

Minutes

BLHPSI Annual Board Meeting

Monday, Oct 15, 2018

6pm

Huggies Lounge – Thunderbird Bowl

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

Minutes from last AGM meeting (2017)

-read, moved by Colleen seconded by Amy, carried.

Erin started with a “Thanks” to everyone for another successful year, and a statement to confirm that we continue to run this committee as it has been in existence for a number of years - for the advancement of the sport.

Reports

1.0

1.1 Membership;

-we have 117 members

1.2 Treasure;

-total revenue for the year \$68,225.09

-total expenses \$63,348.22

-Showing a loss of \$4,876.87

-Average profit per schooling show \$1,360.77

-Bank balance \$14,957.61

Less; Accts rec n/a

Plus; US bank acct balance \$72.81

-Term deposits \$6,857.72

-Total current assets \$15,035.42

Moved by Jess, seconded by Sue.

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 2018/19

-Barb McConnell

-Amy Sutherland

-Jodi Anderson

- Colleen McKellar
- Jess Humphries
- Sue Karashowsky
- 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 Show# 1 (Thermal); Erin Anderson, Tara Hofer, Colleen McKellar
- Schooling Show# 2 (Toques and Boots); Erin Anderson, Jess Humphries, Tara Hofer
- Schooling Show# 3 (Hope for Spring); Erin Anderson, Tara Hofer, Colleen McKellar
- Wheat City Show; Erin Anderson, Lynda Stiles, Sue Karashowsky, Barb McConnell, Katie Boisvert, Jodi Anderson, Tanis Jones, Tara Hofer

Awards Banquets Committee

- Tara Jones, Hayley Stewart

November Clinic Committee

- Barb McConnell and Amy Sutherland (tentatively)

April Clinic Committee

- to be tabled for future meeting

Calendar of Events for 2018/19

- Schooling Show #1; Feb 8-10/19
- Schooling Show #2; Feb 22-24/19
- Schooling Show #3; Mar 8-10/18
- Wheat City Classic; May 24-26/19
- Spring Clinic; TBA

Meeting dates for 2018/19

- Second Monday of every month with the possible exception of July and August.
- Meetings commence at 6:30pm
- 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/Medic Crew (combined)Fees - \$400 each per show for 2 people from Friday 1:30 to end of show. Tanis will organize this for each show.
- Food Budget - \$300 per show

New Business 2.0;

2.1 MOTION by Tara – that we use a blanket waiver for the 2019 shows and clinic, seconded by Cindy, Carried.

2.2 MOTION by Cindy – that we authorize the show secretary to open a separate email for e-transfers, seconded by Tara, Carried.

2.3 Shows in 2019 that will count towards year end points are; the three schooling shows, Winter Fair, Wheat City and Beach Party show in Winnipeg.

2.4 Colleen will take over the duties of sponsorships for Wheat City in 2019 from Sue.

2.5 Discussion around holding the Spring Clinic – no decision made

Meeting Adjourned by Wilf