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# SASKATCHEWAN TEAM CATTLE PENNING ASSOCIATION

## AGM

**DATE: August 12, 2023**

**TIME: 4:09pm**

**LOCATION: Wheatfield Soul Equestrian Center**

**In attendance:**

STCPA members

**Regrets:**

**Guests: None**

**Meeting called to order by Vice President Shirley Smith**

Agenda was read by Shirley Smith

Minutes were read by Denise Blain. **Sylvia Carley made a motion to accept the minutes as read. Wendy Stables 2<sup>nd</sup>. Carried**

Discussion was held regarding the 7 class and why Owen wasn't permitted to ride in it. The CTCPA was consulted and said that we were not able to allow Owen to enter it because we having sanctioned shows.

Question asked why the 2+ class was moved around. It was determined that it is more beneficial to have it before the 5 class to allow coaching before entering the 5 class.

#### Arena:

- Everyone was very happy with the arena. Members stated they wanted to come back again next year.
- Chadrick and Don did a great job being in charge of the arena. Very organized and well run
- Support groups were well organized and things ran very well.
- The arena staff are very accommodating.

#### Finals:

- We were able to apply an additional \$5000.00 for the finals payouts.
- Big thank you to Herb for getting \$10,000.00 from BATC again.
- We need to send a picture to present to BATC. We will ask Heather to print off some pictures to present to BATC.

Syliva Fick thanked everyone for taking care of the cattle and noted the judges have been excellent this year.

#### Business arising from the minutes

- Morris noted that last year the LTD8 was brought back but was not successful. He suggested bringing the 8 class back so Owen can ride. He is an asset to the lower numbered riders and has a lot of offer them via coaching. If he comes back, more people will follow.
- Dave stated that some of the 1's will be bumped to 2's next year and no new 1's are joining the club. We will lose some 4's in the 7 class as a result.
- **Morris made a motion to move the 7 class to an 8 class for 2024. All in favor – carried**
- A suggestions was made to move the 5 class to a 6 class but this will need to be discussed next year based off of how many 1's join. The board will consult with the CTCPA to see if we can move more than one class per year.

#### Financial report

- Report was read by Denise.
- Dave asked why the announcer is being paid when she is on the board.
  - o Sabine stated that she thinks Shirley should be paid as she does a great job and nobody else is willing to do it.
- Charles stated that everyone volunteers but we have jobs that need to be done so someone needs to be paid.

- Jim noted that the announcer is an “honorarium”
- **Sabine made a motion that Shirley continue to be paid even though she is a board member. Don 2<sup>nd</sup>. All in favor.**
- **Rob made a motion to accept the financial report as presented. Charles 2<sup>nd</sup>**

## New Business

- Discussion held regarding the 8 class possibly bringing in new members. The club is dwindling and will be in trouble soon.
- Morris suggested that the board reach out to past penners and invite them to come back. The personal invitation will go a long way.
- It was suggested to do some (free) advertising to bring awareness to the club and attract new members
- Sylvia Carley said it is difficult to bring in new people because there is nowhere for them to practice.
- Charles noted that Prince Albert has practices on Saturdays and suggested having a few clinics throughout the year.
- Jim recommended having a sub-committee on the board to put on clinics/training/practices.
- Shirley introduces Rebecca who is the president of the BQHC. A suggestion was made that BQHC and STCPA join forces and put on some clinics/practices.
- Discussion held on the clinics that Darcy put on. She felt that they went well.
- Denise is retiring as the secretary/treasurer. She is not able to commit the time to the position however, she has offered to continue helping Shirley in the office on show weekends. The board needs to find someone to take over the position.
- Morris asked if there is any way to change who members get partnered with in draw teams. He always gets partnered with the same person.
  - o The computer picks the teams based off of ratings and keeping it consistent with the “even draw”. Because there are so few lower rated members, it increases the odds of being partnered with the same person.

## Nominations for new board members

1. Morris nominated Chadrick. All in favor. Chadrick accepts

2. Jackson nominated Charles. All in favor. Charles accepts

3. Sylvia C nominated Darren. All in favor. Darren accepts

4. Morris nominated Don. All in favor. Don accepts

5. Rob nominated Chelsea. All in favor. Chelsea accepts

**Sylvia C made a motion that nominations cease. All in favor.**

**Sylvia F moved to adjourn the meeting at 518pm. All in favor.**