

Dressage Southland

Minutes of Meeting

19th May 2019

Present – Corinne Ward, Kristin Cottam, Sharon Muirhead, Rachel McCallum, Agnes Irwin, Lucy McKelvie, Anne Clearwater, Kimberley Clearwater, Tania Fairbairn, Theresa Kingipotiki, Anna Wilson, Melissa Rodgers, Allie Harper, Marlene Parkinson, Mary Davis, Rosie Hore, Tyler McKee, Rebecca McKee, Sandra Cleaver, Brendon Cleaver, Cheryl Nicol, Rochelle Smith, Karen Robins, Lyn Fox, Norma Parks, Bev Cason, Liz Ferns, Kerrie Morrison

Apologies – Sonja Swale, Helen Christie, Julie Manson, Casey Ross, Meredith McEwan, Vicky Hammond, Liz Green, Lucy Collings, Jenny Affleck, Nolene Keen, Jeanette Peters, Kim Bennett, Helen Boyd, Dianne Elliotte

Minutes of Previous Meeting – Read and Confirmed

Moved – Anne C

2nd – Kristin C

Matters Arising – None

Correspondence – Thankyou card from Allie

Email Joyce Yee – to be discussed in general

Refund email – to be discussed in general

Email from Ian Soper – to be discussed in general

Email from Kristel Mack Saunders

Out Email to Ian Soper

General

Trailer – Letter out asking for ideas – 2 responses

Allie on behalf of Harpers – expensive to replace. Tyler and Steve have offered to revamp the existing trailer.

It is hard to attach to a car due to height but axels can be lowered

It is stored outside, so therefore weather damaged

Get quotes to repair – Tyler and Allie to report back to Meredith.

Review at next meeting

Refunds – Email from Joyce Yee and Ellen Menzies

Ellen refund was overlooked. If scratching before closing date, then a full refund is required

Ground Fee needs to be returned

Admin and ground fee probably need to be separated out on equestrian entries

Mary moved a motion should a competitor withdraw before entries close then 100% refund and if after entries closed Dressage Southland retain officials/judges plus admin fee only.

2nd – Bev C

Passed

Credit on equestrian entries. We have to pay equestrian entries fees
Corinne to review what other area's do.

To withdraw, an email to Corinne is the only acceptable method

Kerrie to reply to Joyce about charges and Ellen a 100% refund

Closing of Entries – Entries close too early

Depends on organising committee as we have busy lives as well

Lots of comments from other areas at the length of lead in time

Let's try 3 weeks on the 1st tournament and then review

Look at an email for Dressage Southland

Marlene moved a motion to try 3 week entry closing prior to 1st tournament.

2nd – Lyn F Passed

Offering a 1 day fee – what would it look like?

Investigate what other areas do this and report back at the next meeting. Sonja and Corinne to bring back to the next meeting.

SJ have admin and ground fee separate.

Maybe we could put judges and admin together and ground fee separate.

Ian Soper – Letter was sent by Kerrie

Ian Soper replied

From SEPT the problems they encountered are to do with the arena and the yards.

Marlene has also had discussions with Ian.

Judges – Val McGregor has resigned from judges list. Can we recognise this with a personalised thankyou. Maybe a lunch and invite husband, daughter and son in-law

Lyn and Norma to organise lunch

Motion moved Norma and Lyn will organise a lunch in recognition of Val McGregor and Helen Boyd's many years of service to the group

Moved – Lyn F

2nd – Norma P Passed

Out of area judges – we need

2 or 3 October

3 or 4 November

? South Islands

1 or 2 March

No one for October and March, a couple for December and good for the south islands

Two exciting things

Shared cost of judges with Otago. Peter Shaw for Otago and South Islands confirmed and one more to get

Judge exchange with Sydney if we agree. If we pursue exchange can we look at contributing towards flights but not all?

It was great experience for Kristin. She came back with some great ideas especially judges getting together and going over tests in a positive manner.

If we are to look at this, then how many do we want to send?

Good use of official's fund.

Other areas contribution was tiered based on their contribution back to the club.
Great idea confirmed to go ahead.

Kristin to manage

Tyler offered his family to do pickups from Queenstown airport for exchange judges

Lyn moved a motion for Dressage Southland to put \$500 towards each judges' cost to Sydney exchange

2nd – Rosie H Lost

Kristin moved a motion for Dressage Southland to put \$300 towards each judges' cost to Sydney exchange.

