

CATPA AGM AGENDA

7PM, AUGUST 23RD AT ROBSON RANCH ARENA

Directors Present: Ron Marcinek Shannon Hines Les Forsyth
 Sharon Schweiger Michelle Dennis Bob Norman
 Beckie Nickerson

Directors Absent: Tom Thorlakson Mike Sibbald

1. **Call to Order.** Ron called the meeting to order at 7:03pm
2. **Adoption of Agenda with any Additions:** Chuck moved that the agenda be approved. Kurt Seconded.
3. **Adoption of 2018 AGM Minutes:** The 2018 AGM meeting minutes were read out loud. Bill moved that the minutes be adopted as read. Kurt Seconded.
4. **Business Arising from the Minutes:** Kurt made a motion to change the running of the 7 class and 5 class back to 7 class first go, 5 class first go, 7 class second go and 5 class second go on both Saturday and Sunday each show. Rob seconded the motion. All voted in favour. The motion has been carried / Laura made a motion to have a payout of the team entry fee for team with the fastest time after the first go in each class. Bev seconded the motion. All voted in favour. Motion has been carried.
5. **Financial Report:** Operating account Balance \$67714.46 / \$2049 Outstanding Chqs / T-Bill \$612.60 / GIC \$40k / Profit for 2019 \$31060.34 / Funds in account for future expenses - \$5000 GST, \$6000 new Website, \$2500 Accountant/Auditor, \$2000 Banquet / plus funds unaccounted for - Calcutta and profit from Finals Show. A balance of \$25000 is usually maintained in the operating account during the off season. Kurt made a motion to adopt the financial report as presented. Bill seconded the motion. All voted in favour. Motion has been carried. / Kurt made a

motion to appoint Olsen Jolli as our auditor for 2019. Daren seconded the motion. All voted in favour. Motion has been carried.

- 6. Membership Services Update Including Totals for 2019 Show Year:** We had 91 adults / 4 Jr youth / 6 Sr youth. We also had 14 new members and quite a few Weekend passes. Adult membership was comparable to last year however the youth class is down by a few.
- 7. Sponsorship Report: Mike is absent – Sharon is presenting.** A total of \$20047.50 in sponsorship money was received. Most were returning sponsors from last year. Brian praised the posts on Facebook to spotlight our sponsors. Good job.
- 8. Show Staff:** It was an excellent year in the office with arena sort and Tammy Evans. Things ran very smoothly with the new software. We have a very good office crew, thanks to all. Jen praised the positive transition to arena sort.
- 9. Volunteer Report:** With being a volunteer run organization, people really stepped up this year and took care of all areas. All Levy cheques will be destroyed.
- 10. Facilities and Cattle Report:** We had 5 shows in total. Thorlaksons, Bolins and Robsons. We rented almost 1000 head of cattle with only 1 fatality. Thanks to hosts who welcome us. Thanks to all the cattle providers. Also thanks to herd handlers, herd settlers and all those who helped the shows to run successfully. / Jen questioned why banners were not set up quicker along the fence at Bolins after the cattle fatality. Ron responded that the error is with the rider pushing the cow too hard and not having a barrier along the fence. Preventative measures will be made for next year. It was suggested to have an orange snow fence set up along the pasture side of the arena fence before the event starts.
- 11. Website Report:** Our subscription ran out on the website. It was renewed for one year and will expire in December 2019. One quote was received for \$6000 from the existing website provider. + 200/month to maintain the website. We have to have a website out from under the

Canadian umbrella. The new website should be more admin friendly and efficient to update info. Members will be kept involved in the creation of the website. / Rob asked that someone be appointed to maintain the website to post up to date points during the penning season. Jen questioned if the appointed person would have to be a board member. This will be discussed further at the next meeting with the board.

12. Banquet and Awards Report: Banquet is at Mountainview Hall Sat Sept 7th. All awards have been received and paid for. K and k has provided prizes. / Julia expressed that having the banquet the same weekend as finals works better than a separate night. The Board will keep this in mind for next year.

13. Presidents Report: 2019 was a very successful year. We put on our own shows for more money for finals. Entries increased great to see. Our last show had 417 entries. We successfully implemented Sort Arena. We had less errors which helped to speed up shows. The 3+ class was well received and we saw an increase in riders. Thanks to all our mentor riders. Thanks to show staff and judges. A huge thanks to our riders. Participating and helping helps make our club work and have fun. Special thanks to the board members for stepping in and taking on extra work when our numbers went down.

