

*Saskatchewan*



*Hunter Jumper Association*

SASKATCHEWAN HUNTER JUMPER  
ASSOCIATION

2016 ANNUAL GENERAL REPORTS

MARCH 11, 2017



# SASKATCHEWAN HUNTER JUMPER ASSOCIATION 2016 ANNUAL REPORT

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## SASKATCHEWAN HUNTER JUMPER ASSOCIATION 2016 ANNUAL REPORT

### 2016 Board of Directors

President	Lisa Ryland
Vice President	Jennifer Ball
Secretary	Taryn Grey
Treasurer	Amanda Onishenko
Past President	Mary-Ann Olson
Two Year Director	Ruth Presley
Two Year Director (1 Year Term)	Al Tirk
One Year Director	Karen Coates
One Year Director	Michelle Hough
Youth Director	Courtney Picard



## SASKATCHEWAN HUNTER JUMPER ASSOCIATION 2016 ANNUAL REPORT

### From the President

On behalf of the Board, I would like to welcome everyone to the 2016 Annual General Meeting of the Saskatchewan Hunter Jumper Association (SHJA).

2016 was both a transitional and transformational year for the SHJA Board as we had a number of new faces at the table with fresh ideas regarding both the direction and program offerings of this discipline group. This, coupled with mandated changes necessary to continue being compliant with the Saskatchewan Non-profit Corporations Act, 1995, Saskatchewan Horse Federation, and SaskSport necessitated several behind the scenes changes to both the operational and governance structure of SHJA.

The preliminary changes rolled out initially in 2016, and which will be continuing throughout 2017 and 2018, are intended to improve the accessibility of the SHJA to our diverse and broad membership base, and ensure transparency with respect to our operations and program offerings.

Some highlights of these changes include the rollout of our very first website, "[www.shja.ca](http://www.shja.ca)", which provides a one-stop information portal to our members to access forms and check standings in the medal divisions; our first year rollout of the "Dessert and Learn" series which were offered free of charge to interested Competition Organizing Committees; our "Medal Bursary" for athletes competing at the Prairie Regional Medal Finals; our "Officials Clinic" subsidy for members interested in becoming an Equestrian Canada Steward; and lastly, the preliminary rollout of our online "Events Calendar", which when fully functional will allow the public to search for upcoming events, clinics, and competitions relating to the hunter jumper community within Saskatchewan.

SHJA is the official discipline group for the Province, and we are grateful for the ongoing support of the Saskatchewan Horse Federation, Equestrian Canada, Jump Canada, and SaskSport. It is through funding provided both directly and indirectly by these agencies that SHJA is able to continue to function and serve the modern needs of its membership. SHJA is a volunteer board that is membership driven; it is through the hard work and time commitment of these individuals, that we are able to continue acting as "your voice" at the provincial and national level.

Finally, a special thank you needs to go out to our four retiring Board members, Karen Coates, Michelle Hough, Courtney Picard, and Ruth Presley. All four ladies brought unique perspectives regarding the hunter/jumper industry to the table and their presence will be missed going forward.

Respectfully submitted  
Lisa Ryland  
SHJA President



## SASKATCHEWAN HUNTER JUMPER ASSOCIATION 2016 ANNUAL REPORT

### Financial Report 2016

Throughout 2016, the goal of SHJA has been to provide greater transparency and accountability with respect to the financial reporting, and tracking of expenses within the organization to ensure compliance with the Saskatchewan Non-profit Corporations Act, 1995 and our main funding agencies Saskatchewan Horse Federation and Equestrian Canada / Jump Canada. As well, changes in the reporting and funding application requirements at the SaskSport level necessitated changes regarding how our funds were both tracked and allocated.

A copy of the unaudited financial statement for 2016 is available for review.

Respectfully submitted,  
Amanda Onishenko  
SHJA Treasurer



## SASKATCHEWAN HUNTER JUMPER ASSOCIATION 2016 ANNUAL REPORT

### Nomination Committee Report 2016

#### *Board Composition:*

The Board of Directors of the SHJA is made up of the following:

- Executive Committee (President, Vice-President, Treasurer and Secretary) holding 3 year terms;
- Two Directors holding two (2) year terms;
- Two Directors holding one (1) year terms;
- Honoree Youth Representative (21 and under) holding 1 year term; and
- Past President

#### *Nominations for 2017 AGM:*

There were eight (8) nominations received by the President by the deadline.

The following positions are open for the 2017 Board:

##### Treasurer:

- Currently Amanda Onishenko (Zone 6); Amanda Onishenko is nominated for this position;

##### Two-Year Director:

- Currently Al Tirk (Zone 5); Al Tirk is nominated for this position;

##### Two Year Director (remaining 1 year):

- Currently Ruth Presley (Zone 7); resigned & 1 year to be filled

##### One year Director(s):

- Currently Michelle Hough (Zone 5) and Karen Coates (Zone 6), neither seeking re-election.

The following are nominated for the 1-year term positions:

- Tatum Claypool (Zone 7);
- Vanessa Ethier (Zone 8);
- Casey MacLeod (Zone 2); and
- Katryna Williams (Zone 6).

