HORSESHOE SASKATCHEWAN INC.

AGM MEETING Minutes

July 19, 2025

1. Welcome by President Tammy Christensen & Meeting called to order at 2:52 pm

Moment of Silence held for members that we have lost

1. Approval of Agenda. Moved by: Jim Schaan

Second by: Sherri Weitzel

Carried

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

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

Treasurer – Daryl Squires, Secretary - Vacant

1. Minutes from previous meeting. May 24, 2025 were Read by Colin Finnie

Approval of Minutes moved by: Dale Squires

Seconded by: Veleta Klassen

Carried

1. Business arising from the minutes: None

1. Audited Financial Statement read by Daryl Squires.

Approval of Audited Financial Statement moved by: Blair Weitzel

Seconded by: Dale Finnie

Carried

1. Appointment of Auditor for the new Fiscal Year:

Motion by Daryl Squires to continue to use current auditor, Jensen & Stromberg for the current fiscal year.

Seconded by: Dale Squires

Carried

1. Old Business:
2. Report from Sask. Sport Annual General Meeting from June 19, 2025 was presented by Daryl Squires and Denise Squires
3. 2025 Canadians update: 11 competitors will be attending Canadians from August 14th to 17th in Quebec. Funding will be given to Participants who attended 4 Horseshoe Saskatchewan Sanctioned tournaments plus the Saskatchewan Provincials on July 19th.

Canadians to follow on August 5-8, 2026

2025 Westerns Report: 8 competitors went to the Westerns in Calgary from June 28th to 29th. Placings were as follows: Colin Finnie 1st Mixed B class, Veleta 5th Mixed A class, Dean Galandie 2nd Mixed C class, Dale Squires 5th Mixed C class, Daniel Squires 1st Mixed E class, Daryl Squires 3rd Mixed F class, Dianne Galandie 4th Mixed G class, Dale Finnie 6th Mixed G class.

2026 Westerns to be held at Manitou Beach August 1 & 2, 2026.

1. New Business:
2. Hockey Draft 2026 for the Fall:

A discussion about continuing with holding a fall hockey draft fundraiser was had.

Moved by Dale Squires to continue with the fall hockey draft.

Seconded by: Dale Finnie

Carried

1. Playoff Hockey Draft Spring 2026:

A discussion about continuing with holding a playoff hockey draft in April 2026 was had.

Moved by Daryl Squires to Continue the playoff draft in April 2026

Seconded by: Lance Venne

Carried

1. 2026 Canadians Progress:
   * + 1. We will have the new Building donated to HSI moved into place hopefully by July 31, 2025 at the Manitou Horseshoe Courts, as well as the new storage shed that will hold some of the equipment for taking care of the grounds.
       2. Tammy Christensen purchased items to get personalized with 2026 Canadians logo to sell at the event.
       3. We have had a bunny hug donated from Sask Power for 2026 Canadians, the executive will work on getting a letter out to members so they can start asking for donations from their communities.
       4. All of the Trophies for the 2026 Canadian Championships have been made. We just need to get the name plates engraved with Classes when they are finalized in 2026.
       5. HSI members were asked to see if they know any people that are willing to do the bag piping at the Canadians. Veleta said she may know someone that can do it.
       6. Clubs were asked to possibly start doing some fundraising by collecting bottles and cans to donate the proceeds to the 2026 Canadians.
       7. Look for someone that is willing to sing the Canadian National Anthem for the Western and Canadians in 2026.
       8. Contact MLA in your areas to possibly get pins, pens etc for Goody bags and stuff at Canadians.
2. Clinics- Denise Squires asked if Clinics are worth continuing since it is away to promote horseshoes to new members or members that are unable to travel to events. Discussion was had about the benefits of this program.

Moved by Veleta Klassen to continue offering clinics.

Seconded by: Dale Squires

Carried

1. Elections for President and Secretary:
2. Call for nominations for President – 2 year term

Veleta Klassen nominated Tammy Christensen

3 more calls for nominations for President

Dean Galandie moved to cease nominations.

Tammy Christensen Let her name stand and accepted the position of President for a 2 year term.

1. Nominations for Secretary

Tammy Christensen nominated Lacey Venne

Colin Finnie nominated Blair Weitzel

Dianne Galandie Nominated Sherri Weitzel

Daryl Squires nominated Dale Finnie

No more nominations were received. Blair Weitzel, Sherri Weitzel and Dale Finnie respectfully declined their nomination. Lavey Venne let her name stand for the position.

Lacey accepted the position of Secretary for a 2 year term.

1. Elections for Board of Directors – 4 positions

Blair Weitzel nominated by Colin Finnie: accepted

Carol Anderson nominated by Tammy Christensen: accepted

Lance Venne nominated by Tammy Christensen: accepted

Joe Cornforth nominated by Tammy Christensen- accepted

Meeting Adjourned: 3:36pm by President Tammy Christensen.

Members Attending July 19, 2025

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. Jim Schaan, Whitewood
14. Dale Squires, Saskatoon
15. Colin Finnie, Kenaston
16. Daryl Squires, Saskatoon
17. Lance Venne, Regina Beach
18. Tammy Christensen, Regina
19. Dale Finnie, Davidson