

Show Committee Meetings Minutes provided to the board on June 15 and 29, 2023

Show Committee Meeting, held via Teleconference Line Call in  
Teleconference Line 1-605-472-5725, access code 19570165#

### **6/13/2023 Minutes**

1. Meeting Called to Order at 7:05pm by Ebony Clark (until Show Committee Co-Chairs are elected NSHA V President will preside).
2. Roll Call
  - a. Members Present: Ebony Clark, Elizabeth Beers, Amanda Wright-Gates, Kristin Kidney, Pam Kaiser, Eric Coons, Jodi Sterling, Rocki Battrick, Amalia Rainey, Pat Van Duinen
  - b. Guests Present: None
3. Election of Show Committee Co-Chair: By vote the 2023 NSHA V Show Committee Co-Chairs are Amanda Wright-Gates and Kristin Kidney.
4. 2024 Show Date Suggestions to be submitted to EEM:

Choice #1: Mar. 16, Apr. 13, May 4, Sept 21, Oct. 19, Nov. 16

Choice #2: Feb. 17, Mar. 16, Apr. 20, Sept 21, Oct. 19, Nov. 16

5. Show Committee members have asked to meet again on June 27th 2023 with more buckle selections for the committee to vote from. NSHA would like to order fall buckles by mid-July.
  - a. Prices for current selection of buckles vary between \$75-\$90.
    - i. Buckles are usually 3 1/2" x 4 1/2" and the All Around Buckle is usually 4" x 5".
    - b. Buckle sponsorship money will go towards buckle price first, then to tax and shipping. Any money left over will be put in the general bank account and given back to members for Year End.
6. Show Committee discussed options for Year End High Point Overall Awards
  - a. Majority voted to have buckles again for 2023 Year End High Point Overall Awards
7. Show Committee briefly discussed the 2023 Year End Banquet location and the committee will discuss possible venues at a future committee meeting. The general membership surveyed seemed to lean towards an indoor location. Committee members are going to look around and bring possible ideas to another meeting.
8. The Show Committee reviewed the prepared class count and revenue documents. With no obvious changes, the committee decided to review classes again at the June 27th meeting.
  - a. Questions asked to clarify the Western Dressage Division.
    - i. Eric Coons asked when the Western Dressage Division was added.
      1. Nov. 2022 Western Dressage "Awards" were voted in.
      2. Previously in 2022 EEM forced NSHA V to add a second day to hold the Western Dressage classes.
      3. Western Dressage riders have a separate fee schedule to pay for tests, etc.
      4. Western Dressage profits and included in NSHA V general profits. Although the Western Dressage Day brings in a large profit, the Dressage day also has significant expenses.
    - ii. Question on how Western Dressage was added to "All Around Performance Award."
      1. Show Committee members discussed restrictions on Western Dressage classes.
        - A. WD-1 Western Dressage Goals and Objectives, WD102 Participation in Western Dressage Competition: "A Horse/Rider combination may enter no more than two consecutive levels."

B. WD-8 Tests, WD130- General: Introductory Level: “To be eligible for Intro Level, a horse/rider combination must not have shown Western Dressage Test at Level in the same competition year.”

iii. Members asked to align the All Around Performance Award with the NSHA V Bylaws and Show Competition Year End Awards for the remaining 2023 show season.

1. Reason for this change: to align the All Around Performance Award with the NSHA V Bylaws and Show Competition Year End Awards

2. This change is similar to the change made in May 2022 mid-season to correct the All Around Performance Award to not include the “Miniature Horse” classes.

A. The “Miniature Horse” classes were considered restricted classes by horse size.

B. Western Dressage classes are restricted by eligibility of horse/rider combination.

The horse/rider combination’s previous winnings, disciplines shown or experience under saddle contributes to the eligibility of classes they can enter.

3. President, Ebony Clark, brought a vote to the floor to remove Western Dressage from the All Around Performance Award effective for the 2023 Buckle Show Series.

8 votes – AGREE 1 vote – OBSTAIN

b. Discussed the possibility to return to 1st – 5

th place for Junior Rider Division, Amateur Rider Division,

Open Rider Division for Western Dressage.

9. NSHA V is looking for two volunteers to serve as Judge Card Audit/Year End Point Committee members.  
Amanda

Wright-Gates and Pam Kaiser volunteered to work alongside Show Secretary.

