

HTNB BOARD OF DIRECTORS MEETING

June 9th 2021 8pm

Video Call

Meeting 9 Minutes

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

9.1 - Call to Order 8:06pm Janet

9.2 - Call for Quorum confirmed by Janet

9.3 - Approval of Agenda Janet / Suz – with addition of LTED budget

9.4 - Approval of Meeting 8 Minutes Janet / Stacey

9.5 - Reports

- Communication Committee Update

- Website
 - Emilie to gather merch content for website, interest in visors, vests
 - Sponsorship page to be updated to reflect supporters, Reba to update with sponsorship package once approved
- Socials – sharing stories of our members on Instagram, facebook. Will continue to promote LTED events and other learning opportunities
 - Encourage #HTNB engagement
- Video education series – to be revisited in the off season
- Survey to members – to be revisited in the off season

- Memberships Update

- Memberships currently at 65 with more coming in with upcoming weekend events

-Facilities Updates

- Foshay South – preparing for combined test
- Foshay International/Jemseg – derby to offer PE, PT, T levels
 - Consider approaching course designer to host clinic
- Brae Fearann – several repairs and improvements to course, upcoming clinic, unsanctioned series championship September 11
- Peekaboo Corner – upcoming sanctioned derby Aug 7, unsanctioned derby Aug 14
- HRC – upcoming unsanctioned HT, XC clinic

-LTED

- First camps successful, riders seem happy with progress
- Sam/Stacey to follow up with NBEA on requirements for facility funding
- Sam to follow up with NBEA regarding COVID paperwork requirements given loosening of restrictions
- Suggestion of volunteer requirements for LTED riders next year, to learn about course safety and maintenance as well as give back to the facilities and community
- New LTED budget reflective number of riders accepted to program unanimously approved

9.6 Travel Team / Championship

Funding from NBEA no longer offered for this opportunity.

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9.7 Maritime Eventing Challenge

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

Suzanne to touch base with other PHTAs

9.8 Marketing & Fundraising

- Sponsorship package content has been approved by board, Polygon graphics has generously offered to sponsor HTNB by way of providing graphic design services. Board to approve final design.

9.9 New Business

Possible future projects:

- Landsafe – important future project
- Jump builder days

9.10 – Date of next meeting July 21, 2021 at 8pm

9.11 – Adjournment 9:16pm Stacey / Suzanne