

## **QSLB Minutes – Nov 10, 2009**

The meeting was held at the home of Sheri Doornekamp and started at 7:00 pm.

**Present:** Garnet Clapp, Kathy Thomas, Sheri Doornekamp, Amy Doornekamp

**Regrets:** Judith Pineault, Victoria Barnes, Cathy Colwell, Alicia Finan

**1. Acceptance of Agenda - Passed**

**2. Acceptance of Minutes – Passed**

**3. Business Arising from Minutes –**

- It was suggested that the training session be arranged in the new year for all show organizers to learn Fox Village
- It was brought up that QSLB should purchase a laptop and printer that travels from show to show to be used by the show organizer instead of personal computers being used. To be voted on via email.

**4. Treasurer's Report** – Judith emailed Income Statement (attached). Approx Net Income to date less this year's expenses \$2400. with a current bank balance of \$8148.11.

**5. COAI Report** – no new information.

**6. New Business:**

**A) Winter's End Show**

- No show will be offered at Winter's End as we are currently unable to pay all of our show sites and we do not have a show organizer for that show. It has also been brought to our attention that Oak Hills Club is now active and will be offering Silver and Bronze shows at Misty Ayr, so we feel that there is not as much of a need for shows in the West next year. Garnet will be speaking to Elaine about possibly using the farm in future years.

**B) Rules for Bronze Championships** – the following rules were discussed at the meeting and need to be voted on via email.

1. Riders must be members of QSLB prior to the Championships in order to compete.
2. Horse/rider combination must have entered and competed in at least one QSLB Bronze show.
3. Horse/rider cannot have competed in any Gold/Silver shows in 2010.
4. Championship scores will not count towards Year-End Awards

5. Whips and callers are allowed at QSLB Bronze Championships.

Prize List Rules to be changed for 2010 – it was discussed that tabulating the Year End Awards is difficult at this point because the date at which a member joins needs to be taken into account which scores can be used for year-end awards. Also it makes it difficult calculating awards when a show uses more than one judge. It is proposed that the Annual Awards be changed to the following (to be voted on by email):

QSLB Annual Awards Program For 2009 (suggested changes to current prize list)

#1. Rider must be a member of QSLB in order to be eligible for these awards.

#2. Competitors must be members of QSLB prior to final show (Sept 11, 2010) to be eligible for year-end awards.

Awards for Bronze/Silver/Gold

(QSLB members only are eligible – rider must be QSLB member)

Champ and Reserve – based on the total of your best two scores over 50% from two different shows, excluding Freestyles.

C) **Increase Show Fees (to be voted on by email)** – it is proposed that show fees be increase by \$10. for each level (Bronze \$25, Silver \$30, Gold \$35, FEI \$50) and that the Admin Fee for Non-members be raised to \$25.

D) **Prize list** – this will not be ready in time for the AGM as we need to confirm show dates and organizers. However it was discussed that membership form should be distributed at the AGM. It was discussed that membership fees be increased for Cadora members by \$20 (SR \$75. And JR \$60) and therefore the club would receive \$35. per person regardless if they joined QSLB or Cadora. Also, we will be adding “Certified in First Aid?” with yes and no boxes to the personal information section. Increase in fees to be voted via email.

Amy volunteered to copy and distribute prize list when ready.

E) **Distribution of prizes for AGM** – Cathy Colwell

F) **Guest Speaker for AGM** – no

G) **Other Shows We Can Offer**

- Current Shows offered with show organizers are:
    - June 12 (Gold/Silver) at Evergreen
    - July 3 (Gold/Silver) and July 4 (Bronze) at Doornekamp Farm
- Jen Anderson to organize Gold/Silver and Sheri/Amy to organize Bronze

- August 14 (Gold/Silver) and August 15 (Bronze) at Peveril Farm  
→ Show Organizer – Judith
- September 11 (Gold/Silver) and September 12 (Bronze Champs) at Evergreen Farm

\*\* It was discussed that there is a need for another Bronze show as we will only be offering 2 plus the Championships. Sheri offered to host a Bronze show on June 13, however, a volunteer must organize the show or it will not be offered.

H) **Agenda for AGM** – Amy to prepare, copy and distribute along with membership forms when ready.

I) **Adjournment at 8:50 pm.**

**NEXT MEETING – TBA**