

NCDA General Meeting Minutes, April 17, 2019

NOTE: Meeting rescheduled from 4/10/2019 due to weather conditions.

Secretary & Treasurer unable to attend. Official minutes not taken.

The following is a brief descriptor of the meeting from Andrea Chirich based on notes taken by Katie McGivney (KM). (see attached)

Location: Mimi's Café, 1450 Fall River Dr, Loveland, CO

Meeting Facilitator: Didi Dekrey - President **Officers Present:** Didi Dekrey - President

Present: Kathleen Kilkelly, Katie McGivney, Margie Matthews, Denise Morrison, Janeen Cochi, Marcia Zuger, Sue McCarty, Joan Clay

Total Present : 9

Meeting called to order:

6:38 pm

Agenda: -see attached-

- I. March 2019 General Meeting minutes – no voting – minutes not approved; submit for approval at May General Meeting
- II. Business Meeting Summary - not presented RB absent
- III. Open Issues:
 - a. Treasurer's Report - Andrea was not in attendance – report not presented
 - b. Secretary Report: not presented RB absent
 - c. Committees: Events: see attached notes from KM.

Monthly Presentation: Joan Clay - Discussion of Rule Changes.

Meeting adjourned at: 8:45 pm

Next Meeting: May 8, 2019. May Madness. High Point awards

Northern Colorado Dressage Association: Meeting Agenda

April 10, 2019 rescheduled for April 17, 2019

Mimi's Café, 1450 Fall River Road, Loveland, CO

Type of Meeting: General Business, Presentation. 6:00 PM Dinner and Socializing

Call to order: 6:30 PM;

- I. ***Minutes Approval:** March 2019 General Meeting minutes
- II. NCDA March, 2019 Business Meeting: Summary available: "new" project – post Championships clinic.
- III. Open issues
 - a. Treasurer's Report: Andrea Chirich; balances, members
 - b. Secretary Report: Rose Balfour; Summary of business meeting
 - c. Committees:
 - i. Events:
 1. Dolly Hannon Clinic: FULL! Auditors still welcome
 - a. Friday evening with Dolly – what questions for her to discuss?
 2. Spring Schooling Show 1, Schooling Show 2, Schooling Show 3
 - a. Spring Show1 is open on Equestrian Entries
 - ii. Communications, IT, (Web page and FaceBook)
 - iii. Volunteers: Clinic, Spring Show
- IV. PRESENTATION: Ms. Joan Clay, RMDS Technical Delegate; 2019 Rule updates
- V. Adjournment

- **Members only for voting!**

NCDA Meeting notes (taken by Katie McGivney- RB absent).

4/17/19

Meeting called to order at 6:38pm

Review of meeting agenda from March

New Business

Discussion of an event in early October; bring in a BIG name clinician at Tomora Training Center in Greeley. It will not be cheap and NCDA will look to the Dressage Federation for a grant to help offset the cost.

Treasurers Report

Andrea was not in attendance – report not presented

Dolly Hannon Clinic/Show recap

NCDA broke even on the clinic and earned a bit of money on the show.

The High Point winner was Felix Duerr, Silja Knoll was 2nd and Nancy Carr was third.

Additional topics:

- It was suggested by Kathleen to have 3 high point winners (for classical, western, and eventing) at each schooling show. Discussions included conditions such as requiring a certain number of riders in each division in order to give out a high point award (so if there is only 1 rider in western dressage, they would be included in the classical for the high point standings). Topic was tabled and Didi will ask the board.
- There was no summary of the business meeting, but it is available on the web.
- Didi hopes to get the 2nd schooling show of the year up (online to receive entries) in the next week. It will be May 19 at Tomora Training Center in Greeley. Sharon Sarchet will judge. The third show (also at Tomora) is July 21 with Julie Haugen judging.
- Didi would love to have a Volunteer Coordinator for schooling shows to help contact people and direct volunteers. Having one point person will streamline everyone's efforts and will help the show run smoothly. Getting ride times out earlier will help people determine when in the day they have a few hours of their time to give.
- Rose has been doing Facebook and the NCDA web page. Kathleen will get together with Rose to discuss old documents, as well as getting a box of old NCDA items to archive.

Speaker Joan Clay - Discussion of Rule Changes

We started with a quick game - list as many ways you can get eliminated from the show ring
As a technical delegate, Joan is up to date on all of the recent rule changes. She provided 2 handouts; one of the changes for tests in 2019 and another of the bits that are permitted. Great information for those wanting to show!

Margie moved to adjourn the meeting, Katie seconded the motion.

Meeting was adjourned at 8:45pm