

**Regional Meeting
January 29, 2011
Fair Board Office
Portage la Prairie 12:00 PM**

1. Welcome and Introductions

Maria Berry called the meeting to order at 12:49 PM. Introductions were made.

2. Adoption of Agenda

Addition of proposal from Dayna Young under New Business

3. Approval of Minutes from November 6, 2010.

4.10 amend Vale to read Val

4.11 amend Equipmentg to read Equipment

◆ **Motion:** Heather Hein/Marilyn Funk

That the minutes be approved as amended. Cd.

5. National Director's Report – Maria Berry Attached

5.1 John Moehring will be the CPC's new web master

5.2 Request from CPC that all regions contribute \$50 per person sent to the BCIN Dressage Championships to help with the incurred financial deficit. MPC Board agreed that at this time MPC is unable to fund the \$100 for our region, due to our own lack of finances. Maria Berry will forward a note to BCIN to that effect.

5.3 ReelPony – Maria Berry will forward the website link for the ReelPony to the Club D.C.'s for them to try and speak with club members for interest. D.C.'s were asked to reply to Maria by mid March on interest. Regional Executive feels that it may be too expensive and questioned long term costs and sustainability.

6. Guest Speaker – John Moehring

Topic: Respect in Sport for Coaches and Activity Leaders

(<http://www.sportmanitoba.ca/respectinsport.php>)

John discussed the program that has been mandated by Sport Manitoba for all coaches and Activity Leaders. John recommended that all D.C.'s should complete this course and then have anyone who is working with kids also complete this course. It takes about 3 hrs. On-line and would need recertification about every 5 years.

◆ **Motion:** Val Crowe/Dianna Fraser

That Manitoba Pony Club require all D.C.'s and Pony Club Instructors take and complete the "Respect in Sport Program", offered by Sport Manitoba, by May 1st of 2011.. Cd.

8. Financial Reports – Lesley Wishart

8.1 Financial Report December 31, 2010 (Attached)

8.2 Regional Testing and Education Grants

Val Crowe clarified for the Board that \$330 from the Regional Testing Grant should be applied to the Camp/Evaluation Clinic

8.3 Cost of awards was discussed. Karen Iverson has a bill for short payment from the Dressage ribbons for approximately \$113. Proposed that disciplines have to submit a budget and that only \$100 be given for awards.

8.4 Discussion about our current financial state and the need for Regional fundraising. Sobey's/Safeway Gift cards were suggested.

◆ **Motion:** Val Crowe/Karen Iverson

That we sell Sobey's gift cards as a Regional Fundraiser and that each member is to sell \$100. Cd

Karen Iverson has agreed to head up this fundraising venture.

1.1 Budgeting for 2014 National Quiz

John Moehring noted that he did not see a line in the budget to reflect money being raised for the upcoming National Quiz. Recommendation that the financial officer create a line for a reserve account to help cover the costs of the upcoming quiz.

2. Membership

90 members. 8 Branches. The following Branches need to submit their Associate Members to the Membership Chair; North Hill, Quarry Ridge, Brandon, Portage, Prairie Valley and Red River. The Chair also requires a financial statement from Quarry Ridge.

Clarification of an Associate Member – any parent can be an Associate Member – 1 parent per child (under 18) can vote. The more members CPC show, the stronger we are at Equine Canada.

3. Discipline Reports – Circulated.

3.1 Dressage – Cheryl Heming

Correction page 1 paragraph 5, Spring Pony Club Benefit Show should read Pony Club Spring Classic.

Correction Page 2 paragraph 1, Spring Pony Club Benefit Show should read Pony Club Spring Classic.

Note to all Disciplines: When Pony Club combines with another show, such as Cheryl is suggesting with Dressage Winnipeg, our Insurance provider will no longer provide insurance to the Pony Club portion of the show. As well we are no longer allowed to use EC licensed officials without an EC permit.

