

**BCEA**  
**Directors Meeting**  
**Zoom Virtual Meeting**  
**July 8, 2021**

**MEETING MINUTES**

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

Absent: Diana Jamison, Lynda Ramsay

Recording Secretary: Jan Mills

Meeting called to order @ 7:05 am by Julie Johannson, President

**Agenda:** agenda circulated by email.

*MOTION: to accept agenda as circulated. Ian MacLean/Carol McDonald, carried.*

**Minutes:** minutes of June 1, 2021 circulated.

*MOTION: to accept Minutes of June 1 as circulated. Ron Trickett/Sarah McKenzie, carried.*

**Business Arising from Minutes**

**Website update: Carol.** The new website has been launched and looks fantastic! Tyler has done an amazing job of moving all the info over from the old site. Jan, Ian & Carol will set up a call with Tyler in the next few days to learn how to post to the site. There are some items to clean up and a few more things to add. Once we have access to the site we will promote the new site on social media. Jan has already put a message on the old website with a link to the new site. The old email address [directors@horsetrialsbc.com](mailto:directors@horsetrialsbc.com) is showing full. Jan will login and empty it out. We will eventually cancel that email and go fully to the new email [info@bceventing.ca](mailto:info@bceventing.ca) Both of these emails currently come to Jan's inbox automatically.

**BC Summer Games – Lynda** (not available this morning but she submitted the following report). *HCBC is still confirming host venues and details for the Games Development Camps. They hope to have mostly ironed out the venues in the next couple of weeks. They would like one camp/clinic in each zone that would cater to all the disciplines offered at the games. Venues must be able to offer all the equipment, arenas, camping and or accommodation needs for horses and humans for approximately 20 participants in each camp. These camps are also a real opportunity for coaches upgrades, mentoring and Officials education all geared toward the Games needs. HCBC sent out a call for coaches wishing to be considered for the positions a couple of weeks ago and these coaches who applied will get first choice of being used as coaches at the camps. There will be some reimbursement for Development camp coaching, but the rest of Games is voluntary. I think when the information came out from several sources about these camps initially we were all a bit confused, so now hopefully things are a tad clearer?*

*Eventing clinics will continue to be used especially in more remote areas for kids to qualify. The forms are undergoing some slight changes, safety still being the number one consideration for horse and rider.*

*With competitions starting up that will obviously add to the qualifying ability, for all disciplines as well as Eventing. There are a few horse/rider combinations already qualified now through the clinics to be considered for team representation. Riders are able to continue qualifying up until May 31 of 2022*

*With qualifying is underway maybe it should go on our Facebook and Instagram so riders know and have the opportunity to get their declaration in. Deadline for declaration is May 2022 - submit with qualifying scores.*

Brandy has circulated this info previously but will circulate again now that events are happening. Brandy is checking on what is posted on the HCBC website. Riders can qualify through clinics without actually doing a competition but paperwork must be done. Scores must be submitted from competitions.

**Financials Update – Ian.** Memberships are starting to roll in which is fantastic. Director vests need to be paid for – please e-transfer payment to Ian, \$71.76 per vest.

**Proposal to reset the fund balances:** Enhancement Fund is currently \$900 Course fund is currently \$300 We want to make things a budget line rather than holding in the fund.

*MOTION: To reset the BCEA fund balances as set out in the proposal shared with Directors on July 6, 2021. Ian MacLean/Carol McDonald, carried.*

**Proposal to move BCEA banking to Coast Capital Savings:** big issue is the inability for RBC to require 2 authorizations for electronic transfers. This is vital for transparency in the organization. Banking fees will drop slightly. Downside is there are not branches throughout the province. Deposits can be made through other credit unions.

→ *MOTION: BC Equestrian Eventing Association move its bank accounts and its term deposit, from the Royal Bank of Canada to the Coast Capital Savings Federal Credit Union. The signing officers for each account will remain the same, as listed in the attached list of accounts and signing officers. Ian MacLean/Kathleen Weare, carried.*

**Frangible Technology– Julie.** Event sites still don't know what they need regarding new technology. Carol has done the webinar and feels they have enough fences to run the competition this year without the new technology. Course designers need to give the direction of what is required and this is a challenge currently. Carol has found a place to order from in the states. Shipping will be expensive as the Mims are heavy.

→ **Sponsorship - Kathleen.** This is being worked on. Need to come up with numbers for Gold/Platinum/Bronze sponsorship. What does it look like if we already have a local event sponsor but then bring in a corporate sponsor? We don't want to step on toes. Kathleen needs some clarification. What will we do to highlight the sponsor – something tangible such as booth at the event, advertising etc. Signage on websites & social media. Kathleen will put together a package and share with the board. If anyone has ideas for major sponsors let her know.

**Correspondence:** none

**New Business:**

**HCBC Update – Julie.** They are looking for a new executive director as Lisa Laycock has resigned. They are crafting more communication around the summer games.

**Governance - Julie.** Tabled to after competition season.

Len Kirby: honorary member. Ron contacted Len to let him know he has been made an honorary member. Len was very pleased.

**Next meeting date:** After the final event.  
By Zoom Wednesday September 8, 2021 at 7 pm

**Adjournment:**  
Meeting adjourned 8:15pm by Julie Johannson