



# Delaware Valley Combined Training Association®

**MARCH 8, 2022**

**7:30 PM**

## **MEETING AGENDA**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUETS FROM LAST MEETING
4. TREASURERS REPORT
5. COMMITTEE REPORTS
  - 5.1. QUADRILLE
    - 5.1.1. CHAIR: ANNE MILLER
    - 5.1.2. CO-CHAIR
  - 5.2. SUMMER OPENER
    - 5.2.1. CHAIR: MEGAN MENDENHALL
    - 5.2.2. CO-CHAIR
  - 5.3 HARVESTFEST
    - 5.3.1 CHAIR: DARCY MILLER
    - 5.3.2 CO-CHAIR: ELIZA HERMAN
  - 5.4 YEAR END AWARDS
    - 5.4.1 CHAIR: JEN HOLMQUEST
    - 5.4.2 CO-CHAIR
  - 5.5 ANNUAL AUCTION
    - 5.5.1 CHAIR: MARYANNE LUKE
    - 5.5.2 CO-CHAIR:
  - 5.6 PUB AT DRESSAGE AT DEVON
    - 5.6.1 CHAIR: LISA KNOX
    - 5.6.2 CO-CHAIR:
  - 5.7 JUNIOR TEAMS
    - 5.7.1 CHAIR:
    - 5.7.2 CO-CHAIR:
  - 5.8 SANCTIONED SCHOOLING SHOWS
    - 5.8.1 CHAIR:
    - 5.8.2 CO-CHAIR

## **5.9 VOLUNTEERS**

5.9.1 CHAIR: KRISS POOLE

5.9.2 CO-CHAIR:

## **6. OLD BUSINESS**

## **7. NEW BUSINESS**

7.1 BULK GATHERING OF 2021 SECRETARY REPORTS

7.2 EDUCATION

7.3 COMMITTEE DEVELOPMENT

7.4 BOARD MEETING DATES & LOCATION FOR 2022

7.5 DRESSAGE AT DEVON

7.6 USDF RSSA PROGRAM

See Darcy's notes for attendee list.  
Call to order 737

No minutes from annual mtg... just membership, budget status and YEA's.

Treasurer's report: Lisa

Amin account \$88,704.94

PayPal \$4444

Auction \$3200 paid, waiting on other checks, Maryann not on the phone to status.

Schooling shows:

Maryann and silver fern have paid for winter show series thus far

Committees:

Quadrille, Anne

Schedule 3 playdates, 1st at Kealani, 8 riders

2nd at collective roots at Melissa's, weather cancelations, had to postpone

3rd scheduled for Dunmovin, not enough RSVP's, wouldn't cover costs - reschedule for March 27th

1st level team demo at Dunmovin 1st Sat in June if enough interest

New: Donna Shar assistant to help Anne

2nd level exhibition Anne will pick team, plan for fall

Carry fwd balance \$4000 per Lisa

Summer opener: Megan

Doreen Anderson can't find judge yet, no info on TD either

Hope to have save the date by next mtg

Will need sponsors and volunteers

No Co chair yet, Darcy would like to have co-chairs for all committees

Carol Lipa may be able to help

Harvestfest: Darcy and Eliza

March 13 7pm planning mtg on Zoom

Karen Rubin and a few others volunteered

Dates: Nov 5-6 dressage, Nov 19-20 CT (2nd dates for overflow as needed)

Anne asked about overlap with PVDA show? Darcy will check

Year end awards:

Jen to step away

[Club software mentioned during initial phone conversation with incoming President, will not pursue based on Darcy's decision to change format to documents that members will submit online]

Need chair and co-chair plus 1-2 other people

Annie Duncan took paper forms will make electronic forms live for all year

Backside will flow to excel spreadsheet to have several people split by type of award

Lucy will help but not ready to be the chair

Eliza willing to help but not do all

Mari will help but not run

Joanne

Add Meg, Justine and Mike to the group

Lucy asked more info

Darcy gave explanation

Darcy also added photo upload

Supposed to be a tag for type of picture, restart annual awards dinner slide show

Would still have to pull pix from emails

Lucy has rider at her barn who is a photographer maybe she could help for her volunteer hours

New 2022 paralympic category for daily high point show and YEA.

Request for Dressage equitation to add to YEA: USDF dressage seat equitation program (Alix request) ... recognized shows offer these classes.

Request to table for committee review. Whether a yea or medal category

Committee will come up with proposal.

