

**MINUTES OF COMMITTEE MEETING  
YOUNG DRESSAGE ASSOCIATION INC.**

<b>DATE</b>	31 January 2023
<b>PLACE</b>	Various locations via Zoom
<b>PRESENT</b>	Julie Vandyke, Sally Walker, Cassandra Easther, Kylie Reeves, Jackie New, Glen Gault, Amy McKenzie, Amba McGoldrick, Shirley Sim, Stasi Grovenor, Jenny Bryant, Jo Gilshenan, Megan Bryant
<b>APOLOGIES</b>	
<b>MINUTES FROM PREVIOUS MEETING</b>	Read and moved as correct: Moved: Amba McGoldrick Seconded: Jackie New
<b>BUSINESS ARISING OUT OF MINUTES</b>	<ul style="list-style-type: none"> <li>• Stable block proposal – Have not heard back from DPI on landowners consent. Julie will chase up.</li> <li>• Kim Lang Clubhouse sign – Julie and Rob will put this up on Friday</li> <li>• SWSCU signatories – Stasi will take the paperwork in tomorrow</li> <li>• Para-Equestrian mounting ramp – Julie to liaise with Glen re this</li> <li>• Mounting block – has been purchased and proved very popular at December competition</li> <li>• Electricity meter box upgrade – Approval has been given by the BM Trust to upgrade and combine the two meter boxes.</li> <li>• Terms and Conditions have been updated</li> <li>• YDA Constitution – Julie has completed draft upgrade and sent to committee members to consider. Once approved by committee, the next step will be to call a special general meeting to put the resolution to update the constitution. Once approved it will be sent to Fair Trading to check and approve.</li> <li>• General meetings – will try to hold a couple of these during the year perhaps in conjunction with our competitions. Also a request to hold more regular committee meetings and debrief meetings close after each competition while it is still fresh in our minds any problems or suggestions. It was decided to hold a meeting next Tues (7 Feb) to trial this format.</li> <li>• Smooth Stitches – the remaining rugs from last year’s championships have now been finished and delivered. Thank you to Amba and Stasi for persevering in chasing this up.</li> <li>• Gill Fraser invitation – Gill has advised that she cannot attend either February or April competitions but would like to come to one later in the year. Julie will continue to liaise to work out suitable date.</li> <li>• Gear Sale – was successful and we were able to donate over \$800 to the Eugowra flood appeal from our proceeds.</li> <li>• Additional sand warm up arena – Jenny and Ian met with Jack Slavin to discuss this possibility. Jack has also suggested some work to drain water away from Arenas 3 – 7 and will also do the work on repairing Arena 1. This will be done before the championships.</li> <li>• Dressage Introduction Day – this has been moved to 4-5 March as</li> </ul>

	<p>this was when coaches were available. Estimating 40 riders for this weekend. They will get an individual lesson, plus a group lesson plus opportunity to ride a test on the Sunday. Fee will also cover stable and dinner Saturday night. Amba estimates the cost at \$8500 and a fee of \$250 per rider was agreed. From this we will receive approximately \$1000 for stable hire and \$1600 for use of other facilities. We will give some of this amount to the BM Trust. Need to make riders aware there is no personal accident insurance cover so use our T and Cs to advise and recommend they have their own cover.</p> <ul style="list-style-type: none"> <li>• Paramedics for championships – Julie has booked with Complete Response Solutions and their quote for 1 person for 3 days is \$1944. They said this included accommodation. Julie to check this as Stasi advised we might be able to get accommodation cheaper and reduce the fee.</li> </ul>
<p><b>TREASURER'S REPORT</b></p>	
<p><b>CORRESPONDENCE</b></p>	
<p><b>GENERAL BUSINESS</b></p>	<ul style="list-style-type: none"> <li>• <b>4-5 FEBRUARY COMP</b></li> <li>• Catering – Emily has booked Annabelle's mobile food van plus a coffee van. Suggest to Emily we might like to supply some nibbles on Saturday night in case there is a bit of a wait for dinner</li> <li>• Judges/Steward – Stasi has judges coming from Victoria, Western Australia and Queensland. It was extremely difficult finding enough high level judges so we have had to access them from interstate. However Stasi has been able to lock in 21 A level judges for the championships and about 5 A level judges for most of our other competitions for the year. Geoff Jones will be Steward.</li> <li>• Volunteers – Sally has been working these in now that she has the draw</li> <li>• Arenas/ Grounds – will need a working bee on Friday as there will be mowing to be done. Brian Spackman has had the sheep on the grounds which will help and Jenny will contact him to get them moved by Friday.</li> <li>• Watering – Julie has contacted Barry Matthews and sent the request letter to Hilltops Council. Barry is available this weekend and also for the Pony Club championships next weekend if needed.</li> <li>• Leaderboard presentations – Sally will contact Bec to get some wine for judges' gifts, presentation and introduction weekend. Rugs and saddlecloths have been ordered. Sally will pick up rugs from Maykazz Embroidery in Yass.</li> <li>• Draw – Megan has done, but will need to rework Sunday draw to fit in 6 Arenas. Will need people to help set up 40 x 20 Arena for some of the Para tests.</li> <li>• Julie will print out paper copies of the new tests ready for the folders and will do the Judges' folder covers.</li> </ul>

- **PONY CLUB CHAMPIONSHIPS**

- Decided that we would probably only need 2 of the big skip bins as they only have 79 riders entered. Julie will contact Cleanaway to confirm these and have them delivered next Thursday
- Megan will send Leanne Bell an email to advise there will only be 6 Arenas available for their draw due to the flood damage on Arena 1
- Working bee on Thursday 9 February to help set up and show them the facilities etc. We are to prepare the Arenas for the weekend.

- **DONGES IGA YDA CHAMPIONSHIPS**

- Will ask Geoff Jones this weekend if he is available to Steward and if he can organize 2 other stewards to assist.
- Further championships discussion next week
- South West Pointscore – Amba suggested we might be able to have a regional pointscore competition where riders would be encouraged to compete at Canberra, Wagga, Leeton and Young championships to gain a regional award. Decided this would need further consideration as the other clubs would need to fully participate and we did not just want to create another job that we had to fully run. Perhaps it might be something DNSW could take on.
- Working With Children Check – a reminder that from 1 July this year EA will require all officials to have their WWCC. Although it was not certain this was required for committee members it was felt that it was a good idea if we all had it. Can do online course and then take paperwork to Service NSW to get registered. Once done can committee members send their details (Name, WWCC number and email) to Jackie who will keep a record for us.
- Memberships applications – these were presented to the meeting for applications from October 22 to January 23. All applications as attached to these minutes were approved for membership. Megan and Jackie will work with Nominate to see if it is possible to identify lapsed members.
- Fees and charges – there was lengthy discussion about what charges should be applied and what was reasonable. It was felt that some of our charges should definitely increase this year as they are not keeping up with costs and are below what other clubs are charging. It was felt that the test entry fees should increase (and be more again for Championship entries); that the Admin/Grounds fee could increase to \$20 and that we should have the Nominate processing fee charged separately at entry so that we do not pay this out of our funds if events have to be cancelled. Decided to discuss this further next Tuesday.
- Stable fees – these may have to rise, certainly for the Championships. Amy has received a quote for the temporary stables for the Championships and it is around \$32,000 for 100 stables and 50 yards.
- Stasi will pick up the PO Box key from Vicki Wilder for Jackie
- Meeting ended 9.13pm Next meeting Tuesday 7 February