10. Review of current submitted Rule Change Proposals:

a. Rule Proposal: Rocki Battrick will resubmit a new Rule Change for 3 gaited open classes only to count for All Around Performance Award.

b. Rule Proposal: “Member in Good Standing” – show committee unanimously agreed the wording was too broad, the rule change was a form of censorship, and created a negative light for NSHA V.

c. Rule Proposal: “Western Dressage” – confusion on rule change. Cross entry for a Western Dressage rider that lopes in Western Dressage and walk/trots in the performance day show is not allowed. That would be “cross entering” in the same show which is not allowed within NSHA V Shows.

d. Rule Proposal: “Policy of Complaint and Concerns” – This policy cannot be implemented. The rule proposal has not been brought to the general membership. Show Committee members find this policy concerning. Our NSHA V board members were elected by the general members to represent the general membership and to work for the general membership. The members are looking for transparency and this restricts transparency between board and general members.

i. 4G Concrete LLC will sponsor the remaining two buckles for the 2023 Buckle Series.

11. NSHA V suggested adding “Local Professional Registry with Resume” to the NSHA V website. Committee members discussed the pros and cons of adding this information to the website and the committee feels this information could become a conflict of interest and would not like this information to be added to the website.

12. NSHA V Satisfaction Survey Results:

a. Concern about the Youth Group communication, activities and participation.

b. Question: Who put the survey together and why was it put out before the show committee was able to meet and give input?

i. NSHA V Board members put together the survey to gage members to help the rest the season.

13. Show Committee will meet again in person June 27th at Pam Kaiser’s house and by teleconference call in.

14. Clarification for Rule Change proposals: Rule Change proposals are appreciated ahead of time, but are not

required to be submitted prior to the October 2023 general membership meeting.  
15. Adjourn 9:20pm. Motion by Amanda Wright-Gates to adjourn and second by Pam Kaiser.

Attached documents are the current “Rule Proposals.”

Meeting Minutes prepared by Show Committee Co-Chair Amanda Wright-Gates

Show Committee Meeting, held in person @ 3485 Vicki Ave Las Vegas, NV 89139 and via Teleconference Line Call in Teleconference Line 1-605-472-5725, access code 19570165#

### **6/27/23 Minutes**

Show Committee Meeting, held in person @ 3485 Vicki Ave Las Vegas, NV 89139

and via Teleconference Line Call in

Teleconference Line 1-605-472-5725, access code 19570165#

6/27/23

1. Call meeting to order. Time: 6:03pm

2. Roll call:

a. Members Present: Ebony Clark, Jodi Sterling, Rocki Battrick, Amanda Wright-Gates, Kristin Kidney, Pam Kaiser, Eric Coons, Martha Davis, Pat Van Duinen, Todd Van Duinen

b. Guests Present: None

3. Meeting Minutes from 6/13/23

a. Motion to approve minutes from Todd Van Duinen, second by Kristin Kidney. Unanimous approval of minutes.

4. Old Business:

- Buckle Options & Vote – There were 6 buckle options brought to the meeting. Buckle #5 was the buckle with the most votes. Eric made a call to Dale Chavez to see if he could provide buckles for NSHA. Dale Chavez is currently in town and willing to do buckles for NSHA. Show Committee members will get more information on these buckles and bring back to the Show Committee for a vote on July 5th, 2023.

- Year End Awards Banquet Location Ideas

a. Suggestions included: Italian American Club, Big Dogs, Secret Gardens

- Discussed Western Dressage class placings. The committee is leaning towards keeping the placings how they are currently. This system provides the riders with a better idea of where they fall in the bigger classes and a goal to improve.

(Currently placing 1st – 5th ribbons in each class (level) for each test. (For example, Class 67 is receiving ribbon placings for each test ridden: 67.1, 67.2, 67.3, 67.4))

- Still needing volunteers

o i. Kristin Kidney Volunteered - Ribbon Storage & Transport

o ii. Amanda Wright-Gates Volunteered - Volunteer Chairperson (Amanda was informed that any and all contact information would be made available to her and Ebony would assist in posting to Facebook.)

## 5. New Business:

- 2023 Class Counts (document provided at 6/13/23 Show Committee meeting)

i. Show Committee discussed the Youth numbers were low, how to increase Youth involvement. Two main suggestions were considered.

a. The Show Committee is proposing a discounted Youth Class fee of \$5.00 per Youth class. (Open class fees stay the same for Youth riders.) This fee change would only be feasible for the Saturday horse show.

b. Better Daily High Point awards were discussed to help draw new Youth in to show.

c. Look into Valley Horse News advertisement again.

