

HTNB BOARD OF DIRECTORS MEETING

January 31, 2020

Video Call

Meeting 3 Agenda

X	Reba Fournier	X	Janet Currie	x	Suzanne Stevenson
X	Emilie Murphy	X	Samantha Atkinson	x	Janelle Finnegan
x	Stacey McKay	x	Faith Bell	X	Meredith Canty

3.1 - Call to Order 6:06PM

3.2 - Call for Quorum confirmed

3.3 - Approval of Agenda F. Bell / M. Canty

3.4 - Approval of Meeting 2 Minutes S. Atkinson/J. Finnegan

3.5 - Reports

- Communication Committee Update

- Website – bare bones up to date and functional, need content for merch, fundraising
 - Reba to compile approved meeting minutes for website
 - Emilie/Sam to upload meeting docs to website
- Socials
 - Rules changes and featured rider going well
 - Possibly include volunteers, coaches, facilities, etc
- Video education series
 - Rider Abbey Alexander agreed to make first video in the coming week, Sam to distribute
 - Pony club possibly a good place for riders keen to make videos
 - Go Pro of each level would be helpful
- Survey to members
 - Sam to send draft tomorrow

- Memberships Update

- All board members must be HTNB members and complete Safe Sport Training
- Membership at 14
- Emilie to help with fillable online form

-Facilities Update

- HRC
- Foshay South
- Foshay International/Jemseg – covid permitting, considering lower level building with Jay, possible course building opportunity
- Brae Fearann
- Peekaboo Corner – Emily to inquire

Update re Cardwell Pony Club jumps – htnb funding went to course design, not building therefore no jumps belonging to HTNB

Suzanne to email maritime eventing group to collaborate on dates

-PHTA updates

- meeting and working through amendments to ensure PHTA role remains clear
- Also advocating for officials program to meet needs of the provinces.

HTNB BOARD OF DIRECTORS MEETING

January 31, 2020

Video Call

Meeting 3 Agenda

-LTED updates

- Looking for one experienced coach to oversee program and reevaluate riders throughout program, big commitment
- Sam to approach Rob about coaching LTED program
- NEEDS A MEETING TO DISCUSS
- Reba to distribute starting draft of LTED and fundamentals program

3.6 Travel Team / Championship – TABLED

2021 opportunities unclear

3.7 Maritime Eventing Challenge - TABLED

2021 opportunities unclear

3.8 Marketing & Fundraising

- Fundraising updates
 - Bottle drive update
 - Faith \$86.50
 - Others to set up HTNB as recipient at bottle depots THIS WEEK
 - Reba to post on socials when all sites are established
 - Lottery – Reba to followup with rafflebox in February re online 50/50
 - Once fundraising goal is set, should run tally of amount raised on website → \$10k
 - Sam to put on website
 - Silent Auction – lessons, schooling, training package, entry fees, rider level evaluations in addition to horse goods
- Local sponsorships
 - Same & Reba to finish this week & email to board for review
- Grants
 - ACTION ITEM: Janet to touch base with SportNB re grants
 - Some TD courses and CD courses may be offered virtually, no update yet

3.9 New Business

Possible future projects:

- Landsafe – important future project
- Jump builder days

3.10 – Date of next meeting February 15th 7pm

3.11 – Ajourment S. McKay / M. Canty