

BC Eventing Association (BCEA)
Directors Meeting Post-AGM
Zoom Virtual Meeting
January 23 & January 31, 2021

MEETING MINUTES

January 23, 2021

Attendance: Julie Johannson, Jan Mills, Diana Jamison, Debbie Dorosh, Maeve Drew, Ian MacLean, Ron Trickett, Brandy Saunders, Sue Kovacik, Ali Holmes-Smith, Carol McDonald, Nicole Kovacik, Sarah McKenzie, Lynda Ramsay & Kathleen Weare.

Absent: none

Recording Secretary: Jan Mills

Meeting called to order @ 12:25pm by Julie Johannson, President

Welcome to new Directors – Kathleen Weare, Nicole Kovacik & Ian MacLean

- Julie talked about our processes moving forward and the purpose of the Post AGM Meeting and items to cover.
- Today we will address the representative to HCBC. Discussion. It is agreed that Julie will remain as the representative to HCBC.
- Jan to update the Directors list and circulate to the board for review.
- Jan to send out the Directors Manual, 2013 version and the 2020 Committee list for review.

Meeting adjourned @ 1:00pm to January 31st at 7:00pm. To be reconvened January 31st at 7pm by Zoom.

January 31, 2021

Attendance: Julie Johannson, Jan Mills, Diana Jamison, Debbie Dorosh, Maeve Drew, Ian MacLean, Ron Trickett, Brandy Saunders, Sue Kovacik, Ali Holmes-Smith, Carol McDonald, Nicole Kovacik, Kathleen Weare.

Absent: Sarah McKenzie, Lynda Ramsay

Recording Secretary: Jan Mills

Meeting called to order @ 7:13pm by Julie Johannson, President

Welcome to new Directors – Kathleen Weare, Ian MacLean & Nicole Kovacik. Julie explained how we normally meet face to face over a 3 day period mid November. The Pre AGM, Committee meetings and Organizers meeting are held prior to the AGM. The Post AGM is held the morning following the awards banquet.

Agenda – additions to agenda under new business

- HCBC EC Sanctioning 2021

MOTION: to accept the agenda with addition. Ron Trickett/Maeve Drew, carried.

Election of Officers –

- President – Julie nominated 2 yr term
- Vice President – Debbie nominated 1 yr term
- Treasurer – Ian nominated 1 yr term
- Secretary – Jan nominated 1 yr term

MOTION: the executive be accepted by acclimation as stated above. Ron Trickett/Kathleen Weare, carried.

- Diana Jamison to remain in a treasurer support position for this year as Ian takes over the duties.

Committees – committee chair is the first name listed & underlined

Adult Rider Program – Ali, Julie (treasurer), Debbie, Brandy, Maeve, Kathleen, Sarah, Lynda

(non board) Sue Smith, Sharron Piazza

AGM Committee - Jan, Julie, Diana, Ian, Sue, Nicole

Championships, Teams & Awards – Ron, Sue, Ali, Carol, Nicole

(non board) Barb Trickett

Education – Debbie, Maeve, Brandy, Ali, Sarah, Lynda

(non board) Margo (treasurer) Sarah Bradley, Jamie Kidston,

Sue Smith, Sara Sellmer, Shaye Kozak & Leahona Rowland

Officials - sub committee of Education (all Education Committee Members)

Funding & Enhancement – Ron, Ian, Debbie, Lynda, Maeve

(non board) Margo, Len Kirby

HCBC – Julie, Diana – alternates, Sue, Maeve

High Performance – Sarah, Ali, Maeve, Carol, Lynda, Debbie, Kathleen

(non board) Sabrina Glaser, Jamie Kidston, Kiyomi Huscroft (Athlete Assistance & HP combined 2019)

Media & Website – Jan/Nicole, Julie, Brandy, Carol, Ali, Ian

(non board) Sue Smith & Marilyn Gregory

Membership – Carol, Ron, Diana, Ian

(non board) Marilyn Gregory

Membership Liaison – All board members

Nominations – Julie & all board members

Omnibus Coordinator – Carol, Ron

Organizers – Ron, Debbie, Brandy, Ali, Kathleen, Carol, Lynda

(non board) Len Kirby

Safety & Rules – Lynda, Julie, Ron, Carol, Sarah

(non board) Jamie Kidston, Nick Holmes-Smith, Len Kirby

Scholarship – Carol, Ron, Maeve, Julie

Selection – Julie/Carol, Debbie, Diana, Ron, Kathleen

(non board) Jamie Kidston

Young Riders – Brandy, Jan (treasurer), Ali, Sue, Julie, Sarah, Nicole

(non board) Tina Mason, Sara Sellmer, Colleen Ryan

Coach Leader – Maeve Drew

—————> Jan to update the committee list and forward to all members.

New Business –

- **AGM Date for 2021** – at this point we don't know how the year is going to move forward, if there will be competitions held. If PHO allow us to meet this fall we could look at using a Chilliwack location for 2021 AGM and hopefully we have some competitions and can hold an awards banquet as well. First choice date chosen is Nov 19-21, 2021. Alternate choice is Nov 26-28, 2021. If we have a face to face AGM we'd like it

to be more interactive rather than just an information download. Julie shared thoughts on how this could look.

MOTION: AGM/Banquet/Awards be held November 19-21, 2021 or alternately Nov 26-28, 2021. Maeve Drew/Ron Trickett, carried.

- **Re Brand of Website, Logo, Instagram and Face Book** – the logo subcommittee is working on the new logo. Carol will ask Tyler if the end of February can be launch date of the new website. Nicole has a new Instagram page ready to go when we are ready to move things public. Ian will work on creating new email addresses through Google.
- **HTBC Clothing** – directors clothing is available for directors to purchase [at their own cost]. It is nice to be visible to our membership in logo'd clothing. Once we have the logo chosen Maeve will move forward with having it digitized and vests made.
- • **Banking** – Diana will work with Ian to move forward with updating the documents.

– signing authorities as of January 31, 2021

BCEA Corporate Signatures & Signing Authorities: Ian MacLean, Carol McDonald & Sue Kovacik

BCEA Financial Contract Authorities: Julie Johannson, Debbie Dorosh, Ian MacLean, Jan Mills

Education: Margo Kozak, Maeve Drew, Jan Mills, Debbie Dorosh & Ian MacLean.

Adult Rider: Julie Johannson, Ali Holmes-Smith, Brandy Saunders & Ian MacLean

Young Rider & Gaming: Jan Mills, Brandy Saunders, Maeve Drew, Debbie Dorosh & Ian MacLean

- • **Directors List - Jan to send Diana updated Directors list complete with address & phone.**
- **HCBC EC Sanctioning** – Provincial competitions could only be sanctioned in 2020 if they ran within the Provincial number guidelines. For BC is was a maximum of 50 people which made it impossible to run competitions. All provinces were under a different number. We need EC to go to bat for BC to have higher numbers authorized. We need to craft a document. Julie will talk to Lisa Laycock at HCBC regarding this issue. Lisa can let us know what Via Sport is doing.
Discussion around how competitions could work this year and still be within the guideline. If we are regulated to 50 people it's really difficult to abide by with jump judges etc.

Next Meeting – Budget meeting Feb 23, 2021 @ 7pm by Zoom.

→ Committee chairs to send their budget to Ian by Feb 17th.

Adjourn -

MOTION: to adjourn meeting. Ian MacLean/Maeve Drew, carried.

Meeting adjourned 9:20 pm.