

Thursday 26th October 2017

# **Chinook Team Penning Association**

## **Call To Order:**

19:00

## **Board Members In Attendance:**

Don Poole, Donna O'Reilly, Ray Antony, Greg Sokolik , Rebecca Kane, Alissa macKay, Deb Myslicki, Jennifer Baldwin, Devin Antony, Chris Thompson, Dana Cleghorn

## **Board Members Absent:**

Mary MacDonald

## **Members in Attendance:**

Vick Boardman, Sandy Boardman, Janice Wiebe, Ev Prestie, Laura Antony, Gord Robinson, Donna Hillard, Kent Hillard, Lorie Inglis, Kevin Inglis, Shaylene Hunter, Larry Cressman, Lee Anne Rook, Ed Chevallier, Dusty Wigemyr, Chelsea Brown, Kurt Robson, Brad Dingerville, Lindy Barron, Deb Thompson, Kyla Shuert, Courtney Dingerville, Amanda Goodwin, Susan Kluzak, Jeff Johnstone, Crissy Santangelo, Darlene Rumbolt, Jeanette Wilkie, Jessie DuPont, Scott Cressman,

## **Proxy in Attendance:**

Calvin Baldwin, Denise Guzowski, Donna Sokolik, Drew Parker, Pat Bolin, Holly Berner, Kirk Cottrell, Kelly MacKay.

## **Approval of Minutes of Last AGM:**

Minutes of last AGM approved by Lindy Barron, seconded by Kurt Robson, carried.

## **Directors Reports:**

Members were asked to read through the Directors reports as follows:-

### **President's Report:**

I would like to take this opportunity to thank all of our sponsors that have supported us over the last few years. It has been greatly appreciated for all of your hard work and the amount of effort that is put in to continue our association at Chinook Team Cattle Penning. The last ten years have been full of excitement to say the least, and I have enjoyed them like no other. To everyone that I have been able to work with over the years it was an honour to be able to sit next to you and come to the appropriate decisions together. It has saddened me to come to the decision to resign from the present position, however, I do

Thursday 26th October 2017

believe that I have served my time and now it's my time to step down. I hope that the board is continued on with great gratitude as it has been over the last few years. It will be my pleasure to see how far the club can grow over the next couple of years and how it is displayed in the eyes of everyone else. It is my hope that some of the younger generation steps up and continues to grow with our club. With that I wish everyone the best in the new year of cattle penning.

Thanks Don Poole

**Treasurer's Report:**

The introduction of the ability to complete online e-transfers for membership and sponsorship payments was very successful. Although it was quite labor intensive, I found that with a little encouragement, we got the vast majority of the members to pay their memberships prior to the first show which made a huge difference in the efficiency of that show. Thank you to all of you! The plan is to continue this for next year, but the decision will have to be made by the new board.

The balance of our Operating Account is \$44,798.06 which is substantially more than last year due to our casino earnings.

Casino Account - We made \$44,023.85 from the casino this year which helped the club tremendously. From this we paid \$25,890.00 for the Regional Finals Cattle, leaving us with a healthy balance of \$24,706.20.

It has been a pleasure to serve the club as treasurer for two years and I look forward to assisting the new treasurer to take over for the 2018 year.

By Mary Schnell

**Officiating Rules & Bylaws:**

Overall, the 2017 year went very smooth.

The only amendment to be voted on, to be changed / added for the 2018 season is the Open Class addendum:-

**In order to advance to the top 10 in the open class, you must have a qualified time and penned cows in the 1st and 2nd goes. This will be conclusive for Regional Finals for all classes.**

By Greg Sokolik

**Sponsorship:**

Sponsorship went very well, I couldn't be happier with the great response and support we received this year with the help of Dana Cleghorn, which was very much appreciated. We weren't able to fill one major sponsorship spot this year but didn't affect the great Regional Finals we had for prizes.

By Greg Sokolik

**2017 Regional Finals:**

Show took place at Willow creek Ag. Society in Claresholm on September 9/10. We ran open, seven, youth and sponsorship class on Saturday with the year end banquet on Saturday night and the ten, five, and century and half on Sunday. Sunday afternoon we ran our regional finals, open, ten, seven and five.

Changes this year: 2017

17,000.00 added money ....last year 16,000.00

We stayed with our yearly format of Paying a spot for every ten teams entered.

Mailed Cheques out.

Used two printers , one in office and one at announcers desk...no more waiting for sheets

Gave out awards directly after classes verses all at the end.

Overall...show ran smoothly and on Budget?

