

CHINOOK TEAM PENNING ASSOCIATION



Annual General Meeting
November 20, 2021
Okotoks Agricultural Society

IN ATTENDANCE: Greg Dunn, Laurel Harrison, Laura Antony, Dave Ruby, Holly Farkes, Devin Antony, Rob Fritz, Dana Cleghorn, Marci Green, Wendy Linton, Don Poole, Ron Scott, Erin Thompson

Regrets: Shaylene Hunter, Tanner Ruby, Kirsten Scott, Megan Blyth

CALL TO ORDER 3:06 PM by Greg Dunn

APPROVAL OF MINUTES FROM Dec 3, 2020 AGM: Laura made a motion to approve the minutes of the AGM 2020, Devin seconded, Carried.

Presidents Report – submitted by Shaylene Hunter

- We held 4 regular season shows at Claresholm, AB. The Regional Finals were also held at this facility. A very shortened season was due to the pandemic.
- Overall team entries were on average 162 teams per show.
- The board worked hard to be able to facilitate these shows.
- As 2022 season appears to be closer to normal the board is hoping for a regular season schedule with some diversity in venues.
- Some changes to class structure took place at these shows, and will need to be voted on today.

Director's Reports

See Attached

Approval of the Financial Statements for the year ended December 31, 2020

Motion to Accept: Devin Antony, seconded by Dana Cleghorn. Motion Passed

Nomination & Election of Directors:

Retiring board members: Kirsten Scott, Tanner Ruby

Returning board members: Shaylene Hunter, Greg Dunn, Laurel Harrison, Holly Farkes, Megan Blyth, Laura Antony, Dave Ruby.

Confirmed Nominated board members for 2022: Sharon Marshall, Erin Thompson, Jesse O'Brien.

Old Business:

Greg itemized the 3 rule changes from 2020 to be voted on.

1) Establish format of Open/Limited Open.

Leave as is or change to an Open Handicap.

Establish # of entries – Currently you can enter 8 times. (4 in each class)

A discussion was held.

Laura Antony made a motion to change the format of the Open to an Open Handicap class. Dana Cleghorn seconded. Motion passed. Laura Antony made a motion for a maximum of 8 rides in the open. Devin Antony seconded. Motion Passed.

- 2) There will be one mandatory draw entry in each class including Open, Limited Open, 10, 7 & 5 Class. There will be additional draw options in all classes.**

Laura Antony made a motion to have a mandatory draw in all classes with the open and ten class required to have one pick in order to draw. Seconded by Rob Fritz. Motion Passed.

- 3) Maximum total entries in the 10, 7 and 5 class is FIVE.**

Greg Dunn made a motion to keep 5 maximum entries in the 10, 7 & 5 classes. Laura Antony seconded. Motion passed.

- 4) Cross entering is allowed in all classes. (Open, Limited Open, 10, 7 & 5) all teams must change out one rider.** Rob Fritz made a motion to have cross entering with one rider change out in all classes. Laura Antony seconded. Motion Passed.

New Business:

A discussion was held on **sponsorship recognition**. It was decided that a sponsorship recognition program will be established by the board members.

A discussion was held on making the ten class a handicap class. Handicaps help increase rider participation & helps lower numbered riders advance their skill set. The board will look into this in the 2022 year.

Greg Dunn moved to adjourn the meeting at 4:11 PM.

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2021 Board of Directors' Reports – November 20, 2021

Presidents Report – submitted by Shaylene Hunter

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Officiating Rules & Bylaws – submitted by Shaylene Hunter

The 2021 Chinook Team Penning season saw the following changes in the policies and procedures:

- There will be one MANDATORY draw entry in each class including Open, Limited Open, 10, 7 and 5 Class. There will be additional DRAW options in ALL classes.
- Maximum total number of Entries in the 10, 7 and 5 Class is FIVE.
- Cross entering is allowed in all classes (Open, Limited Open, 10, 7, and 5), all teams must change out one rider.
- ENTRIES for Open and Limited Open (11 Incentive): In the Open Class & Limited Open (11 Incentive); riders have an option of entering a maximum of 4 entries in each (Open AND Limited Open) to a maximum of 8 total rides: i.e. maximum 4 in the Open and 4 in the Limited Open. Riders must pick one team in order to be eligible to draw teams; once riders enter their pick team; they are required to take one mandatory draw team. Any other combination of draw or pick entry up to maximum class entry limit is permissible. Open and Limited Open Class riders must change out one rider per team.
- ENTRIES for the 10 CLASS: 10 Class riders may enter a maximum of five (5) times. Riders must pick one team in order to be eligible to draw teams; once riders enter their pick team; they are required to take one mandatory draw team. Any other combination of draw or pick entry up to maximum class entry limit is permissible. 10 Class riders must change out one rider per team.
- ENTRIES for the 7 CLASS: 7 Class riders may enter a maximum of five (5) times. One mandatory draw entry is required. Any other combination of draw or pick entry up to maximum class entry limit is permissible. There are no requirements to be eligible for the draw. 7 Class riders must change out one rider per team.
- ENTRIES for the 5 CLASS: 5 Class riders may enter a maximum of five (5) times. One mandatory draw entry is required. Any other combination of draw or pick entry up to maximum class entry limit is permissible. There are no requirements to be eligible for the draw. 5 Class riders must change out one rider per team.

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Treasurer Report 2021 – Laurel Harrison

Operating Account Balance – 29586.86

Casino Account Balance – 26637.81 Restricted use of funds

The Profit & Loss Statement as of October 31 shows the club at an approximate net income loss of 2832.50. There are some other expenses to account for prior to the fiscal year concluding as a result I would expect that CTPA will have a net loss in 2022 as well.

Membership Report – Laurel Harrison

Chinook Team Penning Association ended the season with 99 members. The association had 13 carry forward memberships that were not used. These will not carry forward into the 2022 penning season.

The electronic ZOHO form worked quite effectively as well as the payment by e-transfer.

Casino Report - Laurel Harrison

The casino audit is due December 14. Our next casino dates are scheduled for the second quarter of 2023 which means CTPA will assigned their casino sometime between April 1 and June 30 2023.

Sponsorship Report - Dave Ruby

Overall sponsorship was quite successful for our shortened season. We expect that the majority of the sponsors from 2021 will be willing to sponsor again in 2022.

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Facilities Report Submitted by Greg Dunn

This year we had a truncated 2021 penning season due to COVID. Initially a total of 4 weekends were planned for a total of 8 shows. The first four spring shows at Silver Slate were unfortunately cancelled due to Alberta Health restrictions. The last 2 shows of the season held at Claresholm in June were well attended, ran smoothly and the cattle were excellent. In particular, at the June 26 and 27th "Buckle Bonanza" show the Chinook Team Penning Association gave out buckles that were unused from the cancelled 2020 penning season to the winners in each and every class for BOTH Saturday and Sunday.

Our Regional Finals was also a success, although the cattle were a bit more challenging, we had a very good turn out for all classes and buckles were awarded for winners in each class and other prizes for reserve champions. Payouts for the regional finals were excellent with over 80% money earned back percentage and over 20k in added money. Considering this was a COVID year, members had an excellent haul of cash and prized largely due to the hard work of the board and generosity of the sponsors.

CTCPA Liaison Submitted by Laura Anthony

Brad Richardson has resigned from the Rating Coordinator position.
Brent Shaw has taken on the Rating Coordinator position.

Sandy Fergie Award Submitted by Holly Farkes

Due to the abbreviated show season, it was decided not to present this award.
This award will be presented next year.