

Equestrian Advisory Committee (EAC)

Representatives to the 2017 EAC from the Horsemen's Club are Kim Cohagan and Mike Kemp.

Purpose and Scope

The purpose of the EAC is to make recommendations to the BoD and to the BVSA General Manager (GM) for the improvement of all equestrian-related operations of the BVSA.

“Improvement” means, variously:

1. ▪Cost reduction
2. ▪Revenue enhancement
3. ▪Service management
4. ▪Ambience of amenities (Equestrian Center & trails)

Responsibilities

1. Meet approximately once per month, with a formal agenda posted at least 24 hours in advance. Email or hand-deliver the agenda to the Board Secretary for posting no later than three days prior to your meeting date.
2. Receive & evaluate the most recent financial report for equestrian operations from staff & management, including cost per use where possible. This information, along with the agenda, shall be provided to all committee members by staff at least forty-eight hours prior to the start of the meeting, either printed or via email.
3. Submit minutes of its meetings to the BoD in timely fashion (never more than one month after the meeting,) with recommendations clearly highlighted, including rationale for its recommendations.
4. Evaluate member Comments, with particular attention to areas of dissatisfaction.
5. Discuss other possible “good ideas”.
6. Be aware of the status of “Development” plans and of “Reserve” (Replacement) plans for all relevant amenities
7. Review Association Rules Articles 6, 7 and 19 for any appropriate revisions and forward suggested revisions to Rules Committee.
8. Committee Members should be familiar with BVSA Rules Article 1, Section 108.

Committee Membership

Must be members of record and in good standing with the Bear Valley Springs Association.

9. A Chairperson, chosen by the Committee
10. A Secretary or Scribe (may be a rotating assignment if necessary)
11. Committee Membership approved by the BOD
12. STAFF: BVSA Equestrian Center Manager, one or two Board Liaison/Ex Officio Members.

Special considerations

1. All members are expected to take a serious and informed approach to participation.
2. Excessive absenteeism, as defined by the members, may lead to a recommendation for removal of the subject person by the BoD.
3. In general, each recognized equestrian club may have up to two members on the EAC, plus two “at large” members.
4. All meetings are open to BVSA Members in good standing and must sign in with their lot and tract.
5. Non-Members may only attend at the invitation of the Advisory Committee.