

HORSE TRIALS BC
Directors Meeting – Teleconference
May 26, 2020 7:30pm

MEETING MINUTES

Attendance: Julie Johannson, Debbie Dorosh, Diana Jamison, Jan Mills, Carol McDonald, Shaye Kozak, Ron Trickett, Brandy Saunders, Ali Holmes-Smith, Sue Kovacik, Lynda Ramsay, Maeve Drew, Sabrina Glaser, TJ Drake.

Absent: Sarah McKenzie

Recording Secretary: Jan Mills

Meeting called to order @ 7:35pm by Julie Johannson, President

No set agenda for this meeting.

Return to competition document is coming out from EC this week. HC will have their formal doc out by end of week re sanctioning from their perspective. Organizers need to be able to enforce the Provincials guidelines with a max of 50 people. Approval is required for sanctioning a competition. Insurance is one of the biggest problems. Competitions or camp/clinic – what needs to be considered? What is the responsibility of the facility owner? As renter we'd be responsible to have protocols in place. Community focus – don't travel out of region. YR Camp – discussion on how we can make camp work. Diana will call insurance to check on our coverage. KRC has a meeting tomorrow and will discuss what they will do with their Derby in August. Sanctioning not required for a clinic so they may look at doing that instead. Sport specific plans need approval by the BOD. Sport sector plans need to be approved by BC Health Officials. Liability is a huge consideration to owners and organizers. How much work is involved in ensuring risk is mitigated and how many can actually attend. MREC has a new declaration form posted on their website. 10 questions to be answered before coming to the site. Health & Wellness Self Declaration form. Following health authority guidelines is vital for any kind of insurance coverage.

Ron – update on competitions. MREC still hopes to run July 24-26 and October. If possible Jack would consider running another show if there is an August or September date available. Mustang was cancelled in May. Nick still on board to run later if possible. CVES has cancelled although they are hoping to do a derby type event for locals (no camping) and keeping under 50 on site at a time. Island 22 has cancelled as well. CVES will take all entries and payment electronically and email numbers to participants so they can print themselves. CVES is also planning a x-country schooling day up to pre-training level. MREC had a x-country schooling day last weekend.

Diana has received 2 requests for funding from Organizers so far.

AR camp has been cancelled for sure.

YR camp is still under discussion. Still 3 months away.

Remember if YR camp is moving forward there must be a plan presented to the BOD.

Jan – Harrison update. Jan received a call from Eric Towne at Harrison on May 11th. Eric assures us our deposit will not be lost and our November 2020 date can be rescheduled to next year or reworked etc. Harrison doesn't want to make any changes yet as the hotel is still closed and not taking any bookings.

Name change – our time limit can't be extended so we will need to reapply when we can get together.

Website – Carol is starting to align things from the old website to the new one for Tyler to input. What do we do without our new name regarding the new website? Does Tyler require payment?

There has been info out there about special permission to run Bromont in August. Julie hasn't heard that they have been successful or not in being granted this permission. How would riders qualify? It looks like there will be other competitions in Quebec.

It looks like Alberta has cancelled most competitions.

Next directors meeting, TBD. In approximately 2 weeks or once the Return to Competition EC & HC info has been circulated. Julie will check in with BOD late next week.

Meeting adjourned 8:50 pm, Maeve Drew/Ali Holmes-Smith, carried.