

Minutes

BLHPSI Annual Board Meeting

Saturday, Oct 14, 2017

10am

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Wilf McKay, Sue Karashowsky, Tara Hofer, Barb McConnell, Jodi Anderson, Tanis Jones, Colleen McKellar

Erin opened the meeting with a “Thanks” to everyone for another successful year.

Minutes from last AGM meeting (2016)

-read, moved by Wilf seconded by Tara, carried.

Reports

1.0

1.1 Membership;

-we have approximately 110 members

1.2 Treasure;

-total revenue for the year \$42,942.09

-total expenses \$53,681.85

-Showing a loss of \$10,739.75

-Average profit per schooling show \$2,500

-Bank balance \$10,547

Less; Accts rec \$350

Plus; US bank acct balance \$22.96

-Term deposits \$6,850.31

-Total current assets \$17,070.27

Moved by Barb, seconded by Tara.

1.3 Election of Officers, Directors, Reps, Various Committees, Calendar of Events and Meeting details, Fees;

Officers

-President; Erin Anderson

-1st vice; Tara Hofer

-2nd vice; Tanis Jones

-Treasurer; Cindy Rose

-Secretary; Karen McKay

Directors for 2017/18

-Barb McConnell

-Amy Sutherland

-Jodi Anderson

-Colleen McKellar

- Jen Caswell
- Katie Boisvert
- Haley Stewart
- Wilf McKay

Reps

- Heart and flowers; Karen McKay
- Membership; Jodi Anderson and Cindy Rose
- Equipment; Erin Anderson, Tara Hofer, Brian Decorte and Wilf McKay
- Keystone Rep; Erin Anderson
- Points; Sue Karashowsky
- Communications; Tanis Jones
- MHC; Erin Anderson
- Show Secretary; Jodi Anderson (1 year term)

Committees:

Show Committees

- Schooling Shows; Erin Anderson, Tara Hofer – Colleen McKellar to shadow
- Wheat City Show; Erin Anderson, Lynda Stiles, Sue Karashowsky, Barb McConnell, Katie Boisvert, Jodi Anderson, Tanis Jones

Awards Banquets Committee

- Amy Sutherland, Hayley Stewart

November Clinic Committee

- Barb McConnell, Tanis Jones

April Clinic Committee

- Erin Anderson, Colleen McKellar

Constitution Committee

- Erin Anderson, Tara Hofer

Calendar of Events for 2017/18

- Schooling Show #1; Feb 9-11/18
- Schooling Show #2; Feb 23-25/18
- Wheat City Classic; May 25-27/18
- Spring Clinic; April 27, 28/18

Meeting dates for 2017/18

- Second Monday of every month with the possible exception of July and August.
- Meetings commence at 6:30pm to discuss show planning – regular meeting at 7pm
- Venue; Thunderbird Bowl – Huggies Lounge

Fees

- Membership Fees – to remain the same; Junior \$25, Senior \$30, Family \$60
- Judges Fees - \$450 per show
- Course Designer - \$680 per show
- Secretary Fees - \$350 per Schooling Show, \$400 for Wheat City.
- Jump Crew Fees - \$700 per show
- Food Budget - \$300 per show

Old Business1.0;

1.1 Erin and Tara presented a draft of a new Constitution. A couple of revisions were made, it will be presented again when revisions are made. A thanks to Tara and Erin for their work preparing this.

New Business 2.0;

2.1 Our fiscal year to be Sept - Sept

2.2 Suggestion made that a “Youth Rep” be added – Tanis will advertise for the position

2.3 Erin presented the new Keystone 5 year contract – showing a 6% increase. As well as reported in regards to the Keystone canteen a fee will be charged if the canteen doesn’t show a revenue of \$350

2.4 MOTION – Cindy moved that we increase our stall fees by \$5 to cover the increase in Keystone fees. Seconded by Jodi, Carried.

2.5 MOTION – Colleen moved that we accept the new Keystone contract, Seconded by Sue, Carried. A copy of this contract will be included with these minutes.

2.6 A proposal that we run Wheat City as a provincial sanctioned show instead of an EC sanctioned show but continue to run under EC rules. This would allow us to offer more prize money. An issue arises with the necessity of qualified officials for insurance purposes; however currently there is a proposed rule change that EC officials can officiate at provincially sanctioned shows.

Meeting Adjourned by Barb and Jodi.