

Minutes

BLHPSI Board Meeting

Monday, Mar 10, 2014

6:30pm – 7:30pm

Huggies Lounge – Thunderbird Bowl

Present: Erin Anderson (Chair), Karen McKay (recorder), Wilf McKay, Sue Karashowsky, Amy Sutherland, Gary Atkinson, Lynda Stiles, Barb McConnell

Minutes from last meeting

- from meeting of Jan 3/14 read; moved as read by Sue seconded by Wilf.
- from meeting of Feb 9/14 read; moved as read by Barb seconded by Amy.

No Financial report as Treasurer absent – message from Treasurer Cindy Rose profits from the Feb 8 & 9th schooling show were \$1900.

Reports

1.0

1.1 Equipment;

- Gary reported the 20 rails ordered from Neepawa had arrived. They are 16 ft. long and tapered at both ends
- The invoice was \$10 per rail higher than had been quoted. Gary will look into this.
- Questioned how much 4x4's are and could they be used by taking off the edges
- Erin reported (via Brian) that the light wiring harness on the jump trailers are too short.
- Gary also noted the metal piece that keeps the rails from moving needs repairing.
- Wilf volunteered him and Brian Decorte to attend to these concerns, a date for the repair to be decided at the April meeting.

1.2 Clinic;

- Barb stated that a waiver consent form should be part of the clinic application.

1.3 MHC;

-Erin reported our Club membership to MHC is due on March 31/14. New criteria for our membership was presented by Erin. The requirements are included with these minutes.

-Our requirement is that a list of coach's names and their "Respect in Sport" number be included. This is now mandatory.

-Also mandatory that all riders, owners, leasers and leasees as well as officials must be MHC members. Our Wheat City entry forms to include this information.

-Sue will check with our show secretary Jodi Anderson to see if she has a list of all members and their numbers.

-Personal MHC membership due by March 15/14.

MOTION; moved by Sue Karashowky and seconded by Amy that "we release or membership list to MHC" Carried.

New Business

2.0

- 2.1** Concern over the absence of our "Constitution";
Erin will check with Alan and Val Matheson to see if it may be at their house
Erin will contact MHJA to ask what constitutes a constitution.
Erin will report to MHC that our constitution is currently in development
- 2.2** Gary Atkinson brought up the concern of lack of volunteers, much discussion, no decision made other than personal contact and request for help is best.
- 2.3** Note was made that a new storage place for our jumps needs to be found by our next AGM

The next meeting to be held April 14, 2014 @ 7pm Huggies Lounge Thunderbird Bowl

Meeting Adjourned - moved by Gary Atkinson.