

SWVHJA Board Meeting
March 5, 2019
Best Western Lexington, 7:00pm

Call to Order:

The meeting was called to order at 7:08 by president, Emily Guyer.

Present:

Those board members present were Ashley Holsinger, Holly Keplinger, Sherri West, Tara Deckel, Brianna Stone, Heather Weaver, Catherine Daniels, Molly Moore, Sarah Irvine, and executive secretary Anne Johnson.

Meeting Minutes:

The January minutes were distributed. Ashley Holsinger made a motion to approve the minutes. Holly Keplinger seconded the motion. The January Minutes were approved and filed.

Treasurer's Report: The Treasurer's Report reflected a balance of 11,680.01 in checking and 11,194.40 in savings. Sherri West made a motion to accept the Treasurer's Report. Tara Deckel seconded the motion. The Treasurer's Report was approved and filed.

Old Business:

BANQUET FINANCIALS:

The Annual Banquet this year had an income of \$501.

ANNUAL MEETING MINUTES:

The Annual Meeting Minutes were reviewed and grammatical errors were corrected. Heather made a motion to amend the minutes. Brianna Stone seconded the motion.

SHOW MANAGERS MEETING MINUTES:

There were no changes to the show managers meeting minutes. Holly made a motion to file the minutes. Heather Weaver seconded.

New Business:

ANNUAL SHOW MANAGER 2019:

The Manager position will be open for bid again this year. Anne will put together packets and distribute to potential managers. The board will create a list of potential candidates to send management packets to.

COMMITTEES:

Annual Show: Molly Moore, et all (Hospitality- Anne Johnston)
Show Sponsorship- Catherine Daniels, et all
Junior Committee- Holly Keplinger, Tara Deckel
Clinic- Sherri West, Luanne Leonard
By-Laws- Sarah Irvine, Emily Guyer, Brianna Stone
Nomination Committee- Everyone
Show Standards- Everyone

LENGTH OF SHOW DAY:

The length of the show day was brought up by the board. We will stick to the current 14 hour rule. The board will brainstorm for potential solutions to the length of the day

MANAGERS REPORT:

The idea was brought up to have a managers report submitted from each horse show. This would include information such as Start and End time, number of entries, number of classes, judge.

JUMPER ENTRIES:

The jumper numbers are still lacking in SWVHJA. It has been brought to board members attention that many jumpers go to other horse shows because they offer money. SWVHJA would like to encourage managers to offer add back classes to their schedule to encourage jumpers to come.

Heather Weaver made a motion to allow each horse show entity that is offering jumpers to choose one of their horse shows to offer double points at (for jumpers only). Ashley Holsinger seconded the motion. The motion was approved.

The discussion to add age group equitation into the jumper ring as well to help numbers in those rings was also discussed.

HORSE WELFARE:

We will add the USEF rule in regards to horse welfare into our rule book. Anne Johnson will sen out for approval.

ANNUAL SHOW SCHEDULE:

With feedback from the Annual Meeting the following changes were discussed for the annual show schedule.

- Move the 2' section of the Handy into the East complex, add a 2'6" section to that ring as well
- Pony Medal: Will be a standalone class on Sunday morning. Breakfast was very well received.
- Hunt Teams was not well supported and will not be returning to hunt night at this time.

ANNUAL SHOW SPONSORSHIP:

To spearhead sponsorship in the upcoming year, we are asking that horse shows have a donation display in their office or allow for people to add small donations to their show bill.

Adjournment:

Brianna Stone made a motion to adjourn. Ashley Holsinger second the motion. The meeting was adjourned at 9:30 p.m.

Next Meeting:

The next meeting will be a conference call on April 15, 2019 at 7:00 PM.

Respectfully Submitted, Tara Deckel