

Minutes of the Region 17 AHA Meeting

March 29, 2014

Calgary Stampede Facility – Arabian Room

1	<p>Credentialing & Delegate Certification</p> <ul style="list-style-type: none"> • Delegates: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Betty Jensen</td> <td style="width: 50%;">Nicki Muller</td> </tr> <tr> <td>Berni van Lieshout</td> <td>Gerald McDonald</td> </tr> <tr> <td>Don McDonald</td> <td>Cam Prowse</td> </tr> <tr> <td>Dianne Dyck</td> <td>Rob Calnan</td> </tr> <tr> <td>Carla Jackson</td> <td>Karen Caughell</td> </tr> <tr> <td>Laurie Mostowich</td> <td></td> </tr> </table> • Members and visitors: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Sylvia Thacker</td> <td style="width: 50%;">Marilyn Robinson</td> </tr> <tr> <td>Nan Harrison</td> <td>Marcia Friesen</td> </tr> <tr> <td>Mary Anne McDonald</td> <td>Eldon Krause</td> </tr> <tr> <td>Sylvia Carruthers</td> <td>Bev Krause</td> </tr> <tr> <td>Deb Charnuski</td> <td>Debbie Storey</td> </tr> <tr> <td>Rae Roulston</td> <td>Darlene Brouwer</td> </tr> <tr> <td>Murray Popplewell</td> <td>Tex Kam</td> </tr> <tr> <td>Sarah Ingram</td> <td>Donna Kavanagh</td> </tr> <tr> <td>Phillippa Keegan</td> <td>Norrie Shan Fyfe</td> </tr> <tr> <td>Bob Sproule</td> <td>Marlene Tomusiak</td> </tr> </table> 	Betty Jensen	Nicki Muller	Berni van Lieshout	Gerald McDonald	Don McDonald	Cam Prowse	Dianne Dyck	Rob Calnan	Carla Jackson	Karen Caughell	Laurie Mostowich		Sylvia Thacker	Marilyn Robinson	Nan Harrison	Marcia Friesen	Mary Anne McDonald	Eldon Krause	Sylvia Carruthers	Bev Krause	Deb Charnuski	Debbie Storey	Rae Roulston	Darlene Brouwer	Murray Popplewell	Tex Kam	Sarah Ingram	Donna Kavanagh	Phillippa Keegan	Norrie Shan Fyfe	Bob Sproule	Marlene Tomusiak
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2	<p>Introduction of Delegates Director Terry Johnson called the meeting to order, it was established that a quorum was present. She then asked that everyone introduce themselves</p>																																
3.	<p>Host Club Welcome</p> <ul style="list-style-type: none"> • Laurie Mostowich, President of the Calgary club welcomed the delegates and members to Calgary. 																																
4.	<p>Approval of Agenda</p> <ul style="list-style-type: none"> • The agenda was approved as circulated • The chair did reserve the option to adjust the agenda order for coffee breaks, lunch etc. 																																
5.	<p>Adoption of the Minutes of the Fall meeting to the Official books</p> <ul style="list-style-type: none"> • The minutes were adopted as corrected by Don McDonald and seconded by Laurie Mostowich Approved. • The Director asked for the ratification of the appointment of <ul style="list-style-type: none"> ○ Karen Caughell as Treasurer for Region 17 for the next two years (September 2014 – September 2016) (moved by Nicki and seconded by Diane) ○ and Rob Calnan as secretary (September 2014 – September 2016) (moved by Carla and seconded by Betty) Both were approved by the delegates 																																

6.	<p>Treasurers Report: Karen Caughell</p> <ul style="list-style-type: none"> • See the attached reports as presented by Karen • Highlights: <ul style="list-style-type: none"> ○ The Region 17 show made a profit of \$1959 ○ Gerald updated the delegates on the Canada Revenue Agency issue: <ul style="list-style-type: none"> • 2012 T2 forms are to be filled out by clubs every year and clubs should be aware. • Non-profit form to indicate revenue/assets and CRA are interested in those over a certain amount ○ Region 17 has no more payments on GST account ○ Filing a 2013 GST return but no payment to eat away at the credit • The treasurers' report was approved as presented by Karen Caughell and seconded by Diana. Motion passed
7.	<p>Correspondence</p> <ul style="list-style-type: none"> • The Director reported on the following pieces of correspondence received or that she has dealt with: <ul style="list-style-type: none"> ○ Letter from Wild Rose Arabian Club re: the club dissolved October 31, 2013 ○ ½ Saddlebreds to compete in UPS classes and ? classes ○ Laurie Mostowich presented information on Arabian rider Leanna Marchant who will be competing at the World Equestrian Games asking for club and individual support on this endeavour (to be discussed under Breed Promotion) ○ Thank you cards were received from: <ul style="list-style-type: none"> ▪ Sandra Gilbert Stockhausen ▪ Al-Marah ▪ Alves
8	<p>Directors Report:</p> <ul style="list-style-type: none"> • A report from the AHA Board meeting was circulated in the Regional Update (about 2 weeks ago) • The new AHA web will have a “club horse show” suggestion area for new people. <ul style="list-style-type: none"> ▪ This area will have such information as class specs and will hopefully be interactive so that people can ask questions, an example might be a button that says “Ask me about Arabian Horses” • EC Convention : <ul style="list-style-type: none"> ○ Horse of the Year: <ul style="list-style-type: none"> ▪ Purebred: Sur Teddy's' Magna+++ & Lorraine Prowse ▪ Partbred: Shake It Up Baby & Natalie Alves ○ National Volunteer : Gerald McDonald
9	<p>Show Commission Report :</p> <ul style="list-style-type: none"> • Marcia spoke to the tour that those present had earlier in the morning to discuss the new site – which presents new challenges but it is also exciting • Moving to a new site also brings with it unknown costs, i.e. 2 – way radios/equipment that might have been available at both Thunderbird or Red Deer • Hotels in a central downtown location are more costly • Marcia reiterated that the poor revenue from the 2013 Regional show was not due to the show

