



Minutes

Committee meeting held Wednesday 8th May 2019 **Venue:** Bos Taurus **Time:** 7:00pm

1. Opening of Meeting

The Vice President Amanda Lovick opened the meeting at 7:15pm

Present: Executive: Amanda Lovick, Vice President; Kerryn Gooding, Secretary;

Committee: Kirsten Lingard, Nicole Grey (Nikki), Jane Parks,

Apologies: Nicole Nye (Nik), President; Jessica Wheeler, Treasurer; Tayla Brian-King

2. Minutes

Minutes of the previous meeting were tabled. Moved Kirsten, seconded Nikki as being correct.

3. Business Arising

- Club rooms – Jane & Kirsten to liaise with MPC and A&P to come up with what is needed. Jane to look into allotment of portables at Kyneton, the proposed fuel/garage site near K&M onsite that has a portable building on it, and also advertise on Mansfield Community Noticeboard. We need a cleanup, perhaps at our August rally day, with A&P and MPC advised to help and throw out anything that is not needed. It is a club room not a junk storage area. Then Amanda approved to purchase a cupboard, plates and cutlery from Ikea.
- SJ Tracking – Nik is investigating.
- Quad bike – has been serviced, the mechanic thinks it is a great bike and won't have any more problems starting. Decided we should still sell it as we never use it. Jess to instigate.
- Additional sand has been put on the main arena – our contribution was \$3,600
- Movie night – Ride Like a Girl – Kirsten to book

4. Secretary's report

Correspondence

In	Rodeo presentation evening – Kirsten and Amanda to attend Chaff Chat
Out	Country Club Subsidy request to HRCVA Email to members re chiropractor at rally – suggested the President write a letter to members about 'how we do things' and that any activities for rallies must go through committee

Membership: No new/renewing members this month

5. Treasurer's report

Bank balances as at 30-Apr: Operating Account \$7,759.10 Term Deposit \$10,094.89

Profit & Loss attached, Horse Trials P&L attached

6. Rallies:

Set up, lunch and pack up – going to trial allocating jobs to members with the rally times. If they can't assist they have to swap jobs. Coordinator to nominate a helper for their rally as it is too much work for one person. Helper in brackets.

Month	Type	Coordinator	Date
Apr	MADEC Horse Trials Poles with Bridgette Van Sprang, XC with Nikki Grey Level 1 NCAS coach Helper jobs worked well and it was a very positive rally	Committee Kirsten (Nik)	Sat 13th & Sun 14th Saturday 20 th

May	Sam Kruijer dressage and freshmans SJ – rally moved to not clash with Benalla DR CT	Tayla (Amanda)	Sunday 12 th
Jun	Xtreme Cowgirls/boys @ Bonnie Doon – committee to consider but looks positive	Nik	Sunday 16 th
Jul	Rally (Indoor) potentially at Lurg	Kirsten	Sunday 21 st
Aug	Showjumping Rally	Jane	Sunday 18 th
Sep	Rally	Nikki	Sunday 23 rd
Oct	Twilight rally Dressage Jackpot & CT Dressage phase CT SJ phase & SJ Jackpot	Kerryn Committee Committee	Tuesday 7 th Saturday 19th Sunday 20th
Nov	Twilight rally (show prep rally?) Mansfield Show (Kerryn to approach A&P to run a HRC AV ring) Rally		Thursday 7 th Saturday 16th Sunday 24 th TBC

7. Major Events

Event	Date	Details
Horse Trials	13 th & 14 th Apr	<p>Debrief:</p> <p>Event Secretary: Kerryn Gooding Recommend we increase price to \$80 next year (DJ are \$100 for a weekend) Would like to try running L4 first on XC as this Level takes the longest and has the most issues with scoring. This will give us more time to sort through it all. I have done a mock draw and the timing can work. Benalla PC did this at their HT this year (Nikki and I did the scoring) and it was much better! Proposed XC: L4, L1, L2, L3, L5 and SJ: L3, L5, L4, L1, L2 TD advised we need more radios so need to order 36 next year</p> <p>Dressage Coordinator: Kirsten Lingard All ran smoothly. We did have one justified complaint about a judge so suggest we give this judge the lower levels in future. Would have been good to have more helpers for set up. We need to order missing letters for arenas. Lunch/meal order forms need to be put in judges folders and be picked up with first dressage tests so that canteen can have their meals ready for them when they come in for lunch.</p> <p>XC Coordinator: Nikki Grey Assistant: Jane Parks Carrot jumps done with some last minute adjustments. Huge thanks to HCTS who went over and above to get it done for us. L4 ditch to water worked well. Brian Copeland secured L3 log, carrots, and fixed the L4 water, very professional job. XC ran early and TD suggested a much shorter break between levels. XC marshal needs to ensure riders go in order. 1st aid need to be above the water jump rather than at the start, for easier access to the areas where trouble seems to happen. Was so much better starting all the Levels below the sand arena. Priority for next year to have the start fixed for all Levels. Letter to MPC asking that we adjust the first L1 and L2 jumps so they can be jumped from both ways (PRIORITY). Would like to purchase L4 and L5 apex jumps for between Arch and Carrots for next year. Letter to HRC AV suggesting that L4 have one more jump allowed XC.</p> <p>SJ Coordinator: Jess Wheeler Next year I think I better be around instead of pencilling. I didn't hear any complaints. All seemed to run smoothly. I heard the TD wasn't too happy because Adrian used a dazzle board too early in the course. Everyone loves that there is no bunting. Warm up ran well when we got flags on the practice jumps.</p>

