



MANITOBA PONY CLUB

Regional Meeting
September 21, 2008
Fair Board Office
Portage la Prairie 11:00 AM
Minutes



1. Welcome and Introductions

Everyone introduced themselves around the table.
Thank you to Doug Dealey, who has resigned his position as Communication Chair.

2. Approval of Minutes from April 19, 2008.

The minutes were not sent out after the April 19th meeting so the committee read them on the screen.

- **Motion:** Maria Berry, Lyne Tunmer
That the minutes be adopted as read. Cd.

3. Approval of Agenda

Motion: Maria Berry, Sarah Read
That we approve two additions to the agenda:
7.6.2 Hosting 2009 SJ Champs
7.6.3 Late cancellation policy Cd.

4. National Director's Report – Lori Leverington (Attached)

Check on availability for participation in Calgary celebrations.

5. Financial Reports – Leslie Wishart

5.1 Updated financial report

- ◆ **Motion:** Leslie Wishart, Lori Leverington
That we accept the interim financial report as presented. Cd.

- ◆ **Motion:** Dianna Fraser/Sarah Read

That Regional/National fees for 2009 be \$100. (Reg. \$35 & Nat. \$65), effective September 21, 2008. Cd.

5.2 Budget 2009 - How to prepare a budget for your discipline/activity.
Leslie went over how to prepare a budget. Each person who has a budget must submit a proposal to Leslie, copied to John by October 30.

5.3 Budgeting for 2009 75th Anniversary
Committee to develop budget John, Val, Sarah, Maria.

5.4 Budgeting for National Championships
Pay half the airfare for chaperones, look into grants, further discussion required.
Motion: Helene Savard, Maria Berry Cd.
That we continue to pay for registration fee for the team and chaperone and ½ of the airfare for chaperone of national quiz. Cd.

We discussed establishing a fund for National Competitions. The discipline Chairs will try and figure out how to deal with the cost of entry fees and will forward a draft report to John and Leslie prior to the November meeting.

6. Corporate Sponsorship – Lori Leverington/Dianna Fraser/Randy Tye

Randy Tye has some contacts with the implement dealers. We need to produce a package.

Motion: Lori Leverington, Lyne Tunmer

That we set up a committee of Dianna Fraser Lori Leverington, and Randy Tye to develop and implement a sponsorship program. Cd.

Val will get a copy of the National Fund Raising Material for the Committee.

7. Discipline Reports

7.1 Dressage – Helene Savard (Attached)

Those eligible for a place on next year's Dressage National Team are:

Pre-Training - Nicole Brown, Sydney Hewins & Jill de Koning

Training - Shannon MacLean, Jesse Good, Kaitlin Fraser

1st level - Kerry Moore

Sarah raised the concern that Dressage and SJ can only qualify for Nationals at one show.

7.2 Education – Karen McLean (Attached)

7.3 Rally – Lisa Taylor

Held a mock Rally in the East and a full Rally at Willville. Both were very successful.

7.4 PPG – Lisa Brown (Attached)

7.5 Quiz – Maria Berry (Attached)

Hosting Branches need to set a date for eastern and western quiz for next meeting, taking into account that they must be held prior to the Regional Quiz on March 22, 2009.

7.6 Show Jumping – Cheryl Wishart (Attached)

➤ **Motion:** Sarah Read, Lisa Taylor

That the candidate for the 2009 National Show Jumping Championships shall be the winner of the medal class at the 2008 Benefit Show/Regional Championships. Cd.

Candidate for 2009 is Karly Woods with Kerry Moore as the alternate.

7.6.1 Report on Nationals from Karly Woods – no report

7.6.2 Hosting 2009 National Show Jumping Championships
Val and Cheryl will work on a proposal for the Nov. mtg.

7.6.3 Late cancellation policy

A concern was raised by the Show Jumping Chair regarding members dropping out of clinics and not paying. A note is to be added to the registration forms indicating that fees must be paid in advance and fees are non refundable, except for documented veterinarian or medical problems or if you can find someone to take your place.

7.7 Testing – Dianna Fraser/Val Crowe (Attached)

➤ **Motion:** Val Crowe/Lori Leverington

That the candidate fee for Regional Testing be \$100.00, non refundable. Cd.
Examiner's Clinic – a date will be set early in the new year.

7.8 Tetrathlon – Sarah Read (Attached)

8. Other Reports

8.1 Membership – Barb Bradley (Attached)

8.2 Communications/Web Site – Doug Dealey – no report

8.3 Youth – Stephanie Sawatzky & Karly Woods – no report

8.4 Camp – Barb Bradley (Attached)

Some want camp to be for everyone again. Looking at various locations for camp.

➤ **Motion:** Maria Berry/Lyne Tunmer

That we hold the 2009 camp for all levels in Portage July 18-24th. Cd.

Evaluation and senior clinic will be decided later.

