

UDS BOARD MEETING

MAY 4, 2011

SUBMITTED BY IVY WOOLLEY, SECRETARY

ATTENDEES: Nance Allen, President, Sari Stevens, Director of Events, Andrea Reynoso, Director of Membership, Vicki May, Director of Communications, Corinne Cody, Director of Events, Alison Child, Treasurer, Julie Lawson, Vice President, Kathryn Macleod, JR/YR Coordinator, Sue Jero, Director of Competitions.

6:40 CALL TO ORDER

MOTION: To pass April 2011 minutes, motion passed

FINANCIALS: As of 5/4/11 we have approximately \$18,000.00

MEMBERSHIP REPORT: We have approximately 170

Nance welcomed and introduced: Julie Lawson-VP and Kathryn MacLeod-JR/YR coordinator

Lots of yippee, thanks and way to go. Both were nominated and everyone 2nd.

ADVISOR REPORT: no one here to report

UDS Policies & Procedures:

Nominations, Nance to set deadlines, name committee this will clarify who gets it done. There will be more outreach to general membership. Seri asked how we make up committee. One member does it, picked by August meeting, committee put together by September meeting. Annual Meeting combined with banquet will open doors. No ballots kept. Corinne suggests keep for 30 days then destroy. Alison motion to pass, Corinne 2nd, all in favor and no opposed.

SCORE TABULATION/SHOW RECOGNITION-GENERAL RULES:

Alison suggests change judge to L graduate, not candidates as they may not have done enough of program, not strong enough unless they graduate. Eva still doing it. She knows her stuff.

Corinne moves to approve changes, Vicki 2nd

Score/ per Alison do not need to submit copy of front of test. Already in USDF system. Short Tour still need to submit front page. Corinne suggests again those going to regionals would contact tabulator at last minute.

Long discussion between Alison and Kathryn about FEI/JR division and PSG individual test. Not fair to treat as PSG level, not enough shows yet. Need two shows, two judges UDS recognized shows to qualify. So few kids showing. If we offer classes they will come. Andrea said her daughter quit due to treatment of others. Something we will continue to work on. In the end Nance asked Alison to fix general rules and table it until next meeting.

SHORT TOUR:

Corinne: Good turn out, Lynnleigh judge will be Patti. Ivy and Vicki will be at show as reps.

Alison said lots of new people and kids. Corinne did have to talk with a few about dress code. Nance will call Oakhills for championship show. Kathryn will look into Golden Spike. Herriman booked per Nance. No parking at Rose Ranch. Alison will make committee for Championship show.

SLC TO HOST 2012 REGION V CHAMPIONSHIPS:

YEAH and THANKS to Alison for this. Need to raise \$10,000.00. UDS needs to get sponsors help coordinate volunteers etc. Margo is working on sponsors. We will focus on this after show season. Per Alison really well organized at this point.

TRAINER AND BARN LIST:

Corinne has it under control

MEET THE TEST WRAP UP:

Scared people away due to \$75.00 at the door charge. Ease off next time. Alison said we made \$1600.00; riders loved Melissa, but not enough people. (Although way better than USDF meet the test.)

NEWSLETTER:

Corinne question long article by Tisha Green. Vicki said she messed up and would only do that this one time. Corinne suggest limit it to ½ page for “Coaches Corner”. Alison: make sure everyone knows it is available. Kathryn suggests “Young Rider Corner” as well. Nance suggests adding a “Book Review” Everyone liked the ideas.

CHANGE MEETING PLACE:

Nance says we have 3 coming from Summit County, 1 Weber County. Time to offer place closer to north end folks. Nance offered her office off 215 and I 15. Sue suggests change every 6 months. This will start in October.

SPRING RETREAT:

Sunday May 15th @ 1:00 at Nance’s office, (much more comfortable.) 3191 South 3300 East. Take right at McDonalds. Lots of changes going on. This will give us a chance to talk at length in a more relaxed setting. Everyone checked schedules and agreed on time.

ANNUAL SHOW:

If fox village is to complex we can get show in a box. Alison highly suggests show in a box. Heather has a lot of information already and things won’t slip up. Also Andrea can learn and get oriented. Heather charges \$500.00. Sage Creek had \$1000.00 in fines. Sari suggests spend \$ on the front end to save on back end. We do have the money. Andrea will sit with Heather at the Collective’s show, that way she will be fully trained in the end. Andrea agreed. Nance will confirm the \$500.00 charge for Heather. Nance motion to do “show in a box” all in favor.

COMPUTER;

Per Nance, time for UDS to buy computer. Julie said needs printer as well. Nance asked how much money needed. Alison suggests not exceeding \$1000.00 for computer, printer, and software.

Corinne motion to pass, Nance 2nd, passed.

ENTERTAINMENT/ANNUAL SHOW:

Sue will look into vaulters, possibly both days. Kathryn will look into pony club.

BANKING:

Nance: move account to Mountain America Credit Union.

Corinne motion to make change, Vicki 2nd all in favor.

8:41 MEETING ADJORNED