



B.C. Equestrian Eventing Association
1326 – 208th Street, Langley BC, V2Z 1T3

Directors Meeting
By Zoom
October 4, 2023

MEETING MINUTES

Attendance: Julie Johannson, Debbie Dorosh, Ian MacLean, Jan Mills, Bob Mason, Carol McDonald, Sara Sellmer, Brandy Saunders, Sarah McKenzie, Nicole Kovacik, Sue Kovacik.

Absent: Maeve Drew, Kathleen Weare, Lynda Ramsay, Katy Ostberg

Recording Secretary: Jan Mills

Meeting called to order @ 7:00pm by Julie Johannson, President

No agenda.

Julie is looking forward to our meeting day in Abbotsford when we meet with Cheryl Humphries of Sport Law. Rooms have been booked for those that don't live close by. This will be a full day with Sport Law on Thursday and a working lunch will be provided by the hotel. We will spend Thursday night then on to Harrison for our Pre-AGM meeting on Friday afternoon. We'd like all directors to arrive at Harrison around lunch time (exact time to be determined). Jan will check with Harrison re when we can get into the YR Hospitality suite. We will hold our Pre-AGM in the hospitality suite.

Adult riders, High Performance, Young Riders, Education – maybe a meeting to discuss all working together re clinics.

Saturday morning will be an organizers meeting in the Fraser room. More info to follow.

All committee reports are due to the board no later than Oct 29th so we have time for reviewing and printing.

The AGM will be a different format this year. No more raised dias, lets try round tables and we will sit amongst the members. Can we have some pictures? A visual corner with pictures of clinics etc. Flip charts with notes so there are visuals for members to look at. We want members to mingle and be interactive. We want to do things a bit different in hopes of making the AGM more welcoming for all and more interesting.

Door prizes? Yes to door prizes, we can use the logo'd bags we have with other goodies in side. Lets put some more thought into door prizes. Ian can let us know about funding. It will be nice to celebrate with our first AGM/Banquet in 4 years!!

There will be 2 banquet tickets provided to each organizer (MREC, CV & Island22).

Also 2 banquet tickets and a room Saturday night for the volunteer of the year named for each of the 3 venues. This will come from the Rally Together Sport Volunteer Grant funding. Jan has booked these rooms.

We will do a memorial/remembrance for Len Kirby at the banquet, Ron will do the speech. We have a page dedicated to Len in the program. There will also be a special thank you to Ron for his years in the sport. Funny stories etc. Brandy & Maeve will do the talking.

All trophies will come to the AGM and banquet. We will use them as center pieces on the tables, this way the membership can enjoy them and read the plaques and engraving. We recognize the need for membership input to determine the future of the trophies. Many things have changed within the organization so it's the right time for feedback and input on how we move forward with the trophies. We have new division names, a decision to combine the junior and seniors in EV100 and EV110 for year end awards, and a new name for our association. These reasons, combined with the physical task of storing and transporting 4 totes of trophies brings us to reaching out to the membership for input, suggestions and guidance. The trophies will be engraved with the 2022 winners but we will hold off doing any engraving for 2023 until the membership has decided how we move forward.

We'd also like to have a questionnaire sheet on each table for feedback on the banquet location and cost. We need the membership to guide us on where the banquet is held. Is there another location that could be used or is Harrison still the preferred location?

We should have our event calendar on the wall at the AGM. MREC is doing 3 events next year. Campbell Valley and Island22. As well as derby's throughout the province. Education would like May long weekend for the clinic.

Comp tickets for the McDonalds?
Tray of Honour?
Maybe the table questionnaire to include trophies?

There are six (6) director seats open for election this year, all are 2 year terms. Julie, Maeve, Brandy, Sue, Carol & Bob.

Committee chairs need to write reports for the AGM and send out to the board. AR, YR & Education please do your financial Inc/Exp statements for Ian using the template Ian circulated.

Next meeting as a board is November 16th at the Clarion Hotel in Abbotsford with Cheryl from SportLaw. Jan is working on details of this meeting and our time at Harrison and will continue to share details with the board.

Next meeting date: November 17, 2023 at Harrison, Pre-AGM meeting.

Adjournment:

Meeting adjourned 8:54 pm