

# **Minutes**

Committee meeting held Wednesday 13th April 2016 at Bos Taurus 7:00pm

# 1. Opening of Meeting

The President, Kirsten Lingard opened the meeting

Present: Kirsten Lingard, President; Daniela Friday, Vice President; Nik Nye, Treasurer; Kerryn Gooding, Secretary; Margie Twycross, Poss Thomson, Julie King, Chris Egan, Jane Parks, Michelle Smith

#### 2. Minutes

Minutes of the previous meeting were circulated by email. Moved Jane, seconded Poss as being correct

### 3. Business Arising

- Permanent 60m x 20m Sand Arena Kirsten to arrange a meeting with President of A&P and President of Pony Club to discuss this and storage for joint use assets as well as Dog Shed as joint Club Rooms
- Calendar see attached update
- Life membership guidelines Kirsten still working on
- Movie night Harry & Snowman \$20 per ticket, supper to be provided, proposed date 25<sup>th</sup> May
- Rodeo went well but found it unnecessary to have the gate manned from 12:00 –
  2:00; we didn't feel it should be our responsibility to check ID; and we need guidelines
  on which concession cards get a discounted price. Nik to give feedback to Rodeo
  Committee. Chris suggested we let them know we are using the funds received to
  help pay back our sand arena loan.

#### 4. President's report

Nil

# 5. Secretary's report

Correspondence

Out: HRCAV – HT Results and application for subsidies, Chaff Chat article

In: Chaff Chat

Copy of MPC response to A&P re Club Rooms

HRCAV Country Club Subsidy received

### 6. Treasurer's report

31/03/16 Bank Balance \$15,852.55 Term Deposit \$5,428.33

Sand Arena Loan \$12,000

Instalment to be paid – amount to be repaid discussed, Nik put a motion that we repay \$4,000, seconded Julie, all in favour, carried

Horse Trials Profit & Loss attached

# 7. Membership

New members:

Maddison Kyritsis Teresse Birkett

Daniela moved that the memberships be accepted, seconded Margie, carried.

Welcome to new members

# 8. March Rallies

### Wednesday 9th

Twilight XC rally at Kerryn's was well attended once again

## Sunday 20th

Held at Merrijig – everyone was happy with the venue

Dressage lessons with Sam Kruijer received a great response

Cattleman's course was fantastic fun and won by Jess Wheeler who received a dinner for two at The Fire Station

#### 9. April Rally

Dressage with Jenny Crowley – 6 lesson booked commencing at 9:30am with a few also riding XC

# 10. TTT Horse Trials 14th & 15th May

Mansfield Matrix		
Nicole Smith	Aussie	L4
Nicole Nye	Missy	L4
Ross Kennedy	Narwonah Matchbox	L5
Jane Parks	Parkview Daley Kiss	L4
Mansfield Magic		
Nicole Grey	Storm Haven Achilles	L4
Kerryn Gooding	Nillalook Eskimo	L5
Penelope Thomson	Kindara Clover	L3
Margie Twycross	Ruby	L3
Mansfield Mad Hatters		
Judy Dixon	Let Louie Loose	L4
Jessica Wheeler	Sylvester	L4
Jessica Metcalfe	Chloe	L4
Daniela Friday	Oberon	L4
Mansfield Muppets		
Michelle Smith	Blackwood Ridge Delilah	L3

### 11. May Rally 21st or 22nd

Protocol day with Yea ARC, Chris Allingham and Jenny Crowley to judge, charge to MADEC members to be \$30 per rider (Yea to set their own fee as they are using it as a fundraiser). Date to be confirmed with Yea

# 12. Horse Trials 2<sup>nd</sup> & 3<sup>rd</sup> April 2016 Debrief

Event Secretary: Kerryn

- Need more volunteers
- A card secretary for the whole weekend would be great (needs to be really up on HT rules)
- Hardly any enquiries and no protests this year (XC scores were displayed for every jump)

