



Dressage SA

Minutes for Meeting

18.07.2022 @ 7.00 pm

Meeting held at ESA Office

1. **Welcome Meeting Opened:** 19.13 pm
2. **Guests present:** nil
3. **Committee members present:** V. Hannam (Chair/Treasurer), J.Weir (Vice Chair) via webex, C. Skinner (Secretary), R. Schneeberger, M. Hunt, L. Duncan DJSC (via Webex), N.Angel (via Webex)
4. **Out of session communication:** nil
5. **Apologies:** P.Foulkes, C.Kelly, S. Dossett
6. **Minutes from the previous meeting:** Moved by R.Schneeberger Seconded MHunt
7. **Actions from previous meeting(s):**
  - Moving Forward Advertising Cost Schedule Document **VHannam - Ongoing 18.7.22 Ongoing**
  - ESA AGM 26/10/22. Annual report due prior to DSA Meeting **Action - VHannam submit to ESA 18.7.22**
  - Measuring Days – October 15/16 SH HOTY. Need an additional day in Jan/Feb 2023 **Action – VHannam to liaise with EO ESA for an additional date 27.6.22 Ongoing 18.7.22**
  - Measuring day 14<sup>th</sup> August – Mt Pleasant
  - **HP Squad document** - Add youth advanced and YR FEI to the HP squad document **Completed 18.7.22**
  - HP Para and Para Foundations for the future squads – **Completed 18.7.22**
  - August club day AHDC confirmed /Springs Para competition **Action VHannam - add to the calendar Completed 18.7.22**
  - South Australian Dressage Championships and SA Dressage Championship registered names not required. **Completed 01.07.22 EO ESA** “Dressage South Australia” and “DressageSA” to be registered as business name through ASIC **Completed 01.07.22 EO Completed 18.7.22**

## 8. Correspondence In and Out:

### In:

- Measuring Day 15<sup>th</sup> and 16<sup>th</sup> October at ESA SH HOTY
- FEI 2023 Calendar (International events) closing date for submission 01.08.22
- Request for submissions (via template) for rule changes Due first Monday August VHannam – If FEI horse – exempt from qualifications. **Action - VHannam 18.7.22**
- Interschool Dressage Requirements Document
- EADC FEI exemption letter - C.Skinner
- Media release – PARA selection for FEI World Championships
- ORS Grants Application Process
- SFDC – clarification of judge allocation

### Out:

- Response to SVDC

#### 9. Budgets/Financials:

- **Finances tabled** – see attached Moved VHannam Seconded CSkinner
- **Outstanding judges levy Action - L.Duncan to follow up 18.7.22**

#### 10. New Business:

- Grant Money - Olympic Pathways to be developed
  - Young Horse and Rider Talent
  - CDI pathways – Mentors/Educators. Chef d'equipe training
  - Education/Coaching/off horse programs etc
- Dressage SA Elite Performance Squad document tabled – **Ongoing 18.7.22**
- Youth Development – **Action DC to consider strategies for Youth Development 18.7.22**
  - Consider youth development day at YH event at Cromwell Park
- FEI Freestyle and/or OTT? **Action- VHannam Contact Cromwell Park to assess sound system suitability for freestyle in the indoor 18.7.22**
- Short Bios and Picture of Committee members for the website **Action- CSkinner Collate bio from DSacommittee and photo 18.7.22**
- Consideration for a state badge for interstate riders and how to secure the badge to the cloth/coat. **Ongoing 18.6.22**
- ESA Strategic Plan needs a “purpose brand statement” provided by VHannam. **Completed 18.7.22**
- Equine Advancement have EOI for sponsoring events
- **Canva Subscription** - VHannam proposed a motion “That a 12 month subscription for Canva to assist with promoting Dressage SA be purchased by Dressage SA” Seconded CSkinner Outcome - **All in favour**
- **Committee Structure** - 4 members will finish their 3 year term at the next AGM in 2022. The by laws state that only 3 positions become vacant each year. JWeir proposed “That the term of the committee position held by MHunt should end in 2024, instead of 2022” Seconded RSchneeberger Outcome - **All in favour**

#### 11. On Going Business:

- **Interschool**
- **HOTY 2023** – Document tabled. Ready for distribution
- **HP Squads**
  - **HP Squad Applications reviewed** - Awaiting selections
    - **Action - CSkinner notify successful applicants 18.7.22**
    - **Uniforms**
  - **Foundations for the Future Squads** mid year review open through Nominate in August
  - **PARA HP Squad criteria** - NAngel proposed “That the para HP Qualifying score for CPEDN be lowered from 65% to 64%” Seconded JWeir 2 Outcome - **All in favour**

