



Date 7th April 2014, via skype

Present: Mike Adams (MA), Kirsty Carson (KC), Anne Savage (AS), Gundula Sharman (GS)

Agenda

1. Review last action list
2. Festival/BC
Handy Combination test
Review of arrangements
Speaker/ icetest
Judges guidelines briefing
3. Team leader role – ref Karen Rasmussen paper
4. Terms of reference – see attached from Gundula
5. BEF
6. Sport squad development
7. Next skype or face to face opportunity

<p>1. Actions from last meeting MA reported on the decisions from the DA in Reykjavík The minutes of the DA will be published on the FEIF website very shortly. Note to remind riders at the BC that V3 has changed for this season (c) Extra payment to FEIF for WM judges: this has been paid for by IHSGB. Mike contact riders for the payment; suggestion that the contribution for the young rider will come out of the IHSGB youth fund.</p>	<p>MA</p>
<p>2 Festival BC</p> <ul style="list-style-type: none"> • Handy combination test – KC and AS to work on proposal, include Helena Levett in the discussion, possibly ask others to help define and run the class • Food: BBQ from local butcher for Sat night (incl vegetarian options, salad and deserts; base price £9.30 per head) Friday eve local Chinese take-away. • Dressage and in-hand class – to be held in the outside school (surface in indoor school is unsuitable for lunging) • Strictly no dogs • Accommodation for Judges is in hand and will be finalized when all travel arrangements are confirmed. If she comes with car, Fi has offered to provide transport for judges. At present there are 3 rooms booked in a local hotel. • Need speaker's caravan and techno-paraphernalia, judges' chairs. MA to contact Ian about caravan • Stallions from outside? No stabling available, might need to stay in separate field • Booking judges' flights (MA) and they need transport from airport to venue • Make risk assessment for BC <p>Officials: Judges: Marina, Ariella (NL), Kristinn (IS), Ann (IS), Fi (GB);</p>	<p>KC / AS</p> <p>MA</p> <p>MA AS</p> <p>KC</p>



<p>Speaker / office (Icetest): This important function was discussed and it was felt that two teams would be a good idea if possible. MA to contact</p> <p>Judges guidelines briefing: Fi willing to give briefing on new judges' guidelines. In view of the short lead-time into competitions, the group felt that something in writing would get to a wider audience. Therefore, MA to ask Fi to produce a short resume, judge's perspective of the changes, highlighting the changes in the new guidelines. To be published on website (if possible by beginning of May)</p>	<p>MA</p>
<p>3 Team leader role – ref Karen Rasmussen paper</p> <p>The paper raises the issue of “team trainer” vs “team manager”? Do we – or do we not want to keep these roles separately? It is also very important that the team manager is <u>independent</u> and not directly connected to any of the competitors.</p> <p>Do we - also - want to have a team coach (same person? different person?), who knows the competitors and acts as team coach over a long-term period (the 2 years running up to the next WC)?</p> <p>Need clear definitions of each role – and then we can decide whether this should be the same person or two different people. In order to have sufficient team training for a sport squad, training events should be quarterly, which is very expensive for most riders. → In order to move on the discussion action on all: draft a brief job description of both roles “team trainer” and “team manager”, and the development of a sports squad and the role of a team coach.</p> <p>Everyone agrees that Karen has been an excellent “team manager” over the past few years and it was agreed that we need to tell Karen <u>by Easter</u> whether it is desirable to invite her to the BCs, as potential team leader (manager) for the next WC.</p>	<p>ALL</p>
<p>4 Terms of reference – see attached from Gundula</p> <p>MA to add to and refine the TOR drafted by Gundula</p> <p>Doc about “widening sport proposal”: agreed that we need a members' survey for sport questions. MA to ask trustees if we turn this into a general survey of the membership about wider issues concerning all aspects of the work of IHSGB.</p>	<p>MA MA</p>
<p>5 BEF application <i>postponed until next meeting</i></p>	
<p>6 Sport squad – <i>see item 3</i></p>	<p>ALL!!!!</p>
<p>Date of next meeting: Next skype Mon 12th May, 8pm</p>	

GMS 7th April 2014