



MINUTES

WASBA Committee Meeting Wednesday 27 July 2022
By teleconference

Meeting declared open at 6.03pm on 27 July 2022 by Chair J Diederich (President)

In Attendance (by teleconference)

J Diederich (Chair),
P Borg, L Tabbakh, J Fletcher, J Schaper, H King, J Coffey.
W Morrison (6.08pm)

Apologies

P McAllister
M Holtham

Confirmation of Minutes

Moved J Fletcher **Seconded** P Borg that the minutes of the meeting held 29 June 2022, having been previously circulated to members of the Committee, are accepted (**Carried**).

Business Arising from the Minutes

1 Standing Item - Membership

1.1 - New Members

J Diederich advised that regular raffle purchaser N Rice (NSW) had applied for membership.

Moved J Schaper and **Seconded** H King that the nomination received for Ordinary Membership be accepted as a new member of the Association, as soon as membership is confirmed as financial. (**Carried**).

1.2 – Reconciliation of membership

J Diederich reported that membership will be encouraged as part of the raffle, which would reduce the workload in following up membership payments.

2 Standing Item – Industry Sponsorship

2.1 – Laurie Kennedy Race For Roses 29 April

J Diederich confirmed that a new \$50,000 Group 3 Laurie Kennedy Fillies and Mares was approved in the new Feature Race Calendar, and was being separated from the Race For Roses which would remain as a \$30,000 race. It is expected that Gloucester Park will now provide trophy support for the Laurie Kennedy. Committee to determine WASBA's actions with respect to the Race For Roses, in due course..... **Action: Completed**

2.2 – \$50,000 WASBA Breeders Stakes 6 May

Two payments remain outstanding..... **Action: H King**

End of season Sponsor thank you to be provided **Action: J Diederich**

2.3 – Westsired Finals -2YO (1 July) 3YO (8 July)

Sashes were provided to all winners with assistance from the Gloucester Park ground staff. J Diederich thanked Committee members who attended and noted that one of the Committee members had great success in two of the races. These events are well received by participants and the increased stakes to \$30,000 next season should make them more attractive..... **Action: Completed**

2.4 – Kerry Clarke Westbred 4YO/5YO Final (8 July)

Bev Clarke was in attendance for the presentation. Next season the race has been

elevated to Group 3 status at \$50,000 – very pleasing that former President Kerry Clarke will have a significant race in his honour. However, the race will become an open mares race to satisfy HRA Group racing policies..**Action: Completed**

J Diederich reported that as a result of the Kerry Clarke being converted to a mares race, two additional \$30,000 Westbred 4YO and 5YO races were being introduced in the new season and will be referred to as restricted autumn and winter Westbred 4YO and 5YO races under the same conditions as the original Kerry Clarke.

2.5 – \$14,000 Virgil Queen at Northam (6 Aug)

J Diederich noted that the \$14,000 Virgil Queen was being run at Northam on 6 August and requested Committee advise if they will be attending to assist with the presentation and raffle support..**Action: Committee**

RWWA are providing \$12,000 for stakes, with WASBA to provide \$2,000.

2.6 – WASBA 4YO/5YO Mares (12 August)

J Diederich noted that a rug and garland as well as the traditional trophy were now being provided by WASBA for this race, with Committee attendance requested to support the on-track presentation.....**Action: Committee**

3 Standing Item – Fillies and Mares Racing

Suggestions/comments for discussion with the Harness Office include:

- double concessions (mare and junior)
- preferential draw (fillies/mares/juniors)
- Heat opportunities (such as John Higgins, subsequent wins don't penalise eligibility for final)
- adjustment of \$L5 conditions to enable metro horses to start in midweek races
- Accumulating points in race series
- Issues around having adverse barrier draws when dropping back in class

Some options to be developed for horses that are not progressing, and improved opportunities for juveniles to be discussed.

J Diederich and H King to progress discussions.....**Action: J Diederich/H King**

4 Standing Item – Liaison with RWWA

4.1 – Development of Training Requirements

No further update.**Action: M Holtham**

4.2 – Breeding Initiatives (Epona Proposal, HRA Breeding Report Initiatives, Other State/NZ Initiatives, Westbred Bonus Scheme)

J Diederich reported that RWWA had still not provided any advise regarding a start date for the Westbred Bonus increases and the first start bonus.

J Diederich to continue to follow up on commencement dates**Action: J Diederich**

4.3 – Life after racing / re-registration

No further update **Action: J Diederich**

5 Off The Track Rehoming

J Diederich to discuss options with B Thomas.....**Action: J Diederich**

J Diederich to discuss with RWWA the use of the OTT facility for approved horses, to alleviate issues that trainers had reported with holding onto retired stock while waiting acceptance by a retrainer **Action: J Diederich**

J Diederich referred to an initiative that was being pursued with RWWA OTT in conjunction with the WA Derby.

6 Honor Role for Broodmares

No further update **Action: J Diederich**

7 Expo Day
No further update **Action: J Diederich/H King**

8 Other Fund Raising Activities
No initiatives brought forward to date **Action: Committee**

9 Member benefits
J Diederich proposed that to support our primary function and to support breeders who were members and participated in either the raffle or stallion tender, consideration could be given for some additional draws of stallion service vouchers subsequent to the raffle and Tender.

Moved P Borg and **Seconded** J Schaper that current members who paid their 2022/23 membership and participated in either the 2022 Raffle or Stallion Tender be included in a draw for 10 \$500 stallion service fee vouchers, valid at studs that supported these two promotions, to take place at the end of September. **(Carried)**.