- **PARA Futures Squad document amendments Action NAngel 18.7.22 Completed.**
- Upcoming training opportunities
  - Virginia Creed HP 27/28 November
  - Jill Sinclair HOTY plus protocol September 18<sup>th</sup> TBA. Protocol session 19/9 and 20/9 for Gold members **Action MHunt notify the FB group to save the date 18.7.22.**
    - Venue TBA- Jeff Evans at Wistow **Action RSchneeberger to investigate suitability 18.7.22**
- **Calendar:**
  - Completed for 2023. Upload to website in September 2022. First quarter of 2023 for moving forward. **Action VHannam – upload the calendar 18.7.22**
- **DC By-law review**
  - In development to be distributed to dressage committee **Ongoing 16.5.22**
- **Dressage Judges Sub Committee:**
  - ESA Board are working on the terms of reference for the roles and responsibilities of the DJSC. There are interstate templates to aid the development of the JSC document. **Ongoing 16.5.22**
  - **Dressage judges Levy** – Increasing training costs for judges due to increased numbers and current dressage judge levy will not cover the forecast costs of judge training. Strategies discussed to address the shortfall in funds.
    - **Action VHannam – write to JP request eventing and interschool contribute to the judges levy 18.7.22**
    - Levies at CUR only competition was discussed at the clubs meeting, outcome - when official judges are used to judge CUR classes the \$4.40/combination will be collected for judges education.
- **STATE CHAMPIONSHIPS April 15<sup>th</sup> and 16<sup>th</sup> 2023**
  - DSA Sub-committee to host State Champs 2023
  - Clubs have agreed to provide support
  - Proposed rosette allocations discussed
- **Clubs:**
  - **Swabbing:** Strategy and report of swabbing **Ongoing 13.12.21**
  - **Club meeting held 11.7.22**
    - Well attended, calendar finalised, SVDC moving to new grounds
    - Letter to SADA re official judges for unofficial competitions will need to charge the \$4.40 Judges levy. **Action JWeir 18.7.22**
- **PARA:**
  - Sue Cunningham – PARA Judges Seminar in conjunction with AHDC Spring Championships in October. **Action LDuncan 18.7.22**
  - D level and above for EA Judges wanting to become PARA judge
  - Proposed classification day upcoming TBA
  - PARA does not have a budget – the funding for the PARA events would need to come from entry fees as it would for all other classes eg pony/open etc

- **Moving Forward:**
  - Moving Forward Advertising costs - **Action – VHannam - to develop an advertising cost schedule Ongoing 18.7.22**
    - **Aug/Sep 2022 Closing date for submissions – 25<sup>th</sup> July**
      - Cover – Jane Bush (CKelly source a photo)
      - Focus on – Judge LD – CKelly/VHannam
      - Article – Jane Bush – Equestrian Memories
      - HOTY Leader Board – publish results this edition
    - **Oct/Nov 2022 – Due 25<sup>th</sup> September**
      - Cover- PARA State Champs
      - Focus on – FEI World Championship event report MHunt
      - Article – tips for making good impression on judges Wendy Barker
    - **Dec/Jan 2022/23 Due 25<sup>th</sup> November**
      - Cover – Nationals
      - Focus on – Teams
      - Article
  - Promote – save the date through Moving Forward
  - Sub-committee to run the event
- **Young Horse and Pony Classic:**
  - Promote – save the date through Moving Forward
  - Sub-committee to run the event
- **Other Ongoing Business:**
  - Manager ESA – Competitive Edge-HP Squads offered Competitive Edge online
  - State Equestrian Centre Various locations have been proposed **Ongoing 20.9.21**
  - DSA Direction Planning - **Ongoing 20.9.21**
  - Helmet Tagging – Compulsory from July 2022. Now active. **Completed 18.7.22**
  - **Masterclass 2022** Date in November 27<sup>th</sup> TBA Rider or Judge  
(Add to actions for next meeting who/budget etc)
  - **Masterclass 2023** ?Vanessa Way
  - **OTT Statewide event** – for 2023 with final at the 2024 Young Horse event **Action - VHannam Develop OTT event 16.5.22**

#### 12. Business on Hold:

- **Dressage Event Proposal** – for 2022
- **Qualified Steward training and implementation – 2024 Issue to go to National Office VHannam – training for EA officials introducing in 2024**
- AOR Facebook page – **Action 25.10.21 JW. On hold until ESA EO able to action.**

#### 13. Issues to go to Board (Flagged in Red):

- **Judges Levy for Eventing/interschool to discuss with EO ESA**

**14. Date of upcoming meetings:** Monday 22/08/2022 and 12/09/2022

**Meeting Closed 21.24 pm**