

# Minutes

**BLHPSI General Meeting**  
Monday, Jan 8 2018 @ 7pm  
\*Huggies Lounge - Thunderbird Bowl\*

**Present:** Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Barb McConnell, Jodi Anderson, Tanis Jones, Jen Caswell, Katie Boisvert, Colleen McKellar, Lynda Stiles, Tara Hofer, Wilf McKay, Jess Humphries, Brian Decorte

**Minutes from meeting last meeting (Dec 11/17)**

-Moved by Katie, seconded by Wilf

**Treasurer report (Cindy Rose)**

-Bank Balance \$10,061.09  
-adapted as read by Jodi seconded by Jen

**Reports**

**1.0**

**1.1 Schooling Shows;**

-Red Cross has been secured  
-Judge for 1<sup>st</sup> show Feb 10 & 11/2018 Erin Turski, Judge for 2<sup>nd</sup> show Feb 24 & 25/2018 Dana Young  
-Course designer for both shows is Hugh Crawley  
-Karen will look after securing announcers for both shows  
-Tara will look after the gate people for both shows and Katie will do the timers  
-Tara will look after getting the contracts signed for the officials.  
-Cindy Rose volunteered to judge the Friday night flat classes for the first show Feb 10 & 11  
-Tara will ask Dana if she will judge Friday evening flat classes (for the second show Feb 24th & 25th), her fee will be \$600 including mileage/Friday evening and weekend judging duties.  
-Fees for both schooling shows are \$8 per class, entries to close at 115 horses  
-Tanis and Colleen are looking after fundraising through selling "Horse Sundays" on Saturday afternoon, they will sell for \$5/each  
-Entries will open January 15 @ 8am for the first show, January 29<sup>th</sup> @ 8am for the second show

**1.2 Wheat City; (Meeting was held prior to regular meeting)**

-Much discussion around whether we should run the show as an EC sanctioned show or not – Equine Canada has not confirmed if an EC Judge can judge a non-sanctioned show  
-Equine Canada has deferred the decision that stated we had to have a first responder present.

- There was much discussion surrounding the rule that if you enter Wheat city you were guaranteed an entry per horse for both schooling show the following year (2019). Will be left as status quo.
- Lynda will pursue looking for officials, and will inquire as whether they would/could judge a non-sanctioned show
  - Tanis will work on the sponsorship brochures
- It would be ideal to have the prize list out by Winter Fair
- The Wheat City Committee will meet and report back at the next board meeting.

**1.3 Clinic (April) (Erin & Colleen);**

- Erin suggested grass roots clinic with local clinicians
- Possibly use both indoor warmup and main ring at the Keystone Centre
- Suggested two lessons per day one flat and one jumping, possibility of dressage, no final decision made

**1.4 Clinic (November) (Barb & Tanis);**

- Discussion re clinicians; Rodney Tulloch, Chris Surbey, or Karen Cudmore.
- Jen attempted to make contact with Karen during the meeting via text, no reply - no further discussion or decisions.

**1.5 Winter Fair Preparatory Weekend (March 9-11/18);**

- The show committee will meet to organize and report to next meeting

**The next meeting to be held February 12, 2018**

Meeting Adjourned by Lynda