

**HORSE TRIALS BC**  
**Directors Meeting by Teleconference**  
**May 8, 2019**

**MEETING MINUTES**

**Attendance:** Julie Johannson, Diana Jamison, Jan Mills, Debbie Dorosh, Maeve Drew, Carol McDonald, Ron Trickett, Sara Sellmer, Ali Holmes-Smith, Brandy Saunders, Shaye Kozak, Sue Kovacic, TJ Drake.  
 Absent: Sabrina Glaser & Sarah McKenzie

Recording Secretary: Jan Mills  
 Meeting called to order @ 7:45pm by Julie Johannson, President

**Agenda:** no additions.  
*MOTION: to accept the agenda. Shaye Kozak/Ali Holmes-Smith, carried.*

**Minutes:** minutes of January 12/13, 2019 Directors meeting circulated.  
*MOTION: to accept minutes as circulated. Ron Trickett/TJ Drake, carried.*  
 Jan will circulate the minutes of the special budget meeting held late February to the directors.

**Business Arising from January 12/13, 2019 Meeting Minutes:**

- **Volunteer T-Shirts** – 400 ordered and Ron & Barb have divided them all up and have circulated the t-shirts to the event sites already.
- **HP Committee, directive & mandate for Directors Manual** – Sarah M has sent the info to Jan so Jan will complete the updates in the Directors Manual and share with Executive for proofing before sending out.
- **Membership Toolkit** – Carol has already updated this and it's been posted to the website.
- **BC Summer Games** – Eventing is in place for 2020. Competition will be held at MREC late July 2020. Entry level eventing, age 11 to 18. Info about this needs to be shared as there needs to be enough interest to have it proceed in 2020. We can promote through our YR membership. Qualifiers in 2019 and paper work to be done in order to declare. More info to come.

**Correspondence:** none

**Committee Report Updates** –

**Young Riders** – Brandy – great interest in the program this year, in large we think due to the email circulation that Ali has done through mail chimp – thanks Ali! Currently over 60 registered YR's. 11 applications have been received for the Jordan bursary – Brandy has sent them to McDonalds for selection. 32 subsidy applications received for the YR spring clinic subsidy. Jan will pay those out.

**Education** – Debbie – 2 clinics are complete. Island 22 had low entries but it went ahead. We pay a flat fee for the facility to FVRD, doesn't matter how many riders attend. We are not sure if we will hold a lower mainland clinic in 2020 it will be up for discussion with the Education Committee.

Johvale had great attendance. We pay fees per ride/per day and per stall/per night. Heather was the medic. Gaming amount of \$2800.00 will be used for the Johvale clinic.

Doug Davis has put in 2 ditches at Hi-Point in the last week and is making plans to build a water jump. This will be great for the Island coaches for holding clinics.

**Adult Riders** – camp clinicians confirmed & form just about ready to be posted. July 5-7 at Chase. Adding intro to eventing.

**Awards** – how do YR’s want to do ribbons at year end awards? Brandy will email the committee and let Carol know asap so she can order ribbons.

**AGM** – info is on the website under AGM tab. Contract is signed for November 2019. Jan will make save the date notices to put up at Mustang and other events.

**New Business**

Discussion on changing our society name from Horse Trials, reminder to directors to keep this in mind. Nationally the sport is known as Eventing. National is now the Eventing Committee and the Olympics discipline is Eventing (not horse trials). Should our identity match that of the sport? Ontario has changed to Ontario Eventing. Is it time for us to rebrand? Julie will start email discussion regarding the new name and table to the next meeting to discuss time frames and how to best present to the membership.

**Next Directors meeting by Teleconference – Wednesday September 18, 2019 at 7:30pm**

*MOTION: to adjourn meeting. Maeve Drew/Carol McDonald, carried.*

**Meeting adjourned 8:50pm.**

