



Dressage SA

Minutes for Meeting

22.08.2022 @ 7.00 pm

Meeting held at ESA Office

1. **Welcome** Meeting Opened: 7.02 pm
2. **Guests present:** nil
3. **Committee members present:** V. Hannam (Chair/Treasurer), J.Weir (Vice Chair) via webex, C. Skinner (Secretary), R. Schneeberger, L. Duncan DJSC (via Webex), C.Kelly, N.Angel.
4. **Out of session communication:** nil
5. **Apologies:** M.Hunt , (S.Dossett – 3/12 leave of absence)
6. **Minutes from the previous meeting:** Moved by RSchneeberger Seconded NAngel
7. **Actions from previous meeting(s)**
 - Moving Forward Advertising Cost Schedule Document

Proposal

Moving Forward Advertising costs - (Summary of an email from Sally Wells)

“Historically, the small advertisements are free for ESA or club members Advertising is usually reserved for Business Advertising. Based on that, advertising for the riding club would be no charge. For regular club advertising, there would be an annual honorarium.

Otherwise advertising is:

- \$220 each for inside covers FULL COLOUR
- \$330 for back cover FULL COLOUR
- \$110 for full page B&W
- \$66 for half page B&W
- \$33 for quarter page B&W”

Moving Forward - Advertising costs

Advertising for the South Australian Dressage Clubs and Dressage SA (ESA) is covered under the annual honorarium.

Advertising for Businesses

- \$220 each for inside covers
- \$150 for full page
- \$100 for half page
- \$50 for quarter page

Advertising for clubs other than those paying the honorarium

- \$150 for full page
- \$50 for half page
- \$25 for quarter page

VHannam proposed that “Pricings for advertising in Moving Forward as presented be accepted. Note that any information articles with promotional elements written by businesses would attract an advertising fee as per the schedule” Seconded CSkinner Committee – all in favour

- ESA AGM 26/10/22. Annual report due prior to ESA Meeting **Action- VHannam submit to ESA 18.7.22 Completed 22.8.22**
- Measuring Days – October 15/16 SH HOTY. Need an additional day in Jan/Feb 2023 **Action – VHannam to liaise with JP Chevalier for an additional date 27.6.22 Ongoing 18.7.22. Additional dates added to the Dressage calendar. Completed 22.8.22**
- Request for submissions (via template) for rule changes Due first Monday August VHannam – If FEI horse – exempt from qualifications. **Action VHannam 18.7.22. Completed 22.8.22.**
- **Outstanding judges levy Action - L.Duncan to follow up 18.7.22. Completed 22.8.22 SFDC Levy still outstanding and is being followed up at the club.**
- Youth Development – **Action DC to consider strategies for Youth Development 18.7.22**
- Short Bios and Picture of Committee members for the website **Action- CSkinner Collate bio from DSA committee and photo 18.7.22 Ongoing 22.8.22**
- Jill Sinclair HOTY plus protocol September 18th TBA. Protocol session 19/9 and 20/9 for Gold members **Action MHunt notify the FB group to save the date 18.7.22. Completed 22.7.22 Note - Date change Rescheduled for October 3rd and 4th Gold members notified save the date. Completed 22.8.22**
- **Action VHannam – write to JP request eventing and interschool contribute to the judges levy 18.7.22 Ongoing VHannam 22.8.22**
- Letter to SADA re official judges for unofficial competitions will need to charge the \$4.40 Judges levy. **Action JWeir 18.7.22 Completed 22.8.22**
- Sue Cunningham – PARA Judges Seminar in conjunction with AHDC Spring Championships in October. **Action LDuncan 18.7.22. S.Cunningham is unable to Judge both the EA and FEI tests. Due to limited FEI entries in SA, local judges will be sourced. Judges Fiona Heysen and Liz Duncan have agreed to judge at AHDC Spring Championships. Seminar will be postponed to 2023.**

8. Correspondence In and Out:

In:

- JSmith regarding Pony Futures Squad. **Action- VHannam/CSkinner - Open up 2 positions for the pony futures squad on nominate, advise pony riders and promote through FB and reply JSmith**
- Unlicensed horse at HOTY event – see below Janet Davie
- Jen Gilligan – questioning HP squad selection criteria
- Jen Gilligan – comment of draft elite performers squad document
- Steph Hann – Pony Futures Squad. Withdrawn from the Pony futures squad.
- MSEDG Country Classic Schedule for ratification. Ratified 22.8.22
- Alyssa Penley – seeking clarification of HOTY points **Action RSchneeberger**
- Janet Davie – Competition licence letter. **Action VHannam/C.Skinner Unlicensed horse letter to owner and rider.**
- MSEDG – Advice of payment for July comp Judges Levy