		<p>Practice jumps need to be changed when course is changed. Suggested we get stick on height measure for practice jumps so it is easy to ensure they are the right height for each level.</p> <p>Adrian would like to ride next time so I will book Ron W instead.</p> <p>Sponsorship Coordinator: Tayla Brian-King I was very fortunate to receive a lot of help with my job so a massive thank you to everyone who helped out! I will be more organised next time with hopefully a bit more time on my hands.</p> <p>Raffle seemed to work well so I next time we might bring back all the sponsors we originally crossed off, so we have a bigger prize table. Thank-you letters need to go out to sponsors.</p> <p>Gear Check Coordinator: Nik Nye Worked well in front of Scout Hall A few things slipped through, so we need training for those who are doing gear check (i.e. no touching horses or competitors, no jackets)</p> <p>Canteen Coordinator: Amanda Lovick Coffee van was great – happy to have the same person again. He gave free coffee to the dressage judges. Hamburgers sold well, sausages didn't. Rolls are better than wraps. GF options were greatly appreciated. Pre-cut items make it a lot easier. Left over drinks are in the Club Rooms fridge. Left over meat in Bri's freezer for use at rallies/next event. Bacon & egg rolls a great hit and sold all day long. Lunch rolls for XC judges were also a hit. We don't need chocolates to sell. Need a list for members of what to bake.</p> <p>Volunteer Coordinator: Nik Nye It was a big relief to the Event Secretary to have someone else do this job. The usual problems with having to chase members to help out and to find enough volunteers for Sunday.</p> <p>First Aid Coordinator: Kerry Gooding Member Sadie Powers, paramedic, was our 1st aid person for Saturday with no incidents. April Currie from North East training was our 1st aid person for Sunday. She was very thorough, and it was great having a professional there to take the pressure off members. Recommend we have the same firm next year. A few minor incidents only.</p>
DJ CT SJ	19 th & 20 th Oct	<p>All dressage to be run on Saturday 19th (including CT) All SJ to be run on Sunday 20th (including CT) Weekend Jackpot Champion for the whole weekend to receive a rug and Reserve to receive prizes</p> <p>Event Secretary: Kerry Dates approved by HRC AV Prices discussed and decided: DJ \$55 or \$30 per test; CT \$45; SJ Jackpot \$35 or \$20 per class; and all 3 @ \$120</p> <p>Dressage Coordinator (DJ & CT): Kirsten 2 rings on sand arena, 2 on oval to allow room for warm up on sand CT dressage to follow DJ</p> <p>SJ Coordinator (CT & SJ): Jane CT SJ before Jackpot classes One ring on sand arena, one on oval to allow more room for warm up</p> <p>Sponsorship Coordinator: Tayla Gear Check Coordinator: Nikki Canteen Coordinator: Amanda Whether we do dinner again to be determined and if so a theme</p> <p>Volunteer Coordinator: Nik First Aid Coordinator: Jess</p>

8. TTT Events

Event	Date	Teams
Horse Trials	4 th May	Venue: Greenvale Placings: Kylie Millard 4 th L3, Sadie Powers 5 th L3, Leisel Wion 5 th L4. MADEC won the Team Spirit Award! Congratulations to all riders and especially our team effort
SJ	28 th & 29 th Sep	Venue: Tatura

9. General Business

- Noel Cunningham horse chiro at our rally – a few members (and a non-member) were having treatments and organised to have them done at the rally. As it is a rally and we are an inclusive club, unless this could be offered to all members and only members, it is not appropriate. The person organising will find an alternative venue.

Meeting closed: 9:15pm

Next meeting: Wednesday 12th June 2019