

## HTNB BOARD OF DIRECTORS MEETING

February 17, 2021

Video Call

Meeting 4

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

**4.1 - Call to Order** 7:42pm R. Fournier

**4.2 - Call for Quorum** confirmed by R. Fournier

**4.3 - Approval of Agenda** R. Fournier / J. Currie

**4.4 - Approval of Meeting 3 Minutes** S. McKay/J. Currie

**4.5 - Reports**

### - Communication Committee Update

- Website – bare bones up to date and functional, need content for merch, fundraising
  - Minutes posted
- Socials
  - Reba to draft questions for featured non-riders such as coaches, volunteers
- Video education series
  - Rider Abbey Alexander agreed to make first video in the coming week, Sam to distribute
- Survey to members
  - Sam to send

### - Memberships Update

- All board members must be HTNB members and complete Safe Sport Training
- Membership at 20
- Emilie has completed fillable PDF – will distribute for approval after adding signature disclaimer

### -Facilities Update

- HRC
- Foshay South
- Foshay International/Jemseg
- Brae Fearann
- Peekaboo Corner – Derby set for August 7th

### -LTED updates

- Reba to incorporate tonight's feedback into proposal to be sent to coach Rob Stevenson, whose input is needed for:
  - Number of camps, camp format, disciplines trained at camps
  - YTP design and follow-up
  - Barriers to RL and RL as a barrier to the program – how to ease the burden
  - Number or riders to be accepted to the program, how to cut extras?
  - Competition coaching
  - Required competitions
- Reba to draft plans for FUNdamentals program

### **4.6 Travel Team / Championship – TABLED**

2021 opportunities unclear

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### 4.7 Maritime Eventing Challenge

2021 opportunities unclear

Maritime PHTA's want to meet, Suzanne to arrange

### 4.8 Marketing & Fundraising

Sam to send sponsorship package by February 24<sup>th</sup>

Recycling – when all complete will Reba will compile list to promote on social media

Best Metals (Fredericton) is set up

South Side Redemption – awaiting approval

Sam to add fundraising numbers to website (collaborate with Suzanne for fundraising total)

### 4.9 New Business

#### Possible future projects:

- Landsafe – important future project
- Jump builder days

4.10 – Date of next meeting March 3<sup>rd</sup>, 2021 at 7:30PM

4.11 – Ajourment 9 :07pm R. Fournier/J. Currie