10 APG SALES FUNCTION / WASBA AWARDS NIGHT
J Diederich to liaise with APG and Gloucester Park regarding support for a 2023 Awards Night APG Sale function..... **Action: J Diederich**

11 3YO RACING OPPORTUNITIES
J Diederich and H King to pursue as part of the overall discussion around racing opportunities. **Action: J Diederich/H King**

12 RACE DISTANCES FOR 2YOS
Discussion to be progressed **Action: J Diederich**

13 WASBA RAFFLE
Subsequent to the WASBA June meeting, H King confirmed that both the Raffle and Tender would be progressed as suitable stallions had been obtained.
H King reported that with the Raffle only opening on 22 July, progress at this stage of the was quite slow compared to previous years, but this was expected.
At this stage there were 7-8 stallions provided for the Stallion Tender, with discussions continuing..... **Action: H King**

14 STATUS OF HRA MICROCHIP APP
It was noted that yearlings in the WA Sale will not have a freezebrand. Potential buyers will need to make sure they are looking at the right horse.
J Diederich to provide advise if received from HRA..... **Action: J Diederich**

Treasurers Report

Financial Report to 25 July 2022

Bank Details: BSB 036 043 Account 129810

<u>Opening Balance</u>	<u>\$69,801.83</u>	
INCOME	\$ 345.34	
EXPENDITURE	\$ 1,065.39	
<u>Closing Balance</u>	<u>\$69,081.78</u>	
Represented by	Cheque Account	\$ 4,030.03
	Business Cash Reserve	\$65,051.75

Cheques Drawn Not Yet Presented	\$0.00
Deposits Not Yet Banked	\$0.00

For noting:

- | | |
|-----------------------------|----------|
| • H King Raffle Permit 2022 | \$118.50 |
| • J Diederich Trophies | \$372.42 |

Moved J Schaper and Seconded W Morrison that the Treasurers Report be accepted. **(Carried)**

Moved P Borg and Seconded J Schaper that payment to H King for reimbursement for the Raffle Permit, and to J Diederich for trophy purchases as noted, be ratified **(Carried)**

Correspondence

IN

- M Lee-Newland (Penrose Park Garlands) "Invoice for garlands – Virgil Queen and Bob Humphries", email 5 July 2022, to H King 6 July
- Piaffe Equestrian "Invoice for 3 rugs – 4/5YO Mares, Virgil Queen and Bob Humphries", email 5 July 2022, to H King 6 July
- F Mellors (RWWA) "Notice of HRCG Meeting 17 Aug 2022", email 6 Jul 2022
- T Starling (RWWA) "RWWA Consultation Paper - Proposed Changes to Foaling Notification Fee Structure and Submission Date", email 11 July 2022, reply 25 July
- S Hickey (Dept Racing and Gaming) "Permit to Conduct Standard Lottery", email 12 July 2022
- SPPHAWA "WASBA Subsidy & Logo", email 22 July 2022, reply 22 July
- R Goulden (Northam HRC) "Virgil Queen Arrangements", email 25 July 2022, reply 25 July
- T Starling (RWWA) "Stallion Registrations for the Coming Season", response to previous email 29 June 2022

OUT

- N Scott (RWWA) "Feature Race Calendar – Errors and Queries", email 10 July 2022, reply 20 July
- Exclusive Trophies "Request for Trophy Base – WASBA 4YO/5YO Mares", email 14 July 2022
- P Watkinson (APG) "Clarification on WA APG 2023 Sale", email 14 July, reply 14 July
- B Jones (WACHRA) "Country Oaks Responsibility", email 22 July 2022
- T Starling (RWWA) "Comments on Unconfirmed Minutes and Action List HRCG Meeting 11 May 2022", email 24 July 2022

Information Only

- SPPHAWA "Dressage Opener Program", email 29 June 2022
- OTTWA "OTTWA New Combinations Clinic Registrations Close Sunday!", email 30 June 2022
- Nevele R Stud "Nevele R News - 2022 NZ Stallion Roster and Fees", email 30 June 2022
- D Putland (Pinjarra HRC) "Pinjarra Stallion Tender", email 1 July
- SPPHAWA "Award Luncheon and Agenda Pack", email 2 July 2022
- T Starling (RWWA) "HRA Industry notice - 2022/23 Stallion Registration Now Open", email 6 July 2022
- Harness Breeders Victoria "Breeders Bulletin July", email 7 July 2022
- OTTWA "7 Days to Go: Register for the OTTWA Classic Clinic & Social Ride Registrations", email 10 July 2022
- OTTWA "OTTWA July Newsletter: Clinic Registrations Open & Sponsored Event Wrap Up", email 14 July 2022
- SPPHAWA "Members Bulletin", email 14 July 2022
- "WASBA July Newsletter", to members 20 and 21 July 2022
- APG "Some breathtaking examples", email 21 July

Moved J Coffey and **Seconded** H King the Inward correspondence is accepted, the Outward correspondence be endorsed and Information Only correspondence is noted (**Carried**).

Reports

NIL

General Business

1. HRCG Meetings

J Diederich reported that the meetings have been totally unproductive and in view of the Agenda for the upcoming meeting, she would not be attending.

Next Meeting

The next meeting of the Western Australian Standardbred Breeders Association Inc (WASBA) will be held on 31 August, **format by teleconference unless otherwise advised.**

There being no further business, the Chair declared the meeting closed at 6.45pm.

J Diederich
Chair



27 July 2022
Date