

HTNB BOARD OF DIRECTORS MEETING

April 21, 2021 at 7:30pm

Video Call

Meeting 8

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

8.1 - Call to Order 7:36pm J Currie

8.2 - Call for Quorum approved by J Currie

8.3 - Approval of Agenda S McKay / J Currie

8.4 - Approval of Meeting 7 Minutes S Stevenson / J Currie

8.5 - Reports

- **Communication Committee Update** TABLED

- 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** TABLED

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

-**Facilities Update** TABLED

- HRC
- Foshay South
- Foshay International/Jemseg
- Brae Fearann
- Peekaboo Corner

-**LTED**

- Feedback from NBEA re: program sparked much discussion
- LTED committee to respond with proposal either addressing or seeking middle ground on key points. Stacey to collate information and send to Board for approval.
- Board voted to come to agreement on key decisions:
 - Propose allocating \$1500 to facilities and \$1500 for team experience at Strathgartney Horse Trial in September. Selection for team dependent on completion of mandatory program requirements, a way to incentivize completion of clinics, competitions, and rider level.
 - LTED riders must participate in at least one competition by July 1st or leave program.
 - Opposed suggestion that 90% of required competitions must be in NB, given lack of horse trial opportunities. Alternatively, LTED riders must attend at least 1 sanctioned competition in NB.

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Grassroots/Development riders

- Stewart Sporthorses hosting an unsanctioned competition series (Starter – PT)
 - HTNB to support as key opportunity for developing riders
 - Dates to be solidified in coming weeks
 - Meredith and Emilie to help as needed
- Development clinic series – HTNB approved coaches and instructors offering clinic opportunities
 - Sam and Reba offering coaching – may reach out to others
 - Meredith, Stacey, Emilie, Sam to discuss clinics to bring back to the Board

8.6 Travel Team / Championship TABLED

2021 opportunities unclear

8.7 Maritime Eventing Challenge TABLED

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

Maritime PHTA's want to meet, Suzanne to arrange

8.8 Marketing & Fundraising TABLED

Sam to send sponsorship package in coming weeks

8.9 New Business

Possible future projects:

- Landsafe – important future project
- Jump builder days

8.10 – Date of next meeting April 27, 2021 8pm

8.11 – Adjournment J Currie / S Stevenson