- Scoring was a lot better in Club Rooms as less interruptions and noise
- As we are getting more entries XC jump judges are out there longer so we need to give them lunch
- Received a phone call from Elaine McLeod asking that we don't rake the arena if the
  wind is blowing towards the house across Mt Battery Road, and that we left the outside
  light on the Scout Hall Saturday night
- Make sure our members know the rules as we need to set an example train anyone who is going to be in the office
- Riders need to have their number on their horses at all times when riding on the showgrounds – to be a rule in our program next year

# Dressage Coordinator: Kirsten

- Set up worked well with just Kirsten and Amanda setting up the string lines and then lots of helpers coming later to set up arenas
- One judge was late, very slow, and made what we consider inappropriate comments to riders – Kirsten to discuss with Sally at HRCAV whether we put in a formal complaint – but we won't be using that judge again
- Judges commented on the excellent marshalling

#### SJ Coordinator: Daniela

- Judge made some inappropriate comments
- Course rode really well but we need some more interesting jumps as it was very plain
- Check rules to see if we can use dressage arenas around course instead of bollards

#### XC Coordinators: Poss & Jane

- Working bee on Good Friday was fantastic with lots of helpers
- VEH jump didn't eventuate because they didn't like the one that was built for them
  and so Pony Club ended up paying for it we don't really have a spot that has good
  visibility for one now so offer them the practice fences

#### Canteen Coordinator: Nik

- Dressage judges ate too much so suggested next year set meals are made up for them
- Pizza opened too early Sunday and was competing with canteen so if we have them again they can only do Friday and Saturday nights and we will advertise them to competitors

#### Sponsorship Coordinators: Julie & Margie

- Good feedback from VEH
- VEH asked if they could have competitor details to email them a survey but we declined as we didn't have permission from riders
- Tick box needed on entry form asking if riders would be happy for us to give their details to our major sponsor
- Happy to continue with Piaffe for rugs
- Only major sponsor and ring sponsors to have their logos on program

#### Other:

• Radios – batteries didn't charge. Quote obtained for new ones at \$800 per radio (we need 25) which is far too expensive. Also got a quote for hiring them at \$10 per radio plus insurance and freight – total \$302.50 agreed this is our best option

Member comments/suggestions:

Ross – live streaming of scoring

Vanessa – need more time between Level 5 riders on XC, some riders were 'training' and going past jumps and continuing on – they need to be told to leave the course as it is a competition not a training day

Justine – see attached

• Feedback – see attached

# 13. September 17th & 18th Dressage Jackpot and Showjumping

Proposed programs attached Coordinators to be worked out at next meeting Kerryn to advise HRCAV of dates Showjump poles need to be wash

Quotes for new dazzle boards attached - \$1,800 budget agreed

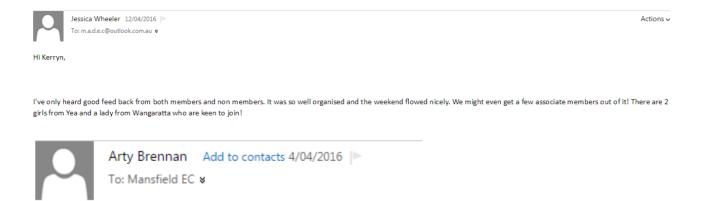
#### 14. General Business

- EA dressage club proposed MADEC to consider affiliating with EA
- Back paddock over the creek being reseeded and not to be used until Spring
- Date for 2017 Horse Trials to be confirmed need to know Campdraft date and liaise with Pony Club

