

## St. Lawrence - Ottawa Valley Regional Meeting Oct. 18, 2004

(This meeting was open only to DCs, ADCs, Branch and Regional Discipline Chairs, Youth Reps., and other elected members of the Regional Committee.)

### Attendees:

Kurt Pristanski	DC, Glen Ross	<a href="mailto:pristanski@hgmh.on.ca">pristanski@hgmh.on.ca</a>
Paul Tonkin	DC, United Counties	<a href="mailto:tonkin@canada.com">tonkin@canada.com</a>
Louise Johnston	ADC, Valley Pines	<a href="mailto:info@gwstables.com">info@gwstables.com</a>
Kelly Hoffman	DC, Valley Pines	<a href="mailto:malone@renfrew.net">malone@renfrew.net</a>
Bev Hewitt	SLOV Treasurer/ Membership	<a href="mailto:beverly.hewitt@sympatico.ca">beverly.hewitt@sympatico.ca</a>
Kasia Miedzinska	National Director / Dressage	<a href="mailto:ponyclub@kingstonfeedandfarm.com">ponyclub@kingstonfeedandfarm.com</a>
Pam Nuth	Educ. Chair/ OEF liaison	<a href="mailto:pnuth723@aol.com">pnuth723@aol.com</a>
Karina Fleck	stand-in for Lynn Shames, DC, Ottawa Valley Hunt	<a href="mailto:karlav@sympatico.ca">karlav@sympatico.ca</a>
Diana Bayer	Sh. Jump Ch./ DC, Appleton	<a href="mailto:eleanorb@ripnet.com">eleanorb@ripnet.com</a>
Sheila Wark	Sec./ Treasurer Appleton	<a href="mailto:warkwyn@magma.ca">warkwyn@magma.ca</a>
Janet Heaslip	DC, Leeds County	<a href="mailto:ponyexpress@ripnet.com">ponyexpress@ripnet.com</a>
Susan Lorden	Reg. Chair	<a href="mailto:slorden@rogers.com">slorden@rogers.com</a>
Liz Tennent	DC, Kingston&Region/ Sec/Tet ch.	<a href="mailto:liz@tennent.ca">liz@tennent.ca</a>
Liz Tucker	Reg. PPG/ Dep Director	<a href="mailto:tuck9@sprint.ca">tuck9@sprint.ca</a>
Cindy McCammon	co-DC, Oxford Downs	<a href="mailto:mccammcj@oagbvg.gc.ca">mccammcj@oagbvg.gc.ca</a>
Regrets-Anne -Marie Fowler		

### 1. Acceptance of Sept. Minutes

**Motion #21-2004:** that the minutes of Sept. 20, 2004 be accepted. Moved by Paul Tonkin. Seconded by Liz Tucker. All in favour.

### 2. Business Arising from Sept 20, 2004

- Regional Points system is put off until Jan 2005.

### 3. Chair's Remarks

- 11 tickets are left for the Royal. If any clubs want them, e-mail Susan.

The coach taking ponyclubbers to the Royal on Nov. 9<sup>th</sup> is almost full. Call or e-mail Bev Hewitt re this. (1-613-284-1083). Cost is \$35 per person. Make the cheque out to SLOV and send it and the signed registration form (handed out at the meeting) to Bev Hewitt, 3 McEwen Ave., Smiths Falls, Ont., K7A 2K2 The bus will stop in Kingston.

There is another non ponyclub bus going Nov.6/7th- from Smiths Falls; a notice about this has been sent to the mailing list. Contact is Mary Lou Leacock, Leacock Tours: phone no. is: 613 275 2263

- Dispute Resolution:  
An (adult) member of SLOV has submitted a request to SLOV for a dispute resolution

concerning an (adult) non member of ponyclub. SLOV is very concerned about the dispute, but Kasia says that Branch(es) must themselves take a stand on issues like this. SLOV will send a letter to the person named in the dispute. A copy of the letter will be sent to each DC. The non member of ponyclub will have their name removed from the mailing list.

#### **4. Treasurer's Report:** As of Sept. 20<sup>th</sup>,2004.

Balance Jan 1,2004. \$18,470.52  
Net Spending 2004 \$ 22,833.67  
Net Income 2004 \$20,757.10  
Balance as of Sept. 20<sup>th</sup>, 2004 : \$16,393.95

- A detailed financial report was handed out.
- Glen Scott Pony Club is officially closed. They have sent a cheque to SLOV for \$540 to be held in trust if someone reopens the club.
- The BBQ for Vicky Hanes' event in October was run by ponyclub parents. The money was earmarked for C level education. A \$180 profit was made.

#### **5. National Director's Remarks:**

- The SAM is Nov. 4-7<sup>th</sup>. There are some Dressage changes. Kasia may talk about the 'Dispute resolution issue' in SLOV. **Please submit any insurance questions to Kasia.** Sleigh rides and trail rides are not insured by CPC. Snowshoeing, a low risk sport, might be a substitute for cross country skiing for getting kids in shape for tetrathlon.
- Question of coverage for someone trailering your horse to a ponyclub activity: If the person trailering your horse non commercially is an OEF member and something happens, the OEF provides coverage for that person up to \$5000 in case of a lawsuit. If someone trailers your horse and charges you money, check their insurance coverage. Kasia will ask about this at the SAM.

