



ESNZ Endurance Board Meeting

Zoom 16th November 2024 9.30 am

WELCOME

Sue B welcomed everyone to the Meeting

Present: Sue Billigheimer (Chair), Struan Duncan, Juanita Duncan, Sue Landis, Chris Enstrom, Jorja James, Fiona Stephen, Louise Holmes,

Apologies: Nick Page

In attendance Jo Colin

Conflicts relevant to Agenda-none

Confirmation of previous minutes

Minutes for 30 October 2024 were approved for publication.

Moved Sue Landis Seconded Struan Duncan

Juniors

Selwyn Equestrian Centre price quoted \$3000. This is almost 3 x the previous figure of \$1200. Insufficient time remaining to apply for funding. A cheaper alternative venue is being sought. Date & information has not been advertised outside of the junior's page. All Information to be sent to the board still. Email to be sent to Junior committee.

Development & Mentoring

Waiting for responses from riders on Clinic suggestion.

Equifest

A blueprint is being created. Video footage is being collected demonstrating on track, the lifestyle, & at base. Investigating getting footage at FEI rides & permission to use a helmet cam (integrity of helmet). A deadline for footage to be set.

Sponsorship

Gallagher has agreed to sponsor Electric unit. Need to find out 1 per ride or just 1.
Ribbons for the team events from quality presentations or ribbons & rosettes.
Four Flax vouchers to be used for 2nd place Kamahi & CTR Teams.
End of year awards & Track Markers sponsorship to be sought.

Be sure to promote Pandora & IRT sponsorship

Buckles - Have been ordered.

FEI Basics Document – Has been completed and sent to members.

AGM

ESNZ 75th Anniversary this year. All thought our members would be more likely to attend a combined dinner if held at the AGM rather than the AGA.

A separate prizegiving dinner could still be held

Hall of Fame Friday 27th June, Awards Night. Opportunity to present special awards. (The ESNZ AGA will be held by Zoom) A group is forming to decide venue etc. Endurance representative-Sue Landis. Jo Colin is the co-ordinator managing budget with plan to have venue contract in place before Christmas. Saturday & Sunday required for Endurance. Pre- Reception Saturday Morning is an option.

IRT Sponsorship

Are we allowed to use IRT Sponsorship for fluid banks etc and FEI rides?

Response was they are more interested in brand being pushed so yes, to go for it. Add IRT to Evo and other advertising signage for events. IRT Signage corflutes. The flags will be held at the NECs. Could be used for vets but wouldn't go far. Better spent on kits that could be used at multiple events. Spend some on vets \$500 for non-Champs FEI. \$1000 for NI, SI, & Nationals. More discussion needed on vet kit when Nick available.

Missing CTR Trophy

Invoice has gone out, still under receivables. Options discussed with debt collection appearing best course of action.

NI Champs

PGJ & TD under FEI rules is allowed but does not fulfil our national rules. Concern over budget. Are all championships are being held on the same day? Zoom meeting to be held over budget and any help required.

SI Champs

Club grants were stopped after not being required last season. Zoom meeting to be held over budget and any help required.

Proposed FEI Changes

All read & noted. Prices to increase from 2026. Digital passport costs part of the reason for increase.

Nationals

Date changed to ANZAC weekend. Any costs incurred for change (if required) to be paid by Marlborough. Notice to members to come from Marlborough. FEI still to agree to change.

Demo & Dabble

Being held next day. Good interest in it coming to the South Island. Sponsors were complimentary. March 2025 for South Island version.

OTP

Discussion is ongoing.

Aly Asker Mirza

Lack of communication & incomplete paperwork is making progress difficult. Attendance at championship events could be affected by work schedule. Funds can be used elsewhere.

Club survey results

Clubs surveys tabulated. Sue Landis has done a great job. Options suggested:

- Webinar training session
- Mentors (Time availability an issue)
- Seminar on how to apply for sponsorship
- Generic do's & don'ts.
- Shared Google drive for clubs to access information

Finding and engaging volunteers.

- List of ways to help
- Riders helping outside their ride day
- First Aiders – Causing difficulties for Canterbury. Waikato got funding and ran course successfully. Can vet be considered a first aider. Can additional first aider needed when over 50 riders per day change to 50 riders on course?

Zoom session on club development facilitated by board

Response to be sent to survey participants

General Business

Increasing numbers at events. Canterbury has focussed on distances up to 40km and new tracks.

- Opportunity to ride both days
- Consistency of ride dates
- Avoiding clashes with other clubs. (Recent shared date disadvantaged one clubs entries)

Survey to be undertaken on what rides and distances people want.

Minimum requirements flyer for >40 km to be created.

Story development on value for money within our sport. \$ per hour. Possible cost comparison between different disciplines.

CTR Teams Trophy – No actual Trophy. Use miniatures.

Kamahi Teams Trophy – Agreed to use miniatures rather than passing the trophy around.

Track markers guide in progress.

Strategy

More rides needed in the North Island. Possible access to venues discussed

Need more clubs to be able to run more rides. Possibility of a floating club/group to help rides in new areas.

If get rides in new areas, developing new riders, then developing clubs in those areas. Get people alongside to widen the sport.

Finances

Spreadsheet tabled.

Currently subsidizing clubs, the clean sport fee (drug testing) Notice to members and OC's so we don't get caught out. \$35 1 & 2 star \$50 3 star. (previously charged \$35). To be charged from Jan 1, 2025.

CTR Report (not tabled before meeting)

11 teams competing in team's trophy.

Next Meeting with Nick TBA

Close of meeting 3.05 pm