

Alaska Dressage Association Board of Directors Meeting Minutes
January 17, 2022 6:00 PM via Teams Video

Members present: Rosa, Kristi, Lauren, Hilary, Kai, Marcia

Treasurer's Report: Current balance \$16,194

In the future, ADA may consider a different venue for the annual awards and banquet due to the increased costs of the Petroleum Club. Suggestions for other venues are Main Event Catering and the Crown Plaza Hotel.

Board Elections: all positions were discussed and voted.

President: Rosa

Vice President: Hilary

Secretary: Hilary

Treasurer: Kristi (ADA member Darlene Capps can assist)

Updates to the Omnibus-- Items to include:

-Clarification for Championship Classes: whether a whip may be carried. Consultation with USEF for clarification

-Encourage membership to the William Clark Chamberlin Equestrian Center. The cost of facilities use for non-members will be included with entries.

-Change the online entries due time to midnight (currently the due time is 9:00 PM)

-Drop-off for entries—Dressage office at WCCEC, Summit Equestrian in the Butte

-Update and list the Sponsors/Supporters with Medalist Giving Levels
Gold/Silver/Bronze

ADA business—encourage members to update their ADA memberships

Update Safe Sport

Update the ADA website to have a current calendar of events. consider the use of Instagram to encourage a younger demographic

Posting to the ADA Facebook page to be done by ADA Board members only.

Planning for the 2022 Show Season

Show manager is needed for the June show

Show Secretary is needed for all three shows.

Short list of duties--Show Manager: organizes scribes, officials, and volunteers.

is familiar with the isolation plan,
makes sure background checks are complete,
participants are current in Safe Sport,

Rosa will follow up with USDF—if a member of the show manager's family is showing, is that okay?

Short list of duties—Show Secretary: being at the show,

Taking money

Making a show schedule

Char could help mentor someone if she is in state.

Marcia will ask Susie Morgan.

Show Committee: Rosa will chair. Lauren will ask Mari. Hilary will reach out to Shelby. Rosa will reach out to Killian's mom.

Other notes: Lauren is president assist. Schooling show planned in May at Summit Equestrian in the Butte.

Educational Opportunity: online class. Participants learn to be an 'L' judge. Looking into the costs and/or sponsorship for the class.

Next meeting: February 7th, 2022 at 6:00 PM