

Minutes

BLHPSI Board Meeting

Monday, Jan 13, 2014

7pm – 8:30pm

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (recorder), Wilf McKay, Sue Karashowsky, Tara Hofer, Gary Atkinson, Lynda Stiles, Jodi Anderson, Barb McConnell, Cindy Rose (Treasurer)
Guest; Brian Decourte

Minutes from last meeting

-moved as read by Wilf McKay, seconded by Tara Hofer, carried.

Reports

1.0

1.1 Equipment;

-Gary Atkinson reported that round rails could be purchased from Prairie Forest Products in Neepawa for \$15.43 plus tax. Tara Hofer moved we purchase 20, seconded by Sue Karashowsky, carried.

-Sue reported the deadline for the “Jump Canada” grant was last November so we will apply to receive it this year.

-Lynda Stiles has purchased 12 new jump cups and 2 new aluminum tracks for a total of \$519.75

1.2 Treasurer;

-Treasurer Cindy Rose gave a detailed financial statement for 2013 as well as a comparative Income Statement. Both statements are included with these minutes in the binder. To date our current assets are at \$16,324.94 and our capital assets total \$30,548.33. Expenses for 2013 came to \$46,884.77, total Revenue for 2013 was \$47,615.22 for a bottom line net income of \$730.45

-Sue Karachowsky moved the treasurer’s report adopted as read seconded by Barb McConnell.

1.3 MHC;

-Erin wishes to remind Kelly to again remind people via our website to take the “Respect in Sport” course offered online.

1.4 MHJA;

-Haley will be asked to attend the next meeting on our behalf.

1.5 Schooling Shows;

- Show Chairperson Tara Hofer reported that the shows are well organized with Hugh Crawley being the course designer, Dianne Kullberg judging the first show and Jane Scott the Second one.
- Tara will take care of gate keepers and Karen McKay to organize the announcers.
- The footing will need to be checked as it doesn't go in until the Wednesday (Feb 5) prior to the show.
- The jumps are to be moved in on Tues. Feb 4th with Brian Decourte and Wilf McKay volunteering and a request for one more person to help.
- Closing date for entries to the first show is Feb 5th.
- Requested that it be posted on our web site that Arthurs are the suppliers of hay and straw, \$6 for hay \$3.50 for straw.
- Warm ups from 3:30pm – 9pm Friday; 6am – 7:15 am on Saturday.
- Show to start @ 7:30 am on both days.
- Much discussion took place regarding the flat classes. Previously they have been run in the warm up ring while the jumper course is being set. This saves time – but is a large safety concern and as well gives the judge no break. Decision made to hold them in the main ring and combine the Jr and Sr Road Hack classes together. Therefore one Road hack and one Show Hack class for the weekend.
- Also much discussion as to running a class with a very small entry and to dealing with unruly horses. The decision is to be left with the show committee and /or the judge.

New Business

2.0

- 2.1** Kelly Campbell sent a report stating that the website has many hits. Also information about Horse3 in regards to the English Clinic, Connie Dorsch will be the clinician.
- 2.2** Kelly and Bonnie are hosting a show for grassroots riders, green horses and 4H members on July 18, 19, 20. Kelly requested renting the BLHPSI Jumps and being able to advertise on our website. All in attendance agreed.

The next meeting to be held March 10, 2014 @ 7pm Huggies Lounge Thunderbird Bowl

Meeting Adjourned - moved by Tara Hoder.