

HTNB BOARD OF DIRECTORS MEETING

March 3, 2021

Video Call

Meeting 5

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

5.1 - Call to Order 7:35pm R. Fournier

5.2 - Call for Quorum confirmed by R Fournier

5.3 - Approval of Agenda J. Currie / M. Canty

5.4 - Approval of Meeting 4 Minutes J. Currie / R. Fournier

5.5 - Reports

- Communication Committee Update

- Website – bare bones up to date and functional, need content for merch, fundraising
 - Reba to check function of form
- Socials – featuring riders and non-riders
- Video education series
 - Janelle to follow up with Abbey Alexander about video
- Survey to members
 - Goal to understand members, engagement, goals – keep them renewing membership
 - All board members to offer feedback on survey this week

- Memberships Update

- All board members must be HTNB members and complete Safe Sport Training
- Memberships 22
- Fillable pdf membership form is live
 - Perhaps in future we will create form that auto populates excel membership spreadsheet

-Facilities Update

- HRC – open to schooling competitions
- Foshay South – will consider CT opportunity
- Foshay International/Jemseg – holding labor day date, opportunity unclear
- Brae Fearann – open to schooling, Reba to touch base
- Peekaboo Corner – Derby set for August 7th

-LTED updates

- Sam, Stacey, Janet as new LTED team to handle correspondence, drafting program
- Rob has given preliminary feedback
 - One day camps
 - Possibility of lessons/support/training plan review opportunities between camps or splitting camps over 2 days to accommodate numbers or private lessons
 - Will review Rider Level requirements
 - Janet to address Rider Level barriers
 - Discussions of how to facilitate RL and how to enforce RL requirement
 - Wants to have the right program, the right athletes for overall success

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- Consider salary/honorarium for a more longitudinal team coach approach? To be revisited
- LTED team to iron out more details with Rob
- HTNB clinics possibly on hold, but many of our nonLTED riders will need schooling experiences
 - Reba to reach out to HTNB approved XC coaches, will promote any clinics/schooling they have planned to make more accessible to more riders
 - Reba to offer Elizabeth Clark approved XC coach status given she is currently certified and has extensive eventing experience to Training Level

5.6 Travel Team / Championship – TABLED

2021 opportunities unclear

5.7 Maritime Eventing Challenge

2021 opportunity unclear, may offer team challenge

Maritime PHTA's want to meet, Suzanne to arrange

5.8 Marketing & Fundraising

Sam to send sponsorship package

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)

5.9 New Business

Possible future projects:

- Landsafe – important future project
- Jump builder days

5.10 – Date of next meeting March 24, 2021 at 7:30pm

5.11 – Ajourment 9 :17pm J. Currie / S. Stevenson