	<p>commission; we had budgeted for 270 horses which all based on previous horse show numbers at Thunderbird we thought that would be reasonable - but we only realized 204 horses.</p> <ul style="list-style-type: none"> • 2014 Awards: <ul style="list-style-type: none"> ○ Champion trophy ○ Garlands for Champion and Reserve ○ Ribbons ○ Plaques for junior classes ○ \$5,000 random draws • The show commission is exploring a new storage unit in the Calgary area as the show will be here for the next few years. Presently we have a storage unit in Red Deer • Hospitality costs at the Calgary facility have greatly increased and this will cause some limitations that the Show commission are still working around <ul style="list-style-type: none"> ○ i.e. in the past we brought in coffee/donuts for the sunshine breakfast – but now we would have to purchase from the Calgary Stampede catering service ○ we probably cannot we have events like the hosted breakfast or lunchtime margaritas/wraps unless the catering service from Calgary Stampede is used • Prize List shall be posted ASAP • A new sponsorship package has been developed “Platinum” which straddles the Corporate and Premium sponsorship packages. • The 2014 schedule will have classes starting at 11:00 on Monday with Sport Horse in Hand • At previous regional meetings delegates had asked if the show could be compressed into fewer days. Marcia presented a comparison of many other regional and national shows to show comparisons of long the shows run; what they have “off site” and not held during regional shows. At this time it does not seem that we can shorten the number of days without making the remaining days run extremely long. However, with the new facility we may realize other abilities to consider this request in future years. • Motion: it was moved by Karen and seconded by Diane that the Show commission work with the Calgary Club to provide a Pre-Show at the 2015 Regional Show.
10	<p>Directory Report</p> <ul style="list-style-type: none"> • Please read enclosed report from Karen Spring 2014 Directory Report
11	<p>Youth Report</p> <ul style="list-style-type: none"> • Please read enclosed report from Katie Johnson Spring 2014 Youth Director's Report
12	<p>Youth Teams Report</p> <ul style="list-style-type: none"> • Report received from Kimberly Toye <ul style="list-style-type: none"> ○ Issues were identified with non-recognized teams ○ Tentative guidelines have been developed <p>Motion: moved by Nicki and seconded by Laurie to develop guidelines to resolve this issue</p>
13	<p>Youth Scholarship</p> <ul style="list-style-type: none"> • Application requirements have changed due to the changes in youth age for AHA <p>Motion: Gerald moved, Karen seconded to accept the revised scholarship application form.</p> <ul style="list-style-type: none"> • Terry presented new Scholarship Committee Guidelines (to be posted on web page) <p>Motion: Moved by Karen and seconded by Carla to accept this new guidelines</p> <p>Youth Scholarship Committee Guidelines</p>

	<ul style="list-style-type: none"> • Terry asked for volunteers to serve on the committee. The following people have volunteered to serve on the committee: <ul style="list-style-type: none"> ○ Norrie Shan Fyfe ○ Cam Prowse ○ Lewis McKim (to be asked if he will serve)
14	<p>Western Canadian Breeders</p> <ul style="list-style-type: none"> • Report was presented by Tex Kam • The first of three shows was held in Saskatoon last year • On the Friday evening an extravaganza was held with approximately 1100 people in attendance • 10 different disciplines were presented • The judges discussed with the audience about the class specs • For 2014: <ul style="list-style-type: none"> ○ 3 – judge panel ○ Another extravaganza will be held ○ Gary Millar is bringing a horse for the public to interact with ○ To be held June 20 – 22 ○ http://www.wcbreeders.ca for a copy of the prize list.
15	<p>Canadian Nationals</p> <ul style="list-style-type: none"> • Gerald presented the report • Changes for 2014: <ul style="list-style-type: none"> ○ Removed the qualifications for “over fences” ○ Removed jumper classes ○ Split SHIH classes ○ Ring 2 schedule has changed substantially ○ The schedule is now on line ○ Added adult equitation/hunt seat no jumping/walk-trot equitation ○ Working western will be first and go for 2.5 days ○ The CN show commission is working hard to try to eliminate the 0200 finish times ○ \$5,000 sponsorships for the largest AAO class • This is the last year in the contract with Brandon • West Jet is now providing daily flights to Brandon
16	<p>Breed Promotion</p> <ul style="list-style-type: none"> • Horse Haven July 9 – 13th • July 4th Stampede Parade: a call goes out to any horse/rider that can deal with the crowds of the parade to show off our beautiful horses • it was identified that the region needs Breed promotion guidelines including an application form for the clubs to apply for funding <ul style="list-style-type: none"> ○ AHA will provide up to \$300/event. Contact the regional director (Terry) to find out how to access such ○ Darlene declared to the delegates that she feels in conflict being on the show commission and the breed promotion committee ○ Sylvia Thacker was appointed the new chair of the Breed Promotion committee.