- Club community building

i. The Committee proposes a Friday night pizza party before the show weekend. Possibly hosting a clinic/demonstration at the same time.

ii. Finding ways to host a clinic or demonstration. Eric continued to volunteer a clinic to NSHA.

a. Try new disciplines.

b. Arena ring etiquette.

iii. Youth Group gatherings, outreach opportunities such as having Youth dress in show attire and meet at a feed store for a Saturday morning, pass out flyers/premiums and answer questions about NSHA.

- Results from the Western Dressage Survey were not supplied by the Board.

i. The survey was sent out without input from Show Committee because the Board was trying to gauge involvement from the Western Dressage riders in the Fall of 2023. The Board heard “whispers” that riders might not come out in the fall.

ii. Show Committee asked why was this survey not sent to all members/exhibitors. The Board assumed that only those exhibitors that showed in the Spring series would compete again in the Fall series.

iii. The Board insisted that these results are for Board information ONLY and would not share the results with Show Committee or disclose exactly what they would do with the information gathered.

a. Question asked, “What is the big secret? Where is the transparency in seeing this information?”

b. The Show Committee takes responsibility in helping the shows run smooth and if show interest is low, they would want to help.

iv. (Since the completion of this Show Committee meeting 6/27/23, a very brief summary of the results has been posted to the website, BUT not the complete survey results like the “Satisfaction Survey.”)

## 6. Other New Business

i. September 2023 Show Premium was published without approval from the Show Committee.

a. Amanda Wright-Gates made a motion to not approve the September Show Premium and submit corrections. Eric Coons (and Jodi Sterling) seconded.

1. Change date from April 23rd to Sept 24th and change April Judge to Sept Judge on page 7.

2. Page 20 is missing Buckle Sponsorship – 4G Concrete LLC for their two buckle sponsorships.

b. (Page 12 of the Show Premium) The buckle, “All Around Show High Point Performance Horse” was not listed on the

buckle awards spreadsheet for the 2023 show series on June 9th. On June 19th, this new Buckle appeared on the spreadsheet.

1. This buckle is listed as being sponsored by the "NSHA Youth" but the youth members were not included in this decision. Who approved this sponsorship?

c. Amanda Wright-Gates made a motion with a second from Jodi Sterling to completely remove the "All Around Show High Point Performance Horse" high point award/buckle and remove the qualifications listed for this award/buckle from the premium and show schedule for 2023. The show committee was unanimously in favor of removing the "All Around Show High Point Performance Horse" award/buckle from the show premium.

1. Cross entry is NOT allowed between W/T and W/T/L in the same show.

2. Cannot add a new award mid-season.

3. Cannot add a new award after one show of the buckle series has already taken place. (May WD Show)

d. Breed awards do not count Western Dressage classes.

1. Western Dressage classes are not considered unrestricted.

2. Incorrect information on Breed Awards has been spread between WD and Saturday riders.

e. Page 8 needs to be corrected. Currently it says "No alcohol allowed at Horseman's Park." Alcohol is allowed at Horseman's Park. Permits only needed to sell alcohol. This needs to be removed.

f. Any other edits needed to the Show Premium will be addressed by July 5th meeting.

7. Show Committee will meet July 5th at Pam's house, 3485 Vicki Ave Las Vegas, NV 89139.

8. Pam motions to Adjourn, second by Rocki: 7:56pm

Show Committee Meeting, held in person @ 3485 Vicki Ave Las Vegas, NV 89139 and via Teleconference Line Call in Teleconference Line 1-605-313-5777, access code 2709991#

7/5/23

1. Call meeting to order. Time:

2. Roll call:

3. Meeting Minutes from 6/27/23

4. Old Business:

- Buckle Options

i. Update on Dale Chavez buckle/options

a. Price - \$100 NO tax, NO shipping, NO set up fee

b. Timeline: Hand delivered to "Run for a Million"

c. Two Options: #1 – NSHA logo, high point lettering,

#2 – NSHA lettering, "event" symbol (example, western pleasure rider for western horse.)

ii. Consider overall prices

a. Correspondence with Etsy seller Size? Can we afford? Discount offered, etc.

b. Timeline: 6 – 8 weeks from approval

iii. Vote

a. (Attached are the original #1, #2, #3, #5, #6)

b. #5 was the winner of vote.

c. Tied for second was #1, #2, #4 (#4 is not included this time, because it has the same seller as #5.)

- Show Premium corrections for September Show Premium

i. Urgent requests to Board

ii. Board responses

iii. Corrections needed to align Sept Show Premium with the current By-Laws and Competition Show Rules.

5. New Business:

6. Next Show Committee meeting date:

7. Adjourn