work on the paperwork after the meeting.
- d. Prepare paperwork for BINGO allocation? Will be done after the BINGO

6. Membership Report

Deborah not here, but will review at a later time

7. 2015 Year Plans

a. BINGO June 23 6pm

- i. We have 1 volunteer, we need a backup. Do we also want to send someone to count cash (perhaps this person can act as backup)? YES we will look for a second person who will act as a cash count and act as backup
- ii. Do we need to do paperwork before or just after? After is fine.

b. Kevin McEleney has agreed to do scoring at MEC. **Sept 18, 19, 20, likely won't have MHT because everyone is out of town (Ottercreek show).**

c. **Painting and Clean up day at BHP Apr 18, 2015 now April 11th 10 am – 3pm (need supplies) Pony clubbers can go out another day to work on a couple of jumps (as this conflicts with their AGM and regional quiz.) **We need to call volunteers ASAP**

Stadium jumps do not need to be painted this year by MHT. MHT does need to do a XC clean up. Paige's Dad looking into paint options and run painting day for cross country jumps.

***Motion to spend over 500\$ on painting jumps if required: Paige, second by Eileen. Motion passed**

d. Ian Roberts clinic a possibility this spring possible dates: **April 25, May 2,9 2015**

e. Willville – **August 7-9, 2015** - Paige called Dianna in January, its a go!

f. Dianne Clinic hosting **June 19-20** (Tammy Ewing)- Paige Called in Jan. its a go! This clinic will include 3 lessons, cooking class, wine and cheese welcome, yoga classes, and much more. Book off a long weekend and come join us for a great weekend with like minded women who love their equines and who would love to spend a weekend learning. More details to follow

g. 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).

h. Derbies:

i. **Derby 1 Date: May 30-31** All done by PC!

1. PC has their own dressage ring (GP ring) and show jumps in GP ring
2. DW also has a show on that same weekend
3. May 30th- PC meet the fences/clinic Danae will run clinic all Saturday. We need to modify entry forms for clinic sign up and derby sign up to be submitted the week prior to allow time for planning clinic groups and derby levels. We will need our own clinic registration form (Lisa Reimer/Robby – Cheques made to MHT, send to Lisa Reimer- will organize groups and times)
4. May 31st- dressage, show jumping and xc event. Dressage and SJ via PC, XC run by MHT in field. Set times for everything.
5. For Derby on 31st, Need volunteers to jump judge, show secretary, gait, ribbons/candy, book potty and water trailer, timers, whipper in. (MHT needs to organize this on the xcountry field).

6. Buy tickets, use the same tickets for PC and MHT. XC you pay MHT SJ or Dressage pay PC. no unjudged rounds, **all tickets \$10**. First ride per level judged, can go as many times as you want after that. Ribbons & treat bag for xc clear rounds (Eileen to make candy/treat bags)
7. 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. MHT needs to keep track of xc rounds and placings for year end.**
- ii. **Derby 2 Date: June 27-28** (dressage test and derby each day)
 1. Danae will course design including a T/P level.
 2. DW show, we could stable and pay them like we're at a Dressage show and ride derby rounds in between tests.
 3. MHT low to high and riders must tell DW they are riding with MHT as well, set times for each division.
 4. XC Derby rounds both days. Terri Moerrhing has agreed to be our judge
- iii. Going to have an entry deadline for entering derbies and payment of office fee the week before to be mailed to Lisa Reimer. Payment for rounds upon arrival at show. If not entered the week before and show up unannounced the show fee (\$20 each day) doubles. ** need to add this blurb to the entry forms for derbies for 2015. Lisa Reimer will put together an entry form, collect entry forms and be the entry person for every MHT show in 2015.
- i. **MEC**
September 18,19, 20th, 2015, May not get organized. Paige , Eileen, Lisa Reimer unavailable (in states competing)
- j. **BSS**
Date: Saturday, October 17,2015
Location: Oakbank (old Twin Barrels – over 18)??
Geri will look into The Ranch in BHP, to do AGM, BSS & Awards

***Motion** to accept new Board Member Robby Norris **First:** Paige : **Second:** Eileen

8. Other Business

- i. **Look into sharing volunteers between clubs to pay off volunteer hours. To be discussed at MHC Council of Clubs.**
- b. Volunteer postdated cheque 6h or 12h or \$100 fee postdated Sep 1 2015 has been added to the 2015 membership form to try and encourage volunteering and reciprocity with other clubs.
- c. Rule change to be filled in and submitted to EC (this has been done was emaild in Jan 12 by Paige and a reply was sent back from Crystal Labelle Jan 21 2015 acknowledging it was received):

9. Adjournment at 1:09pm by Paige Dueck.

10. Next meeting Saturday, April 11th at Geri Sweet's house after the course painting/clean up.