

## May Secretaries Report:

1. Congratulations to everyone on our successful first derby! Lots of fantastic feedback has come from riders, volunteers and spectators. We had some pain points but will be able to learn and grow from those for the next one!
  - a. Volunteer had suggested if the maps can have the colours of the numbers written on them ahead of time it would be helpful.
2. A recap of the votes that took place outside of meetings:
  - a. Regarding the policies and procedures. It was voted to change the wording to allow 2 consecutive level cross country rounds instead of 2 rounds at the same level. Votes as follows: 5 in favour, 2 against and 1 abstain. This has been updated in the policies and procedures.
  - b. May derby entry deadline was extended to May 2, 2023 – This was voted all in favour and was executed.
3. Email
  - a. Photographer reached out and wanting to come to derbies, to take photos and post for sale on their website. I will reach out to them and confirm the dates, but I wanted to confirm that our photo release will cover this before reaching out.
  - b. I have emailed Geri in regards to the supplies she has at her place. She has some stadium flags, and I will be going to pick them up when they are ready. She also has ardox nails – she stated Barry doesn't use them but other builders may. Maybe we can also use these for repairs if needed?
  - c. A company called detox rehab has reached out asking us if we would share their website related to equine therapy on our website resources page – Need to decide if we should proceed with this as it is not directly related to eventing.
  - d. There are waivers that were received via email. These people appear to not be members. Are we going to store these just in the email folder or is there a way to generate a file for these people and store them in membership works?
4. Action Items
  - a. LGCA Application – The application for our charitable gaming status was approved on May 16, 2023. We can now apply to hold things like 50/50 or raffles. I know we spoke about doing some sort of liquor draw – if we are wanting to do this soon, I need to apply for the licence as soon as possible as it may take some time to get approved. There is a thorough application that needs to be filled out, which I can do once we decide what kind of raffle to host.
  - b. Tires for Good Application – Has been submitted, have not heard back. Can take 6-8 Weeks
5. Winners of the free schooling days from the education clinic – I have the names compiled but unsure the best location to track these. If the person has a membership is there a way to note this in membership works? I believe Pat has already used hers, which means there are 2 outstanding, Olivia Keddy and Emilee Mowst