

## ENYDCTA 5/2/22 Agenda

1. Members present: Joy Black, Jeff Lindberg, Jenn Saunders, Kimberley Eckerle, Alyson Worthington, Rita Moore
2. 4/4 minutes- Minutes were accepted but only correction is Linda Zang clinic dates. 11/3-6 Thursday – Sunday not 11/6-9th
3. Reports:
  - a. President, Joy  
Went to visit SUNY Cobleskill for a possible site for the instructors/amateur clinic. We had a super successful scribe class organized by Susan. Meeting with Jeff and Rita about YEAP and updates. Working on the 2 schooling shows. Created a group email on our google email so board members can get to the google drive and see folders for records and procedures.
  - b. Treasurer report, Jennifer. Motion to accept the treasurer report, second and all in favor.
  - c. Corresponding Secretary, Kimberley update classified/employment website & Facebook.
  - d. Piaffe Flyer April – Alyson. Will be sent out this week and Kimberley will send out the electronic version this week as well.
4. Committee reports.
  - a. Schooling show series
    - i. we need volunteers!
    - ii. committee recommended we have a volunteer committee to help with a phone tree to get volunteers.
    - iii. I would like to visit some of the area barns to introduce ourselves (enydcta) and give them info about the schooling shows.
    - iv. We need dressage letters for the June show. I have a set we can use.
    - v. 1 Judge contracts signed and filed, waiting for update contract w/ new date for June 18th. Waiting for facility contracts to be returned.
    - vi. set up test ride test as 3<sup>rd</sup> schooling show 9/17 and/or 18<sup>th</sup>, (Sat&Sun) clinic next day. I sent an email to Jessica van Eyck who is in VT. Discussion about not having a test ride test count as a schooling show since it is not comparable. Joy will ask Denise to see when we started doing this and how many scores come from this type of venue.
  - b. Sponsorship
    - i. Rita Moore is keeping a list of who is asking who and will keep everyone updated. Jenn is receiving the funds.
5. Old and unfinished business.
  - a. 5/21 Landsafe clinic-Larkin Hill. Free auditing to members, & \$25 per rider to ENYDCTA. Need 2 more riders. Volunteer needed for an enydcta table at least during lunch time to promote our club. Joy reached out to Dutch Manor and spoke with Jean MacAffer who is involved with CDHJA and they may have several members interested.
  - b. R8C and preparing volunteers
    - i. Will need to schedule a ring steward class.
    - ii. Debra Reinhardt from Centerline will be having escribe training this summer & will not know until the summer if the R8C will use e-scribing or not.
  - c. affiliate member of USEA, do we need to send them a member list? Joy will ask Margie about this, does usea need member emails so members get usea perks
  - d. Conflict of interest policy-Jenn. Need to decide on an amount.

6. New Business:

- a. Banquet organizer-Linda Kennelly. I reached out to her about starting to organize this.
- b. YEAP updates. Any issues??? ? Money for prizes for enydcta YEA or at the show itself?
- c. YEAP adding medals?? ENYDCTA Bronze, silver, gold medals?? Other clubs do this. I think it is a great way to offer a goal to members that they can work towards. Thoughts?  
*motion to accept the updated YEAP second by Kimberley and all in favor. The requirement to include an enydcta schooling show as a requirement for the schooling show and starter rider awards was removed as criteria. Discussion about price increase from \$25 to \$60 for opting out of volunteering. It was agreed to go with the \$10 per hour volunteer hour for 6 hours. See YEAP update. Discussion led to the need to get members involved with volunteering more and not just pay their \$25 for an award at the end of the year. Hopefully this will encourage new members with a different value of membership with enydcta. Motion to accept using a median score by Jenn and not an average score second by Aly all in favor.*
- d. Juniors- reach out to Lendon Gray to host junior team clinic for juniors. We need to do more. ie. Caroline Grosso. *discussion about doing more for junior riders and starting this next year. Kristin will email joy information about different opportunities for juniors that her daughter engaged in. Joy will reach out to Lendon w/ dressage4kids about having a program next year.*
- e. Felicita von Neumann-Cosel clinic. Josh Powel to organize and give us a budget.

7. Adjournment:

- a. Next Meeting 6/6 8:30pm

List for future meetings/updates/to do list:

- a. Bylaws/scholarships:  
Attorney Dana Stanton will be working on updating bylaws, conflict of interest, and scholarships requirements to be compliant as a 501c3 and get them to us by 6/6, ready to present to the general membership for voting
- b. Logos - I proposed we keep both logos, our signature historic logo since 1991 was made by Karen Naile and the new one. Our very first logo was 3 riding hats and a section of fence made in the 1970's.
- c. Having new term officers elected before the annual meeting which is stated in our bylaws. I propose election of new officers occur 9/1 giving 3 months for the new officers to work with existing officers to make a smoother transition. Thoughts?
- d. clinic-Jessica van Eyck a grand prix rider in VT. Lendon knows her & recommends her for under FEI
- e. president free membership for life. As enydcta grows there will be more and more past presidents and this can have a financial hardship on the club considering membership is our biggest source of income. Somehow add this to policy or bylaws.
- f. test ride test schooling show situation and is this a good sub for a schooling show, Denise?

**THANK YOU EVERYONE, ENYDCTA WOULD NOT BE HERE WITHOUT ALL YOUR ENTHUSIASM AND HARD WORK. HAPPY RIDING.**