

BC Barrel Racers Association
Annual General Meeting Minutes
September 13th, 2024 at 7 pm
Kamloops Race Central, Kamloops, BC

Meeting called to order at 7:22

Motion by Bridget Rosette this meeting's agenda has been read and approved; seconded by Amanda Anderson **AIF Caried**

Motion by Bridget Rosette September 15th, 2023 AGM minutes have been read and approved; seconded by Connie Jasper **AIF Carried**

Motion by Joyce Pifer Treasurer's Report has been read and approved; seconded by Amanda Anderson **AIF Carried**

- Sam Hill asking buckle sponsor total income stated at \$600? Her and her husband sponsored \$1600.00 the last two years.
- Shayle suggesting that their sponsorship is probably under the "major sponsor category \$14,000"

President's Report by Bridget Rosette

- Record breaking memberships this year
- Thank you to Jim and crew for keeping the ground safe.

Race producer free membership announcement

-Marti Bishop, Kyli Haugland, Cordy Cox, Amanda Moore, Debbie Roch, Bonnie Huhn, Kaitlyn Kubillus, Brooke Mellish, Ticwtkwa Nelson, Talia Stevenson, Alicia Vogl, Sandy Chevallier (GC), Lori Rankin (GC)

Early bird winner announcement

- Harper Farough, Breanne Baker, Ashely Kirsh, Rachel Jasper, Victoria Saville

Friday buckle winner presentation

- Unable to do due to late ending of the race

Vendor Draw

- \$25.00 Heart Bar- Winner: Alison Smith
- Beamer treatment \$25 off- Winner:
- Flare Strips \$25 off- Winner: Jordana Wogan
- Carlos O'Brian GC
Debbie Roch
Melynda Neufeld

Election of Directors:

President

- Bridget Rosette by acclamation
- Kyla Krisa nominated by Judy Hyde but not a 2024 member

Vice President

- Lori Rankin letting her name stand
- Judy Hyde nominated by Shaunda Davis
- Lori Rankin - 50 votes
- Judy Hyde - 17 votes
- Lori Rankin remains Vice President

Treasurer - Joyce Pifer by acclamation

- Samantha Hill nominated by Linda Geensen but Samantha did not let stand

Secretary

- Melisa Sandberg is stepping down
- Samantha Hill nominated by Colleen Duggan
- Samantha Hill accepted **AIF**

Race Approval Director - Madelene Doyle by acclamation

Awards Director - Courtney Mailhot by acclamation

Sponsorship Director - Karen Yaworski by acclamation

Social Media/Website Director - Shari Wahl by acclamation

Northern Director

- Natasha Flanagan by acclamation
- Kim Meise nominated by Kirsten Gjerde but Kim did not let stand

Okanagan Director

- Jordana Watson nominated by Chelsea Anderson – 38 votes
- Amanda Hargraves (Jefferson) nominated by Alison Branco – 10 votes
- Jordana Watson new director

Coastal and Vancouver Island Director - Carrie Tuplin by acclamation

Central Director

- Shayle McLeod is stepping down
- Amanda Hargraves nominated by Connie Jasper- 14 votes
- Bobbi Jo Daymen nominated by Mandi Pincott – 37 votes
- Rhonda McLeod nominated by Sky Hamming did not let stand
- Bobbi Jo Daymen new director

East/West Kootenay Director - Janet Brown by acclamation

Discussions

- Samantha brought up time onlies were allowed to run repeatedly; member commented with young horses, multiple time onlies at one time is beneficial to them; no time onlies in the motion itself, but Samantha was just using it as an example for her motion; asked if the new motion only differed from original rule in regards to sharing a horse
- Members upset not being able to share horses with family members in same categories; upset about not being able share a horse if running a second horse; thinking of horse well-being when it comes to sharing when running a second horse
- Discussion on not allowing hot wire at Finals. Self pens with panels or tying a horse to the trailer will be permitted; members having 4 horses in a 15x15 hot wire pen was too small; wrecks with hot wire, panels, and tying; competitors need to be mindful of space; include fine for not following rules of pen sizes; add rule of allowing 12x12 hot wire size
- Clarification on "race entries" and office fees

