

# HTNB Board Meeting

## February 27, 2005

### **BOD Members in Attendance**

Donna Lee Cole                      Darrel Pyke                      Gail Watts  
Zoe Erickson-Meesters              Mike Gallagher

### **Also Attending**

Rien Meesters  
Keri Short

Meeting called to order by Donna-Lee Cole at 14:13.

Discussion held concerning the Equine Review to take place in Sussex on May 07.

- We didn't attend last year and it was felt that we should rent a booth for the review and at least have a presence at the review.
- It would be a good place to sell Lottery Tickets for the painting we have commissioned.
- Last year 2,000 people attended to review the various equine sports on display.
- Need to set up a video system with various tapes showing our sport with various highlights from the tapes.
- Suggestion to proceed with the review from Donna-Lee was agreed to by all present and Donna Lee will coordinate our efforts to present a booth for HTNB at the Equine Review in Sussex.

Discussed the format of the Lottery Tickets and agreed that they are fine with one minor change in the wording.

- Shur Gain has agreed to sell tickets for us if we set up a display for them to use.

Discussed the proposal for the Gary Roque Clinic

- all agreed that \$800.00 per day was too steep for most of us, which was Gary's initial request. He eventually agreed to reduce his fees to \$500.00 for this clinic only.
- Gary was not informed when contacted that we wished to have him do a Levi Dollars Clinic so he will likely not consider doing this at this time.
- Zoe agreed to contact Leslie Grant as she is the Levi Dollars Working Clinic Coordinator and see who she could commit to helping us.
- Lori needs to complete the form for the Clinic and forward it to Leslie for an application to be considered for a Levi Dollars Working Clinic.
- Available dates for a clinic at venues we have access to are, in order of our preference
  - 1 - July 30 & 31
  - 2 - June 18 & 19 good weekend for all concerned at the table
  - 3 - May 28 & 29
  - 4 - May 21 & 22 - May be possible to tie in with Ian Roberts this weekend

Mike Canada won the Equine Canada Volunteer of the Year Award. Everyone very pleased and congratulated him on a momentous accomplishment

Discussed the consideration by NBEA to charge a drug testing fee for all levels including Primary.

- it was suggested that our shows are not sanctioned through the NBEA but rather through Equine Canada and Canada Eventing.
- we will review the Cap Agreement to see if NBEA has the authority to insist that we charge the \$5.00 drug testing fee the the Primary Levels: Entry, Starter, and Pre-Training.
- Mike Gallagher will review the agreement and contact the National Office to find out what our requirements are and whether we have to follow the Provincial (NBEA) decision.

Donna Lee Asked us to consider making an email and/or land mail address list of current clinic participants.

- as a list of potential new members for HTNB
- as a group we could send notice to of upcoming clinics and events

The executive discussed this idea and liked it but had a few reservations concerning it.

- there is a problem with the privacy issue as it currently is in effect.
- clinic organizers will need to add a box on the clinic/show form to collect the email address of potential attendees.

Clinic and show organizers will be asked to forward the names and addresses of people attending the shows and clinics so we may contact them at a later date.

Gail will add a note on the bottom of emails of mailouts to say: if you do not wish to be contacted in the future regarding upcoming clinics or special events please check the box and return it to the sender.

The NBEA Zones in New Brunswick have a new Zone Committee, the purpose of which is to hopefully standardize, across the province, the application for funding procedure.

The new committee will be looking into who, what , where, when and why people can be funded as there is much discretion between the zones about this .....

- Once the committee finds out the 5W's then we can figure out if we can apply for zone funding to assist us in our cause.
- Donna Lee will continue to keep in contact with this new committee and when the details are known find out if funding is available for us to send National Executives or Technical Delegates out for training and/or updating.

Donna Lee has booked Oakland Lodge in New Maryland for our AGM on October 15 at 17:00.

- schedule will be the AGM at 17:30
- dinner will be served at 19:00
- awards and a meet and greet after dinner with a silent auction.
- details to be firmed up prior to September 01

Discussed the writing of a HTNB Constitution with application for Incorporation and application for Non-Profit Organization Status.

- we will be looking into confirming the costs of establishing us as an incorporated body and what the expectations and requirements are from the Province and from Revenue Canada.
- we expect we would wish to apply for incorporation and non-profit status as an athletic association.
- require consultation with a lawyer and accountant regarding the above endeavors.
- Zoe will approach Amanda Frenette (a lawyer in good standing in NB) to see if she would consider reviewing our constitution when the first draft is complete.

Discussed the fact that Canada Eventing funding is now a lump sum to each province to use for whatever the provincial association decides is a priority to itself whether it is clinics, course building, TD training etc.

Keri Short suggested we trade a Horse Trials NB Clinic Fee to anyone donating the air mile points for us to fly a clinician down to NB.  
- this item should be discussed at the next meeting under old business.

Meeting adjourned by Donna Lee at 16:15.