



Manitoba Horse Trials

Date and Time: Sunday November 27th, 2pm

Location: Peppercorn Restaurant, Oakbank

Attendance: Eileen Blais, Robby Norris, Paige Dueck, Sydney Fraser, Shelagh Deacon, Katlyn Derkacz, Shannon Walker, Kyla Minski, Danae Martin, Geri Sweet, Dione Peech, Kylee tonita,, Karen Iverson, Sarah Read, Amanda Fulcher, Sarah Soutar, Sherry Baydak, Krista Brown, Nancy McDonald, Amelia Atkinson

Minutes

1. **Call to order** by Dione Peech at 2:07 pm
2. **Roll Call/Identification of Voting Members:** all in attendance are MHT members, Shannon Walker, Sydney Fraser, Kylee Tonita are observers
3. **Approval of Agenda** and **changes**- First: Danae, Second: Karen
4. **Approval of Minutes from Last AGM November 27, 2021** - First: Karen, Second: Eileen
5. **Board Reports**
 - a) President Report (**attached**) - Dione Peech
 - b) Vice-President (no report) - Eileen Blais
 - c) Membership - Karen Iverson
 - i) 43 members, 34 riders + 8 coaches/other/friends/support
 - d) Event Secretary - Karen Iverson
 - i) as mentioned in the Presidents report started off strong, unfortunate events caused the cancellation of many items
 - e) Volunteer Coordinator
 - f) Communications Coordinators - Dione/Eileen
 - i) Eileen Website/Memebrrship/Events
 - ii) Dione Email Blasts
 - iii) Alica Oliveri - Social Media
 - g) Marketing: Krista Brown - posting on Instagram and Facebook
 - i) Marketing job description needs to be clarified
 - ii) Sarah Read Sponsorship also needs to be clarified
 - iii) Marketing/ Sponsorship needs to work together
 - iv) Eileen to post job descriptions
 - h) WEBSITE/ Membership -
 - i) Eileen - Forms link on the website for members/board etc

- ii) Membership 2023 getting going
- iii) Ideas to store files instead of Google Drive? Trello, Monday Boards
- i) Athlete Development - Karla Iverson , Karen reporting on behalf
 - i) Ruth Allum clinic a success, want to bring her back next year
- j) Equipment Manager (**attached**)- Danae Martin
 - i) tagging jumps with heights on level ground
 - ii) Inventory of portable jumps on XC, permanent jumps are not an 'asset', get this on Google Drive
 - iii) Equipment rental contract created. Needs to be put on Google Drive
 - iv) Possible Standards and Rails, Need to purchase these jumps to use for MHT Warm up jumps
 - v) Tire on Death Star needs to be repaired
- k) Spcial Events/Fundraising Alicia Oliveri
- l) Awards
- m) Youth Rep - Sarah Read: getting kids to attend MHT events
 - i) Getting riders from the west out to BHP, and get the East to go to the West
 - ii) Need to create a brochure about MHT for MHC (Kylee Tonita) that can be taken to different barns
 - iii) Start doing PC rallies next year at Willville
 - iv) Need all dates out by December 5th before the MHC meeting(?) to get the word out
- n) Sponsorship/Donations - Greenhawk, Elders, MHC grant, Master Feeds,
 - i) Communications - Need to send Thank you cards
 - 1) Find a way to collect, record all of our Sponsors so nothing is missed

6. Treasurer's Report (**attached**) - Robby Tokar. First: Danae, Second: Sarah Read

7. Election of Executive Board Members - **at 6:30 pm**

8. New Business:

a) Council of Clubs

- i) Need to communicate with MHC to inform them of where we need help, volunteers for shows. MHC can help and get boots on the ground. Need a volunteer coordinator
 - ii) New asphalt in barns at MHC facility
 - iii) MHC 50/50 deadline December 15th (used to offset asphalt)
 - iv) MHC Bringing in Tick Reiner 2023 July as a clinic. Ground work, desensitizing, etc
 - v) MHC Calendar deadline for pictures November 30th, deadline for Club event dates/clinics etc is February 15th, 2023
- b) EC - acceptance from CEO of EC to move forward with PTSO sanctioning. to Allow PTSO sanctioning for training of coaches, officials. EC Eventing committee.
 - i) For 2023 EC, Coaching \$30 fee paid by the athletes if coaches are not EC certified
 - 1) Problem: how do we track certified coaches every year

9. Adjournment: 3:46 pm

Note: Communicate MHC meetings to the general membership. Monetarty incentives to attend these meetings