3.2 Education – Karen McLean

8.2.5 Mini-Ed Clinics – the MPC Evening at Westgates has been confirmed for March 11. Topic will be confirmed at a later date.

3.3 Rally – Val Crowe

3.3.1 Val is trying to negotiate with Gerry Magus to get free tack stall for the Regional Rally

Val asked the Boards permission for the use of the MPC jumps and trailer for this weekend. The board approved the request.

3.3.2 National Rally is confirmed for August 15 – 19.

New Dressage Tests are available through the Eventing website

3.4 Quiz – Due to personal reasons, Bev Moore has had to resign as quiz chair.

- Karen Iverson volunteered to take the Quiz Chair position

Eastman Quiz – February 19th, Oak Bluff Community Club registration 11:30 am

Westman Quiz – February 26th, Souris School registration 10:00 am

Regional Quiz – March 20th

National Quiz to be held in Calgary this year.

- a reminder to all Branches and members needs to be sent regarding the 75% and 65% requirements for quiz results for participants to move on.

◆ Motion: Karen McLean/Marilyn Funk

That Karen Iverson will step into the position of Quiz Chair as the position has become vacant.. Cd

4.1 Show Jumping – Cheryl Wishart

No report

4.2 Testing – Dianna Fraser

4.2.1 Testing and Education Workshop given by Gwen Barnes and Bev Hewitt on March 13, 2011 at the Fair Board Office in Portage la Prairie

4.2.2 Manitoba will be hosting an 'A' Exam, tentative dates August 10-14. Examiners airfare will be covered by National all other costs to the region and examinees.

4.2.3 C2-B2 members intending to test this year must have applications to Dianna by February 4th. The \$100 fee must be received at the same time. Written date to be May 11, 2011. Location to be decided at a later date. Remind candidates that they will need an assistant at the testing. It is recommended to use a lower level Pony Clubber.

Please make senior members aware that they must begin completing the Mentor Form a minimum of 2 years prior to applying to test their 'A'. Also encourage members to keep their passport current.

4.2.4 Senior Evaluation and Prep. Clinic to be combined with the Seniors clinic to be held July 13-16, 2011 at Carrol

4.3 Tetrathlon – Sarah Read

No report

5. Other Reports

- 5.1 Communications/Web Site – Maria Setterbom
 - announcement of John Moehring as the new Web-Master for CPC
 - please send information to Maria to update the website
 - Newsletter for February 15th
- 5.2 Youth – Abby Tye and Taylor Hein
 - No report
- 5.3 Horse Council – Marilyn Funk
 - No report
- 5.4 Camp – Cheryl Wishart
 - No report
 - The board requests that a camp report be forwarded to the Regional Committee by February 11, 2011 including a tentative budget,
- 5.5 Benefit Show
 - There will be no Benefit Show for 2011.
- 5.6 Banquet – Rhonda Hannah
 - Banquet to be held in Portage la Prairie again in 2012
 - looking at other reasonably priced venues
 - Rhonda to look into November 19th as Banquet date
 - comments from last year, the presentations went on too long.
- 9.7 Equipment Manager – none currently

6. Other Business

- 6.1 Dayna Young would like to donate a Yearling Warmblood Colt to the Manitoba Pony Club to use as a fund raiser. The colt would be gelded, come with all his shots and be halter broke. Dayne would like to see the colt go to a deserving pony club member and not be raffled. Discussion took place about possible ways to turn this into a fundraiser. DC's are to take this offer back to the Branches for discussion and come back with suggestions.

- 6.2 Taylor Hein spoke about presenting some fun activities to the youth at the Spring Classic Show. Board gave her the go ahead.

- 7. Next Meeting: April 16th, 2011**
11 am Bring your own lunch.
Portage Fair Board Office

8. Adjournment

- ◆ **Motion:** Charollette Regelski/Val Crowe
That we adjourn the meeting at 4:24 pm. Cd.