

Southwest Virginia Hunter/Jumper Association
Board of Director's
Meeting Minutes
June 7, 2004

The meeting was called to order at 6:30 on June 7, 2004 at Hollins University. Present were: Susan Sjolund, Anne Hall, Emily Helmick Guyer, Beverly Chenoweth, Vonda Reel, Molly Moore, Chip Surratt, Maureen Waldron, Darlene Kemper and Kate Worsham.

Checking \$9089.20
Money Market \$5571.94
Invoices \$1198.42

OLD BUSINESS

Annual Show Report

- Clyde sent a paper with the proposed schedule and changes.
A motion was made to cancel all qualifying medal classes at the year end show. The motion was seconded and approved. The board then noted that the by-laws require medal classes to be held at all shows.
- In discussing the Hunter Hack the board decided that instead of all entrants coming back to jump that in an effort to save time that only the top 10 would be asked to return.
- Kate suggested that each board member make changes to the course schedule as they see fit and e-mail those changes back to Chip or Susan.

April Minutes Approval

Minutes of the April meeting were read and a motion made to accept them. They were seconded and approved.

Sponsorship Committee

Maureen has talked to Nancy Ginaven about sizes of sweatshirts specifically Small. Nancy suggested another prize might be stadium blankets or a tote bag. All cost approximately the same as the sweatshirts. The Board liked the idea of the stadium blankets. We also brought up the idea of baseball caps as another sponsorship gift.

Yearbook Committee

A rough copy of the yearbook was brought for the Board to review.

NEW BUSINESS

Pony Medal Finals

Molly brought up to the Board the possibility of sponsoring a party at the USEF Pony Finals this year at a cost of \$500. The Board had already agreed to Pony Olympics with the Junior Committee earlier this year.

Short Strirrup

This will be addressed at the Annual Meeting .

Fine for Non-Members

The Board discussed the issue of fining non-members for showing in a Medal class. The fine will remain in place for 2004. Other options such as requiring show managements to check membership cards and the use of affidavits will be considered for 2005

Fancy Hill May Horse Show

No horse show evaluations were received in the show packet sent to Anne Hall. Susan brought up that we need the Show Standards Committee up and running and to go to some horse shows. A warning letter was sent to the horse show management detailing these observations:

- Pony Medals not posted prior to start of class.
- Courses not posted ½ hour prior to start of class.
- Hunter courses did not have required percentage of oxers at start but was fixed after trainers complained
- Striped rails in Hunter Ring
- Medal courses had to be redrawn
- Show manager never did attend the Annual show managers meeting
- Inadequate staff
- Still have not received prize list for June 19th show
- Inadequate Public Address system

Fancy Hill June Horse Show

Show management was fined \$100 for the prize list not being to the SWVHJA office 2 weeks prior to the show per the By-Laws.

By-Laws

Darlene made a motion to change Rule 3, Chapter 3, #2 Penalties #4 to “ The Board must be notified with 2 weeks of the date the violation occurred. It will be the Board’s responsibility to notify the management of that show within 4 weeks of the violation of the fine and probation imposed.” This motion was seconded and approved. By-Laws will be re-posted and show managers notified of the changes.

Pony rider age limits

Brooks Arrington- Susan is going to call her and discuss coming the Annual Meeting as we need to clarify rule (age appropriate) Our By-laws do not state and age for height.

Bedford Hunt Horse Show

Results sent in to the office did not comply with the requirements. A letter informing them of such will be sent to the show manager.

Question on Spring Premiere and Encore qualifying classes

ACL: points count

Childrens/Adults jumper points count when classes are run separately

Insurance policy

Insurance policy is due 7-4-04 in the amount of \$839. Anne will remit this payment

Roanoke Valley Prize List

It was noted the there is a Special Children's Equitation and SWVHJA does not recognize that for year-end points.

Darlene offered as a perk to SWVHJA Presidents a reserved parking space at all SWVHJA shows. This matter will be discussed at the show managers meeting.

Next meeting to be held July 22, 2004 at the Best Western in Lexington. The meeting was adjourned at 10:07 p.m.

Respectfully submitted

Beverly Chenoweth SWVHJA Secretary