

**HORSE TRIALS BC**  
**Directors Meeting by Teleconference**  
**September 18, 2019**

**MEETING MINUTES**

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

Absent: Sara Sellmer

Recording Secretary: Jan Mills

Meeting called to order @ 7:38pm by Julie Johannson, President

**Agenda:** additions to the agenda. Add to Business Arising from Minutes: Constitution & By-Law Update. Add to Committee Reports: AGM Update. Add to New Business: PA System

*MOTION: to accept the agenda with addition. Maeve Drew, Shay Kozak, carried.*

**Minutes:** minutes of May 8, 2019 Directors meeting circulated by email.

*MOTION: to accept minutes as circulated. Ron Trickett, Carol McDonald, carried.*

**Business Arising from May 8, 2019 Meeting Minutes:**

**Name Change** – Horse Trials BC to BC Eventing – agreement to table until November Pre AGM meeting. There's no big rush on this as it will take time to make all the name adjustments etc and it will need to be taken to the membership for approval. To rushed to try to do it for the AGM this year.

**Volunteer t-shirts** – there are still quite a few new ones left over - Ali has approx. 50, Ron has 60. They can be used next year. Send email to organizers for an inventory. Ron to request an inventory and he can bring his extras to the organizers meeting.

**BC Summer Games** – Ron asks if there more info available? Currently the info available is being shared on Facebook and through the HCBC website. Info is only available through HCBC. Summer Games follows EC rules but isn't bronze or gold as it's provincially sanctioned. HTBC needs it in writing from EC that Eventing can take part and follow the rules as the rest of the disciplines. EC has confirmed that in writing, we don't need to have a competition sanctioned bronze or gold. We need to get the word out to the Young Riders, this is an Entry level competition open to ages 12 to 18 as of January 1, 2020. You need to qualify in your zone and be part of a zone team. There's an application process and you become part of a team of mixed disciplines. Training and above riders are **not** eligible. Qualification period is January 1/19 to May 31/20. 4 athletes per zone and 16 wildcard spots. Julie is the Eventing director and Diana is assistant Eventing director. Brandy will put out a Facebook reminder. Great way to grow our sport from the lower level. Info available through HCBC, check the website. Held every 2<sup>nd</sup> year. Maple Ridge 2020, Prince George 2022. Good discussion on how to promote the games now and in future years.

**Annual Awards and Leader Board** – Senior and Young Rider has changed to Senior and Junior. Will there be ribbons for Young Riders? Brandy suggests we just do ribbons for Senior and Junior this year and not confuse it by also adding Young Rider. YR program will revisit this for next year. Advanced and Intermediate points are combined currently but the feeling is Advanced should be separated. Each division should be awarded. Ron will discuss with his committee and review it. Sponsorship of the Advanced division is \$125 and Sabrina said Hypona will sponsor. Double points are earned for Intermediate placings at BC events.

**Constitution & Bylaws:** where are we at with our new Constitution and Bylaws? Are they completed and updated on the BC Registry? Diana left it with our lawyer Barry Oland and she hasn't heard back from him. Diana will send Barry an email to follow up on it. This needs to be up on the registry by our November 2019 AGM. All directors need to have a copy or link to the document.

**Correspondence:** none

**Committee Reports –**

**Treasurer Update –** organizers are sending in the levies for their events quite quickly which is nice. Photo deposit is very handy for Diana. 60542 Avion points. 35000 to fly across Canada return. Maple Ridge received \$5000 forgivable loan earlier this year. Reminder October 15<sup>th</sup> fiscal year end. Financial statements will need to be provided to Diana. Diana will send an email of exactly what documents she needs - income statement. Diana's away for the next 2 weeks so if you need anything let Diana know before Saturday.

**AGM Update –** dates have been on the website all year. Room booking info is on the website now and a reminder has been sent by Facebook. Save the Date posters were put up at Island22. Jan and the AGM Committee looking after planning banquet, dinner and items required in meeting rooms etc. Julie will work on meeting agenda's and circulate prior to Harrison. Let Julie know if you have specific items for the agendas. Jan will email directors early October regarding attendance at Harrison and will look after booking all directors rooms. We will be in the East Tower this year. Committees that want to meet on Friday need to let Jan know so we can make a schedule. Also let Jan know if there is any special equipment required.

