

## **Ontario Eventing Association Board of Directors Meeting**

OEA Board Meeting Minutes 7/18/23

**Present:** Veronica Low, Bernadette Johnston, Tori Pengelly, Sarah Richardson, Cheryl Denault, Ann Neal, Terri Hough Gilmour

**Regrets:** Justin Ridgewell, Kendal Lehari, Charlotte Hodgson, Nikki Maclellan, Linda Plank, Doug Topalovic, Jamie Kellock

**Called to Order:** 7:04 p.m.

- **1. Meeting Opening**

*Veronica called the meeting to order.*

*Minutes from June will be deferred to the August meeting for review and approval as we do not have enough board members present to vote.*

- **2. Matters for Discussion:**

- PHTA roundtable update: EC has turned our proposal into a policy for the PHTA. Sarah wants to review it further in depth before we agree with it. It was our understanding we would discuss this with EC however they just went ahead and made the proposal into their policy.
- EC has however acknowledged that we are the PHTA for EC and Ontario and that there is no other PHTA.
- Cheryl asked how changes would be made to the policy? This is something we need to review further along with the entire document.
- We wanted it to be a signed agreement however EC has just issued as a policy. Ann and Sarah will review it in depth over the next month or so.

- **3. Presidents Report:**

Please see above.

- **4. Treasurers Report:**

- Cheryl advised there is an outstanding payment for MIMS from Will O Wind and Wits End. We will follow up.
- Cheryl will reach out to the NCHTA about the status of the money owed/ribbons/awards for 2021 and ask for the money we donated to be returned.

- **5. Committee Reports**

***Communications Committee:***

No updates.

***U25 Committee:***

No updates.

***Adult Rider Committee:***

Terri will continue reaching out to possible clinicians.

***Competitions Committee:***

No Updates:

***Organizers Subcommittee:*** Sarah – No real updates, she put the word out about the EV105 bursary and asked if there is anything the organizers need or want right now.

***Officials/Safety/Rules:***

No updates.

***Sport Development:***

No updates.

***Coaching:***

No updates.

***Schooling Days:***

Sarah advised she got Bronte Creek has signed up, it's on the OEA website. August 12, 2023 is the tentative date. Details on the coaching set up need to be confirmed.

- **6. Other Matters:**

- i. OE Membership Contract is still in limbo. OE sent it to OEA two years ago and we requested two changes, one which still needs to be addressed. We will follow up.
- ii. OEA will discuss about maybe doing our own memberships in the future.

- **7. Next Meeting:**

The next meeting will be August 11, 2023

Meeting adjourned at 7:44 p.m. by Veronica.

Tori