

BCEA
Directors Meeting
Zoom Virtual Meeting
October 20, 2021

MEETING MINUTES

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

Absent: Nicole Kovacik

Recording Secretary: Jan Mills

Meeting called to order @ 7:04 am by Julie Johannson, President

Agenda: agenda circulated by email.

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

Minutes: minutes of September 8, 2021 circulated by email.

MOTION: to accept Minutes of September 8 as circulated. Ian MacLean/Carol McDonald, carried.

Business Arising from Minutes

BC Summer Games update – Lynda – Lynda has been in Prince George and viewed the location recently and it looks like it will work really well. There's a nice big field that will be available for clinics etc following the games. Lee will be the course designer for both show jumping and the derby portion. There is a fair amount of equipment already there, but they will need flags, numbers etc. Lynda will be back in PG this weekend and will meet with the group again. They are planning to run the remaining qualifier clinics in the spring. Ian is willing to do the scoring for the derby portion using Startbox, however there will likely only be 12 to 16 competitors in the eventing portion so it may work well to do the scoring manually with spreadsheets. Julie is going to email regarding who the event coach is for the competition.

→ **Financial Move to Coast Capital – Ian** – Coast Capital is having serious problem with their online deposits so Ian is rethinking making the move to Coast Capital. CIBC now has the ability to hold our nonprofit account with 2 authorizing signatures. Bank charges will be lower than RBC & no monthly fee on a balance of \$5000 or more – if lower the charge is \$4/month for 30 transactions. Etransfer fees are also lower at CIBC.

MOTION: That the Board of Directors rescind the motion made at the Directors Meeting of July 8, 2021 that BC Equestrian Eventing Association to move its bank accounts and its term deposit from the Royal Bank of Canada to the Coast Capital Savings Federal Credit Union. Ian MacLean/Lynda Ramsay, carried.

MOTION: BC Equestrian Eventing Association move its bank accounts and its term deposit, from the Royal Bank of Canada to the Canadian Imperial Bank of Commerce (CIBC). 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.

→ Young Riders, Adult Riders, and Education need to have their yearend books to Ian by Nov 15, 2021. Ian will send the bank statements those that need them.

Sponsorship update – Kathleen – how will the sponsor money be handled? Does it all go to BCEA or does some go to the event organizers? A large portion of our funding already goes to our event sites.

Booths at competitions – is there a conflict? There shouldn't be any extra work for an organizer regarding a sponsor booth, signage etc. For us to receive corporate sponsorship we must be able to offer them

something for their money. Perhaps there needs to be a meeting with the organizers, a brain storming session with all of them as a group. Get their input on how it will best work for the organizer and the sponsor. What will it look like – what do we need from the organizer – etc.

What do the organizers get out of it? Julie suggests setting up a meeting with the organizers in the next couple of weeks to discuss this and get a feeling if corporate sponsorship will work for our organizers. The board can think about a framework for how the sponsorship money will work for BCEA. Ron to set up a meeting with the organizers – Jan will help with the zoom portion of it. Maeve, Ali & Kathleen are the sponsorship committee and will be involved. The organizers committee should be involved as well.

Membership System Update – Carol – When HCBC left Horse Reg BCEA decided to leave Horse Reg as well and go to Horse Council. After a poor start for MREC with the link to temp memberships gone, Carol managed to make it work. Now it seems to be working well.

AGM Planning – Jan – suggested to do the AGM by zoom in January. The planning process is started and will get the info on the website once we figure out how to do that. Date suggestion Saturday, January 22nd? Or if need to do in 2021 then December 11th. Carol will check with Societies if we can wait until January or need to hold in December.

Island 22 Update – Ron – has had a brief conversation with Janice Spence (Island 22) - at this point they are doing their own fixing. Janice has not had a response yet from the Fraser Valley Regional District who has the contract to run the park (City of Chilliwack owns the land). We want to support Island22 in advocacy as best we can as an organization. From a liability standpoint we must consider the welfare of our horse & riders. An engineer should inspect – what is the extent of the problem – how to fix.

EC Update – Julie – EC Eventing committee is down to 2 people – all others have resigned. They have suggested that they will rebuild and task force. A lot of good people have left EC – there needs to be changes for EC to rebuild. There must be reflection on what went wrong for forward motion in rebuilding. Pat Frewen Lord is currently acting as chair. We need more officials, course designers, TD's etc

Julie asked for a meeting of the provincial presidents to discuss the shortage of officials etc. Do we need to band together as a national body? All provinces would need to buy in.

Canadian Eventing Committee will no longer have anything to do with high performance. They are now called the Domestic Eventing Committee and will focus on grassroots.

Correspondence: none

New Business:

Event dates for 2022 – Ron – Ron is waiting for Jack to confirm his MREC dates. Once Jack is confirmed Ron will send out to the board.

Omnibus deadlines – Carol – info needs to be input into their “smartsheet” by Nov 1st. The Omnibus packages are supposed to come by Nov 1 to Carol & Carol will send them out to organizers to go over the info. The struggle is finding officials to name in the packages. Julie will push back to EC regarding how hard it is to complete the omnibus packages when we can't find officials. Would be helpful if we could send our packages in with officials “to be announced”.

Next meeting date:

By Zoom to be announced, depending on when the AGM will be held.

Adjournment:

Meeting adjourned 9:20pm by Julie Johannson