#### **6. Communications:**

- The SLOV minutes are now online with a password for DC's and elected members. Relevant Motions and Policies were collected from past minutes and handed out. The Motions deal mostly with financial decisions and will be useful when a transportation policy is discussed. The Policies should go online but need to be confirmed as correct and the list completed.

#### **7. Youth Report:**

- Neither Meghan nor Chantal was present.

#### **8. Show Jumping:**

- No report.

## **9. Dressage:**

- At the Branch level (and Qualifiers), we can use Cadora tests. They are free and we don't need EC officials or EC Rules.
- Zones and National are run under EC Rules.
- The time for Drill Teams has been lengthened by 1 minute.
- After 2005, permit shows will need a Dressage specialist and steward.
- Request from Diana Bayer that there be a junior/senior split for Dressage classes so that for example 9 year olds don't have to compete against 19 year olds. Kasia will take this request to the National Dressage Committee.

## **10. Testing:**

- Michelle Visneski from Temperance Lake Pony Club has achieved the B level in CPC testing. Congratulations Michelle from the Regional Committee.
- a request was made for an up-to-date testing list; some addresses and telephone numbers are out of date.

## **11. PPGs:**

- If anyone has problems with PPGs, contact Liz Tucker.

## **12. Polo:**

- No report

## **13. Rally:**

- No report

## **14. Tetrathlon:**

- Nov. 21<sup>st</sup> Clinic on Running and Swimming. The running coach will be using games to get us in shape. There will be swimming coaches for different swimming levels. Both Kingston shooting ranges are under construction, but if they open in time we will be shooting with coaching. Cost \$10. Please send names and money to Liz Tennent in advance. (Cheques to KRPC). All ages and clubs welcome.

## **15. Quiz:**

- Chantal (Westwind) placed first at National Quiz at the A/B level out of 34 competitors, and her International team placed second. Anne Marie Duarte (Napanee) placed sixteenth out of 56 at the C level. The team of Katelin (UCPC), Anne Marie, Charlotte (LOL), and Ronnie

(KRPC) came 12<sup>th</sup>. Congratulations from SLOV.

- The question of who could buy/wear the fantastic SLOV logo sweatshirts (worn to Nat. Quiz ) came up. It was suggested that the members be asked by Chantal and Meghan (our Youth Reps) whether the sweatshirts were just for those going to National /Zone Activities or would they be available for anyone to buy.
- There was no report other than the above given about National Quiz.

#### **16. Education:**

- A meeting to organize C level and up clinics will be held in Nov. in Perth. The clinics will be held around the Perth/Smith Falls area. All members are welcome but realistically only those people within an hour's drive of Perth/Smith Falls will attend. Hopefully those who are too far away will get some clinics going near them. A notice of the organizational meeting will be sent out.

#### **17. OEF Grant:**

- This year's grant was \$1700 to SLOV. Thanks to Pam Nuth for doing the grant application.
- All DC's received an Activity Report sheet from Kasia. Please fill these in for all Branch activities from March 31<sup>st</sup>, 2004 until March 31<sup>st</sup>, 2005. In future, try to fill them in right after the activity. Discipline Chairs are to fill the report in for Regional and National activities. The OEF granting committee is especially interested in our competitions and what we do to support disadvantaged or disabled people. These reports go to Pam. The activity form is on the SLOV website at <http://www.canadianponyclub.org/SLOV/Documents/ActivityForm.pdf> .

#### **18. Other Business:**

**Motion #22-2004:** to accept Rideau Pony Club as a new club in SLOV. Moved by Paul Tonkin. Seconded by Pam Nuth. 10 for, 2 against, 1 abstained. Passed.

There was discussion about the fundraising of this new club overlapping with the other clubs in the area. Bev Hewitt, the new DC, said that she mostly fundraises with BBQs rather than approaching local businesses for money.

- The National Quiz committee needs to meet and choose a chair. Pam and Liz Tucker gave a presentation about the Delta and the Holiday Inn. They will try to encourage the Delta to lower their prices. The meeting at this point preferred the Holiday Inn.
- The Transportation Policy will need to be discussed at the AGM.
- The 75<sup>th</sup> anniversary of CPC will have a 'Wall of Fame' with such famous names as Ian Millar, Gina Smith, and more.
- Nomination Committee is Paul Tonkin and Liz Tennent. Please contact them both about whether you want to remain in a position or whether you want to be considered for a position. All positions are open this year except National Director.
- Next Meeting: AGM Dec. 4<sup>th</sup> in Stittsville at the Legion Hall on Main Street., 9:30 am. A note will be sent out soon asking people to confirm that they can attend and to ask if they want lunch.