By Donna O'Reilly

**Year-end Banquet:**

Was held Saturday Night at Claresholm community hall. We hosted 150 people, one of our biggest crowds, and all went smoothly. We hosted over 40 of our sponsor and their guests.

Greg was gracious enough to MC again, Jennifer took great care in presenting awards.A huge thank you to our silent auction crew, Kelly Mackay and Tammy Dingerville. Thank you Lorie Inglis for taking care of photo graphs.

Thursday 26th October 2017

I personally would like to thank Alissa Mackay and Dana Cleghorn for helping set up on Saturday, could not have done it without their help.

Changes recommended:

Scooter and Sandy Fergie award to be presented at finals ceremonies. Seemed like a suiting venue for these awards.

Music was ordered but unfortunately did not happen....some form of music for dinner would be nice.

By Donna O'Reilly

**Prizing:**

Pleased to advise this years prizing came in under budget for the 3rd year. Only addition to the lineup was the LTD Open High Point Team & LTD Open High Point Rider which were recognized & awarded as all other classes.

By Jennifer Baldwin

**Casino:**

The Chinook Team Penning Association was assigned a casino on January 31st and February 1st of 2017.

I would like to thank the Chinook members (Kent & Donna Hillard, John Boyle, Jennifer Baldwin, Drew Parker, Christine Sowiak, Anne Thompson, Dana Cleghorn, Sherry Linne Gray, Ray & Devon Antony, Donna O'Reilly, Jesse Dupont, Mason Cockx, Marci Green, Carrie Patton, Kurt Robson, Lorie Inglis, Wendy Wennas, Holly Farkes, Kelly MacKay, Scott Cressman, Kyla Shuert, Jaycee & Craig Spangler) who volunteered to help from 11am until 3:30am in the morning for those 2 days. We received our AGLC funds in June with the final payout being **\$44,023.85** these funds are set aside for the club to use at the Regional Finals for the next 3 years. The group will be assigned another casino in 2020 – which sounds like a long way off but as I just finished the 4th casino for the Chinook Association over the last 10 years, time passes quickly.

Thank you to everyone.

By Debbie Myslicki

**Facilities Report:**

	2017	2016	2015
number of shows excluding regionals	16	16	14
average number of teams open	73	69	69
limited open	33	36	33
10 class	94	94	95
7 class	56	46	61
5 class	31	39	47
youth classes	7	9	8

We had a successful year and did not have to increase entry fees and hope to hold the line again for 2018. We are expecting to talk to operators in November and have a schedule finalized in December. The goal is no back to back shows and no long weekends OAS have declined to be an operator for 2018, therefore, we are looking to replace them.

By Ray Antony

**Memberships:**

For the 2017 penning season, there were 233 members. There were also 10 weekend passes and 6 day passes purchased. Membership has increased from 209 members in the 2016 season which was a

Thursday 26th October 2017

decrease from 213 members in the 2015 season. We had some new faces join our club this year as well as a large amount of returning members. We Hope to see everyone back in the 2018 season!

By Alissa Mackay

**Merchandising:**

2 new jackets styles were chosen this year as the previous was discontinued. Samples of these were purchased & embroidered with our Associations logo for display purposes at the shows along with hats/hoodies. Confirmation was made that they will be continued for this year so all was kept for displaying again this year, instead of putting in the silent auction. All merchandise is on our site with various prices depending on the choice of embroidery options. Also please note if you have a favourite clothing item you would prefer embroidered with any of the CTPA logos, you can also take advantage of the discounted embroidery cost.

By Jennifer Baldwin

**CTCPA Liaison:**

As the Liaisons for Chinook it is my Job to keep our club connected to all the other clubs in Canada. We are one of the biggest and most successful clubs in Canada.

It was a quiet year with nothing really on the table to be brought forth.

As always we fight the constant battle of competing on a level playing field when it comes to our Nationals. I personally feel that chinook is still over rated and struggles to be competitive at the National level in our Numbered classes.

I say this because.... Chinook had less then two teams per class in top twenty at this years Nationals and we still consist of over 75% of entrees...Just saying. I think it should be more at a 65% return.

As a club we have a very fair and level playing field.....and do not see the unfairness until we go to Nationals. I would love to see this rectified!!!!

The CTCPA AGM is in November ....hopefully our club can take our concerns.

By Donna O'Reilly

**Sandy Fergie Memorial Award:**

The ballots received this year was the highest amount in 3 years - thus perhaps to ensure that this years recipient was awarded accordingly - that person being a surprised Rene O'Rourke. This year the award was given just before the Opening Ceremonies so everyone was in attendance to witness. The decision has been made by the board to continue this award process at that time as well as the Shooter award.

