

Minutes

BLHPSI General Meeting

Monday, Dec 10, 2018 @ 7PM

Pine Castle - Erin Anderson's home – Christmas Party

Present: Erin Anderson (chair) – Karen McKay (recorder), Cindy Rose (Treasurer), Colleen McKellar, Wilf McKay, Tanis and Ryan Jones, Barb McConnell, Sue Karashowsky, Haley Stewart, Katie Boisvert, Jodi Anderson, Brian Decorte

Minutes from meeting last meeting (Nov 12/18)

-Minutes read; moved by Colleen seconded by Jodi

Treasurer report (Cindy Rose)

- Present Bank Balance \$9,752.54
- Insurance Paid \$864.00
- Complete report included with these minutes
- Moved by Katie, Seconded by Sue

Reports

1.0

1.1 Clinic (November) (Barb/Tanis);

- Very successful
- Had 18 participants
- Income \$7,240 – Expenses \$8,105.10
- Will receive a \$500 Grant from Sport Manitoba
- Have applied for a \$400 lottery Grant
- If successful the clinic will break even
- Full report included with minutes

1.2 Schooling Shows;

- Have judges and course designer for first 2 shows
- Still need a judge for the third one
- Very important that ALL information be on the membership forms
- Also need to include the NCCP number – or a \$5 fee is to be charged
- Colleen has offered to help Jodi at the first show
- Decided that an extra person is necessary to be with Jodi to help deal with acquiring the correct information on the membership forms
- Much discussion re 3rd Schooling Show
- Erin reported 4 blankets for prizes and a \$500 sponsorship from Zenith
- Colleen has acquired a lot of prizes and decisions still to be made as to when to use these. List included with minutes.

1.3 MHC;

- Erin attended via telephone
- Have to apply for available Grants by January 31st, 2019 – Barb will do this
- Full report included with the minutes

New Business

2.0

2.1

- Suggested we purchase our own microphone system for clinics
- Decided to insist that the Keystone provide what we need and be included in our rental cost.
- Colleen asked about the Heritage Classic Program. Decision made to not pursue it
- Some suggestions for Wheat City; Ride and Drive for sponsors, Baton relay class, an accumulation Gambler Choice class, no decisions made.
- Need to do more promotion for our shows
- Coleen agreed to do a media release
- Tanis to cover social media

The next meeting to be held Jan14th, 2019 @ 6:30 – Huggies Lounge – Thunderbird Bowling

Meeting Adjourned by Tanis