14. Election of Directors

- Directors with 1 year remaining: Sharon Schwieger, Beckie Nickerson, Shannon Hines, Les Forsyth, Bob Norman, Michelle Dennis
- Outgoing Directors: Ron Marcinek, Mike Sibbald, Tom Thorlakson
- Resigning Directors: Jerry Houghton, Brittany Braun
- Directors Required for a 2 Year Term: 3-5
- ELECTION: Greg nominated Jody Riedel – Jody accepted / Dale nominated Bill Enticknap – Bill accepted / Bev nominated Jen Flemming – Jen accepted / Jody nominated Laura Kokesch – Laura accepted / Kurt nominated Daren Schwieger – Daren accepted / Laura nominated Steve Vallance – Steve accepted / Greg nominated Bob Dennis – Bob declined. / Kurt moved nominations cease. Rob seconded. Steve withdraws his

acceptance leaving 5 new directors. Jody Riedel, Bill Enticknap, Jen Flemming, Laura Kokesch and Daren Schwieger

15. Open Forum

- **Ride in a class once during a regular show to qualify to ride in that class at finals:** Greg made a motion to no longer enforce that rule. Jodi seconded the motion / vote 2 opposed - 17 for. Motioned is carried.
- **Late Entry Fees:** Not many late fees were collected. Bonna expressed that late fees should be collected no questions. Accountability for adding late teams. Kurt said charging late fees hurts entries. Jen suggested a wait list to determine if an additional herd be added. / Chuck moved that the late fee be removed. Brian seconded the motion. All voted in favour. Motion is carried / Jen moved that a wait list be created and managed by the board after entries close to fully utilize cattle. Greg seconded the motion. All voted in favour. Motion is carried. Note - members to be kept up to date in regards to the wait list.
- **Buy in option at Finals:** Bonna questioned if we have a buy in option for finals. The response was that Catpa has never offered a buy in – We offer show credits for major sponsorship packages. \$1500+ = 3 shows / \$1000+ = 1 show. Sponsor must designate who receives these show credits at the beginning of the year. / Jen motioned that the sponsorship packages be reviewed at the executive level. Brian seconded. All voted in favour. Motion is carried.
- **Free Rides for 3+ Mentors:** The board asked if members would prefer the mentors in the 3+ class not pay the \$10 entry fee, but they would not receive any winning money. The full payout would be to the 2 other team members. / Rob moved to keep the

mentor entry fee of \$10 and receive part of the payout for winning. Julia seconded the motion. All voted in favour. Motion is carried. / Laura made a motion to have the 3+ class on both days (Saturday and Sunday) and at finals. Jen seconded the motion. All voted in favour. Motion is carried.

- **Initiatives to increase the number of #1 Rated Riders:** It was suggested to offer beginner clinics throughout the year. Not only at the beginning of the year. Try to use different clinicians at clinics. The new board will look at ideas such as going to local 4h clubs to introduce penning. Reach out to new horse groups to promote our sport. Youth class – Jen suggested pulling money from Charlie young to payout in the youth class as extra winning money or clinics for youth only.
- **Catpa to sponsor top 3 teams at nationals:** Daren suggested that class winners at our finals have sponsorship from Catpa for Nationals. Troy shared that in his experience it doesn't work well. Ron added that the association needs to be mindful of funds. Steve expressed that it is a good way for the association to get exposure. The new board will continue this discussion.
- **Pre pay for entry fees once entries are closed:** Troy suggested that we offer members the option to pre-pay entry fees online/etransfer before a show. Jen brought forward that team changes can change fees owed during the show. / It was also asked if etransfer will be accepted as a regular form of payment next year. The board will look into this option.
- **Injured cattle:** Some concerns were expressed with regards to having a procedure in place for riders called for roughing. Some recommendations were made such as – the rider be ejected from the show or a financial fee charged to the rider. / There were also

concerns over what can be done with severely injured cattle. The new board will discuss this further.

- **Concessions:** The board is responsible for booking concessions/food truck for shows.

Only one show this past season was without a concession due to a no show. The board will communicate if there is a confirmed concession at each show.

16. **Adjournment:** Kurt moved that the meeting be adjourned at 8:50pm.

Members in Attendance:

Shanon Hines
Bob Norman
Les Forsyth
Ron Marcinek
Sharon Schwieger
Beckie Nickerson
Michelle Dennis
Bonna Labrecque
Jody Reidel
Jen Flemming
Josie Abrahams
Daren Schwieger
Chuck McNiel
Greg McAllister
Brian Oblak
Lauren Oblak
Rob Kokesch
Steve Vallance
Julia Vallance
Dale Lattery
Bev Mailer
Kurt Robson
Troy Clipperton
Bill Enticknap
Laura Kokesch
Robin McAllister
Sandra Clipperton
Alana Winther
Jaime Toews