

Saskatchewan



Hunter Jumper Association

SASKATCHEWAN HUNTER JUMPER ASSOCIATION

2019 ANNUAL GENERAL REPORTS

February 15, 2020



SASKATCHEWAN HUNTER JUMPER ASSOCIATION 2019 ANNUAL REPORT

2019 Board of Directors

President	Jennifer Ball
Vice President	Mary-Ann Olson
Secretary	Taryn Grey
Treasurer **	Victoria Kendall
Past President	Lisa Ryland
Two Year Director	Kate Joa
Two Year Director **	Katryna Williams
One Year Director **	Zoe MacDougall
One Year Director **	Kendall Ziegler
Youth Director **	Doug Sroka

** Position up for election in 2020



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Financial Report 2019

A copy of the unaudited financial statement for 2019 is available for review. Please see separate document.

Respectfully submitted,

Victoria Kendall
SHJATreasurer



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Constitution Committee 2019

Two changes were put forth to the membership for voting into effect at the 2020 AGM:

- 1) Change the term length of one of the One-year Directors to a two-year term. This change is to help build stability into the executive and allow the Board to be more effective in the long term
- 2) Allow for Notice to Reader financial review instead of audit. This is being purposed for the 2019 year and proceeding forward. There is no requirement by any funding group for the SHJA to have an audit conducted.

Respectfully submitted
SHJA Constitution Committee



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High Performance Report 2019

The High Performance (HP) Selection Committee received six (6) applications for the four (4) 2019 High Performance Grants available during the most recent competition season.

To qualify for High Performance a rider must be a Junior or Amateur rider competing at the 1.10m level or higher.

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 2019 High Performance Grant recipients are:

Taryn Grey
Jennifer Ball
Kendra Schaeffer

The HP Committee would like to thank all applicants who took the time to send in their applications and encourage all qualified riders to apply in 2020!

Respectfully submitted
SHJA High Performance Selection Committee



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SHJA Hunter of the Year Award

This award is the accumulation of each hunter / jumper show in Saskatchewan that holds an indicated special, hunter derby, and hunter classic classes. These classes can be at any height from 2'6" and up.

Calculations will be as follows:

Class Placing X # of Entries X Height of Class

2019 Hunter of the Year Award winner: Shea Britton with Ender's Game

SHJA Pony Award: 2019, no nominations received

Respectfully submitted
SHJA Awards Committee



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Provincial Finals 2019

In 2019, the SHJA Provincial Finals were successfully run, however; not quite as intended. Both the hunters and jumper classes were originally intended to run the Sunday of the Saskatoon Classic in August. However; a large thunderstorm rolled in and caused the cancelation of the jumper portion. The Jumper classes were successfully run with Summer Sun II in September. Thank-you to both facilities and Riding Clubs that worked with SHJA to pull this all together.

We are looking forward to holding the finals again in 2020.

Respectfully submitted
SHJA Education Committee

Year to date Income Statement Jan 1-Dec 31, 2019

Income					
Memberships	\$	1,550.00			
SHF Raffle/Rebate 2019		80.00			
Community Clinic Grant		200.00			
MAP Gant 2019		1,201.04			
Equipment Rental		150.00			
Merchandise	\$	910.00	Pads		
		200.00	Socks		
Fundraising	\$	1,000.00	EC 2017 program		
		332.00	EC 2018 Gold levy		
		99.45	2017 MAP Top up		
		800.00	MAP Grant 2018		
		1,110.00	Burger Night		
		180.96	Indigo		
		70.00	Pampered Chef		
		120.00	Tickets Sold		
		117.00	Sunday Bar		
		167.70	Classic Show Raffle		
		500.00	Steak Night		
		492.00	Silent auction		
Total		\$ 9,280.15			
Expenses					
AGM Facility	\$	150.00			
Year End Awards		903.73			
PO Box		193.20			
Bank Fees		54.00			
Bad Debt		505.00			
Medal Ribbons		571.10			
Champ Ribbons		443.22			
Show Sponsorships		1,350.00			
Merchandise	\$	2,771.64			
		732.00	Merchandise Pads		
		419.58	Embroidery		
		550.45	Socks		
		626.16	Champ Prize Pad		
		443.45	Prize Embroidery		
Fundraiser Expenses	\$	1,017.58			
		19.76	Sunday Bar		
		200.00	SHF Ticket Purchase		
		499.50	Burger Night		
		298.32	Steak Night		
Capri Club Insurance		350.00			
Dessert and Learn		69.11			
website		29.21	yr 4 of 5		
ISC Fee		65.00			
PC Awards Sponsorship		100.00			
SHF Club Fee		140.00			
Total		\$ 8,712.79			
Profit/(Loss)		\$ 567.36			

