



Foothills Board Meeting

July 12th Board Meeting

6:30 pm Zoom

Attendees: Ana, Bonnie, Misty, Anjali, Michele, Anna, Jouelle, Kyla, Savannah

Finance (See attached Finance Report):

Bank Balance \$16,771.39

General Fund \$7,153.67 General Fund Activity: The fund had miscellaneous holdover income from the Melissa Creswick clinic as well as minor (hospitality) expenses related to that event. There was one (\$200) scholarship reimbursement. Additional expenses were a new post office box (\$42) and the annual web hosting fee (\$168). A \$500 deposit has been paid to Starr Vaughn Equestrian Center for the October Foothills Classic and NDPC Championship. These checks have not cleared and therefore are not reflected in the above balance. The Board will need to determine how to expense Fall Classic/NDPC costs between our two funds as we incur additional expenditures in the coming weeks.

Junior Fund \$9,617.72 Junior Fund Activity: There was no income reported from the junior gift shop for the past month. Scholarship reimbursements totaled \$175.00. The amount above does not include payment to CDS for insurance for the Equine Wellness clinic as that check is outstanding.

A member did bring up concern about funding Fall Classic/NDPC with any junior funds as those are designated for scholarships. As the Fall Classic/NDPC is a fundraiser if no funds are used then there would also be no profit sharing. Since this event is still in process and all contracts have not yet been written or signed this discussion was closed until further into the planning process.

A draft of Fall Classic/NDPC expenses was presented. This spreadsheet did not reflect expense sharing with NDPC nor sponsorships that have been received

Gift Shop

The gift shop continues to be a point of frustration for those juniors that are volunteering. Although this has been a successful fundraiser during Covid. Misty made a motion to

halt any further events until the board can decided how to proceed. Ana second the motion. Bonnie agreed. Some ideas that were presented:

- Make adult/amateur only fundraiser
- Foothills (all member) fundraiser
- Close and sell off stock

Junior Clinic

- Junior clinic planned for this weekend.
- Jouelle confirmed clinicians
- Jouelle confirmed hospitality for Saturday. She is still working on Sunday
- There was concern about only having 4 entries with the cost of Michaela \$800
 - Ana contacted her during the meeting and she agreed to conduct half days for \$400
- Kyla has given volunteer information to Jouelle
- Ana will be present for any help that is needed

L Program (Michele presented)

The L Faculty have put together a three session (1 hour each) remote program that will be available to GMOs or other approved associated.

- The program must be presented by an L Program Faculty member.
- Each session is a summary of the corresponding full sessions (A, B, C) and must be given in this order.
- This remote program will be included with the USDF Continuing Education in Dressage Judging programs.
 - There is a \$40.00 application fee
 - The Edgar Hotz Judges fund is available to help cover any loss (must be applied for through TDF)
- The presentation is a Power Point that can be presented on multiple online formats.
- L Graduates who complete all three sessions and pass a quiz will receive three hours of L Graduate CE.

Outline of Sessions:

Taste of the Session A:

- Rules
- How to develop a score
- Biomechanics of the Parts of the Horse
- Using Biomechanics to recognize the “BASICS” represented by Pyramid of Training

Taste of the Session B:

- The purpose and criteria of Training-Second Levels
- Addressing the most important aspect or essence of each movement
- Treat modifiers correctly in scoring and comments

Taste of the Session C:

- Collective Marks
 - Gaits
 - Impulsion
 - Submission
 - Position and Seat of the Rider
 - Correct and Effective Use of Aids
- Judging Freestyles
 - Harmony
 - Choreography
 - Degree of Difficulty
 - Music
 - Interpretation

A motion was made by Ana to move forward with planning this event with Michele's supervision and guidance. Bonnie Second the motion. Misty agreed and motion was approved.

Fall Classic/Pony Cup

The remainder of the meeting was working on sponsorship letters and sponsorship submittal google form. There were no further items voted on or discussed.

VOTE ITEMS

- Misty made a motion to halt any further junior gift shop events until the board can decided how to proceed.
 - Misty motioned
 - Ana second the motion
 - Bonnie agreed
 - Motion passed unanimously by board
- A motion was made by Ana to move forward with planning an taste of the L program with Michele's supervision and guidance.
 - Ana made the motion
 - Bonnie second the motion.
 - Misty agreed
 - The motion passed unanimously by the board.