Last year for our board meetings we didn't like the room down the hall by the catering office (Fraser room). Jan to look into arranging the Coronet room we've used other years. Reminder from Julie, the board meets Thursday eve and Friday for committee meetings. Saturday morning Organizers meeting, then AGM and Banquet. Sunday morning board meeting. Julie asks that everyone please attend all board meetings at Harrison. We've had a full year notice of date & this is an important face to face meeting so please arrange to be there.

There will be a 1 year term open as Sara Sellmer is moving and therefore leaving the board this year, one year into her term.

Shaye is going to look into Chinese take out for Thursday night dinner at Harrison and email everyone. She could pick it up and bring to meeting.

**Robin Hahn Award & Recognition – Ron –** there has been several communications with Heather Bogden and Ron has a copy of a write up on Robin's life. Perhaps Robin could attend the banquet but unsure this would work as they are moving to Manitoba. Ron is looking for someone to help with this - Ali offered to take on the task of organizing how we can honor Robin this year. Video or photo slide show? What's available through HC? Ali will look into it. She has a copy of the write up on Robin's life in the Equestrian world, his many accomplishments.

**New Business**

**Para Eventing – Julie –** EC is working on something. When we go back to Toronto in Nov they are bringing someone in to talk about qualifications. What does Para Eventing look like? It needs to be created. The classification process of Para provides the list of accommodations. Julie has spoken to Kyra's mom. We need to advocate for the direction forward but we aren't in a position to make any decisions, this is for EC to navigate. We need representation from BC at the Toronto meetings this November – very important we send the right people to be part of this discussion. Julie has invited Jane from BC Blind Sport to attend one of our meetings at Harrison in November to help educate us on this subject and understand the classification process. There are many different options but we need to understand what we are trying to achieve. Currently there is no Para jumping in Canada at all.

**EC Meeting, Toronto November 2019 – Julie –** who are we sending to Toronto this year? Several directors names suggested - November 3<sup>rd</sup> meeting and EC Convention. Fly home Monday morning. Maeve is willing to go but feels she is very close to the Para discussion. Diana is interested in the Para discussion and is willing to attend. Julie will be there as well through EC. Lots of discussion around who can make the dates work - decision made – Maeve & Diana to attend Toronto meetings November 2019. Diana to look after booking flights and hotel for Toronto.

**Provincial Sanctioning of Lower Levels of HT – update –** EC is doing a competition review of all disciplines – a full review of all levels.

**Membership Fees for 2019/20 and Membership Overview –** Diana – youth \$45, senior \$70, noncompetitive \$55, temporary \$25. 37 temps so far this year. Do we want to raise membership pricing for next year? Numbers are

sliding, board in agreement to keep our fees as they are. Diana will give info to HCBC for renewals to start October 1<sup>st</sup> for next year. Could a note be put on HCBC that HTBC memberships available Oct 1<sup>st</sup>.

**Mane Event Representation** – will HTBC be present to utilize HCBC space? We need to grow our sport and this is an opportunity to advertise our sport. October 25-27, 2019. TJ offered to do 1 day. Carol could do a part day. We need to have someone there to answer questions. Video running on a laptop. Julie will reach out to HCBC to check on using their booth. Conversation will continue over email.

**PA System – Ron** – George would like to purchase a special case to house the equipment and protect it. The equipment would be wired into the case so when on site the equipment would be used in the case to keep it protected. Cost of case is \$425. Parts of the system are new and should be protected to extend its life. Suggested to divide the cost amongst the organizers that use it. HTBC to take on a quarter cost as well. Carol & Ali in agreement. Ron to reach out to organizers.

**Next Directors meeting, Thursday November 14, 2019 at Harrison 6pm**

*MOTION: to adjourn meeting. Ron Trickett, Ali Holmes-Smith, carried.*

**Meeting adjourned 10:10pm.**