



Manitoba Horse Trials

Date and Time: Dec 1st @ 6 pm

Location: Eileen Blais House

Draft Meeting Notes

Attendance: Paige Dueck, Eileen Blais, Jennifer Low, Marilyn Mcnaughton, Rebecca Rempel, Pat Napier, Dion Peech, Robby Tokar,

Regrets: Danae Martin, Nicole Falk, Deb Sheperd

1. **Call to Order: 6:26pm, First: Paige Dueck: Second: Pat Napier**
2. **Acceptance of Minutes from last meeting:** The meeting notes from Nov 12, 2017 were accepted as written.
Motion: First: Pat Napier Second: Marilyn Mcnaughton
3. **2018 Dates**

A. All MHT Dates: Clinics, Derbies, HT, Schooling XC, AGM done!

All dates are up on our website! Have been sent to MHJA, DW, Birds Hill Park (David Tolpa and Victor), MHC and Greenhawk.

Greenhawk Clinic Booked! Feb 10 @ 530-9pm

AN INTRODUCTION TO EVENTING IN MANITOBA

- Levels, memberships, a day in the life of a rider attending a derby vs HT, What does HT mean? What it used to look like (Phases), what it is like to compete today
- **Action:** update calendar Jen

B. MHT July 14-15 Horse Trials

Booked Officials:

Barry Tyerman (Course Designer), Kelly Towers (Dressage, XC and Stadium Judge and Ground Jury), Geri Sweet (TD), Glen Sinclair (Vet), Jan Stephens (Ground Jury), Marilyn Mcnaughton (Secretary and EC contact), Paige Dueck (Organizer), Medic (xtremesports). Confirmation E mail sent.

MHC site booked, email sent Nov 20 and acknowledged by John Potty: Pioneer Pumping will send reminder email closer for xc day
 Rebecca will make prize list and rider package for HT

Still Need:

Control, Stadium CD, Scoring

Prizes and Ribbons - Marilyn/Eileen donations hopefully

Sponsors

Incident/safety Coordinator

Volunteer Coordinator

Timers

- Hydro poles for starter course: Dione Peech says they are \$1/foot, if we put together a letter for Hydro with photos we might get them donated, Dion will get photos and do the write up and see what happens.
- Barry Tyerman: Paige emailed both Barry and Dylan and settled with Barry for this year. He will plan to come out to Willville and BHP between April 15 and 21 to build (either we or Dianna will need to build about 6 jumps), repair and probably design the course and move jumps in place. He does not need to come back if we can do this in April over 5 days or so. Cost is \$425/day plus flights and material. Needs billeted and tractor volunteer help to repair and clean up. Karen Iverson and Dennis to help, maybe Darrel.

Level	Need Repaired	Have	Need or at Willville
Starter	4	4	6
PE	2	10 (8new2017)	0
E	6	6(4new2017)	Barn, roll top, chev @ willville
PT	6	8(4new2017)	Blue boxes, red boxes @ wilville
T	4	11(7new2017)	Chev, roll top, bridge, houses @ willville

Action: Decide on who builds the 8 jumps we need. Paige Call Dianna and ask what she thinks about jump purchase vs. moving back and forth, ask if she wants to run a derby instead of a EC event?

- Paige look into: membership requirements need to be clear EC Sport Licence, MHT, MHC or Reciprocity and for what levels (Omnibus listing must have this information)
- Deb look into: Can we build warm-up jumps for MHT (purchase rails from MHC - 8 Rails or buy new?). Eastridge has strips and cups to use
- Flag poles: Wayne at Ranch Life Classics in Michigan
 - o 1.5" high impact pvc, white, square, weather resistant, 8 foot long \$6.25 per pole
 - o Corner plus skinnies so about 10 jumps, 20 poles? =\$ 125
- Flag clips: Mike at Alternate Systems in Michigan
 - o Orders off 100 or less \$3 each, 10 jumps, 20 clips? = \$60
We could send them home with someone in Florida this winter, Krista, Barry, Paige?

Motion: purchase 10 sets of poles and clips

Passed: First Jen, Second Pat. Shipping details TBD.

4. **Online Stuff**

All membership forms, course user forms, info sheets updated and on drive for 2018! Jen, Deb, Eileen looking into membership works vs. jotform and need more time to look into it, for now we leave it as is with paper forms.

Eileen move pictures from FB to website for 2017

5. **News Letters**

MUST DO: Next email blast should go out before Christmas with a list of 2018 dates and membership form etc. Send out a postcard with dates for 2018?

Article- Nicole's students will write one and Dione and Robby, Paige

6. **Reciprocity 2018**

PC is in for 2018 so far, MHJA and DW approaching boards in Nov.

Action: Secretary to ask out of Province riders for proof of insurance to attend our derbies.

7. **Grants/Sponsorship 2018**

Jen sent in bingo application for 2017! Great

MUST DO in January: start working on putting together a sponsorship info package to approach businesses with for \$ in exchange for advertising.

List of Potential Sponsor names?

Masterfeeds Grunthal
Greenhawk (we already get \$500 stuff + \$500 cash each season if we apply in January 2018)
Tack in the Box
Landmark Feeds
Grunthal Lumber
Glen Sinclair/vets?
Parrish & Heimbecker, LTD.
NewFlyer Industries
Boogaloo
Tipperary
English Tack Shop
Apple Saddlery
Canvas Back
Assiniboine Downs

Format ideas:

Diamond: \$5000+ Naming rights for the whole Derby
Platinum: \$1000 Naming rights for a division
Gold: \$500 sponsor a jump for the year, provide a banner
Silver- \$250 listed on website, FB, flyers at shows
Bronze- \$100 listed on website, FB
Friends of MHT: 0-\$50

**Look into Grants available for 2018, ie. championships or camps from Sport MB, any EC \$ available?

8. Finances

After subtracting jump (10 years on new jumps) on new jumps and mowing across all income from cross country uses, Derbies profit is \$2677.89 net @25% = \$ 669.47 paid to Dianna for running the only EC sanctioned HT in 2017.

Motion to change wording:

From: 25% of the derby profits will go towards hosting HT in Manitoba at the discretion of the board, more \$ can be added to the fund.

To: 10-25% of derby profits defined as income minus expenses (jump depreciation over 10 years, mowing, rentals, etc.) to be distributed equally among EC sanctioned HT held in MB. This clause is only in effect

if Manitoba Horse Trials' closing balance is above two years operating cost which includes course maintenance, insurances, and cost of business. The final value must be approved by the board of directors before distribution. Applicable for 2018 and moving forward.

Motion: to change this for 2018:

First: Marilyn Mcnaughton, Second: Eileen Blais.

MHT Private Insurance – Robby Tokar, Dione Peech and Marilyn Mcnaughton looked at options and we will renew our current board of directors and officers and club insurance for 2018.

9. Any Other Business

- a. -Year end points- clarify that a sanctioned event occurring out of province at the same time as an in province event does not accumulate points. Derbies are not considered the same as a sanctioned HT. In order for to break a tie, the horse/rider combination with the cross country time closest to optimum time will be used.

Change: Out of province results will not count if the same level is offered in 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.

- b. Post Coggins requirement on membership info form (completed). Make sure secretary looks at validity (completed).
- c. Has NCCP coaching fee been paid? Does Marilyn understand how this works going forward? \$3 to us, \$2 to MHC per derby. (completed).

10. 2018 Board Members:

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

16. End of Meeting 9 pm

First: Paige Dueck, Second: Jen Low

Next Meeting: Eileen's house January 19 6pm