

Minutes

BLHPSI General Meeting

Monday, Nov 14, 2016

Huggies Lounge – Thunderbird Bowling Alley

Present: Erin Anderson (Chair), Karen McKay (recorder), Cindy Rose (Treasurer), Sue Karashowsky, Lynda Stiles, Barb McConnell, Tanis Jones, Jen Caswell, Katie Boisvert, Colleen McKellar, Wilf McKay, Haley Stewart

Minutes from last two meetings

-moved as read by Katie, seconded by Collen, Carried

Financial report (Cindy Rose)

- present bank balance \$31,046.64 – this includes money for upcoming clinic
- Awards night bills have all been paid
- Cost of awards this year was \$3,956.28
- the awards night showed a slight profit.
- Cindy has sent out receipts and a thank-you to sponsors or donators to the Wheat City Show 2016
- Katie volunteered to make a form that makes it easier for Cindy to understand donations.
- treasurers report adopted by Jen and seconded by Barb, carried.

Reports

1.0

1.1 Clinic (Banquet);

- all agreed the committee did an excellent job
- concern as to accessibility (stairs made it inaccessible to handicapped)
- some concerns re the menu
- need to set a date and acquire a venue much earlier in the year.

1.2 Clinic (November);

- Barb and Tanis reported the clinic is full
- only one outstanding participant yet to pay
- 4 people are coming in on Thursday- they will pay an extra night stall fee
- participants can arrive Friday morning
- Help will be needed for setup and take down
- a grant may not be available

1.3 Wheat City;

- Lynda has secured Terry Klassen as course designer
- discussion re having a social evening of some kind at Wheat City or at another time – no decision made.
- agreed to try and have judge and sponsor forms ready in January 2017

New Business

3.0

3.1

- Erin attended the MHC meeting
- Our MHC membership is now due in January, they request it be done online
- a new “more friendly” website is coming
- all coaches are required to have 2 of the following 3 courses; Respect in Sport (free), Making Headway (free), Making Ethical Decisions (cost of \$35)
- If a rider does not have a coach – they themselves must have the same certification as coaches
- it will be acceptable if these courses have been acquired by coaches or riders through other sports

The next meeting to be held Dec 12@ 6pm @ Erin Anderson’s house in Brandon, Mb, and will be a potluck evening

Meeting Adjourned by Sue