

NORTHWEST REGIONAL HORSE & SHOW COMMITTEE

Riviere Qui Barre - November 20, 2010

- 1) Called to order
- 2) Attendance Sheet passed around – 19 clubs present (see attached sheet)
- 3) Roll Call and Introductions
- 4) Approval /Amendments/Additions of agenda

- a. Addition – To amalgamate the two committees (boards)
 - i. Northwest Regional Council & Horse Show Committee
 - ii. Grievance Committee
 - iii. Gate Supervisor
 - iv. Grounds Crew Supervisor
 - v. Show Manager (takes care of all above)

Nigel Bennet made a motion – “To change the structure of the two committees and amalgamate the two together”

- 1) President
- 2) Vice president
- 3) Secretary
- 4) Treasurer
- 5) Youth
- 6) PEAC Rep
- 7) Show Manager
- 8) Gate Supervisor
- 9) Facility Supervisor
- 10) Show Secretary

Seconded by Abi Henneberry-Carried.

Vote – 19 clubs voted – all in favor – none opposed

- b. Lindsey Newman made a motion to create the new Grievances Committee with five members on board. Seconded by Nicole Briggs-Carried.
 - i. Grievance Committee will consist of the following members
 1. Dale Grieg – Barrhead
 2. Kathy Corcoran – Strathcona
 3. Anna Meakin – Westlock
 4. Ken Schmuland – Leduc
 5. Teresa Bauman – Yellowhead
 - c. Leslie Majeau approved the agenda – Kathleen Linder seconded – Carried
- 5) Minutes of previous meetings
 - a. Corine Verbeek read the minutes from the previous Horse Committee meeting. Nigel Bennet made a motion that the June 8, 2010 minutes be adopted as read. Ashley Van Brabant seconded-Carried
 - b. Corine Verbeek read the minutes from the previous Northwest Region Horse meeting. Kathy Corcoran made a motion that the March 2010 minutes be adopted as read. Loretta Martin seconded-Carried
 - 6) Business arising from minutes:
 - a. Record Book results
 - i. Junior
 1. Makayla Chamzuk from Double Diamond
 2. Jayden Calvert from Big West Cruizers

- ii. Intermediate
 - 1. Mackenzie Zabo from Gibbons Light Horse
 - 2. Hanna Luymes from Edson
 - iii. Senior
 - 1. Nicole Briggs from Gibbons Light Horse
 - 2. Becky Lowie from Dream Catchers
 - b. Provincial Show Results – August 8-10, 2010 – Very good, very well run show, very fun and quite rewarding. There were 40 to 50 shows per day for levels four and up including young horse.
 - c. Northwest Region Horse Show Results – questionnaires – please fill out and return
 - d. Helmets – should or should not be a policy? Had a great discussion!
 - i. Nigel Bennet made a motion “All 4-H riders will have to wear a helmet. Helmets will be mandatory for all 4-h mounted events.” Motion was defeated, made a new one.
 - ii. Nicole Briggs made a motion “That all riders, regardless of age or level are required to wear an ATSM approved helmet while mounted at all 4-H events starting January 1, 2011.” Amanda McGregor seconded-Carried. All in favor – yes. Opposed – one.
- 7) Treasurer’s Report – Jody Soetaert read the treasurer’s report. Tracey Abbott seconded-Carried.
- 8) PEAC
 - a. New dressage manual coming out
 - b. English clinic by Daniel Stewart in July. Will take 12 riders
 - c. New assessments books-please use the 2010 addition, not the 2004 addition.
 - d. Upcoming PEAC meetings – February 23, May 18, Oct 5
 - e. Move to be adopted as read, seconded by Melanie Calvert -Carried
- 9) Elections
 - a. President – Teresa Bauman
 - b. Vice President – Melissa Brown
 - c. Treasurer – Jody Soetaert
 - d. Secretary – Kiera Collins
 - e. Provincial Reps – Corine Verbeek and Ken Schmuland with alternate being Amanda McGregor
 - f. Show Manager – Leslie Majeau
 - g. Facility Manager – Darin & Jody Soetaert
 - h. Gate Supervisor – Gloria Lowey
 - i. Show Secretary – Nigel Bennet
 - j. Youth Reps – Lindsey Newman, Nicole Briggs & Farell Albert-Puurveen
- 10) New Business:
 - a. Funding for Focus
 - i. We were awarded \$500!
 - ii. Look at overall cost of the horse show. To be discussed at next meeting.
 - iii. Look at the cost of the prizes or do we need more prizes – look into having an “Awesome table”
 - b. Judges – for 2011 – send any names into Leslie Majeau (Simone Posh, Laverne Schmidt)
 - c. Volunteers and Registration Dates - to be held at the May 15 meeting from 4-6pm. Each club will need to show up with the registration forms and cheques for all members to be registered. They will then also need to sign up on the volunteer sheet. We will then proceed with the regular meeting.
 - d. Thursday will be the move in day - we will be having a “Welcome To Focus” meeting that evening
 - e. Leslie made a reminder that the signing authority for the Northwest Regional Committee be changed from Corine Verbeek and Jody Soetaert to Teresa Bauman & Jody Soetaert
- 11) Meeting Adjourned –

Clubs that had representation at the meeting on November 20. The stars represent how many from the club were present.

Carrot Creek	Telford	Thorsby
<u>Thunderin Hooves**</u>	Peers	<u>Knight Riders**</u>
<u>Freedom Naples**</u>	Edson	<u>Stony Riders**</u>
Meadowview	<u>Warden*</u>	<u>Colchester***</u>
Camp Creek	<u>Strathcona*</u>	<u>Gibbons**</u>
<u>Big West Cruizers **</u>	<u>RQB Rancheros***</u>	<u>Double Diamond**</u>
<u>Lobstick**</u>	Namao	Thorhild
<u>Whitecourt*</u>	<u>New Pine Equine**</u>	<u>Vimy DunRobin**</u>
<u>Calmer Heart*</u>	<u>Dream Catchers**</u>	<u>Rafter Ruff Riders**</u>
<u>Looma Lights**</u>		