

Region 17 AHA Spring Meeting

April 6, 2013
Richmond, BC

1. **Call to order** 8:45. Gerald McDonald

2. **Delegate Certification:** AAHABC(3votes) Kimberley Toye, Nicki Muller, Brenda Driediger; BCHAA(1) Tatiana Kelch; BCIAHA(1) Wally Goertz; VIAHA(1) Sandra Gilbert Stockhausen, Aurora (4) Carla Jackson, Karen Caughell, Lorne Robertson, Cam Prowse; Parkland(1) Betty Jensen; Calgary(2) Allison Mostowich, Donna Kavanagh; Carrot River Valley(1) Bob Sproule; Sask. AHA(1) not present; MAHA(1) not present. Terry Johnson Past Director and Director Gerald McDonald

Guests: Marcia Friesen, Bernie Van Lieshout, Rob Calnan, Wendy Don, Doug Archibald, Allison Banner, Deb Storey.

3. **Host Club Welcome** : Terry Johnson welcomed everyone to Vancouver.

4. **Approve Agenda**

- add pony classes, and membership drive & Dressage,
- moved by Wally, second Cam, approved.

5. **Adopt Minutes** of Oct 2, 2012 Meeting motion Cam second Karen approved.

6. **Treasurers Report** Karen /Lorne:

- The 2012 show made a profit and the Directories made a profit
- Lorne led a discussion on finances.
- Motion Wally: approve treasurers report, second Carla. Carried

7. **Show Commission Report** Marcia:

- 2013 show will be at Thunderbird Show Park.
- After concern of members the commission reconsidered trophies and garland for 2013.
- The stewards report was good but suggested lack of volunteers.
- The Sandman Signature will be the Host hotel.
- Wally and Sheila will organize a progressive barn party.
- The prize list is on the website.
- Starting in 2014 we have entered into a 5 year contract, with a 1 year out clause, with Calgary at the new Stampede facility.

8. **Correspondence** Gary Miller.

- Regarding Discover Arabian Horses.com.

9. **Directors Report** Gerald:

- For AHA events clubs must have AHA listed as a named insured and proof to AHA 30 days before the event. If there is an additional cost AHA will cover this.
- AHA is doing a membership drive, check AHA website for details
- AHA is redoing the website to make it more interactive and modernize it.
- Bill Harless is the new Marketing Director.
- AHA Convention will be in Lexington Kentucky in Nov.
- Neglected to congratulate Terry Johnson on receiving the

Equine Canada Prochaps Coaching Award of Excellence:

Terry Johnson of Surrey BC, Saddle Seat Coaching / For her role as a Canadian Saddle Seat coach in international coaching and influencing the way competitions are scored

10. **Directory Report** Karen :

- There were 750 directories and 750 supplements printed. Please let Karen know if you would like supplements earlier so they can be shipped with directories.
- There was a \$3524.47 profit

11. **Region 17 Youth**

A. **Youth Report** Katie:

- There was approximately \$500 made from the photos at WCB show, and therefore able to have Liz Bentley do a clinic, 2 days in Langley at Willow Acres and 2 days in Edmonton at Schroder's, Royden Arabians. I would like to thank both for donating their facility. Youth made approximately \$2500.
- Will be asking the trainers again for support of the T shirts for donation to youth Nationals and regional T shirts.
- Katie will be organising youth activities for Regional show.

B. **Youth Teams.** Kimberley.

- Aurora lights with Terri Martin was champion and AAHABC team 1 was reserve.
- Gold and silver stirrup necklaces were given to the team members.

C. **Youth Scholarships** Donna

- Deadline is June 30.
- Donna will be stepping down for 2013. Many thanks for Donna doing this for many years.

12. **Western Canadian Breeders:** Bob

- To be held July 12-14 in Saskatoon as a stand alone show.
- New rule is Canadian owned or bred.

13 **Canadian Nationals.** Gerald. August 12-17 in Brandon

- Adult showmanship will be added. No qualifications required.
- There is a new campground with 52 spots
- Gerald will look into wi-fi at the facility.

14. **Breed Promotion**

- A. **Breed Promotion Committee** Jill Stevenson and Allison Mostowich
- Calgary will not be doing Mane Event, but they will have a booth and demos at Stampede and be in Stampede parade.
 - Gerald will touch base with committee regarding some of their suggestions.
- B. **Battle of the Breeds.** Looking for more horses and will be doing try outs.
- C. **Stallion Auction** 2 resigned. Now Wendy ,Murray, Nicki looking for additional members.

15 **High Point Report** Karen:

- 2012 was 7th year had 29 horse rider combinations.
- Must compete in Region 17 show to enter.
- Now 7 divisions with Champion and Reserve Champion

16 **Saddle Seat Report** Terry:

- The World Cup was held in Parys South Africa and the 2 Canadian teams placed Bronze. There will be invitationals on the off years.
- Any age amateur can apply. The tryouts will be this fall, please contact me if interested I would love to have some Arabian SS riders attend!

17. **Equine Canada Report** Terry:

- Youth age now 18 and under as of December 1 of previous year.
- EC memberships have increased for 2013
- The Breed sport committee is hoping to host a judges and Stewards clinic this fall EC is moving on May 1 - check the website.
- I forgot to mention, that Lorraine Prowse and Sur Teddy's Magna +++ were the EC High Point Arabian. Faith Seward and RB certain Call were the High point Half Arabian. Faith Seward was also the High point Saddle Seat Rider.

18 **Old Business.** Gerald. None

19 **New Business**

- AHA will be having a membership drive till June 30 check the AHA website for details.
- There will be a Stewards clinic at the Canadian Nationals.
- Katie would like to Make a resolution regarding Pony classes at AHA convention. Talk to delegates and find if there is interest.
- Terry will be offering photo presentations for Regional sponsorships. Similar to AHA convention photos

Motion Brenda second Kimberly that the delegates lunch will be provided by the Region at the regional meetings, If available at a reasonable cost. Approved. 2 abstain Karen , Sandra.

Table Dressage discussion.

20. **Fall Meeting** : Aurora will sponsor the meeting, either Sept 28 or Oct 5

Moved Cam adjourn 3:30