

**BCEA**  
**Directors Meeting**  
**Zoom Virtual Meeting**  
**June 11, 2024**

**MEETING MINUTES**

**Attendance:** Julie Johannson, Debbie Dorosh, Ian MacLean, Jan Mills, Bob Mason, Maeve Drew, Carol McDonald, Kathleen Weare, Sara Sellmer, Sarah McKenzie, Nicole Kovacik.

Absent: Katy Ostberg, Melissa Reimche, Lynda Ramsay, Brandy Saunders.

Recording Secretary: Jan Mills

Meeting called to order @ 7:09 pm by Julie Johannson, President

**Agenda:** agenda circulated by email. Additions to agenda: none.

*MOTION: to accept Agenda as circulated. Kathleen Weaer/ Bob Mason, carried.*

**Minutes:** minutes of April 16, 2024 meeting circulated by email. Errors or omission, none

*MOTION: to accept Minutes of April 16, 2024 as circulated. Maeve Drew/Kathleen Weare, carried.*

**Business Arising from Minutes:**

**Strategic Plan Review** – Julie apologizes that the strategic plan is no farther along. Life has been very busy but it will be worked in the next while as time permits.

→ **Clothing** – where are we at with clothing orders? Jackets & vests have been received and paid for. Directors that haven't paid yet please do so, send etransfer to [treasurer@bceventing.ca](mailto:treasurer@bceventing.ca). Shirts are being organized. Cotton long sleeve for the men, rather than a sun shirt. Nicole showed a sample shirt with Director down the arm. Looks great! Nicole is working on sun shirts. Discussion on other items to identify the directors at competitions. Maybe a hat? Maybe introduce the directors in attendance at the competitors meeting? Nicole will send out an order form for directors to select shirts.

Maeve has 4 extra jackets that can be used for door prizes at the AGM in November.

→ **Director Bio and Picture for Website** – please don't forget to send your director bio and picture for the website to Jan. A bit about you and your involvement with horses and eventing.

→ **Correspondence** – Kathleen received an email via Ian from Janice Spence. Janice is inquiring about funding for hosting the championships as they need to have 2 extra judges at \$250 each. We need to check our documentation to clarify what support we can give. Kathleen to respond to Janice that we will check into the amount we can fund this year. Ian will forward the \$300 that is owing to Janice from last year.

**Committee Reports – updates –**

**Education:** 125 riders entered the spring series clinic at Johvale May 17-19/24. 20 were intro to eventing. Payment to Johvale was \$19160 which included Heather being on site medic. It was a huge struggle to find a food truck for the long weekend. In the end the food truck came from the Island and their trip had to be subsidized. The food was good. Education is looking at moving off the long weekend next year so there is more access to food trucks. Friday night Chelan & Jamie gave a talk about course design, this was a fantastic presentation. We have asked that this presentation be given at the education portion on the Harrison weekend in November. Saturday night Dana talked about her journey and return from adversity. Excellent talk by Dana.

We thank all those that helped with jump building etc prior to the clinic. There was a great variety of jumps available for use. Amanda Barbillion coached some of the pace groups. Mike Kidston looked after stabling, created a map and tracked who was stabled where and the horses names. Excellent clinic, monumental task putting it together, huge thanks to Deb and Margo for all their work on this clinic.

**Memberships:** 325 members currently with no temp memberships so far this year. Carol has been asked about vaccination requirements and how to prove this. When signing the entry form you are signing that your horse has received necessary vaccinations. Organizers can ask for proof of vaccination. If we had a BCEA form for the competitor to fill in with proof that would be easy and straightforward. CVES is exploring moving their date one week earlier which would move it to the long weekend. It's so hot in mid August and fire hazard is high. Organizers need to talk about this. Ferries are crazy on long weekends so Friday to Sunday would be better for ferries. Carol will send out scholarship info.

### New Business:

**Summer Games, Julie** – we don't have anyone on the board that is involved this year so we don't have a lot of information. We hear it is a go but there are difficulties with costs. Not sure who the officials are yet. The communication piece seems to be lacking. There are 8 event riders qualified for this year. The combined camp will be at MREC prior to Summer Games. Some riders will stay to help get the summer games set up. Lee is very grateful for this.

**Meeting with EC, Julie** – president and NAYC coordinators for each province were on the call. Pat Frewen-Lord has stepped down as national chair. Lisa ? is the new chair. Conversation about the ICE program (derby competitions). EC's looking into insurance for officials working in the ICE program. Discussion around derby competitions and conflicting dates with other competitions. Making a mandatory component that dates must be coordinated. This will be added to the PTSO agreement. Not an issue for us in BC but it is in other provinces. There are some new priorities with the eventing committee (Lynda sits on this committee). New members on boarded, working more on ICE, official's clinic requirements etc. There will be an officials' clinic in August just after Campbell Valley. Open to all, you don't have to be an official to take part. Lynda did a lot of work to get this going here. There will be an organizers survey, maybe by the end of 2024. There will also be a competitor survey. Officials 50 under 50. Review and revamp HT's meetings (used to happen annually in Toronto in November). They will review the surveys and select items to tackle. More training opportunities for coaches. Report analysis. TD reports have always gone to Fleur. Fleur has now retired. Jay is now the safety officer. TD's can only cover a specific event 2 years in a row. Organizers need to be aware of this and change TD. Organizers can get permission to extend for 1 more year. Statistical reporting to organizers would be interesting and helpful.

**Combined Camp update** – Sara – as of today there are 39 entries. Pizza night on Thursday (arrival night), donation of \$5 on entry form. Adult riders will have educational and social opportunities. Lots going on behind the scene. First aid cost will be covered by YR committee - Terry Jessup for the weekend. \$550/day x 3 days, total of \$1650. He comes with his own equipment and quad. Agreement by the board that this is very important even though MREC is close to ambulance. Having a medic on site is vital to safety of all riders and spectators etc. Adult rider shirts with logo. Do a pre order so we are not obligated to cover cost that we don't have in the budget.

**Next meeting date:** Tuesday, August 20, 2024 at 7pm by zoom.

### Adjournment:

*MOTION: to adjourn meeting. Maeve Drew/Carol McDonald, carried.*  
Meeting adjourned 8:40pm.