

**Ontario Eventing Association Board of Directors Meeting**  
**Oct 11, 2022**  
**Draft Minutes**

**Present:** Ann Neal, Terri Hough Gilmour, Kendal Lehari, Justin Ridgewell, Kelly Gravelle, Nikki Maclellan, , Cheryl Denault, Veronica Low, Caroline Abrahams, Sarah Richardson, Linda Plank, Charlotte Hodgson, Doug Topalovic

**Call to Order:** 7:35 p.m.

**1. Meeting Opening**

*Veronica moved, Kelly seconded and it was carried to approve the agenda.*

*Cheryl moved, Kelly seconded and it was carried to approve the minutes of Sept 12, 2022.*

*Veronica moved, Cheryl seconded and it was moved to approve the minutes of August 8, 2022*

**2. Matters for Discussion**

a) Organizers Meeting

Sarah reported that we had a good organizers meeting right before this call and we are close to finalizing the 2023 event calendar. Most organizers had landed on their dates with a few considering options for dates. We will meet with them again in November to finalize. Discussion ensued about the current status of TDs recognizing that we still need to grow the pool of qualified TDs for Ontario. Issues such as the limit of only being able to shadow the same TD twice, and the opportunity for an Assistant TD to come on a property to shadow was discussed. It was agreed that we should convene a meeting of TDs.

b) PHTA-EC Update

At a recent meeting with PTSOs and PHTAs the notion of an agreement was discussed. Currently the respective roles and responsibilities for eventing are not defined in any documentation. PTSO's continue to seek authority to be able to officially sanction events.

c) AGM Planning

Kelly noted that planning was coming along well. Ribbons and trophies are being prepared and award nomination reviews are almost complete. It was also agreed that we would be able to conduct the AGM as a hybrid virtual and in person event at the Enercare Centre.

d) Frangibles Update

All invoices for distributed frangibles have now been sent out.

e) NCHTA Funding

To date, no letter has been prepared to clarify the use of funds provided in 2021 for ribbons and awards.

f) Points for Interprovincial Championships

It was agreed for this year that leaderboard points would remain the same for this event as all other events, but that we would revisit next year.

**3. Treasurers Report**

Cheryl reviewed year to date financials, included with meeting package. No major issues. The Year End financials would need to be approved at the AGM.

**4. Committee Reports**

**a. Governance & Policy**

No report. Dependent on national discussions.

**b. Communications**

Doug reported that he is staying up to date with the website and social media postings. There is no progress yet on the Office 365 migration as he is still determining the best way to migrate emails to the new account.

**c. Sport Development**

*U25:*

Little to report as the shortlist is being update as final shows occur. We are hopeful that we have 2 teams from Canada, although we won't have a team for Ontario. It was also noted that it has been challenging to get individuals to fundraise for Tryon.

*Coaching:*

No Report.

*Schooling Days:*

Sarah is planning to do an analysis of how many riders in our Schooling Days were first time eventers.

**d. Competitions**

*Organizers:*

Discussed above

*Officials/Safety/Rules:*

Sally Sainsbury has an upcoming clinic open to everyone.

**5. Other Matters**

It was noted that Holly Jacks had a private fundraising event and had \$1,000 left over. She is proposing a clinic at Glenarden where she would provide her coaching services at no charge. Entry fees would be modest with revenue donated back to the sport.

**6. Next meeting**

The next meeting is the AGM on Friday November 4<sup>th</sup>.

Meeting adjourned at 8:28 p.m.