



Spring Meeting Minutes March 24, 2024 The Ville Cooperative

Members Present:

Jeri P, Brittany P, Melissa M, Meghan S, Elizabeth W, Anna-Leigh S, Bev M, Megan A, Kelly H, Leah B, Hannah M.

Welcome and Last Meeting:

Anna-Leigh welcomed everyone to the meeting. The minutes from the last meeting were not read as they were sent out prior to the meeting for everyone to read.

It was moved by Brittany, seconded by Kelly, that we accept the minutes. Carried.

Financial Report:

Melissa went over the financial report. As of March 2023, we had a bank balance of \$35,188.19. We had an income of \$22,740.80 coming from memberships, equipment rentals, lessons/training, trials and venue rental. We had expenditures of \$31,468.32 on equipment/repairs, supplies, venue rentals, trainers, trials, insurance fees, advertising and gifts/donations. We were left with a bank balance of \$26,460.67, a difference of -\$8,727.52. It was moved by Jeri, seconded by Meghan S, that we accept the report of the treasurer. Carried.

Website:

Leah will send out an email in June to all club members asking for photos and dog bios. She will provide specific instructions on what material she is looking for. She will refresh the website with the new information provided.

Leah will also remove any members that do not renew their membership from the members only Facebook page in April.

Businesses owned by Kapers members will be allowed to post on our private and public Facebook page up to 4 times per year.

Education and Training:

Jeri had 2 full weave classes and 3 students learning their weaves through

private lessons.

There will be 2 Intro to Agility classes on Tuesday evenings and 2 Advanced Agility classes on Wednesday evenings.

Melissa said most people have paid for TNT. She will send out invoices again to those who haven't paid.

Jeri will continue to keep track of cash payments and number of runs completed as she did last year. It was decided the punch cards added an additional and unnecessary administrative step. You can still pay cash when you run your dog or send Melissa an e-transfer whenever you wish. Please specify that it is a TNT payment in the e-transfer. She will keep track of any payments and issue invoices for outstanding balances in the fall.

Field/Barn:

It was suggested to use a whiteboard at the barn to keep track of the rotation of dogs and what their jump height is.

Anna-Leigh will send out an email explaining the whiteboard as well as reminding members of the 5 minute turns and that we are rotating dogs, not handlers.

Jeri will bring the whiteboard and leave it in the barn

Anna-Leigh has been in contact with Shawnee. The field agreement has been signed and payment made. Shawnee has stated we can use the upper driveway for our events if necessary.

As per the policy, the field is allowed to be booked for a maximum of 10 hrs per week for private lessons/ seminars/ fun matches and a maximum of 2 weekend days per month, for a total of 20 hours per month.

Anna-Leigh will follow-up with Paul about signage for the field.

Equipment:

Meghan S said the order for the teeter weight bags she placed last fall got cancelled. She will try to find more teeter weight bags.

It was decided we didn't like the cart that was ordered at the November meeting. We liked the ones from Princess Auto better, so we would order 4 more carts from there.

Melissa will assess what equipment is left to be sold. It will be sold in the same manner as in previous years.

It was decided we needed 4 more 5 foot bars to accommodate new AAC rules that go into effect July 1, 2024 for backside jump approaches.

It was moved by Melissa, seconded by Elizabeth, that we purchase four 5ft. bars. Carried.

Elections:

There was only 1 nomination for each position on the executive. No voting was required and the following members of the executive were acclaimed:

President - Anna-Leigh
Vice-President - Elizabeth
Treasurer - Melissa
Secretary - Bev
Head Trainer - Jeri
Website Liaison - Leah
Equipment Rep - Meghan S

It was moved by Kelly, seconded by Brittany, that we accept the executive.
Carried.

Trials:

The OMG flyball team has approached the Kapers about doing a volunteer swap. The number of Kapers that volunteer at their May 18-19 trial will be matched by their members for our June trial. Training will be provided by both clubs.

Brittany has volunteered to host a fun match at the field again this year. It will be Monday May 20th. Proceeds will be a fundraiser for the Kapers.

Meghan S will coordinate getting volunteer prizes for both trials.

Top dog prizes are in stock for starters and advanced. Meghan S will make the cups for the masters.

Anna-Leigh has John Willis booked for the May/June trial. Anna-Leigh will book Adina MacRae to judge our June 2026 trial as this is the earliest date she is available to travel out of her province.

Bev has asked Anic Vermette to judge our September trial, however she hasn't responded yet. It was suggested that Bev could ask Julie Labossière or Julie Sansregret if Anic is not available.

Kapers Swag:

There was a discussion of information received to date from Kristin in regards to Kapers swag and items needing clarification. Anna-Leigh will compile the list and email Kristin.

Meeting adjourned.