

Minutes

BLHPSI Board Meeting

Monday, May 12, 2014

7:00pm – 8:45pm

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Sue Karashowsky, Katie Boisvert, Barb McConnell, Lynda Stiles, Jodi Anderson, Gary Atkinson, Wilf McKay, Karen McKay (recorder), Bonnie Campbell.

Minutes from last meeting

-from meeting of Apr 14/14 read; moved as read by Katie Boisvert, seconded by Sue Karashowsky, carried.

Financial report as Treasurer (Cindy Rose)

-Cindy presented an up to date income statement and Balance Sheet, will be included with minutes in binder.

-To date our 2014 income is \$6363.96

-Bank Balance to Apr 30/14 is \$15,608.80

-Barb moved acceptance of treasurer report, seconded by Wilf McKay

Reports

1.0

1.1 Equipment (Gary);

-new rails are being painted; Gary will take them to the Keystone.

-no new storage place acquired as yet

-A new jump inventory list is included with these minutes

1.2 Clinic (Barb);

-Two dates are available Oct 17-19/2014 and Nov 28-30/2014, decision was made to book both dates and cancel one once clinician is booked and clinic is confirmed.

-After much discussion three names were decided upon to contact; Lori Jameson, Jim _____, and Gary Brewster.

-Barb will make contact.

1.3 MHC (Erin);

-Erin gave an extension report.

-Again we were to make sure that ALL members who show are MHC members and also all coaches, owners, and riders.

- Show secretary is to request a membership list from MHC a week before our first show.
- All coaches HAVE to have their respect in sport number. This course is available on the website and is only offered free for one year.
- We were given our club MHC membership despite some difficulties.

1.4 Wheat City;

- Committee is well prepared.
- Brian Decorte, Wilf McKay, and Sue (Dan) Karashowsky will transport the jumps to the Keystone on Monday May 19.
- Karen is arranging for announcers, Erin will arrange gate people.
- After discussion it was decided to increase the prize money for the Hunter Classic and Mini Prix from \$100 to \$250. Motion made by Katie Boisvert, seconded by Bonnie Campbell, carried.
- Also noted that for next year's entry form the Senior Hunter and Senior Hunter Stakes should be Junior/Senior classes.
- Special ribbons to be ordered for the Hunter Classes and Mini Prix classes.

Old Business

- 2.0** **2.1** We need to remember to apply for a Jump Canada grant for equipment before November.

New Business

- 3.0**
- 3.1** The Interprovincial Championships will be held in Blainville, Quebec in early October. Manitoba Championships to be held in Winnipeg Sept 19-21/14.
- 3.2** Suggestion to have an educational meeting to inform people about our insurance coverage. An insurance rep should be in attendance.
- 3.3** Need to apply for a clinic grant.

The next meeting to be held June 9, 2014 @ 7pm Huggies Lounge Thunderbird Bowl

Meeting Adjourned - moved by Gary Atkinson.