

HTNB BOARD OF DIRECTORS MEETING

April 7, 2021 at 7:30pm

Video Call

Meeting 7

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

7.1 - Call to Order 7:35 EM

7.2 - Call for Quorum confirmed by EM

7.3 - Approval of Agenda SS/JC

7.4 - Approval of Meeting 6 Minutes JC/SS

7.5 - Reports

- Communication Committee Update – TABLED for this meeting

- Website
 - Emilie to gather merch content for website
 - Sam to look at adding fundraising details to website and overall appearance
- Socials
- 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 – Reba to discuss possibility of grassroots clinic and date
- Foshay South
- Foshay International/Jemseg
- Brae Fearann – Reba to discuss possibility of grassroots clinic and date
- Peekaboo Corner – Emilie to discuss possibility of grassroots clinic and date

-LTED

- LTED committee has drafted program including dates.
 - Draft to board by Friday, email feedback with submission to NBEA by Monday April 12
- Reba to send draft budget to reflect discussion
- Sam/Suzanne to discuss competition coaching with Rob
 - Does he want to coach all LTED riders at competitions? Otherwise, we can help coordinate if needed but cost is responsibility of riders? To be decided.
- Reba to draft release to go out with LTED announcement regarding high performance focus and grassroots programming in the works, Sam to review

7.6 Travel Team / Championship – TABLED

2021 opportunities unclear

7.7 Maritime Eventing Challenge -TABLED

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

Maritime PHTA's want to meet, Suzanne to arrange

7.8 Marketing & Fundraising TABLED for this meeting

Sam to send sponsorship package in coming weeks

Fundraising tally on website

7.9 New Business

Possible future projects:

- Landsafe – important future project
- Jump builder days

7.10 – Date of next meeting April 21/21 7:30pm

7.11 – Adjournment RF/JC