##### Youth Representative:

- Currently Courtney Picard, not seeking re-election. Taylor Frain (Zone 6) is nominated for this position.



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### Nomination Committee Report 2016 cont'd

Nominations from the floor will be accepted at the AGM prior to finalization of the slate of nominees.

Currently the 1-year terms require a vote. A member 18 years or older at time of AGM in good standing is entitled to one (1) vote. Ballots will be circulated at the AGM. Ballots with more than one name per line, or of a person not nominated, will be considered spoiled.

The Nomination Committee wishes to thank the outgoing Board members for their time and efforts spent on behalf of the SHJA. We wish you all the best in the future.

Respectfully submitted  
SHJA Nomination Committee



## SASKATCHEWAN HUNTER JUMPER ASSOCIATION 2016 ANNUAL REPORT

### Constitution Committee 2016

A review of the Saskatchewan Hunter Jumper Association Constitution was undertaken in 2016. The Saskatchewan Horse Federation Constitution was used as a guideline for this review.

A number of changes were recommended by the Committee to update and reflect the SHJA's current role within the Province, as well as changes at the Provincial and National levels.

The recommendations were approved by the Board on February 4, 2017 to be put forward to the membership for final approval at the 2017 AGM on March 11, 2017.

Respectfully submitted  
SHJA Constitution Committee





## SASKATCHEWAN HUNTER JUMPER ASSOCIATION 2016 ANNUAL REPORT

### Membership Report 2016

2016 proved to be a year of growth and expansion at SHJA with final membership numbers totaling just under seventy (70), as of December 31, 2016.

A breakdown by SaskSport Zone # indicates that the majority of our membership is based in the following zones:

- Zone 2 (City of Regina / Regina Sport District);
- Zone 5 (Central SK / Prairie Central District for Sport, Culture and Recreation);
- Zone 6 (City of Saskatoon / Saskatoon District); and
- Zone 7 (Northwest SK / Rivers West District for Sport, Culture and Recreation).

A breakdown of membership by age group for 2016 indicates the following:

- Approximately 45% of our membership were juniors, (less than 18 years of age); and
- Approximately 55% of our membership were seniors, (18 years of age or greater).

SHJA plans to continue to reach out to under-represented SaskSport Zones in 2017 to promote awareness of the Hunter/Jumper discipline, programming and service offerings available to those competitors, and encourage membership in SHJA.

Respectfully submitted  
SHJA Membership Committee

NOTE: Zone assignment breakdown per definitions provided by SaskSport and are listed below.

- Zone 1: Southeast SK (Southeast Connection Sport, Culture, and Recreation District)
- Zone 2: City of Regina (Regina Sport District)
- Zone 3: Southwest SK (Southwest District for Culture, Recreation and Sport)
- Zone 4: East central SK (Parkland Valley Sport, Culture and Recreation District)
- Zone 5: Central SK (Prairie Central District for Sport, Culture and Recreation)
- Zone 6: City of Saskatoon (Saskatoon District)
- Zone 7: Northwest SK (Rivers West District for Sport, Culture and Recreation)
- Zone 8: Northeast SK (Lakeland District for Sport, Culture and Recreation)
- Zone 9: Northern SK (Northern Sport, Culture and Recreation District)



## SASKATCHEWAN HUNTER JUMPER ASSOCIATION 2016 ANNUAL REPORT

### High Performance Report 2016

The High Performance (HP) Selection Committee received seven (7) applications for the four (4) 2016 High Performance Grants available during the most recent competition season.

The HP Committee reviewed each of the candidate's applications independently and following the grants criteria, provided on the SHJA website, scored the applicants accordingly based on the content of their respective submissions. Subsequently, the HP Committee then met as a group to discuss each applicant's score and came to a consensus on the four to be put forward to SaskSport.

The 2016 High Performance Grant recipients are:

Junior:

Katie Blackburn-Dust (Zone 5)  
Alana Olson (Zone 7)

Senior:

Jennifer Ball (Zone 6)  
Heather Brodsky (Zone 6)

The HP Committee will be reviewing the selection criteria, scoring model, and the selection process so please stay tuned for updates throughout 2017.

The HP Committee would like to thank all applicants who took the time to send in their applications and hope that they apply for 2017!

Respectfully submitted  
SHJA High Performance Selection Committee



## SASKATCHEWAN HUNTER JUMPER ASSOCIATION 2016 ANNUAL REPORT

### Educational Scholarship Report 2016

The Educational Scholarship (ES) Selection Committee received three applications for the 2016 Post Secondary Scholarship.

The ES Committee reviewed each candidate's application independently and following the grants criteria, provided on the SHJA website, scored the applicants accordingly based on the content of their respective submissions. Subsequently, the ES Committee then met as a group to discuss each applicant's scores and came to a consensus on the recipient.

The 2016 Educational Scholarship recipient is:

Heather Brodsky (Zone 6)

The ES Committee will be reviewing the selection criteria, scoring model, and the selection process so please stay tuned for updates throughout 2017.

The ES Committee would like to thank all applicants who took the time to send in their applications and hope that they apply for 2017!

Respectfully submitted  
SHJA Educational Scholarship Selection Committee