



## General Meeting Nov 23, 2025

### The Ville Cooperative

#### **Members Present:**

Jeri, Bev, Meghan S, Maria, Treva, Anna-Leigh, Marilyn, Megan A., Kelly H, Ashley, Leah, Melissa, Ariel D

#### **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 in an email for everyone to read prior to the meeting.

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

It was decided that the meeting minutes should be emailed to club members within 2 weeks of the meeting date.

It was moved by Kelly H, seconded by Marilyn that the minutes are made available within 2 weeks. Carried.

#### **Financial Report:**

Melissa went over the financial report and as of March 22, 2025 we had a bank balance of \$32,270.87. We had an income of \$33,674.65 coming from membership fees, timer rental, lessons/training, trials, venue rental and clothing. We have spent \$28,864.67 on equipment/repairs, supplies, venue, trainers, trials and insurance fees. This has left us with a bank balance of \$37,080.85 which makes a difference of \$4809.98.

It was moved by Treva and seconded by Meghan S that we accept the financial report of the treasurer. Carried.

Melissa also did a breakdown of basic operating income and expenses, trial income and expenses as well as class income and expenses. The breakdown showed the money the club brings in from membership fees is not sufficient to cover our basic operating expenses.

It was suggested to increase the price of an individual membership from its current price of \$80 per year to \$90 per year and a family membership from \$110 per year to \$120 per year.

It was moved by Treva , seconded by Maria, that we increase the membership fees as outlined above. Carried.

It was suggested to increase the value of Kapers bucks from a \$1 coupon to a \$2 coupon on April 1, 2026 to correspond with the new membership fees. These coupons are given to members who participate in group club activities as outlined in the policy document. A spreadsheet will be developed to track these, replacing the manual tracking that is in place currently.

### **Education and Training:**

Only 2 people from the graduating intermediate class are taking weave class. The rest of the students enrolled are either repeating the class or taking class with a new dog.

Melissa has sent out invoices for anyone still owing payment for TNT. Please pay the invoice by the end of December.

### **Field/Barn:**

The lights installed at the field this fall helped us to finish up classes and enjoy TNT longer, although one of the neighbours complained about them.

Treva has allowed us to rent the barn on Saturdays again for the winter.

### **Equipment:**

Meghan S will be ordering a wall jump for a spring shipment.

It was suggested that we order 2 more tunnel plates .

It was moved by Treva, seconded by Marilyn that we purchase 2 more tunnel plates. Carried.

Meghan S will look into pricing for 16 new training jumps. Meghan S will check with Steve Borda about the trial A-frame needing some reinforcement.

### **Trials:**

Brittany has volunteered to hold another fun match in the spring. The money will be set aside for the purchase of a new timer when necessary.

Meghan S will etch on smaller wine glasses for top master dog prizes. The other top dog prizes will remain unchanged.

We will have the photo booth again next year. We will mention it during the briefing and leave it up longer at the end of each day for maximum usage.

We will add sections to our volunteer grid for club members to sign up for set-up and/ or clean-up duties for the trials. These will have time frames of expected availability. We will assign a member for each to direct other members that may not be aware of what tasks to do.

We will be hosting a trial June 5-7, 2026. Adina MacRae was previously booked to judge. Meghan S will be the trial secretary.

Events and Order of Events:

Friday night: Steeplechase, Snooker

Saturday : Standard, Gamblers, Steeplechase, Jumpers

Sunday : Gamblers, Standard, Jumpers

We will be hosting our second trial September 11-13, 2026. Brittany will be the trial secretary. She will look for a biathlon judge. Measuring will be 5:30pm and the first dog on the line must be at 6pm due to darkness.

Events and Order of Events:

Friday : Steeplechase, Steeplechase

Saturday : Standard, Biathlon Agility, Gamblers, Jumpers

Sunday : Standard, Biathlon Jumpers, Snooker, Jumpers

It was decided that judging will only start 3 minutes after the walkthrough finishes. Timer will set the time.

We will only provide scribe sheets for snooker and gamblers runs starting next season. All results will be printed and placed in a binder for viewing.

The trial secretary checklist needs to be updated. Brittany, Meghan S, Melissa and Anna-Leigh will collaborate to update it.

It was suggested that we increase the regular price per run to \$16 and FEO price per run to \$10. We will also offer a weekend package deal of \$150 for a 10 run weekend and \$135 for a 9 run weekend. Members will still receive a discount of \$1 per run or a weekend package deal of \$145 for a 10 run weekend and \$130 for a 9 run weekend. No weekend package deal pricing will be allowed retrospectively.

It was moved by Jeri, seconded by Melissa that the entry fees for trials increase as outlined above. Carried.

It was also suggested that we increase what we pay to the judge per run to \$1.75.

It was moved by Treva, seconded by Meghan S that we increase the judges fee to \$1.75 per run. Carried.

### **Christmas Party:**

Shanna-Lynn will be hosting a Christmas Party Sunday December 14<sup>th</sup> at 6:30pm. There will be a yankee swap with a maximum gift value of \$25.

Kelly H moved to adjourn the meeting. Meeting adjourned.