Motions

- 1) **Motion** by Samantha Hill “A horse may be shared and entered up to a maximum of four (4) times in any division or category, on a race day. The horse may only be entered twice (2) in any given category or division per day. A ‘carryover’ will be deemed an actual run. The horse cannot exceed (4) runs in any given day.” This motion is to supersede the BCBRA 2023 Rule whereas:
“A horse may only be entered a maximum of one contestant in the Open and/or Senior category on a race day. The same horse may only be entered by a maximum of two contestants in the Junior and/or Peewee category on the same race day. A horse cannot exceed four runs in the given day. Riders may not enter on the same horse if also riding a second horse. (Lead line is exempt).”; seconded by Kirsten Bell; Votes: 18 in favour; 35 opposed **Not Carried**
- 2) **Motion** by Melisa Sandberg to take out the current ruling “A horse may only be entered a maximum of one contestant in the Open and/or Senior category on a race day. The same horse may only be entered by a maximum of two contestants in the Junior and/or Peewee category on the same race day. A horse cannot exceed four runs in the given day. Riders may not enter on the same horse if also riding a second horse (Lead line is exempt).” And replace it with the new rule “A horse may run a maximum 4 times per day, with a maximum 2 runs per race in any given category (leadline is exempt). Riders may not share a horse if riding a second horse.; seconded by Kayla Jasper; Voted: 24 in favour; 34 opposed **Not Carried**
- 3) **Motion** by Bridget Rosette to reword current ruling of “Third infraction – suspension or expulsion for the current year including Finals if qualified” to “Third infraction – suspension or expulsion of membership for a full calendar year starting when letter was sent.”; seconded by Amanda Anderson; Voted: 30 in favour; 0 opposed **Carried**
- 4) **Motion** by Bridget Rosette to add ruling “Race producers are not allowed to make any profit off race entries.”; Amended to “Race producer are not allowed to take a holdback on race entry fees”; seconded by Amanda Anderson **AIF Carried**
- 5) **Motion** by Abby MacNeish to change current ruling “Good sportsmanlike is expected at all times” to “Good sportsmanlike is expected at all times, which includes but not limited to, ensuring a safe place for everyone attending a BCBRA event”; seconded by Carrie Tuplin **AIF Carried**
- 6) **Motion** by Bridget Rosette to update current ruling “All Peeweess must wear a helmet that is approved for horse competition” to read “All Peeweess must wear a helmet that is approved for horse competition while riding on the premises of the BCBRA event and

during any competition runs.”; seconded by Stacey North; Voted: in favour 30; opposed 8 **Carried**

- 7) **Motion** by Lori Ranking to remove the following ruling “3) Or, 60 feet from barrel 1 to barrel 2, and 125 feet from barrels 1 & 2 to barrel 3, with a 40-foot score line and a minimum stopping distance of 45 feet with a closed gate” from the Regulation Course section of our current rulebook.; seconded by Gina Volansky **AIF Carried**
- 8) **Motion** by Joyce Pifer to add rule “timer fee can only be charged on actual timed runs where the timer is in use.”; seconded by Stacey Northey **AIF Carried**
- 9) **Motion** by Joyce Pifer to amend the current ruling “If complete race results are not received within 14 days after the race, the race producer can be fined \$25 and may not receive approval to organize another BCBRA race until all outstanding forms and monies are received.” to read “If complete race results are not received within 7 days after the race, the race producer will be fined \$25 and may not receive approval to organize another BCBRA race until all outstanding and monies are received, with the exception of hard copies and cheques for payment by mail, then the required time frame for receiving will be 14 days.”; seconded by Cordy Cox **AIF Carried**

Tabled to Next AGM

- 1) Discussion by Bridget Rosette on race producers and collecting fees from races.

Meeting was adjourned at 9:14pm