HORSESHOE SASKATCHEWAN INC.

AGM MEETING Minutes

July 13, 2024

1. Welcome by President Tammy Christensen & Meeting called to order at 12:48 pm
2. Approval of Agenda. Moved by: Veleta Klassen

Second by: -Dale Squires

Carried

1. Roll Call for Zone Representatives
2. Carol Anderson/Joe Cornforth
3. Dean Galandie/Lacey Venne
4. Veleta Klassen/ Delamar Klassen
5. N/A
6. David Oakes
7. Dale Squires/Dean Squires
8. Blair Weitzel/Sherri Weitzel
9. N/A
10. N/A

Executive present: President – Tammy Christensen, Vice President – Colin Finnie, Treasurer – Daryl

Squires,

1. Minutes from previous meeting. May 25, 2024 were Read by Colin Finnie

Moved by: Veleta Klassen

Second by: Jim Schaan

Carried

1. Business arising from the minutes:

Discussed if Westerns will be held with Canadians in 2026 and if the Halls have been booked. This was confirmed by Dale Squires that Hall was booked for both Tournaments.

1. Financial Statement read by Daryl Squires. Moved by: David Oakes

Second by: Sherri Weitzel

Carried

1. Auditor for the Year:

Motion by Daryl Squires to continue to use current auditor, Jensen & Stromberg.

Moved by: Joe Cornforth

Second by: Delmar Klassen

Carried

1. Old Business:
2. Report from Sask. Sport Annual Meeting June 20, 2024 was reported by Daryl and Denise Squires
3. Western & Canadians- there are 11 players going to Canadians and 7 going to Westerns.

Funding will be given to Competitors who complete the Tournaments so if you are going to both Tournaments you must complete both to get your funding, unless there is a valid medical reason.

1. New Business:
2. Hockey Draft for the Fall:

Continue to have a fall hockey draft

Moved by: Dale Squires

Second by: Daniel Squires

Carried

1. New Funding qualifications for Canadians/ Western 2025

Daryl Squires made the motion to make it that you must play in 4 Saskatchewan Tournaments before Provincials plus the Provincial Tournament to get funding

Moved: by Dale Squires

Second: by Dean Galandie Carried

1. Elections for Vice President and Treasurer:
2. Nominations for Vice President

Dale Squires nominated Colin Finnie

Colin Finnie Nominated Blair Weitzel

Blair Weitzel Declined the position

Second by: Joe Cornforth

Dean Galandie moved to cease nominations.

Colin Finnie Accepted

1. Nominations for Treasurer

Dale Squires nominated Daryl Squires

Second by: Sherri Weitzel

No other nominations – Dale Squires moved to cease nominations

Daryl Squires Accepted

1. Elections for Board of Directors – 3 positions

Delmar Klassen nominated by Veleta Klassen: accepted

Clara Allard nominated by Dale Squires: accepted by email

Milley Strueby nominated by Dale Squires: accepted by phone

Meeting Adjourned: 1:22pm - Moved by Blair Weitzel

Members July 13, 2024

1. Denise Squires, Saskatoon
2. David Oakes, Watrous
3. Carol Anderson, Whitewood
4. Daniel Squires, Saskatoon
5. Sherri Weitzel, Llyodminster
6. Blair Weitzel, Lloydminster
7. Dianne Galandie, Regina
8. Dean Galandie, Regina
9. Joe Cornforth, Whitewood
10. Lacey Venne, Regina
11. Veleta Klassen, Caronport
12. Dean Squires, Saskatoon
13. Delmar Klassen, Caronport
14. Dale Squires, Saskatoon
15. Colin Finnie, Saskatoon
16. Daryl Squires, Saskatoon
17. Jim Schaan, Whitewood
18. Tammy Christensen, Regina