

**Regional Meeting
September 18, 2011
Edwin Community Club
Edwin, MB 10:45 AM**

1. Welcome and Introductions

Maria Berry called the meeting to order at 10:46 AM. Introductions were made.

2. Approval of Minutes from April 16, 2011.

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

That the minutes be approved as circulated. Cd.

4. National Director's Report – Maria Berry

See attached

Maria Berry has taken on the interim position of National Quiz chair and will be seeking the position at convention.

5. Financial Reports – Lesley Wishart

5.1 Financial Report September 30, 2011 (see attached)

A question arose regarding the deferred revenue. Leslie explained that the money was from the Regional quiz (\$90) and a Youth clinic (\$1200).

◆ **Motion:** Lesley Wishart/Taylor Hein

That \$2500 be placed in a separate account in preparation for the upcoming National Quiz. Cd.

6.1 Budgeting will be deferred to a later date, but Lesley asks that the Chairs please submit proposed 2012 budgets for the November meeting.

7. Discipline Reports – Circulated.

7.1 Dressage – Cheryl Heming
see attached

7.2 Education – Karen McLean
See attached

Discussed the introduction of Beginner Badges for youth 6-8, expectations more in line with child's abilities. Looking for a youth to design the logo for the badge (Thelwell Theme?). Acknowledgement in the badge book and their choice of a book from the store as compensation.
Discussed an examiners clinic possibly at Bev Moore's in October. There is a need to get our examiners up to date and train more. It is also important that DC's let the MPC Testing Chair know if they feel an individual is a good examiner or if there were problems with an individual.

7.3 Rally – Val Crowe
See attached

7.4 Quiz – no report
The youth going to the 2011 quiz will have matching jackets and polo shirts so that they look like a team.
In 2014 Manitoba will be hosting the National Quiz as well as International Quiz. We currently have \$2500 available to put toward the cost of the event.

7.5 Show Jumping – Cheryl Wishart
(see attached)

It was noted that it was a positive preference to partner with MHJA.

7.6 Testing – Dianna Fraser
(see attached)

Dianna will be resigning her position on the board for family reasons. We thank Dianna for all of your time and hard work. The board has you and your family in their prayers.

* DC's – please let Karen McLean know who will be testing and update testing results.

Also make sure that C1 and above applications are completed and handed in prior to February 15th.

8. Other Reports

- 8.1 Membership – Barb Bradley
(see attached)

Reminder that membership applications are due anytime. Please send testing results to Barb so that information can be updated.

◆ **Motion:** Barb Bradley/Marilyn Funk

That the Manitoba Regional Pony Club fees be increased from \$35 to \$40. Cd.

Barb will also be resigning from her position. Thank-you for your time and hard work.

- 9.1 Communications/Web Site – Maria Setterbom

- Website has not been updated over the summer and a newsletter will be coming out shortly. Maria asked for information by October 2nd for the newsletter. Karen McLean will speak to Maria about holding off on the newsletter until after National Quiz.

- 9.1 Youth – Abby Tye and Taylor Hein
No report

- 9.2 Camp – Cheryl Wishart
(see attached)

Recommendations that have arisen from this year:

- Need to spend more time planning camp to make it a better experience
- That a youth be on the committee for input from their perspective
- That each club have a representative on the committee
- Camp organization should start in September
- Camp fees need to increase and the early bird/regular fees need a more substantial differentiation
- That the Dressage Championships run at the end of camp.

- 15.1 Senior Clinic

Discussion took place regarding the continued availability of Dianna's facility, and the inclusion of evaluation clinics for teaching purposes.

- 15.2 Fundraising

No report

Discussion – there is a continued interest in continuing with selling the Sobey's cards. Marilyn Funk will speak to Karen Iverson to see if she would continue to look after this. Cheryl Wishart will be writing a request to the Winnipeg Foundation requesting a possible grant.

- 15.3 Banquet – Rhonda Hannah

Banquet has been set for Saturday, November 6th at the Centennial Hall in Portage la Prairie. Food to be supplied through one of the Colonies. Cost \$15/adults, \$10/kids. Rhonda will again be putting together a PowerPoint. Please send her 2 pics of each child to put in the PowerPoint presentation. Taylor will be in touch with the various clubs regarding youth events at the banquet.

Certificates and pins will be given out at the banquet. DC's, please send updated information by October 12th to Kit Anderson so that she may complete the certificates.

- 15.4 Horse Council – Marilyn Funk
(see attached)

Horse Council AGM – October 22, 2011

16. Other Business

- 16.1 Nominating Committee

Lynn Tye in the west

Tammy Johnson in the east

- 16.2 Calendars

Have not arrived yet. Val will let DC's know how many paid members and when payment will be due.

- 16.3 MPC Participation Award

John Moehring has agreed to take this on.

- 16.4 Disbandment of Windy Plains Pony Club

◆ **Motion:** Val Crowe/Maria Berry

That the Windy Plains Pony Club has been disbanded. Cd

- 17.1 PC member behaviour
It has been brought to the Executives attention that member behaviour at events has been unacceptable. The member in question has been spoken to and if the behaviour continues disciplinary measures will be taken.
- 17.2 PCIA Meetings
(see attached)
No action taken
- 17.3 Update Policy Handbook
Val has asked that we all go through the Policy Handbook and forward suggested changes to her ASAP. Procedural changes will need to be brought forward for a vote. Discussion arose about travel reimbursements. If interested apply prior to October 15th.
- 7.8 Regional Clothing – Karen McLean
Logo – group of 3 horses/3 disciplines depicted a possibility
Jackets will run \$106.00 with logo on front left and Manitoba across bottom back, black jackets with hunter green outline with white lettering. Names and disciplines are optional at an additional cost of about \$3. Samples will be available at the Banquet to try on. Ordering will be mid November, March and September.
Karen McLean is looking into purchasing new pins with the new logo. Kit Anderson and Val Crowe will forward her names of possible contacts.

**18. Next Meeting: November 5, 2011
2:00pm
Centennial Banquet Hall**

**19. Adjournment
3:13pm**