

THJA Board Meeting Notes

February 24, 2020 6pm

Sause Pizza & Wine

5285 E. Broadway Tucson AZ 85711

Meeting Started 6:20pm

Welcome to the 2020 THJA Board – Heather

Returning for 2nd year of commitment

Heather Kidd

Jessica Willock

Michelle Marsalek

Briana Koroscil

Start of 1st year of a 2-year commitment

Nancy Brown

Faye Leerssen

Jennifer Poli

Jade Reimer

Lauren Boswell

Old Business

- Treasure Report
 - Current Balance sitting at \$9,500.00
 - We did not earn any profit from last year but did not lose a great amount of funds. Gives us a better idea of what we will be able to do this coming year.
 - The total funds of cash on hand we have a great number of checks that are outstanding checks. Putting a stop on checks is only good for 60 days and is very cost prohibitive. Suggested to move to a new check account (in our current bank or a new one.) To have business checks with a limitation on how long the checks are valid for. Motion was put forward and passed by the board.
- Banquet Report
 - Came very close to breaking even, made just under \$200.00.

Recap last year:

- What went well?
Was a year to get back on track of keeping our organization running. To even set and take our membership feedback.
- What did not go so well?
No show, member missed this.

- Goals for 2020
 - Request to return to a show – Maybe in December.
 - Working out some details to have a single day Christmas theme show.
 - Get sponsors for next year.
 - Expand to partner to have some THJA shows be pointed a bit more north & get the Winter Circuit Schooling show.
 - Start a Jr. Board to give our youth a voice and building to the future.
 - Hold fun clinics on Horse health & nutrition
 - Point and continue the Assisted Rider Classes (Motion passed by the Board)

New Business

- Review of the By Laws and Rules for 2020
Review the by laws and come to the next meeting with any suggested changes post lessons learned last year.

- ***Motion to alter the Article IV Section 2 – The number of board members required from nine to seven.*** This will be the new minimum requirement. With our size not as large as previous years this gives us an easier way to stay in compliance with our set by laws.
Motion approved by the Board. Per bylaws this will be posted to the THJA website for members to read and offer feedback. If no objections will put this in our bylaws in the next meeting.

- Selection of Officers – Approved by the board.
 - President – Heather Kidd
 - VP – Jade Reimer
 - Treasure – Michelle Marsalek
 - Secretary – Nancy Brown
- Assignment of Duties – Approved by the board.
 - Communications and Social Media – Fey Leerssen & Jade Reimer/Partner with Jr. Board
 - Points and Awards – Lauren Boswell (Points Lead)/Brianna Koroscil (Awards Lead)
 - Sponsorship - Jessica Willock
 - Membership – Nancy Brown
 - End of Year Membership Event – Jennifer Poli & Jessica Willock
- Budget for 2020
 - Website – Paid up for this year. (\$250 every other year, \$32.00 maintenance)
 - Insurance – \$475.00
 - Mailbox Address - \$180.00 yearly
 Motion and approved by board to cover these annual expenses.
- Show Schedule
Freedom Horse Show – April 5&6, Sept. 5&6, Oct. 3&4.
AZ Winter Circuit Schooling – Heather contacting the organizers
Additional Shows north of Tucson (TBD) – Fey, Lauren, Jade and Heather contacting potential organizers

December THJA Show – (Proposed Target Date December 11/12) – Michelle & Heather contacting venues.

Summer Health Clinics – Lauren working on Nutrition, Jessica working on Health.

SAZEA – Request for sponsorship

Discussed the option requested, to sponsor a jump or an organization banner. All approved exploring the banner option for \$250+Banner cost. Jessica will get some pricing for the banner and will send details for a vote to board members via e-mail.

Medal Final THJA Jump

Medal Horse Jump disks to be used for THJA sponsored jumps for \$25 Approved.

Next THJA Meeting – April 6, 2020 @ 6pm. Trident III at 250 S. Craycroft Rd. Tucson AZ