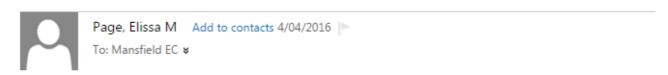
Meeting closed: 10:00pm

Next meeting: 11th May 2016

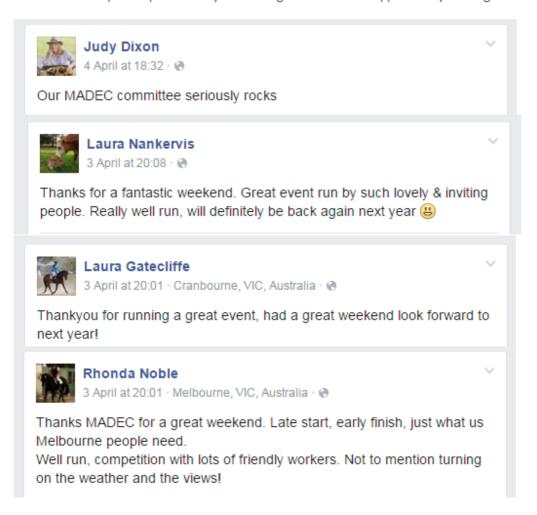
### HT Feedback:

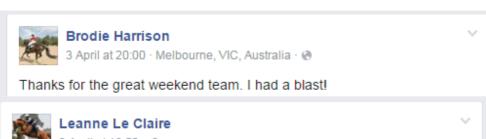


not mine but thank you for a great event. See you next year arty



Not mine but please pass on to your team great time and I appreciate your huge effort. Well done madec!





📱 3 April at 19:52 · 🚱

Thanks to all MADEC members for such a fantastic weekend. You have obviously put in a huge amount of work & it was a terrific event. Thanks.

# Hi Committee of MADEC,

I think having an opportunity to Debrief is wonderful, and I would just like to perhaps put forward a few ideas about how we can make our event even MORE AWESOME!!!

Firstly let me say, I have never been more proud of MADEC, and super impressed by how our members can band together to get things done. There were a few occasions, where I requested minor jobs to be done, and needed a hand, and these were dealt with by our members, and their friends without question and super-fast.

Here are a few ideas, which I feel may make a little difference next time:

- 1. To give the XC Co-ordinator more details about what the crash crew jobs are, to ensure that they are done in a timely fashion.
- 2. To allow 2 min intervals for Grade 5's when starting on XC. It seemed a little congested out there at times.
- 3. If we are to run XC over a lunch time period (which I still think we do) a lunch time meal needs to be provided to the jump judges. This can be as simple as a vehicle setting out after the completion of Grade 4 with 2 Esky's on board. One with a variety of cold drinks, the other with a simple variety of meat and salad or plain salad rolls) A choice of roll, and drink can then be offered, to keep the judges energy up during the Grade 5's. For those judges who finish judging before the lunch break, then a meal voucher needs to be given to them, so that they can redeem it at the Canteen. I think a separate vehicle is required, rather than using the Crash Crew, so that the Crash Crew can proceed with their jump alterations or repairs. The XC Jump Judges need to be spoilt, so I feel that ALL deserve a meal from us for their days work, in addition to the snack bags provided in the morning.
- 4. If the lunch time run idea proceeds, then more staff in the canteen would be required on the Sunday morning, to make up lunch rolls.
- 5. It was disappointing that the radio's failed to retain charge, or played up in some way. I think it is important that all XJ jump judges receive a radio, not just a few. It would be lovely if (somehow) we could get more reliable radios.
- 6. The use of social media is so powerful nowadays, that we could exploit it prior to the event to ensure that all participants are aware of some of the rules for HT, and in particular, those rules which may be different between PC, EA etc. Whilst I acknowledge that it is up to ALL competitors, regardless of age and experience to be aware of the rules, it may be just good public relations. Perhaps little posts such as "Did you know that whilst ear bonnets are allowed in EA & PC, they are not in HRCAV" some things like that.

I hope my ideas are of some help. I thoroughly enjoyed my weekend with all our MADEC members – we are a wonderful team.

Jus xxx

Justine Wedlock
MANSFIELD INSURANCE