**SLOV Regional Minutes**

Monday May 16, 2016

7:00 pm- 9:30 pm

Loblaws –– Greenbank and Strandherd, Barrhaven

Attendance: Linda Murphy, Candace Collins, Jordan Levinsky, Pam Nuth, Margaret Mapplebeck, Susan Lorden, Liz Tucker, Andrea Soule, Brenda Salmon, Shay Brokate, Tiffany Wallbridge, Anne Marie Fowler, Louise Hill, Cat Hunter

Regrets: Karl McCague, Christine Hickman, Heidi Hatch, Rebecca, Tess Greer

1. Call to order
2. Approve Minutes SLOV – March 21, 2016
Moved: Andrea Soule, Second: Brenda Salmon – all in favour
3. Membership Review 2016 to date - list provided by Brenda
15 members who are C and up.
4. Disciplines - Plans, Dates, and Budgets Review and Approval
	1. Dressage – Budget may be approved by the executive
	2. PPG – no budget yet – July 3rd, Rowe’s Corners, North Augusta Rd
	Anne-Marie to follow up on Dressage and PPGs
5. 2016 Testing update - C2, B- A testing plan
	1. Budget – email to Laverne Fleck/Anne-Marie Fowler
	A testing – at Oakhurst
	Stalls are $30 – bring hay and grain for day – no HST if paid in cash
	$0.35 /km for mileage – Linda Murphy to estimate mileage (Cat Hunter to send address for Georgia Gale-Kidd)
	Sunday, July 10 for C2 testing – at Stevens Creek
	May need panel of testers – Need two C2 senior testers
	Oxford Downs to supply some snacks/drinks/jump crew

R/A Test – Wesley Clover August 24

* 1. Testing levels template review
	Testing template – shows streaming
	- needs to show who tested the members
	- 2015 records are missing for many of the tests
	- often difficult to get information on testing from National – and it doesn’t show who was tested for whom
	Age is defined at Jan 1 – candidates must be old enough for the test
	Test rep, or test rep (or designate) will look after the sheet in each branch
	2. Need more people on the Testing Committee
	DCs’/Testing Chairs’ Testing meeting – mid July/mid August? Wednesday, July 13th - Check Kemptville Independent for room – 7-9 pm

	Trillium – Oct 1st for riding tests
	Temperance Lake – Oct 30th for riding tests
	3. Examiners’ List – shows First Aid Certificate status, testing clinics attended
	Senior Pony Club members can test as a junior examiner at the level below theirs – a B2 member can test members up to C2 as a junior (with a senior examiner)
	Testing Chair/DC list – fill in email address
1. Report from National Meeting
a) PCIA meeting attended by National Chair

b) EC meeting – new biosecurity protocol

c) People spoke up for Pony Club – asked why they’re duplicating PC materials – no answer yet

d) New directors for BC and COR, and Youth – new YouTube channel, Instagram & updates to webpage

e) Financial stuff – provide balanced budget within two years

f) Marketing and sponsorship – making webpage more interactive? Parental code of conduct is under review.

g) Coach and chaperone selection for ING – no call sent out
h) Some discussion around wording about police background checks – Risk Management is looking into the wording
i) three new centres, and a branch out west, plus branches in Newfoundland (joining NB)
j) PPG – only competition where you can’t have a scramble team – now you can have one at National – may be allowed at Zones.
k) National Tet – not sending a team to Ireland – National Tet needs to have at least 3 regions/provinces represented by teams
l) Rally – IPE Rally max age has increased to 24
m) Streaming down to D2

n) Possibly increase testing fees for A for 2017 – losing money on tests.
o) Mileage rate for national examiners - $0.35/km
p) Pin Pledge?

q) Cat made motion: national meetings flip between Calgary & Toronto – Cat suggested that the meetings move around the country – invite in the local branches/youth reps for a meet and greet – approved – means that members get to meet the National executive, and that it’s not just a black hole.
r) Issues with some regions where branches have folded and assets disappeared – National would like a list of assets/bank accounts for all branches so they can track assets

s) Horse Ball and Working Equitation – Cat working on rule books with the sports bodies – will be like Polo and Le Trec

1. 2016 National participation criteria –
	1. Show Jumping – member interest – Is anyone interested? Now in Alberta South
	Medals class – qualification: member must be correct age (13+), C1 – would need to see results from last year (or before June this year) jumping 3’ classes
	2. Dressage – member interest (13), D1 – must have Training or First Level dressage tests
	3. Tetrathalon – member interest – 3’ 3” – need to see that you have competed at that level
	National competitions – cost ~$1000 per competitor
2. Regional Quiz – April 17 – review
Profit $194 approximately
99 participants
3. Treasurer – outstanding cheques: Susan, Cat and Pam – Anne-Marie has the receipts
4. Education
2018 National Quiz in SLOV – Cat to provide letter

Logo contest – need judges – Christine Hickman, Pam Nuth, perhaps Jody Maffett (Susan to ask) – volunteers, Horsemasters and members – preferred print-ready (jpg) in colour, must say National Quiz 2018, examples of past logos

Will be kept as a separate tally – cheques can be signed by Anne-Marie, Liz or Laverne (2 signatures)

Education last weekend didn’t happen – not enough people at C and up – trying to provide education to higher level members – only 4 members signed up

Branches should be able to teach D-D2.

2016 National Quiz – eligible members- invited, committed,
National Quiz – C team (4 members – 2 have paid their deposit); A team (3 members – Jordan, ??) Need to pay non-refundable deposit of $200 by May 30th
Chaperone policy: Youth members – need chaperone/team manager – selection of parents – must have police check – Police must be on file at National, some stuff out of code of conduct, emergency contact lists, must be over 25.

Reimbursement: travel costs – 1/3 up to $200 (one vehicle, one cheque), chaperone fee may have a portion paid.

* 1. Police checks go to Brenda
	Chaperone/Team Manager policy motioned by Brenda Salmon and seconded by Candace Collins

b. SLOV Horsemasters interest – Eleanor and Susan Lorden – no chaperone required $400 fee for National, plus travel

1. New business
	1. Royal bus trip - bus booked - We Day again
	2. DC report – any issues
	3. Mounted Police Games being held in Kingston in July
	4. Youth survey – still open

Next scheduled meetings - Wednesday, Sept 21 (book Kemptville Independent), Oct 17 and AGM Dec 4 - locations (Susan Lorden)

1. Adjourn moved: Cat - Tiffany