

**Regional Meeting
April 16, 2011
Fair Board Office
Portage la Prairie 11:00 AM**

1. Welcome and Introductions

Maria Berry called the meeting to order at 11:05 AM. Introductions were made.

2. Adoption of Agenda

Addition of 8.8 Regional Clothing and Logo
8.9 Sobey's fundraiser

- ◆ **Motion:** Heather Hein/Val Crowe Cd.

4. Approval of Minutes from January 29, 2011.

- ◆ **Motion:** Heather Hein/Karen Iverson
That the minutes be approved as circulated. Cd.

Discussion pursued with respect to the "Respect in Sport" motion. It was suggested that D.C.'s send a list of their volunteers and members who have completed the program to Barb Bradley and that the D.C.'s take on the responsibility of keeping the papers at the club level.

Discussion pursued regarding the donation of a yearling Warmblood Colt to the Manitoba Pony Club. Cheryl Wishart agreed to speak with Dayna Young, thanking her for the generous offer, but the club is unable to follow through with it at this time.

6. National Director's Report – Maria Berry

See attached

7. Financial Reports – Lesley Wishart

- 7.1 Financial Report December 31, 2010 (see attached)
- 7.2 Reminder to the Board that the Manitoba Pony Club currently has an operating budget of \$3,395.00 (membership money). All other money has been allocated. Unless we fundraise, the MB. Pony Club will not be able to support its National commitments.
- 7.3 Reminder to the discipline chairs that it is imperative for them to submit a budget (wish list) in order for the club to be able to budget.
- 7.4 Discussion about our current financial state and the need to educate our parents and competitors about the costs of participating at a National event and the possibility of no reimbursement.

- ◆ **Motion:** Leslie Wishart/Val Crowe
To supply \$150.00 financial support to Jessie Good, Julie Wilson, Shannon McLean, Ariel Orchard, Kerry Moore and Carly Leverington, for reimbursement of entry fees to National Championships during the 2010 season. Cd

2. Membership

Discussion pursued regarding Manitoba Horse Council memberships, the issued caused this spring surrounding renewal and the number of 'Members Not In Good Standing'.

3. Discipline Reports – Circulated.

- 3.1 Discipline Chairs
 - 7.1.1 Discipline Chairs, please send a complete list to Barb Bradley, of participants participating in each discipline to check if people are in good standing.
- 3.2 Dressage – Cheryl Heming
 - see attached
 - Cheryl Heming and Cheryl Wishart will put together a grant application for financial support (through First sports Program, upwards of \$10,000.00 for a new Dressage ring, break away cups and a trailer.
- 3.3 Education – Karen McLean
 - See attached
- 3.4 Rally – Val Crowe
 - See attached

- 3.5 Quiz – Karen Iverson
See attached
- 3.5.1 Discussion about a change of date for quiz next year. Suggested mid April (April 21st or 22nd, 2012) Also suggested that a list of possible quiz topics be distributed prior to quiz to help study. The on-line quiz that Val Crowe provided was a hit with those who participated.
- 3.6 Show Jumping – Cheryl Wishart
(see attached)
- 3.7 Testing – Dianna Fraser
See attached
- 3.8 Tetrathlon – Sarah Read has resigned, no Tet in the region right now.
No report

4. Other Reports

- 4.1 Communications/Web Site – Maria Setterbom
 - Website has been updated and a newsletter will be coming out shortly.
- 9.1 Youth – Abby Tye and Taylor Hein
See attached
- 9.2 Horse Council – Marilyn Funk
No report
- 9.3 Camp – Cheryl Wishart
See attached

◆ Motion: Cheryl Wishart/Karen McLean

That the Camp Scholarship be open to all paid Pony Club campers regardless of their riding or stable management level. Cd

Discussion regarding the implementation of Police checks and vulnerable persons checks for all persons working with Pony Club youth. A letter may be obtained from the Regional Pony Club office for the rural police detachments.

- 10.1 Benefit Show
There will be no Benefit Show for 2011.
- 10.2 Banquet – Rhonda Hannah
No report
- 8.7 Equipment Manager – Tim Klassen
No report
- 8.8 Regional Clothing – Karen McLean
Logo – group of 3 horses/3 disciplines depicted a possibility
Jackets will run \$75.00 with logo on front left and Manitoba across bottom back, black jackets with hunter green outline with white lettering. Names and disciplines are optional.
- 8.9 Fundraising – Karen Iverson
Information has been distributed to the D.C.'s at the meeting to take back to their clubs.
Will be selling Sobey's cards – hopeful that each family can sell \$100.00.

11. Other Business

- 11.1 Warmblood Association prize for showing a Warmblood
 - Prize money for showing
 - Essay – “What are you doing with your Warmblood?” e-mailed to Val Crowe

14. Next Meeting: October 1st, 2011

10:30 am Bring your own lunch.
Portage Fair Board Office

15. Adjournment

- ◆ Motion: Val Crowe/Karen Iverson
That we adjourn the meeting. Cd.