



Manitoba Horse Trials

Meeting Minutes

Date and Time: Monday March 13, 2023, 7:00 PM

Location: 75103 Rd 33 East (North of Garson)

Attendees: Kyla, Katlyn, Shelagh, Deb, Karla, Karen, Dione, Shannon, Addy

Regrets: Krista, Nancy, Amelia

Absences: Sara Read, Sarah Suttor, Caslin, Megan, Sydney

1. Call to Order
 - Done at 7:02
2. Review of Agenda
 - Approved by Karen, Seconded by Katlyn
3. Review February Minutes
 - Approved by Deb, Seconded by Katlyn
4. Review of Policies & Procedures
 - Inquiry came in via email regarding adding a section in horse welfare about excessive use of the bit and abuse of the horse's mouth
 - Upon review this is defined under the section regarding mishandling of horses. Section 3.0
 - Approved by Deb, Seconded by Shelagh. All in favour.
 - **Kyla to send out PDF via email and upload to google drive. Deb to post on the website.**
5. Review Reports
 - President
 - Tik Clinic
 - MHC requested a discounted rate for the rental of the XC field.
 - MHC will not be mowing the field.
 - MHC wants MHT to promote the clinic on our social media.
 - **Kyla proposes that we rent the field to MHC for the clinic \$350 a day, including the use of Shelagh's and MHTs jumps on the condition that an MHT banner is hung at the clinic and**

promotion of our next event and the club is done. 'What is eventing' brochures to be given out to clinic participants and Stadium fences to be securely stored overnight. Shelagh seconds. All in favour. Karla to follow up with MHC.

- Coggins will most likely not be required.
- MHC wants a photo and bio for MHT.
 - Deb to put something together.
 - Kyla gives permission to use photos taken at the ruth clinic as long as the riders provide permission to use the photo.
- Council of club's meetings
 - Costs of shows typically range from \$500 to \$800.
 - Coggins will be required for all English discipline shows.
 - Greenhawk has requested that all the sponsorship requests are submitted through MHC.
- Reciprocity agreements
 - **When promoting on the website the fee for DRM for rides over 25 miles needs to be promoted. Deb to include this when creating posts.**
- Sponsorship
 - **Katlyn to bring a brochure to Masterfeeds.**
 - **Shelagh to bring a brochure to Anola Feed & Farm Supply.**
- Vice President
 - Forge Falling Clinic
 - **Shelagh to ask how forge would like something like that would be run & what the costs would be.**
 - Forge is willing to accommodate such a clinic but needs more information on what would be included.
 - a. Break falls.
 - b. Higher speed falls.
 - c. Falls from increased height.
- Treasurer
 - \$168 was made at the education clinic once the projector & cash box are removed from the fees.
 - MHT clinic grant
 - Need to know clinic fees, estimated participants to submit the grant to MHC.
 - Sponsorship receipt
 - **Elders will need one made up and sent to them.**
- Secretary
 - **Kyla motions to accept the safety plan, Katlyn seconds it. All in favour. Deb to post to the website along with policies and procedures.**
 - **Safety plan indicates that a tarp large enough to cover a horse needs to be purchased – this will be purchased before the show season starts**
- Memberships
 - 25 members now

- Karla to follow up with member about membership required for the board.
- Deb to post a reminder of the early bird deadline of March 31, 2023 on our social media.
- Events
 - MHT did not get an email with a link to promote MHCs 50/50 draw. Deb has sent an email to MHC regarding this.
 - Still waiting on quote from Greg for the cost of the XC jumps.
 - \$5000 has already been approved.
 - Transportation will need to be arranged – will be done by Karen when the time comes.
 - Stadium jumps will be picked up from Danae in the spring.
 - They are not accessible with the snow currently.
 - Jump painting contest.
 - People can submit designs for fences & people will vote for the winners on our website/social media. Winners can then paint their jump.
 - Ruth clinic
 - Look to have Saturday dinner catered in.
 - Auditors to pay a set fee ahead of the time.
 - Groups of 5 people for an hour and a half.
 - \$1000 a day for Ruth plus expenses.
 - Karen to check with Ruth about adding PD points for auditors/riders who stay to audit the remaining classes.
 - a. Offering PD points will help draw auditors
 - Karen to follow up with MHC to see if in the base rental cost for the show office can be swapped out with the canteen rental fee as we will not use the show fee.
 - Karen to bring her large tote of water, there will be access to water at the MHC grounds. Water tank will not need to be rented.
 - Maximum 30 riders.
 - **Karen motions that prices for the Ruth clinic will be \$325 for MHT members, \$350 for reciprocity members and \$375 for non-members. MHC membership will be required. No meals, stabling or shavings included. Kyla seconds. All in favour.**
 - **Kyla to motions that auditing fees for the ruth clinic are \$20 a day or \$50 for all 3 days. No meals included. Karen seconds. All in favour.**
 - Shannon suggests reaching out to MB pony club to see if they would be willing to clean the stalls for a fee. Karla will stay to supervise if no one else is able to. **Karla will reach out to MPC to ask.**
 - Entries to be closed June 1st, payment due up front. If withdrawing, a vet or medical note will be required – the \$75 admin fee will not be refunded.
 - Coggins and vaccines will be required.

8. Adjourn Meeting

- Done at 9:28