	<p>Motion: it was moved by Rob, seconded by Gerald and passed that the Breed Promotion Committee develops application criteria that will be approved by the Regional Director for the receiving of funds.</p> <ul style="list-style-type: none"> • Battle of the Breeds: Sarah Ingram <ul style="list-style-type: none"> ○ Presented a short video from last years' event. It was suggested that this be posted on the web site ○ Last year the Arabians came first in trail ○ Laurie Mostovich is helping to get a horse for this years' Battle • There was discussion about the Arabian Sport Horse Magazine and suggestion that we try to get Kevin Johnston highlighted in driving • There was discussion on supporting Leanne Marchant to attend the World Equestrian Games (WEG)(Normandy, France) this summer. She is riding an Arabian and it was felt this was great breed promotion to have a Canadian rider from our region competing at this level. <p>Motion: It was moved by Laurie, seconded by Gerald and passed that a donation will be made to Endurance Canada and that such a donation will be specifically outlined as \$1,000 to a Western Canadian Rider/Western Canadian owned horse which is a registered purebred Arabian/part bred Arabian/Anglo Arabian to assist in the costs to going to the WEG.</p> <ul style="list-style-type: none"> • Mane Event: Parklands and Calgary Club will be representing the Arabian Horse at the April Mane Event in Red Deer. • Region 17 Select Stallion Auction : Nicki reported that we have 8 nominated sires committed to this year's auction <ul style="list-style-type: none"> ○ Bidding begins on June 1st ○ There will be 17 yearlings eligible this year for a total purse of \$6142.50 and that there will be \$10,051.02 for next years'
17	<p>Budget</p> <ul style="list-style-type: none"> • There are high fixed costs • The group worked through a budgeting process led by Lorne Robertson • See the attached budget <p>Motion: it was moved by Nicki, seconded by Gerald and passed by the delegates to approve a \$20,000 deficit budget</p> <p>Motion: It was moved by Bernie and seconded by Diana and passed by the delegates that</p> <ul style="list-style-type: none"> - a garland be presented to a champion in 2014 (use up existing championship garlands) - there will be Champion and Reserve ribbons and three top 5's - that in 2015 we will present the same awards (use up existing reserve championship garlands for champion) - and reassess in 2016
18	<p>High Point Awards: Karen see attached report Spring 2014 High Point Report</p>
19	<p>Equine Canada</p> <ul style="list-style-type: none"> • there was question about the need of AHA approved stewards for Bronze and Silver shows. Terry will clarify with EC about this rule • Terry also presented the EC Breed sport brochures for delegates to view

20	<p>Breed Sport Clinic</p> <ul style="list-style-type: none"> • to be held next weekend • open to all • Karen Homer Brown is the clinician • \$200 for the full weekend • \$120 for one day • \$65 for a single event
21	<p>Old Business</p> <ol style="list-style-type: none"> 1. Ratify Constitution <ol style="list-style-type: none"> a. Gerald moved, Karen seconded and it was carried that we delete duplication i.e. Judges Selection committee; Awards/trophies/budget/ Show Commission where we have stand alone policies for such b. That we remove the fiduciary responsibility of the Regional Director c. That the expenses are based on standard per diems such as the CRA Guidelines d. That the changes to the Constitution be returned for review and approval at the Fall Meeting of the Region 2. Ratify Show Commission Policy: to be referred back to the Show Commission and will be presented at the fall regional meeting 3. Ratify Youth Scholarship Application – changes incorporated from the discussion and will be posted on the Web page 4. Ratify Budget Members Policy – changes to be returned for review and approval 5. Ratify Judges Selection Committee – changes to be returned for review and approval 6. Ratify Youth Team Tournament Rules – tabled to Fall Meeting
22	<p>Club memberships</p> <p>Terry reminded all delegates that there are many people who join AHA but do not necessarily identify with a club. She has said that she will get a list of such from AHA and circulate to all club presidents so that you can encourage these people to join in with the clubs.</p>
13	<p>Adjournment</p> <p>The Director adjourned the meeting at 5:00. The next meeting is to be hosted by the Vancouver Island Arabian horse Association in October of 2014.</p>