**YRHA Meeting Minutes**

**December 2019**

**Erie County Fairgrounds**

In attendance = Kirby Dygert, Duke Dygert, Kelly Hedges, Karen Schmitz, Travis Pufpaff, Jennie Mancino

Absent = Keith Hofner, Serafina Gagliardi-Evans, Karli Morrill, Courtney Craig, Katie Reding

1. Meeting called to order at 7:14pm.
2. Treasurer’s Report:
   1. Checking - $21,188.53 Savings - $2,192.82.
   2. YPS - $33,558.29
3. Meeting concentrated on the restructuring of how YPS is to be managed going forward. KS and TP came up with lists of ideas. The following are additional topics that were discussed:
   1. It is more than a 1 person job.
   2. Consider paying Bernie a monthly stipend to maintain the financial records.
   3. Amber needs to be removed from the account.
   4. A stipend for a second person to assist TP at TP’s discretion.
   5. Beyond a volunteer position – needs a SOP and a contract.
   6. Where will the funds to cover the stipends come from?
      1. A percentage of the auction to be distributed to the workers?
      2. Have the workers sign a 2y contract.
   7. HSC – 7yos in the Derby and have a 4yo section and a 5-7yo section.
   8. YPS reserves – another division for enrollees, i.e. Reining Cowhorse?
      1. Have to enroll in our program.
      2. Concurrent with another event (class at another facility)
      3. KH asked TP to work up projections
      4. Stud stations – 30 x cowhorse studs at $3-4k per breeding
      5. TP to talk to Frank at Reining Cowhorse about sponsoring the show.
4. New ideas for the upcoming year:
   1. “Ride a Reiner”
   2. Ride and Slide
   3. Grassroots
5. Next meeting will be 1/14/20.