8.5 Senior Camp – Val Crowe & Dianna Fraser (Attached)

8.6 Benefit Show – Helene Savard (Attached)

- 8.7 Awards Banquet 2008 – Elizabeth Sims (Attached)
 Each Branch can bring stuff for door prizes.
 Branches to put together slide show. Send a disc of 15 pictures to Stephanie Sawatzky ASAP.
 Branches to get final numbers of tickets to Elizabeth Sims by Oct. 9, 2008.
- 8.8 Horse Council – Marilyn Funk – no report
9. Other Business
- 9.1 Set up nominating committee
 Dianna Fraser and Cheryl Heming have agreed to be on the nominating committee. Val will e-mail them the list.
10. Next Meeting – AGM/Elections
 Nov. 1 Herman Prior Center 3:00
 3:00 Youth Meeting
 Banquet at 6:00
11. Adjournment
 ➤ **Motion:** Maria Berry, Debbie Wood
 That we adjourn the meeting. Cd.

Attendance List

Position	Name	Alternate	Present
Regional Chair	John Moehring		✓
Regional Vice Chair/Dressage/NH DC	Helene Savard		✓
Treasurer	Leslie Wishart		✓
Secretary /VC	Val Crowe		✓
Membership Secretary	Barb Bradley		✓
Baldur DC/National Director	Lori Leverington		✓
Baldur ADC /VC/Testing	Dianna Lee Fraser		✓
Brandon DC	Kim Ryan-Nicholls		Regrets
Brandon ADC	Barb McConnell		✓
Mars Hill DC	Nadine Orchard		Regrets
Mars Hill ADC	Susan Wilson		✓
North Hill DC / Dressage	Helene Savard		✓
North Hill ADC	Lyne Tunmer		✓
Portage DC	Tim Klassen		A
Portage ADC	Monique Rutbeek		Regrets
Prairie Valley DC	Elizabeth Sims		✓
Prairie Valley ADC	Wendy Brownlie		A
Quarry Ridge DC /Education	Karen MacLean		✓
Quarry Ridge ADC/PPG	Lisa Brown		Regrets
Red River DC	Wanda Hicks		A
Red River ADC	Cheryl Heming		✓
Windy Plains DC/Rally	Lisa Taylor		✓
Windy Plains ADC/Show Jumping	Debbie Wood		✓
Quiz Chair/Deputy Director	Maria Berry		✓
Tetrathlon Chair	Sarah Read		✓
Visiting Commissioner	Amy Hawkins		A
Youth Rep East	Stephanie Sawatzky		Regrets
Youth Rep West	Karly Woods		A
Bingo Rep	Harry Crawley		A
Communications	Doug Dealey		resigned
Show Jumping	Cheryl Wishart		✓
Guest	Lyn Tye		✓

November 2008
Terms of Office & Election Rotation are as follows:

Incumbent	POSITION	LENGTH OF TERM	ELECTION YEARS
John Moehring	Chair	2 yrs, (National Bylaws)	Fall 2007, 2009, 2011...
Helene Savard	Vice-Chair	2 years	Fall 2007, 2009, 2011...
Val Crowe	Secretary	2 year	Fall 2006, 2008, 2010
Lesley Wishart	Treasurer	2 years	Fall 2006, 2008, 2010...
Lori Leverington	National Director	2 yrs (National Bylaws) Takes effect Jan. 1	2006 (fall of '05), 2008 (fall of '07) 2010 (fall of '09)
Maria Berry	National Deputy Director	2 years	Fall 2006, 2008, 2010
Val Crowe Dianna Fraser Marilyn Funk Amy Johnston	Visiting Commissioners	1 year	Annual
Stephanie Sawatzky Karly Woods	Youth Representatives	1 year	Annual
Dianna Fraser	Testing Chair	2 years	Fall 2007, 2009, 2011
Karen MacLean	Education Chair	2 years	Fall 2007, 2009, 2011
Helene Savard	Dressage Chair	2 year	Fall 2006, 2008, 2010
Lisa Brown	PPG Chair	2 years	Fall 2007, 2009, 2011
Lisa Taylor	Rally Chair	2 years	Fall 2007, 2009, 2011
Cheryl Wishart	Show Jumping Chair	2 years	Fall 2007, 2009, 2011
Sarah Read	Tetrathlon Chair	2 years	Fall 2007, 2009, 2011
Vacant	Communications	2 years	Fall 2007, 2009, 2011
Maria Berry	Quiz Chair	2 years	Fall 2006, 2008, 2010
Barb Bradley	Membership	2 years	Fall 2006, 2008, 2010
	District Commissioners	2 yrs—elected by branches-(Nat'l Bylaws)	

3.2 Youth Reps from the East will come from Branches east of Portage and Youth Reps from the West will come from Branches from Portage West (including Portage). Each Branch may submit one name to the Regional AGM and the Regional Committee will elect one from the East and one from the West.

Plus we need to have a Camp Chair, Benefit Show Chair and Banquet Chair. These are appointments/volunteers rather than elections.