Minutes of WHVPHA Meeting Held on August 7th, 2023 at Denise's House

Attendees:

Danielle Moraski, Grace Doherty, Jody Moraski, Katie Zacharola, Denise Dahms, Annette Mohr, Emma Paulsen, Jess Williams, Jess Abrams, Christie Higgins, Bethany Zylstra

Meeting was called to order by Jess Williams at 6:34pm.

The Minutes from the previous meeting were read by Christie Higgins and accepted.

Treasurer's Report:

Denise reported that there is \$16,694,76 in the Checking account as of August 6th.

Vanguard \$105,654.02 FMV at \$111,610.

Total Asseets \$123,303.48

Total Income \$10,520

Total Expenses-\$5386.00

Net Income \$5134.00

Motion was accepted by all.

Committee Reports:

Banquet:

- 1. Jody is ordering ribbons for the banquet.
- Discussion of prizes for champion and reserve year end awards took place. There are 21 divisions eligible for Champion prizes (\$125) and reserve prizes (\$75). Suggestions for possible prizes:
 - a. Quarter Sheets
 - b. Duffle Bags
 - c. Stall Front Bags
- 3. The committee will pick the menu with the manager of the venue.

- Jess Abrams volunteered to due tickets. Tickets will be distributed on Monday October 2nd. Trainers will receive a packet.
- 5. Trainer packet with head count and money needs to be sent to Denise Dahms by October 16th. No Exceptions.
- D.J. discussion took place. Beth, Annette, and Jody all made suggestions for best price/service. DJ is needed from 4-8pm on November 5th.
- 7. Beth will have Twin Pond do the centerpieces again. Budget same as last year \$15-20 and approximately 24 tables.
- 8. Dani and Jody will be working on the booklet. All farms must collect a full page color ad minimum. All ads need to be back to Dani/Jody by the October 15th.

A motion was made and accepted by all.

Finals Horse Show:

- 1. Date of Finals for will be 10/14/23-10/15/23 at Gardnertown Farm.
- 2. It was discussed that all officials would be hired:

Announcer- Kristen Eagleston

Secretary- Jess Abrams

Starter-

Judge - Barbara Feigus

EMT -Jillian

Photographer- Richard Killian

Course designer- Danielle Moraski

3. Set up for finals will be expected of all host farms on Saturday and all host farms will participate in break down on Sunday.

- 4. A more efficient way to run ticketed schooling needs to be developed for upcoming finals this year so it does not run so late.
- 5. Entries can be done via mail or horseshowing.com.

Via mail please send to:

Jessica Williams

% WHVPHA

303 Upper Mountain Road

Pinebush, N.Y. 12566

All entries must be postmarked Oct 1st with a check. If entering on horseshowing.com all checks must be mailed to the above address by October 1st.

- 6. A suggestion was made to have all participants placed into horseshowing.com in order to verify who entered into the finals so all trainers would be able to verify. Trainers are responsible for verifying entries and communicating any issues to alleviate day of horse show paperwork stress.
- 7. Time schedule will be the same as last year.
- 8. Prizes were discussed for champion, reserve and thru 10th.
 - a. Champions would receive leather halters.
 - b. Reserves would receive leather leads.
 - c. Dani/Jody working on other items like last year.
- 9. Jody would talk to Denise Depuy about updating WHVPHA 2023 banner.

A motion was made and accepted by all.

Finance:

Nothing reported

Horse Show (Host Farms):

Schedule of horse show dates for 2023-2024 will be emailed to all professionals in the upcoming weeks.

Motion was made and accepted by all.

1.

Raffle:

Each farm will donate 2 horse show division (1 as a stand alone and one as part of the grand prize) and a basket. Descriptions for baskets should be provided by each farm.

Motion was made and accepted by all.

Ethics/Grievance:

Nothing reported

Endowment:

Four scholarships were awarded:

Adeline McIver

Kelly Finn

Kelsey Yahm

Sarah LaPierre

Founding member nominations should be handed in by August 31st.

Motion was made and accepted by all.

New Business

Several rule questions/clarifications/misconceptions and problems with the current rulebook arose. A discussion took place about splitting divisions which led to specific clarifications to rules in the rulebook that needed to be reworded for the upcoming 2023-2024 show season.

Based on the discussion that took place the following adjustments will be made to the Rulebook:

-Splits:

- First split is always Child/ Adult or by age group followed by a California split at 12 or more entries. The split with less entries must run first and cards should be left open if 4 or less compete.
- 2. Restricted divisions (leadline, mini, beginner rider, Modified Adults, and Short/Long Stirrup must be split if there are 8 or more entries. Once a split has been made and the division has begun. Full points will be awarded despite possible mishaps (rider fall/off, injury to horse/rider).

-Posting of Points:

Several issues arose about participants not receiving points despite showing and being a member past the 30 day window. Computer point issues were fixed. A suggestion was made to send an email to all trainers that a show has been posted and they have 30 days to check their points. Discussion tabled. -Academy changed to Modified Adults needs to be changed in rulebook for upcoming year.

Next meeting will be Monday September 11th at Denise House 6:30pm!

Meeting adjourned at 7:59pm Respectfully submitted Chris Higgins August 8th 2023