

**CENTRAL VIRGINIA COMBINED TRAINING ASSOCIATION
BOARD MEETING MINUTES**

**Tuesday, July 12, 2016
7:00 P.M.
Brother's Pizza (Goochland, VA)**

MEETING MINUTES

Board Members Present:

Breanna Rose, President
Terry Adcock, Vice President
Risha Molnar, Treasurer
Anne Schmidt, Scores Coordinator
Judy Lancaster, Secretary

Committee Chairs Present:

Members Not Present:

Samantha Silver, Marketing Chairman
Beth Schooley, Membership Chairman
Katie Pinner, Activity Chairman

CALL TO ORDER

Breanna Rose, our President called the meeting to order at 7:26 P.M.

OLD BUSINESS

- Approval of Meeting Minutes: The meeting minutes from the May 10, 2016 Board meeting were unanimously approved by the Board. It was noted that Beth Schooley had been present at the meeting May 10th meeting. Judy Lancaster will edit the minutes to reflect this correction.
- Treasurer's Report: Risha Molnar provided an overview of the current book balance for CVACTA. She also reported that we came close to breaking even for the Sharon White clinic, with the association posting a \$180 loss. She did note that we made money from the CT, recently held at Oakdale Equestrian Center. Typically the CT events have been profitable for the association.
- Membership Report: As Beth Schooley was not present, there were no updates reported.
- Marketing Report: As Samantha Silver was not in attendance, Breanna provide the most recent updates. She noted that the FB page has been registering some very good traffic. She will touch base with Samantha to have her post the meeting notices and provide information about the upcoming Laney Ashker seminar. Breanna will also ask Laney to share information on her webpage as well. Risha reported that she has posted information about the upcoming Stephen Bradley clinic on the webpage 'Event Clinics'.
- Activities Wrap-Up: As Katie Pinner was not present, there were no updates reported.
- Scoring Report: Anne reported that she will touch base with Samantha about publishing scoring updates. The members discussed whether to accept all VADA points. By unanimous vote, the Board decided to accept. Anne reminded the Board that for upcoming shows, we are required to provide a dressage judge that is a graduate of the 'L' program.

NEW BUSINESS

There were a number of items discussed relating to upcoming activities.

- Business Relating to Upcoming Combined Tests:
 - Christina Arrington has volunteered to organize the upcoming CT in September, at River Road Riding Club.
 - The CT originally scheduled at Tuckahoe Plantation in June, (which was cancelled at the last minute due to a filming production), will be moved to Oakdale Equestrian Center and held

in October. As part of the October/Fall theme, the Board agreed that a costume class will be added to the schedule.

- 2016 Shows/Clinics:
 - The Board discussed exploring additional offerings for upcoming CTs to attract membership, especially to focus on younger riders who are developing their skills. One suggestion was to offer lead line dressage classes at the shows.
 - To ensure CVACTA is consistent and aligns our class schedule in a similar way with other area shows, the Board voted unanimously to schedule classes from the highest levels running first in the morning, to lower levels at the end of the schedule. Eventing in Virginia (previously SOAR) and most of the other shows in the area follow suit.
 - Terry Adcock recapped the recent Sharon White clinic, held at Oakdale in June. She received positive feedback from those who rode with Sharon. She suggested that the association try to have her return for a clinic on next year's schedule. Another suggestion for next year was possibly approaching Tim Bourke to see what his availability/fees are.
 - Breanna reported that she will make sure the arena is prepped and ready to go for the upcoming Laney Ashker seminar.
 - All details relating to the upcoming Stephen Bradley clinic are set and the announcement has been sent to Pony Club members (who will receive the member discount) as well.

- Board/Membership Meeting Schedule: The following dates have been selected for upcoming meetings in 2016. They will be held on Tuesday evening at either Brothers Pizza or Four Seasons/County Seat:
 - **September 13th – Board Meeting (County Seat Restaurant, Powhatan)**
 - November 8th – Board Meeting (Location TBD)

ADJOURNMENT

President, Breanna Rose adjourned the meeting at 7:59 P.M.