

Cascade Team Penning Association

January 2023 Board and Strategic Meeting

January 8, 2023

Attending: Bobbi Hall, Pat Long, Donna Stevens, Loreen Haight, Tracie Follose, Kasia Marsters, Breanne Long, Tammy Morgan, Carmen Edmonds, Floyd Foster.

Absent: Mike Bloom was out of state

President Statement: It is my personal mission, even though I may not be riding at every event to create a friendly and welcome environment so that newcomers will want to continue to return. I hope we will all practice this, none of us should be the reason someone doesn't return. In addition, we need to work on total transparency within our club.

Treasurers Report: Donna Provided a very comprehensive packet including; (All will be attached)

- Fiscal Year End Balance Sheet
- Balance Sheet as of 1/9/2023
- Asset Report

CTPA Member Renewal Form, Board Member Positions Duties & Responsibilities, Event graphs providing stats on event attendance, team numbers and class attendance. CTPA Rating Committee Procedures and Guidelines and the 2023 All Clubs Schedule.

Loreen made a motion to approve all financial reports, Pat second, all in favor.

Old Business:

1. Discussion on board positions, roles and responsibilities. Carmen submitted in writing a resignation as Vice President and requested to be moved to a director position. Resignation was accepted. Pat nominated Breanne as Vice President, David second, all in favor. Breanne accepted the role.
2. **Correspondence:**
 - a. Matt Hogan submitted a projected profit and lost to show the possible benefits of joining together to put on events.
 - b. Bobbi read feedback provided by members, discussion surrounding positive, negative and new suggestions moving forward for the new season. All information is being considered in our planning process today.

New Business:

1. **Direction of Association:**

- a. Sponsored (CTPA Produced) Vs. Sanctioned (Promoter Produced): After a long discussion going over the Pros and Cons of both, we have decided to produce a few events and partner with a couple sanctioned events.
- b. Floyd proposed we only put on 3 Man Sorting events, discussion concluded that for the 2023 season this would be the best option to save money on cattle costs, class structure, beginner friendly, set up and be easy to partners with other events since most are doing this format.

2. Event Structure:

- a. Top 10 in every class
- b. 5 points will be given to each participant per event for attendance.
- c. Finals will continue to be named John Ludwig Memorial Finals
- d. Added money for finals.
- e. Announcer to introduce by name and hometown of open riders and top 10 riders. Intent is to entice lower riders to improve by introducing them to upper riders and acknowledge those riders that are putting in great effort.
- f. To be able to compete for prizes at the finals, riders must attend 4 events + finals
- g. All compliant Open Final winners will win a saddle (must attend 4 events + finals).
- h. Point system – Donna made a motion to return to the original software points system that was created for our club, plus Donna will hand input 5 points per person per day. Breanne second, all in favor.
- i. Buckles for class winners – Kasia will order all buckles for the year.
- j. Discussed possible fee for late sign up.

3. Venues and Dates:

- a. February 25th - Cindy Cool in Salem
- b. April 15th & 16th – Central Oregon location (Kerley Ranch Powell Butte or Norton’s)
- c. May 20th & 21st – Fast/Skyhawk
- d. June 3rd & 4th – Shiloh Ranch Powell Butte
- e. July 28th – 30th – Rolling H Ranch Junction City
- f. August 19th & 20th Carey Cathy Ten Mile, OR
- g. September 23rd Finals – Kerley Arena Powell Butte Event / Shiloh Ranch Banquet – 2 pens set up for 3 man for an early finish – 6pm banquet
- h. If Skyhawk falls through, we will pursue partnering with Cascade Cattle Club on March 11th at Brasada.
**Motion was made by Carmen to approve above dates and venues, Kasia second, all in favor.*
- i. Tracie to contact Shiloh Ranch to confirm event dates and amenities – stalls, PA system, overnight RV, equipment.

4. Cattle:

- a. Pat reports cattle costs should remain reasonable at \$45 for one day or \$55 for two days – cost includes feed

5. Classes & Pricing

- a. Classes as Follows: Open, 14, 9, 6 and Youth
- b. Handicap on the 14, 9 and 6 classes
- c. 50% payback on 2nd go and then top ten winners

- d. **Class entry pricing and payback**
 - i. Open Class - \$70 entry and 60% payback
 - ii. 14 Class - \$60 entry and 55% payback
 - iii. 9 Class - \$60 entry and 55% payback
 - iv. 6 Class - \$50 entry and 50% payback
 - v. Youth Class - \$10 entry and 80% payback
 - e. **Shoot Out Class on Sunday**
 - i. \$150 entry with max of 4 entries
 - ii. 75% payback
 - iii. No Handicap
 - iv. Open to all ratings
 - v. Pick teams only
 - vi. No points
6. **Rules:**
- a. **David has noted that we need to enforce the following rules in Team Penning:**
 - i. **The only time you do not raise a hand to call time is when you have three clean cows in the pen. Time is call when the root of their tail crossed the gate.**
 - ii. **One hand must be raised to stop time when there is less than three clean cows.**
7. **Rating Committee:**
- a. **With Breanne as VP she will over see the rating committee, committee should be organized and ready by the Cindy Cool event. Breanne will contact the following people to confirm they will make the commitment:**
 - i. **David Liberty**
 - ii. **Floyd Foster**
 - iii. **Tim Buccola**
 - iv. **Vicky Gray**
 - v. **Matt Hogan**
 - vi. **Delton Webber**
 - vii. **Fred Young**
 - b. **We will need to confirm two arena directors for each event, persons to be announced and identified by announcer. Must be one open rider and one board member.**
8. **Event Personnel:**
- a. **Office –Donna, Emily Kennedy or Kim Brennan**
 - b. **Announcer: Emily, Trevor, Kedo**
 - c. **Pat – will need assistance.**
 - d. **Set Up – ask Cascade Cattle Club if they would like to earn money to set up?**
9. **Other:**
- a. **Need to locate some of our assets – panels & hardware, chute, banners, screens, timer, clock, PA System.**
 - b. **Sponsors for added money, Floyd is committed to 5K for finals. Moore’s have said they may add money, Kaisa will follow up with possible contributors.**