

Minutes Minutes

BLHPSI Board Meeting

Monday, Feb 11, 2013

7:00pm – 8:00pm

Huggies Lounge – Thunderbird Bowl

Present: Bonnie Campbell (Chair), Karen McKay (recorder), Wilf McKay, Sue Karashowsky, Lynda Stiles, Tara Sutherland, Amy Sutherland, Tara Hofer, Jodi Anderson
Guests: Kim Rushinka

Minutes from last meeting

-Moved as read by Tara Sutherland, seconded by Sue Karashowsky.

Financial Report

-Treasurer absent, report forwarded

-Feb 2-3 schooling show:

Deposited \$11,575

Memberships collected \$1710

Judge/Course Designer/Show Secretary expenses \$1489.38

Approximate Keystone expenses \$6000

Horse Council Rebate \$150

Approximate net profit \$4000

-Congratulations to show Secretary Jodi Anderson on doing a great job with her first show!

-An invoice and statement was received from the Keystone Centre noting outstanding balances and interest incurred from June, July, Sept, and December 2012, along with the invoice for the purchased horse shoe in November. Tara Sutherland will look into this matter with the Keystone rep, it was suggested we request a detailed list of what the interest charges pertain to prior to paying the outstanding balance. It will also be confirmed that the "Horse Shoe" has indeed been paid for. A process should be in place to ensure Keystone invoices are looked after in a timely matter.

-Moved as read by Lynda Stiles, seconded by Sue Karashowsky.

Reports

1.0

1.1 Equipment (Sue);

-Several items need repairing

- Allan Sutherland will be asked to repair the red standard which was broken at the previous schooling show.

-Jumps are currently at the Keystone Centre to be used for the next schooling show.

-A jump rental contract has been sent to Cheryl Wishart regarding the rental of the BLHPSI Jumps for the Pony Club Schooling show being held Mar 2 & 3.

1.2 Clinic Report (Sue);

-Clinic to be held April 12-14 with Samara Heinrichs

-The hope is to have two possible locations to avoid the need to travel to multiple arenas.

-Arrangements and details are still in the works as participants are accumulated

1.3 Schooling Shows (Tara and Jodi);

-First show Feb 2 & 3 saw 97 horses enter
-the show went well with many volunteers helping
-next show Feb 16 & 17 is organized; to date 63 entries deadline for entries is Feb 13.
-As per Karen there are still some open spots for volunteer announcers.

1.4 Wheat City Report (Sue);

-on schedule
-Judge and course designer flights and car rentals have been confirmed.

1.5 Keystone Report (Tara Sutherland);

-Reported the footing for the show was good, no complaints received
-The overhead door into the main ACE arena needs to be repaired to ensure it will open and close properly; this concern has previously been voiced to the Keystone representative and will be again, as it is a safety issue.
-It was suggested the overhead door to the ACE arena be clearly marked on the outside for emergency vehicles.

1.6 Membership Report (Lynda);

-Currently being updated by Sue and Lynda

1.7 Media;

-Tara noted someone was asked to take pictures at both schooling shows; these will be forwarded to Kelly to be published on the website as available.

1.8 Points (Sue);

-All points have been entered for the Feb 2 & 3 show

Old Business 2.0

2.1 Questions arose as to whether we had received paper from the Neepawa Banner in lieu of their Wheat City Sponsorship from last year, Bonnie will inquire on this.

2.2 Show Secretary Jodi has the BLHPSI polo shirts in her possession and will display and offer them for sale at the Feb 16 & 17 schooling show.

2.3 Discussion held regarding the ruling on cross rail entries entering other divisions. Ruling – cross rail entries can only enter classes up to the 2'3 height. It was also noted that oxers are not to be introduced to the hunter ring until the 2'6 height. They were used in the 2'3 division at the last show, Tara will confirm with Hugh for the next show regarding the correction. There was also discussion held on Pony Class jump heights. Small ponies to jump 2'3, medium to jump 2'6. Distances will not be changed for ponies at the schooling shows, as they are not recognized EC shows.

New Business

3.0

3.1 Confirmed the Pony Club show will be held on March 2 & 3

3.2 Suggestion was made to hold a 50/50 draw at the Feb 16 & 17 show, Tara and Jodi will decide and look after that.

3.3 It was also suggested again that numbers would be a great year-end award as probably 50% of the entries do not have their own numbers.

3.4 Discussion was held regarding the email received via Bonnie from MHC pertaining to the East/West Championships tentatively to be held in September 2013 as well as the 2013 Inter Canadian Championships in Alberta. It was suggested to look into the possibility of having qualifying classes for the East/West Championships held at the Wheat City Horse Show in May 2013. It was also noted we should voice our concern as a Brandon Club that not all the qualifiers are held in conjunction with the MHJA shows. More discussion to follow on this topic as details are received.

Next meeting to be held Monday March 11, 2013 in the "Blue Room" of Huggies Restaurant at Thunderbird Bowl.

Meeting Adjourned - moved by Wilf McKay, seconded by Tara Hofer.