

HTNB BOARD OF DIRECTORS MEETING

March 24, 2021 at 7:30pm

Video Call

Meeting 6

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

6.1 - Call to Order 8:03pm E. Murphy

6.2 - Call for Quorum confirmed by E. Murphy

6.3 - Approval of Agenda S. McKay/R. Fournier

6.4 - Approval of Meeting 5 Minutes E. Murphy/J. Finnegan

6.5 - Reports

- Communication Committee Update

- Website
 - Emilie to gather merch content for website
 - Sam to look at adding fundraising details to website and overall appearance
- Socials – featuring riders and non-riders
 - Falling behind at times, Reba will be proactive in reaching out to have featured members ready to post
- Video education series
 - Janelle to follow up with Abbey Alexander about video
- Survey to members
 - Sam to re-send for board feedback

- Memberships Update

- All board members must be HTNB members and complete Safe Sport Training – PRIORITY!
- Memberships at ~26

-Facilities Update

- HRC
- Foshay South
- Foshay International/Jemseg – holding labor day date, opportunity unclear at this time
- Brae Fearann – open to schooling, would like to host schooling derby, dressage horse, horse trial
- Peekaboo Corner – Derby set for August 7, Emilie to investigate possibility of adding to current PT jumps to give T riders more schooling options

-LTED updates

- LTED committee has circulated draft of 2021 program – board members to give feedback in next week
 - Virtual camp regarding YTP
 - One day camps in May, July, September with lesson between camps with team coach to address individuals needs
 - All camps to be at Foshay Facilities
 - Will review Rider Level requirements
 - Janet to address Rider Level barriers
 - Consider salary/honorarium for a more longitudinal team coach approach? Budget to be discussed

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- Importance of valuing our developing group of riders cannot be understated. LTED focus has shift to upper levels (“high performance”) but HTNB is committed to making sure riders get the instruction and opportunities they need to succeed. We will promote coaches offering schooling and look into offering clinic series for all levels.
 - Reba to draft release to go out with LTED announcement, Same to review

6.6 Travel Team / Championship – TABLED

2021 opportunities unclear

6.7 Maritime Eventing Challenge

2021 opportunity unclear, may offer team challenge with attention to lack of qualifying opportunities

Maritime PHTA’s want to meet, Suzanne to arrange

6.8 Marketing & Fundraising

Sam to send sponsorship package in coming weeks

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

Fundraising tally on website, needs Sam’s review and confirmation of current total from Suzanne.

6.9 New Business

Possible future projects:

- Landsafe – important future project
- Jump builder days
- Virtual education opportunities with other maritime PHTAs
 - Reba to reach out to indicate interest

6.10 – Date of next meeting April 7 at 7:30pm

6.11 – Adjournment J. Currie/S. Stevenson