2nd – Mary D Carried

Kristel Mack Saunders photography – email received to be sole photographer. We need to ask if she is available for the South islands. Sonja to talk to Kristel regarding the email.

Review of tournaments

December – counted as champs 2 x Saturday and 1 x Sunday morning

January – Do we run it as a registered or non-registered?

Sharon to do entries

Marlene and Sharon to see if we can get judges

Leave it as registered and review if we can get judges, closer to the time.

March and April – Run as normal

Southland Points prize – prize giving at the last tournament was great

Nominate at the start of the season who you align with. To be advertised

Long service member awards – Badge is between \$12 – 20.

A luncheon annually or biannually

Kerrie to organise

Recognising people that help – Set some guidelines

50th Birthday celebrations – next year 2020. Some thought needs to go into this.

Fundraiser – Rebecca to set up a subcommittee for this

Monthly meetings – Discussed if we should have monthly meeting. Leave it up to Dianne and Sonja, but some think it would be a good idea.

Parking – Reinstating parking back on the gravel between the stables and arena. Discussion was held.

Rules needed

Consequences for breaking rules

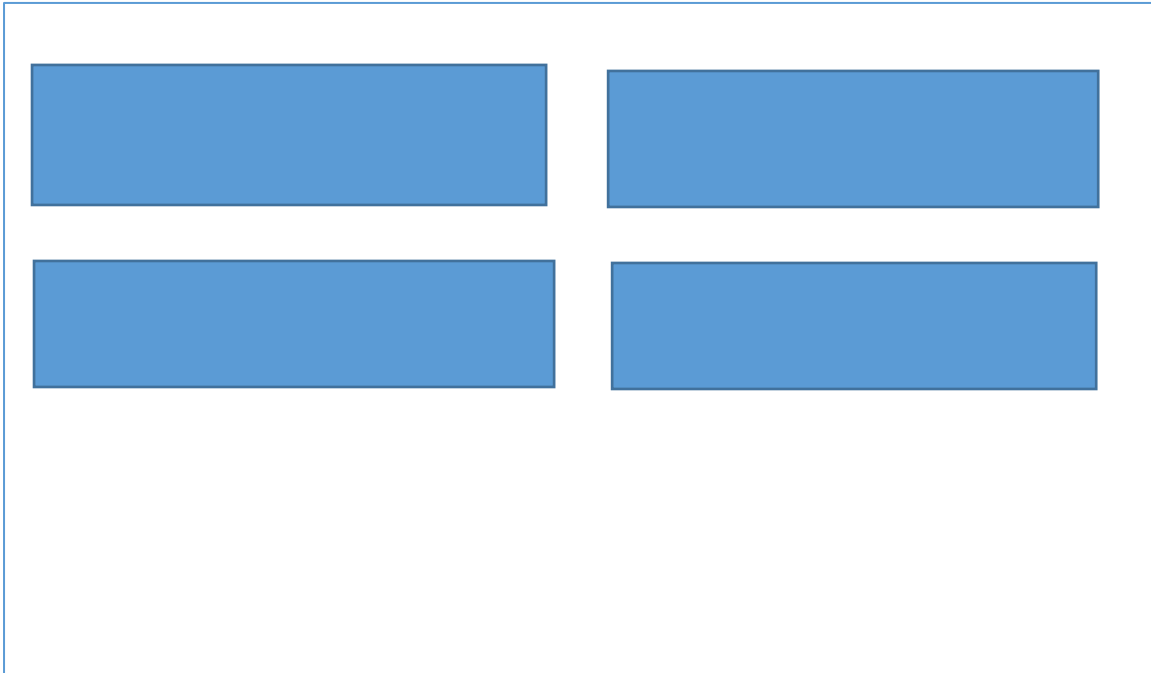
Walkway needed

No movement during competition

Tyler to manage

If we run the arena's as below, it may work

Hedge



Stables

Brendon moved a motion to resume parking in front of the stables subject to rules managed by Tyler McKee.

2nd – Marlene P Passed

Sponsorship – Looking at level sponsorship for the season instead of whole tournament.

Plus, Trophy sponsors

Rebecca Scott already confirmed for a level.

Regional Ford – Morning tea. *Marlene and Lucy to organise*

Unregistered – Discussion held. Explanation in schedule

Judges Clinic – Lyn asked if we wanted her to run it. Otago running one this year so we could leave it and do one next year.

Meeting Closed – 2.30 pm