2020 Budget

2020 Income	Budget
2020 Memberships	\$1,625.00
2020 Equipment Rental	300.00
2020 Community Clinic Grant	200.00
2020 MAP Grant	800.00
2020 SHF Raffle rebate	80.00
2020 Jump Canada Levy	200.00
2020 Sponsorship	1,000.00
2020 Fundraising	3,500.00
Total	\$8,155.00

2020 Expenses**Budget**

Fundraiser Expenses	\$ 1,500.00
2020 Mailbox rental	181.00
2020 Bank account fees	60.00
2020 Postage	20.00
Bad Debt	
2020 Club Renewal	14.00
2020 Capri Insurance renewal	371.00
2020 AGM rental & expenses	150.00
2020 ISC Club renewal	65.00
Year End Awards Prizes	350.00
2020 Website licensing (current portion yr 4/5)	29.21
2020 Medal class Ribbons	450.00
2020 Medal class Medals	200.00
2020 Horse Show sponsorships	800.00
2020 Hunter Classic	750.00
2020 Lunch and Learn costs	100.00
2020 Provincial Championships	2,500.00
2020 SHF Raffle ticket purchase	200.00
2020 SHF Heritage Provincials sponsorship	100.00
2020 SHF Year End Award sponsorship	100.00
Total	\$6,578.41
Budgeted Profit/(Loss)	\$1,576.59



Saskatchewan Hunter Jumper Association

Feb 16th, 2019

AGM Meeting Minutes

Board Members Attendance: Mary, Jen, Lisa, Katryna, Hunter

1. Call to Order: 4:34 pm

2. Agenda Approval

MOTION- accept agenda as presented - Vic, Kate -Carried

3. Previous Minutes- circulated

MOTION: accept minutes as presented -Shirley, Mary -Carried

4. President's Report- presented by Lisa Ryland

Included in AGM package that was circulated to those in attendance
Successfully ran Provincials for first time in 2018

-Thank-you to Ebon Stables for hosting

Sponsorship offered to shows offering SHJA medal classes

2018 brought the end of the initial 3 year plan put in place

MOTION: Accept as presented- Vic, Zoe -Carried

5. Financial Report- presented by Lisa Ryland

2016, 2017 and 2018 financials at auditor for review,
2015 had audit complete

Draft documents were presented at AGM,

Once complete the audited financials will be circulated to the membership

Jump Canada grant was not paid in 2017 or 2018.

Budget/ Income projected in 2019 presented

Audited financials will be presented at the 2020 AGM

MOTION: Approve the un-audited statements as presented Vic, Janet -Carried

MOTION: Appoint Katherine Olson to Audit the 2016, 2017 & 2018 financials

Vic, Kate -Carried

6. Nomination Report- presented by Katryna Williams

The following positions are up for election this year.

- Chair,
- Vice- Chair,
- 2 year director,
- two 1 year Directors,
- Youth Director,

The remaining one year of the 3 year term for the treasurer position is also open.

7. Election of Officers:

Chair (3 year term)

Nominated Lisa Ryland

Nominated from floor Jennifer Ball - Kate

-blind Vote was carried out;

Jennifer was successful candidate