No reserve champ prizes, Feedback was to add small prizes back for res ch

Look at NEDA and ESDCTA for YEA funding

Darcy- need to Create budget



Annual Auction report, Lisa Knox

No info, she needs a list... people are calling her to pick things up, needs to coordinate with Maryann Luke.

Need list of winner snake and winner price.as sold for each item.

Also get copy for Lisa Leana for treasurer report.

32auctions should have a final list

4377 auction

3250 paid through PayPal so far

Lisa doesn't have all items to give out

Maryann needs to confirm who has all paid, lisa will call to follow up

Auction chair is who? Maryann did online one

Lisa will continue to run

Does still need help for online

Dressage at Devon pub

Lisa Knox chair

Robin ross as co-chair?

1784.55?

Lisa is Pub Mgr. for DAD dressage at Devon

Profits get split between DAD and DVCTA

juniors

Tues - Sun pub is open 11am to end of show, will stay to 9 or up to 11pm if later classes

Lisa is fully on-site for shift changes, 3 hr. shifts, some overlapping on busy weekend nights

Oct volunteers needed

Get DAD dates- Sep 27 to Oct 2

Junior teams

Lisa chair, anecia co-chair

USDF youth team competition in Culpeper

Lots of kids, "D for K" clinics

Melanie Delduco to come back do a clinic

Clinics are open to all junior members

Those who have helped and donated get some cost relief

Sharon will get a list of all junior members to Lisa K tomorrow

\$6165? Total for juniors, no carry fwd from 2021

Schooling dressage shows

Status at next mtg, award ideas, maybe add a trainer awards.

Need Committee members, contact Darcy

Sharon will help, will be Chair

Q for Lisa- cooling towels have been ordered and new ribbons are in. Doreen has some, need to distribute to other shows

Daily show DVCTA high score awards, no open division for intro (no trainers at lowest level). Review how listed/rules.

Have Committee discuss and report back in April.

Darcy and Linda Drezja on committee plus Lisa Leana

Volunteers, Chris Poole

Q about donations vs. hours worked

How would value be assigned? That's why we stopped doing that per Megan

We should update volunteer guidelines for this year.

No co-chair needed, all on Chris' computer

She had ordered shirts in the past for high hour volunteers in 2020 with covid, but not for 2021.

Everyone should inventory leftover swag and let Chris know, she can divvy up for volunteer categories

Megan may still have sun shirts but maybe only XS size?

Annual meeting/dinner

Need chair and co for annual dinner

Darcy will ask Gaye Bergstrom to help

Lisa know has info on several venues

Get committee together and discuss at later meeting

Old business: No comments

New business:

Mike asked about Education committee,

Darcy says we need to re-form

Jen get 2021 minutes get to Darcy for posting on the web

Q: what would everyone want to do? New activities

Example- Carl Hester coming to country or state. Would be fun to have him come locally  
Ange planning a MFS clinic

Darcy wants to go in person board meetings with Zoom option, at New Bolton or Stroud Center

Rebecca Cord at next mtg, first 20 minutes will do free education

7pm start free education, chef d'equipe experience, then 730 business mtg start.

Looking for bigger events to start in 2023.

Aside: Hard for me to see Zoom chat comments while doing notes. Mike and Justine volunteered per Darcy comment

Adult teams at Morven Park, and other  
Linda D interested.

Anne Moss and Darcy chat? Finance and membership committees suggested  
Jeanie Mc Donald to help with membership

Linda, where are greatest committee needs?

General comment - Would like more non-board member help too

Linda will review the website to work on some updates needed.

Anne Moss- DAD: Explorers or youth day on Sunday, with FEI young riders

Compile list for dressage barns/farms where kids can take dressage lessons, get to Ann.  
Include lesson rates/costs was a chat suggestion.

DAD looking for gentleman's committee to escort judges, wants some new/younger blood. Must dress up and need tux for Sat night.

VP needed for grounds help

Reach out to Anne M if interested.

Next mtg April 12

Then: May 10th June 14th August 9<sup>th</sup> (July was not listed),



Sep 3 and 20 mentioned, but no comment on date change  
Oct 18<sup>th</sup> (this is the 3<sup>rd</sup> Tuesday, confirm), Nov 8th, Dec 13th

Please post mtg dates on web to Annie

Stroud center is reserved by Mike, just decide on mask policy for DVCTA  
April- Rebecca Macabi (sp?) Games  
May- Lauren Annett talk

Any other items for now or next mtg agenda?

Darcy 853 adjourn, seconded by board.