



MINUTES – RWPHSA BOARD MEETING : 5 APRIL 2018 : EVERMORE STABLES

1. Opening and Welcoming

William welcomed all. Neil opened in prayer.

2. Present and Apologies

PRESENT

William Bondesio

Wilma Heesterbeek

Jaap Heesterbeek

David Beard

Neil Dougall

Ronel Breedt

Tamryn Thorp

Lida Stander (via Skype)

Nicole Sanders (via Skype)

APOLOGIES

Ian Colyn

3. Reading of OGM Minutes

Previous minutes approved

4. Matters arising from minutes

1. National Championships – Committee Members

Ian Colyn was invited to the meeting but could not attend as he is in Mosambique.

Only 4 people interested to ride the CRI after several emails to members and non-members.

If the CRI is to go ahead, 50% of entries need to be paid by the end of April 2018.

Current cost for the CRI is estimated at R80 000 plus 6% inflation.

David has already paid R6977 over to FEI to book the date.

Lida wanted to know why non- members are allowed to ride in the CRI.

R33 000 was paid to SAEF last year for FEI.

David had discussion with Ian that stated that SAQHA will be paying for the venue and the judges.

Wilma suggested May Britt and her husband for the judges at Nationals.

Wilma suggested a clinic be held at Nationals.

Wilma to establish cost of Nationals.

2. SAEF – POLICY REGARDING RECREATIONAL RIDERS

William said that SAEF is adamant about getting recreational riders to register and pay memberships.

Victoria to investigate.

Lida suggested recreational riders ride as SANESA supporters.

Lida to investigate to see if RWPHSA can get some money from SAEF.

3. Mission : a) Old Data Bases

Tammy to look at old databases to see if we can get past members to join again.

David will send the breakdown of the members per province.

Nicole to handle Western Cape.

David to handle Natal.

Tammy to handle Gauteng.

b) Para Reining

William congratulated Nicole on all her efforts to grow the Para Reining division.

5 new youth members to join next season.

Nicole and Wendy invited to join World Para Reining Games. Nicole achieved her scores. Wendy to complete hers.

c) NB – Development Classes – Not ride & Try

No longer referred to as “ride and try”. Must now be called “Development Classes” and can only be hosted at training shows.

Rosettes must stipulate “Training Show”.

Training shows can be used to train new judges.

4. Marketing : a) Business Cards

Design approved by the board. All members who want to use the business card must get the design from Ronel at admin@reining.co.za

b) Flyer

Design approved by the board. All members who want to use the flyer must get the design from Ronel at admin@reining.co.za

c) Facebook

Jaap to add Nicole and Ronel as admin

d) Promotion Video

Neil to approve script for video voice over.

Ronel getting footage from Limpopo Qualifiers 2 & 3 also.

5. Qualifiers – Dates for Inter Provincial Qualifiers (Nationals)

Criteria to attend Nationals is 2 qualifiers on the same rider horse combination.

There will be no provincial team entries.

6. Rules & Regulations – Hard Hats – (Coach & Athletes Rep)

Jaap to discuss the Hard Hat issue with SAEF.

7. Judges – Refresher Courses – Dates

Neil got an email from Elize stating that she is too busy to train new judges. The board has asked Neil to arrange with Elize to finish the course with Bonita, Erica, Shirley and Lida.

Only 7 judges at the moment that are scattered across the country.

David wants a budget to have a judges course done at Nationals.

David suggested we sponsor judges training.

Wilma to discuss the judges with Ian for Nationals.

-- Rules & Regulations needs to be signed

Neil and William to sign the rules and regulations that are on file.

Board agreed that Ronel add digital signatures to document.

Rules and regulations will be revised at the first meeting of the new season after Nationals. This remains a living document.

-- Notification – Junior / Learner Judges

Junior / Learner judges can now apply from the age of 18. They need to start as scribes with judges in their area.

8. Vision Statement – Diane

Diane to do the Vision Statement.

9. Trophies – Claire & Tanya

Claire and Tanya to get back to the board about the collecting and revamping of old trophies.

Tammy is now part of the show committee.

10. Upgrading Between Levels – To be distributed

The board has approved Neils suggestion. Neil to view final draft that will be sent out to all members.

11. NRHA - Accreditation of RWPHSA

- Neil & Julia

The Board does not have the funds right now, so this item will stay on the agenda.

12. Coaches – First Aid

First Aid needs to be done by all Coaches

Cedar offers CPR courses for R850 in Gauteng but will be willing to travel to other provinces at an additional fee.

- Coaches

Only Lida sent info through to Di

Rosemary (SAEF) is not getting info through.

Neil still needs to send completed forms to Diane.

Coaches committee consists of Neil, Diane and Lynn.

Prior learning will not be taken away by SAEF, but needs to be proven as factual.

Coaches need to do their CV's and fill in the application.

Gary, Neil + Sarah-Jane needs to send in application.

Lida to check up with Gareth Mare.

13. Provincial Colours / RWPHSA Colours

To remain on the agenda.

14. Local Breeders Futurity – David & Greg

David spoke to Breeders about Breeders Cup

R1000 per horse entry.

Breeders need to be members of RWPHSA

Horses need to be registered with RWPHSA

Riders need to be members of RWPHSA

David to send idea / final concept to Ronel who will send out invitations to all Breeders.

15. Co- optations - Transformation & Development

- SANESA

Ronel to create nomination forms

- Notification – Co-op through nomination

Ronel to create nomination forms for Transformation and Development.

- Notification of Junior Transformation & Development

Tammy to establish junior RWPHSA board

16. Use of Rope Halters for Development and Novice Classes.

Any gear allowed for Novice classes at Training Shows only.

Training shows need to be charged a day membership and R25 levy per class.

Venue needs to have public liability for training shows.

Training shows are Club events and not RWPHSA events.

17. Portfolio Reports

All portfolio's to be sent to Jaap

1) Athletes Commission

2) Secretary

3) Coach – Coup De Sus

4) Finances - NO CASH DEPOSITS INTO THE ACCOUNT - R35 WILL BE CHARGED PER TRANSACTION

5) Show Comm

6) Judges

7) Development & Transformation

8) Marketing, Communication & Advertisement - Willie appointed to this portfolio

9) Para Reining & Public Relations - All Para communication to be sent to Nicole

18. Provincial Reports

All portfolio's to be sent to Jaap

1) Gauteng

- 2) Limpopo
- 3) Mpumalanga
- 4) Natal
- 5) Western Cape
- 6) Freestate

19. New Matters

1) Portfolio's Responsibility & Communication

2) William Bondesio resignation

William feels he cannot at this stage give RWPHSA his full attention as the Chair deserves but William will stay involved.

Constitution states that the Vice President needs to be given the opportunity to take over this position.

William suggested Jaap Heesterbeek if Greg is not available. Jaap is available.

David cannot be Chairman and Treasurer.

Neil declined position as Chairman.

3) Re-Shuffling of portfolios

All portfolios need to be expanded so as to increase memberships.

Nicole to take over the portfolio of communication.

Board unanimously voted Willie Gillan in for the Marketing portfolio.

Lida suggested we use the younger members to help with Facebook / Instagram.

William suggested that we use the WhatsApp group more.

Wilma is looking for help for the shows. The board suggested that the youth get involved.

4) Scribes course

Wilma suggested that we sponsor Miliza (Gauteng) and Tracey (Western Cape) for a scribes course.

Wilma will be prepared to give the scribes course at Nationals on the Thursday before the show.

20. Closure