

ADA Board meeting notes for May 20 and 27, 2020

Monthly meeting of Alaska Dressage Association board

Meeting Facilitator: Rosa Meehan

1. **Call to order**

2. **Roll call**
 1. **Present: Kathy, Marcia, Char, Hilary, Brittany, Rosa, Deana**
 2. **Absent: Kai, Leilani**

3. **Approval of minutes from last meeting**

4. **Treasurer's Report – nothing new to report, holding off on insurance until final show decisions**

5. **Open Issues (Old Business)**
 1. June events
 1. Canceled show – license fee returned
 1. Replacement event – Dressage Education weekend; follow USEF COVID toolkit; contact Sigrun to be TD
 1. Option 1 – Melonie Kessler clinic (should travel be possible) Deana will organize scheduling
 2. Option 2 – rely on local talent for clinic/educational event
 1. “Geometry” - contact Caroline

2. Deana, Raena, Nicole . . . for demonstration rides

3. Ride-a-test: contact Nicole for potential judging

2. 2020 Schedule (pending further travel clearance/restrictions; all judges are on stand-by)

6. New Business

1. ASH proposal for “virtual” scores

1. Essentially a proposal to do “virtual” rides to get scores and be eligible for awards

2. Inconsistent with ADA purpose of education – need the focus to be on ride and not awards

2. Non-show Options

1. Play day/Schooling shows

2. Virtual rides could be an option if judges can’t travel – will need video protocols and willing judges

3. Covid 19 Resources/Restrictions

1. USEF ToolKit

2. USEF Rule Changes/Fee Adjustments

Next ADA board meeting – June 3, 6pm