

# Minutes Minutes

## **BLHPSI Board Meeting**

Monday, May 13, 2013

7:00pm – 8:00pm

\*Huggies Lounge – Thunderbird Bowl\*

**Present:** Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose, Tara Hofer, Kelly Campbell, Barb McConnell, Robyn Brown, Lynda Stiles, Sue Karashowsky, Katie Boisvert. Guest Kim Rushinka.

### **Minutes from last meeting**

-Moved as read by Tara Hofer, seconded by Wilf McKay.

### **Financial Report**

- Treasurer Cindy Rose reported that the profit to date this year is \$6500.
- Total assets \$22,103
- Question arose re Provincial Ex not having paid half of the “air fare” for Samara Heinrichs as previously agreed between Horse 3 organizer and BLHPSI. Sue will look into this.
- Cindy will issue receipts to Wheat City Classic Sponsors at the end of the show.

### **Reports**

#### **1.0**

##### **1.1 Wheat City (show committee);**

- Discussion re Hunter Classic; decision made that it would be held on Saturday and be two rounds.
- Katie Boisvert agreed to arrange for gate keepers.
- Robyn Brown has secured a jump crew; two people @ \$200 cash each for the weekend.
- Much discussion surrounding the footing conditions and watering the ring.
- It was determined we need a quote from the Keystone to have them water the ring properly on Friday morning.
- Work bee will be held on Thursday approximately 7pm; sand bags to be filled, stalls to be marked, etc.
- Karen will be in charge of securing announcers and see to feeding the judge, course designer and jump crew as required.

##### **1.2 Keystone Report (not present);**

- Keystone rep not present at meeting but sent a message via Erin, that Dave from the Keystone will be unavailable due to a death in the family for the next week, and does not wish to be contacted during this time.
- There was much concern at the meeting regarding the state of the outdoor ring and its readiness for the show. Tara has had some contact with the Keystone and will continue to follow up on the issues this week.

##### **1.3 MHC (Erin);**

- Erin attended the latest meeting.
- Reported the importance that every person competing must have a valid membership or the insurance is void.
- Information on the Canadian Interprovincial Championships – Wheat City Classic has been confirmed as a qualifier. To qualify a competitor must compete in 3 of the 9 qualifying shows, at the 1.10m height division. Competitor is responsible for submitting their own results on the applicable form. There will be 2 junior and 2 senior spots to fill with the finals to be held at Rocky Mountain with 3 days of competition. No date or financial compensation was confirmed.

#### **1.4 Clinic Report (Barb);**

- Unable to make contact with Karen Cudmore.
- Bernie Traurig is available and would be more than willing to come.
- Rates \$125/rider per day or \$1500/day, and he prefers a 3 day clinic. He would include a lecture/video and question and answer forum as part of his clinic fee.
- Much discussion re costs, etc. It was agreed a substantial nonrefundable deposit would be necessary from participants.
- Barb will put together an informal budget in order to determine clinic costs.
- There was an idea of approaching businesses to sponsor the clinic.
- It was mentioned the importance of advertising well in advance of the clinic to gain interest.
- Before anything can move forward we would have to secure the dates with the Clinician. He requires a \$500 booking fee. Barb will also look into this and let us know his deposit requirements.

#### **1.5 Equipment (Sue);**

- Sue has purchased a new mounting block.
- They have also done some necessary jump repairs.
- Ventures have the Hunter Classic/Mini Prix Wheat City signs ready for pickup.

### **Old Business**

#### **2.0**

##### **2.1**

- Wilf has the materials for the new “jump blocks” construction and will continue to work on that to have them complete for Wheat City.

### **New Business**

#### **3.0**

##### **3.1**

- Tara Hofer requested the use of a few of the BLHPSI jumps for the All Breed Horse Show the end of August. A motion was moved by Erin and seconded by Sue that we rent the Manitoba Light Horse Association the jumps they require for their show for \$150/day. Carried.

**Next meeting to be held June 10, 2013 in the "Blue Room" of Huggies Restaurant at Thunderbird Bowl.**

Meeting Adjourned - moved by Kelly Campbell