

Minutes Minutes

BLHPSI Board Meeting

Monday, Mar 11, 2013

7:00pm – 8:00pm

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (recorder), Wilf McKay, Bonnie Campbell, Sue Karashowsky, Lynda Stiles, Tara Sutherland, Amy Sutherland, Barb McConnell, Katie Boisvert, Jodi Anderson, Cindy Rose

Guests: Kim Rushinka, Brian Decorte

Minutes from last meeting

-Moved as read by Wilf McKay, seconded by Katie Boisvert.

Financial Report

-Presented by Treasurer Cindy Rose

-Net Profit from Feb 2, 3/13 Schooling Show was \$3310

-Approximate Net Profit from Feb 16, 17/13 Schooling Show \$2500, once the Keystone invoice has been received the finalized net profit will be reported.

-Cindy reported she has been in contact with the Keystone Centre regarding the outstanding interest charges appearing on the statement, this has since been resolved and the charges have been reversed. It was found that the Keystone invoices and statements were being sent to an incorrect address that issue has also been resolved.

Reports

1.0

1.1 Equipment (Sue);

-The jumps have been returned to Sue's

- Sue will have any repairs necessary attended to.

-Jumps are in need of repainting – this will be discussed after Wheat City Show, possibly arranging a “painting bee “as previously done.

-Hugh Crawleigh suggested we need additional/new jump fillers.

1.2 Clinic Report (Barb);

-The April clinic with Samara Heinrichs will be held at 4B.

-Next step is to email all members and secure participants.

-The Westoba Ace arena has been booked for the November clinic, to ensure the time slot. Discussion continues for suggested clinicians; Kim Kirton, and Bernie Traurig were two names brought forward. No decisions made, more discussion will take place on this event.

1.3 Schooling Shows (Jodi);

-Both shows went very well and were well attended

-Show Secretary reported that the Horse Show Time.com program was a great program to use, and very beneficial.

-The first printer purchased had to be replaced as it quit working due to dirt and debris from the first schooling show. An effort was made at show 2 to cover the new printer to protect it from the same damage. The original printer was over the 14 day return timeline so now warranty was available.

1.4 Wheat City Report (Lynda);

- Everything that needs to be done to date is looked after
- Hotel rooms have been confirmed as booked for the Judge and Course designer
- Sponsorship pamphlets are ready – Sue will email them to members, everyone is urged to seek sponsors.

1.5 Keystone Report (Tara Sutherland);

- New dates for 2014; Feb 7-9/2014 and Feb 21-13/2014 confirmed.
- There were mixed reports on the ACE arena footing – somewhat too deep at ends. It was brought up that watering might help this issue.
- Overhead door has been checked – no repairs have been done, the repair may be too expensive to be done at this time
- It was reported that the overhead doors are marked by number on the outside, it was suggested the show committee should be familiar with these numbers during show times.

1.6 Membership Report (Lynda);

- Updated membership list has been emailed to Kelly for the website.
- Lynda reports there are lots of current members
- Erin provided paperwork regarding the clubs Manitoba Horse Council Membership due the end of March 2013. The forms were given to Cindy she will forward the applicable paperwork and fees to renew.

1.7 Media;

- It was noted there was one “horse show Mom” at the schooling show taking pictures, there is no update if any pictures have been forwarded to Kelly to post on the website

1.8 MHJA (Erin);

- Haley attended the meeting in Winnipeg and provided a detailed report of changes and updates; Erin shared these notes with the meeting attendees and asked that they remain attached to the minutes in the Secretaries binder. Thanks to Haley for attending and providing this report.

New Business

2.0

2.1 The BLHPSI Polo shirts will be displayed and promoted for sale at the Wheat City Horse Show.

2.2 Wilf volunteered to make three box fillers for the jumps as requested by the course designer from the schooling shows

2.3 The suggestion was made to purchase another mounting block as it would be beneficial to have two at the schooling shows. This will be purchased in the near future.

2.4 It was brought forward that the Pony Club might be interested in switching show dates from theirs (the third show) to the first show. It was decided this was an issue that should be addressed at the AGM in the fall.

2.5 Some discussion on warm up ring concerns for safety of horse and rider, no decisions made, this discussion may also be revisited at a later time.

2.6 Bonnie noted there is a new EC rule – that an “A” rider is now eligible to ride stallions. She noted it is the clubs option to adopt that rule for the Wheat City Show. No decision made.

Next meeting to be held Monday Apr 8, 2013 in the “Blue Room” of Huggies Restaurant at Thunderbird Bowl.

Meeting Adjourned - moved by Sue Karashowsky, seconded by Bonnie Campbell.