By Jennifer Baldwin

**Stampede Parade:**

The parade did go ahead this year and without external funding required to procure new tack. We did, however, purchase a new banner and the girls at Sweet Talk Stables made some lovely tail bling for Canada's 150. We had a full 24 riders start and complete the parade, 6 of which were junior youth riders, 5 senior youth riders and the flag bearers were all young riders. We gained 3rd prize place in our division. Thank you to Joyce as she is currently storing all the stampede gear until required, if anyone wishes to take over the running of the parade for 2018, please contact a committee member.

By Rebecca Kane

**Media Liaison / Website:**

Here is what has happened this year.

1. CTPA had to buy a new dedicated laptop for running the website software the old one died.
2. Streamlined the membership page for behind the scene updating as well as add the functionality of a search function for members.
3. Our facebook page is working well in getting information out to members quickly and is running smoothly.

By Lorie

**Youth Liaison:**

Thursday 26th October 2017

First and foremost I would like to thank Kurt Robson for not only sponsoring both the senior and junior youth classes, which is huge in itself, but also going the extra mile and purchased all the youth prizes and buckles, making a truly memorable season for all the children involved. I would also like to thank the adult riders / mentors who have ridden in this class and their only reward is to see the improvement of these young riders and ensure the future of the club. Last but not least, thanks to the herd holders for junior youth teams who did a great job.

By Rebecca

Ray Anthony added with the receipt of the Casino proceeds, which last over 3 seasons our budget at this point was \$62500 and we have approximately that amount in the account so bang on track.

**MOTION:** by Don Poole to agree the directors report. Seconded by Holly Farkes, carried.

## Items for Discussion:

### Bylaws:

**MOTION:** by Greg Sokolik to accept the new bylaws:- In order to advance to the top 10 in the open class, you must have a qualified time and penned cows in the 1st and 2nd goes. This will be conclusive for Regional Finals for all classes

	in person	by proxy	total
In favour	34	8	42
Against	0	0	0

Carried.

### Points from every show to count for high point

Brought forward by Chrissy Santangelo valid arguments were displayed on both sides.

**MOTION:** by Crissy for the 2018 season Chinook Team Penning Association should count every point to every show attended towards the year end high point. Seconded by Gord Robinson.

	in person	by proxy	total
In favour	15	4	19
Against	14	5	19

As this was a draw Don Poole had the deciding vote and which was against the motion and therefore it was defeated.

### 2018 Board Changes

New board members:-

Scott Cressman, Kyla Shuert, Shaylene Hunter, Sabine Van Laere, Larry Cressman, Hope Poole.

Retiring:-

Thursday 26th October 2017

Don Poole, Donna O'Reilly, Jen Baldwin, Rebecca Kane, Greg Sokolik, Mary MacDonald.

**Top 10 in 10 Class**

Some members confirmed it works well in the open class and makes it more competitive. Ray had worked out the figures and to keep the cattle costs down and not to extend the show day anything over 80 teams the second go would have to be a quarter back. Should a motion be accepted and cattle cost increase this may increase the cost of the 10 class entries.

**MOTION:** by Laura Antony to have a top 10 in the 10 class for the 2018 season, up to and including 70 teams have a third back as a second go with a top 10 and 71 team and over have 30 team to come back in the second go with a top 10. seconded by Kurt Robson.

	in person	by proxy	total
In favour	29	7	36
Against	2	0	2
Carried			

**Remove all year teams:-**

No votes were cast the overall feeling was to leave as is, however, if a year round team is dissolved members must contact Lorie or Carlene to delete the team from the system.

**Post order of go in advance:-**

Ray suggested this would not be possible as Carlene is still getting adjustments up to 10 minutes before a class starts and the club would not be responsible for anyone missing their run. It was suggested that members who arrive early to a show to take a photo of the order of go and pass it onto those who request it.

**Runs paid for prior to 7 class:-**

Not discussed and can be revisited at a regular directors meeting.

**Everyone to pay for their own runs.**

Email from Carlene if others want to pay for runs make a note and pass it to her or Lorraine to be sorted.

**Stampede Parade Coordinator**

Rebecca is stepping down so anyone wishing to take over the roll to contact Rebecca or a new club director.

**Over all high point rider**

Presented by Jen Baldwin to Skylar Hanson, Shaylene collected on her behalf.

Thursday 26th October 2017

## **Adjourned:**

Don moved that the meeting be adjourned at 19.41 Greg seconded and carried by all.