- Karen Myers EADC – Nominations for National Gold Medal Performance submit by COB 21/9/22. **Same procedure as last year.**
- Liz Duncan – HP selection and Foundation Squad selection and Future squad listing on the website. - **The EA website has been updated**
- Manager – Cherysse Fancsali membership. **ESA have accepted the membership from 1.7.22**
- Manager – Australian Masters games invitation to host **Action VHannam - Send to clubs 22.8.22**
- EA – EADC update VCreed has stepped down as chair but will remain on committee.
- EA – FEI Proposed rule changes effective 1/1/23 & Calendar applications
- EA – EADC letter of Response to the change from 3 to 2 tests per day **Action VHannam send to JWeir for forwarding to clubs 22.8.22**
- Samantha Dossett leave of absence
- Julia Weir ORSR Performance Pathways funding
- ESA – reply to Julia Weir
- ESA – Discipline and coaching Committee By-Law – final draft
- ESA – advanced notice of new Child Safety officer requirements to be discussed at DC meeting
- JW reply to ESA
- Heather Demaine re pony measuring. **Must have valid height certificate. Action VH/CS draft response 22.8.22**
- Resignation Phoebe Foulkes Action – **CSkinner response to PFoulkes 22.8.22**
- Sally Wells honorarium
- Size of bridle numbers – must be (3.5cm) 4cm height **Action VH send copy to JWeir for clubs 22.8.22**

Out:

- EA – rule change template for FEI
- OTT Series proposal. **VH – 2023 funding for OTT events**
- Manager – OTT series event membership
- Jen Gilligan – draft elite performance squad document for comment
- SFDC Judges Levy
- S Martensen & JP Chevalier Dressage DC & Stakeholders support for grant
- Annual Report

9. Budgets/Financials:

- **Finances tabled** – see attached Moved VHannam Seconded JWeir

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
- Consideration for a state badge for interstate riders and how to secure the badge to the cloth/coat. **Ongoing 18.6.22 Action NAngel explore cloth options 22.8.22 Copy of piping strike logo from the office ?ORS**



11. On Going Business:

- **Interschool**
- **HOTY 2023** – Document tabled. Ready for distribution.
- **Squads**
 - **HP Squad**
 - **Action - CSkinner** notify successful applicants 18.7.22. **Completed 22.8.22**
 - **Uniforms – Action N.Angel 22.8.22**
 - **Foundations for the Future Squads** mid year review open through Nominate in August. Uniforms One order for HP and Futures Squads
 - Upcoming training opportunities
 - Virginia Creed HP 27/28 November **Action - VHannam flights/pick ups – co-ordinate with LDuncan 22.8.22**
 - Jill Sinclair - protocol September October 3rd and 4th. Note date change.
 - Venue TBA - Jeff Evans at Wistow?? **Action RSchneeberger – quote 22.8.22**
 - Dressage SA Elite Performance Squad document tabled – **Ongoing 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 22.8.22**
- **DC Bi-Monthly meeting – next meeting 24.8.22**
 - **By-law review**
 - In development to be distributed to dressage committee **Final document distributed. Completed 22.8.22**
 - **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 – EO request eventing and interschool contribute to the judges levy 18.7.22 Ongoing 22.8.22**
- JSC to meet in September 2022
- **STATE CHAMPIONSHIPS April 15th and 16th 2023**
 - DSA Sub-committee to host State Champs 2023
 - Proposed rosette allocations discussed
 - Equine Advancement have EOI for sponsoring events
 - Measuring facility for Ponies will be available in the 2 weeks leading up to the State Championships
- **Clubs:**
 - **Swabbing:** Strategy and report of swabbing **Ongoing 13.12.21**
 - Letter to SADA re official judges for unofficial competitions will need to charge the \$4.40 Judges levy. **Action JWeir 18.7.22 Completed 22.8.22**
- **PARA:**
 - Sue Cunningham – PARA Judges Seminar in conjunction with AHDC Spring Championships in October. **Action LDuncan 18.7.22. Completed – see above 22.8.22**
 - D level and above for EA Judges wanting to become PARA judge
 - Proposed classification day upcoming 10 and 11th September at the Riding Patch. **Action NAngel- Promote on FB 22.8.22**
 - 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. **Key persons aware**
 - Sponsorship from Exercise Physiology - Thrive Physio Co. **Action NAngel/VHannam add to DSA FB page 22.8.22**
 - Other sponsorships from Equine Advancement
 - Calendar – 2023 dates for PARA sent to DSA now to be coordinated with the clubs. Once confirmed the calendar is updated. **Action NAngel /JWeir 22.8.22**
- **Moving Forward:**
 - **Oct/Nov 2022 – Due 25th September**
 - Cover- FEI World Championships
 - Focus on – FEI World Championship event report MHunt
 - Article – tips for making good impression on judges Wendy Barker
 - Heather Kyros – Owner of a FEI world championship horse
 - Save the date Young Horse Event January 2023
 - **Dec/Jan 2022/23 Due 25th November**
 - Cover – Nationals
 - PARA State Champs
 - Focus on – Teams Report from Nationals
 - Article

- HOTY leader board update this issue (to 31 October 22)
- **Feb/Mar 2023 Due XX**
 - Cover – YH event?
 - Focus on –
 - Article
- **Young Horse and Pony Classic:**
 - Promote – save the date through Moving Forward
 - Sub-committee to run the event. VH/RS/PFoulkes. To meet with Mandy at Cromwell Park
 - PARA event to be held at this event.
 - FEI Freestyle and/or OTT? **Action- VHannam Contact Cromwell Park to assess sound system suitability for freestyle in the indoor 18.7.22**
 - Sue McDermott able to judge and stay on following day
- **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 (Remove this item)**
 - **Masterclass 2022** Date in November 27th TBA Rider or Judge_ **(Remove this item)**
 - **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. Move to ongoing business as is now funded by a grant.**

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. Meeting is 8th October**
 - **PARA judges not able to judge EA as well as FEI tests**
- 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 12/09/2022 and 5/10/2022

Meeting Closed 21.40 pm

