

KDA board meeting minutes January 13, 2022

Attendees: Kristen Young, Jenn Boblitt, Meghan Riviello, Megan Carr, Ellen Murphy, Jena White, Keara Sonntag, Kayley Knollman, Karen Moore, Allison Deaton, Shelia Woerth, Sandy Kraatz, Bonnie Becht

Introductions of the members

Bonnie discussed some issues left over from 2021 regarding awards:

Website: awards are listed in 2 places, needs to be 1

Changes to awards: separate young horse award for the 4, 5, and 6yo tests

Only 3 scores needed

Ellen Murphy motioned, Meghan Riviello seconded

President Cup @ May show needs to be fair for all levels

Proposed following pony cup point system

Schooling show sanctioned by KDA?

requirements: 1 million insurance, TD

Maureen to send shows to Bonnie

Need to go over rules regarding duplicating contracts with venders

Jill Dixon and Shelia go over sponsorship vender forms

anything with money goes to Keara

Treasurer Report (Keara):

will send checks to grant members and get Kristen's credit card

waiting on statement from Ramon James

sending out 1099 this weekend

received check from USDF for \$1000 for regionals

gave KDA account totals

Education Report (Karen):

Upcoming 2022 clinics:

April 23-24 Looney Tunes freestyle clinic @ flying cross?

Grant from Dressage Foundation for \$500

June 16-19 Gwen Poulin @ Spring Run

July 28-31 Lilo Fore @ Valley View?

Western Dressage?

In Hand Piaffe/Passage clinic with Caludio @ Battlecreek Dressage?

Membership Report (Ashley): nothing

Show Committee Report (Shelia):

Samantha Burhofer- new volunteer coordinator

Anne working on prize list for May show

Spring show May 27-29, barns 5,6,7 Rolex & walnut

Summer July 8-10, barns 5,6,7 Annex, lunging, & walnut

Sept show, barns 5,6,7 annex, walnut
Oct show, barns 1-4 Rolex (no \$35 fee)
Aug 20 schooling show/western dressage, judge Susan Posner
MOU contract with KHPF & KDA (ring construction and footing)
 Make sure \$\$ going to KHP explicitly for rings and footing
 add sentence from Kristen: if more \$\$ needed not coming from us
Officials for 2023: only 21 S judges qualified for young horse
Meghan Riviello mentioned R judge Amy?
Sandy Kraatz: did anything get added about not increasing our rates?
 Shelia: July contract not changing
 Attorney (Carol Browning) and look over contract?
Bill Kraatz still on show committee

Young Rider Report (Kayley):

Large increase in youth membership in 2021
Added code of conduct in 2021
Events in 2021: party during regionals, Reese zoom meetings, FB promotions
Discussed having more zooms in 2022

Board Clerk Report (Jena):

Website and forms updating: meeting for redoing 10 forms scheduled
Discussed limiting check payments from members, going to all electronic
Discussed putting forms on a Google drive on KDAaddressage@gmail.com
 PW: KDAgmo2022
 KDAaddressageassociation@gmail.com-business
Snowbird March Dressage: Jill & Judy
 FB reminder on Monday
Impulsion: Ruby said not enough for fall issue
 Ruby stepping down/make FB post for position available
 Ask Bonnie to give awards info to Ruby
 Article on promoting our clinics?

President Report (Kristen):

Attorney for 501c non profit to make sure we are legal conducting business
 sub committee? Amelia, Kristen, Megan, Karen?
 \$7500 allotted for attorney
Megan Carr doing policy and bylaw revision
Did everybody get KDA email accounts set up? Yes
Communicating via FB page easier? Yes
Discussed getting a KDA DocuSign account. only \$300/year
Shelia needs a KDA credit card
 still must provide invoices
Is there an amount of \$\$ for a check that would require 2 signatures? No
Dressage Foundation KDA Rep: Megan Carr
 Ellen Murphy motioned

Meeting adjourned