

BCEA
Directors Meeting
Zoom Virtual Meeting
January 24, 2023

MEETING MINUTES

Attendance: Julie Johannson, Debbie Dorosh, Ian MacLean, Jan Mills, Bob Mason, Maeve Drew, Carol McDonald, Kathleen Weare, Sara Sellmer, Brandy Saunders, Katy Ostberg, Sarah McKenzie, Lynda Ramsay.

Absent: none

Recording Secretary: Jan Mills

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

Agenda: agenda circulated by email. No additions.

MOTION: to accept the Agenda as circulated. Maeve Conroy-Drew/Kathleen Weare, carried.

Minutes: minutes of Nov 26, 2022 & Dec 13, 2022 meeting circulated by email. Errors or omission, none

MOTION: to accept Minutes of Nov 26, 2022 and Dec 13, 2022 as circulated. Ian MacLean/Carol McDonald, carried.

Business Arising from Minutes:

- Door prizes sent? Yes, all have been sent out.
- Travel reimbursement sent for Whistler meeting? Yes, all have been submitted
- Calendar updates done? Prince George derby June 10/11, YR camp
- Committee list updated and circulated? Yes has been circulated. Jan to note Lynda as chair of Expansion Working Group and resend to BOD.
- Awards committee – update on trophies? The committee has had a meeting and discussed retiring the trophies. If they are retired what happens to them? We need to find a way to honor these trophies, there is huge history in them. Is there a BC Sport hall of fame? Nicole suggests having a 3D image of each trophy on our website for all to see. Maybe at our next AGM all trophies are on display for everyone to see. There isn't anyone willing to step forward and take on the task of hauling trophies around and collecting them up from the recipients each year. It is the feel of the board that we make movement forward in retiring the trophies and honoring them in a meaningful way. Awards committee will continue discussion on this.

Correspondence – Carol – EC wants to do a western regional competition. 3 Provinces would need to be involved so geographically it's difficult to do in BC.

Carol – Isl22 asked for help with the PA system, purchasing 1 more speaker for the parking area. CV could also use another speaker in the parking area. Ian will add to the budget, divided by venues & BCEA.

Committee Reports – updates – Awards committee – should we introduce a minimum requirement for yearend awards? Should we create a minimum point system and a minimum attendance? Say a min of 5 pts and 2 competitions? This will make the awards valuable as well as encourage riders to attend competitions. What about combining Jr & Sr in EV100 & EV110 (training & prelim). It's just yearend awards that separate them, they are combined within the competition. We will continue to separate in the lower divisions. We need to be very clear on this, share with the membership. This is the time to look at all of it and revamp moving

forward to make things fair and equitable. Thinking of the budget we noticed that ribbons go to 6th for championship. Maybe do to 4th place like yearend awards? Keep them consistent.

Adult Rider Committee – talking about educational talks by zoom. Discussing camp dates. Stay tuned for plans.

Young Rider Committee – any progress with Derby's? Julie & Lynda are working on this, it's in progress. Kelowna, Kootenay, Princeton, Prince George, CVES, MREC, Southlands. We will run into date conflicts – is this an issue? We should steer derby's away from main event dates but 2 Derby's could run on the same date as they are more localized to their community. The derby's will need to look at officials when choosing their dates. Bob ships portable x-country jumps to Southlands.

New Business –

- Committee Budgets to Ian by Jan 29th. Use yearend actuals format and add a column. Julie hasn't heard anything from our grant applications yet.
- Dry bags from Ali H-S & we have paid for. They are to be used between AR, YR & Education (\$5.15 each before printing & taxes) \$1272.71 total invoice, 1 color imprint. We got them from Ali at a lower price as she combined them with her lodge order. Maeve has (40 or 50) grey bags that can be used as well.
- Summer Games update – we are working on the technical package so it's available for qualifying to start for games at MREC in July 2024. A thought for YR's – it feeds a different area for young riders. Think about how we will promote qualifiers.
- Katy – website – YR camp – if we have riders willing to travel from Prince George can they attend camp? Yes, as long as they are registered YR's. All levels welcome, riders must be under 25 yrs. Horse society in PG – in charge of running the Agriplex facility in PG. They are looking for fundraising ideas – looking at hosting an eventing clinic. Do we have any recommendations? We would support this for sure. Could be a qualifier for summer games.
- BC Gaming – Jan is working on the summary report. New applications are due May 31st. Anyone willing to take this on? We need to check the website to review what the current parameters are and the application deadlines. Jan will do some reading and Maeve will talk to a friend who is in the business of grant writing.

Next meeting date: Tuesday, Jan 31, 2023 at 7pm by zoom. Budget meeting.

Adjournment:

MOTION: to adjourn meeting. Maeve Conroy-Drew/Ian MacLean, carried.
Meeting adjourned 8:40pm.