



2022 ANNUAL
GENERAL
MEETING

50/50 – for AHTA CLINICS & SPORT DEVELOPMENT

<https://www.rafflebox.ca/raffle/ahtaAGM>

\$~1000

VOTING IN THE DIRECTOR ELECTIONS

If you did not pre-register for this meeting and are an active AHTA member please e-mail Carly now to ensure you are setup with your unique voting link

ahtastats@gmail.com

- 1.0 Call to order
- 2.0 Welcome and introduction of the 2022 Board of Directors
- 3.0 Adoption of Agenda
- 4.0 Elections
 - 4.1 Directors standing for re-election:
Christine Baurenschmidt
Sherri Flundra
Jessica Kerschbaumer
Ulrika Wikner
Kathleen Ziegler
 - 4.2 Advance nominations
Jasmine Jarvis
Becky Staden
 - 4.3 Nominations from the floor
 - 4.4 Election via Election Buddy *(results to be announced after close of formal business of the meeting)*
- 5.0 Minutes of the Annual General Meeting of November 13, 2021
- 6.0 Annual Report
 - 6.1 President's Report
 - 6.2 Treasurer's Report
- 7.0 Results of the election
- 8.0 Close of formal business of the meeting
- 9.0 Vice President's Update
 - 9.1 Communications Report
 - 9.2 Athlete Development Report
- 10.0 Statistics Director Report
- 11.0 Clinics Director Report
- 12.0 Young Prospects Program Report
- 13.0 Organizer's Forum – Sunday, November 6
- 14.0 Round Table Discussion
- 15.0 Adjournment

***Quorum required for AGM to proceed: 25 Senior Members or 5% of Total 2022 Senior Membership (342 @ 5% = 17), whichever is the lesser. (From AHTA By-Laws)*

ADOPT AGENDA





DIRECTORS STANDING FOR RE-ELECTION

- Christine Baurenschmidt
- Sherri Flundra
- Jessica Kerschbaumer





DIRECTORS STANDING FOR RE-ELECTION

- Ulrika Wikner
- Kathleen Ziegler



ADVANCE NOMINATIONS



- Jasmine Jarvis
- Becky Staden



Director Nominations from the floor:

Renate Price

Director Elections – Voting Instructions

- Only current AHTA members who are registered for this meeting will be able to vote
- Please check your e-mail for an e-mail with the subject “Vote now: Alberta Horse Trials Association...” and click on your unique link to vote
- Voting will remain open for 15 minutes before the polls are automatically closed
- This is a secret ballot and your vote will remain anonymous. The scrutineer will only receive an aggregated tally of the voting results

2021 AGM Minutes



VICE PRESIDENT'S REPORT

Good afternoon everyone and thank you for joining us today. As we look back on this year, we also begin our planning for 2023. Today we will be electing new board members to the AHTA Board of Directors, as well as reflecting on the past year with our various director reports. At our Organizer's Forum tomorrow, the organizers and board members will discuss how things went this year as well as improvements to be made for 2023.

We are sad to announce that Crissy Embury has resigned from her position as president, as well as the board. We want to thank her for all her hard work and dedication. I as vice president will be stepping in to cover the presidential duties until our November 19th meeting, where we will appoint board positions and a new president.

The board has accomplished a lot of great things this year, Safety continues to be our #1 priority and we purchased 2 AED's that were on site at all AHTA & HP's clinics this year and will continue to be in the future as well. Event organizers embraced our new medical policy, which gives grants for providing higher level medical services at events. We also offered each of the event sites an special grant of \$5000 to help support the development of the EV105 level to help bridge the gap between training and prelim. All of this was in addition to the regular event site support we provide, and we are incredibly proud to have been able to support our Organizing Committees with \$70,000 of funding in 2022.

We continued to offer clinics and educational opportunities for all levels, from the grassroots to our high performance levels. We work hard to keep our clinics affordable for all members.

I am going into my 9th year on the board, and I can honestly say it has been an amazing and rewarding experience and I have learned so much along the way, and have had a lot of fun too! I am so passionate about this sport and I want to continue to be involved to keep improving it, sharing it with others, and help ensure that it will be around for many more years and that many more people will enjoy it. I want to thank every one of the board members I have worked with over the years, you each have contributed a lot of time and dedication, and brought all different skills to the table. I appreciate all you have done for the association and for your support. I want to thank Liz Allum, who is stepping down, for all contributions as well as all of her hard work as special events director putting together this evening for us. I know she had many challenges organizing our first in person banquet in several years, but she has done a great job. And I want to thank Crissy Embury for her dedication to the board and our sport, with her guidance we have accomplished a lot in the past few years, and have introduced many great policies and initiatives. I know leaving the board was a difficult decision for her and I wish her all the best going forward. I am excited for the new people who have stepped forward to become involved in the board. I know your time and dedication will be an asset.

I want to thank the Board Members, Event Organizers, Riders, Coaches, Officials, Parents, and all of the countless volunteers who help out during the year. So much goes on behind the scenes, and without everyone's hard work and dedication, we would not have these amazing events to attend.

Thank you, and I look forward to 2023!

Jessica Kerschbaumer



TREASURER'S REPORT

2021 Financials

[Income Statement](#)

[Balance Sheet](#)

2022 Financials

[Income Statement](#)

[Balance Sheet](#)

Director Election Results

Jessica Kerschbaumer
Christine Baurenschmidt
Sherri Flundra
Ulrika Wikner
Kathleen Ziegler
Becky Staden
Renate Price



COMMUNICATIONS REPORT

After covid, I was happy to have 2022 be back on track with regular communication and updates for our members. I continue to manage and update both the AHTA & High Performance websites, as well social media for both AHTA & HP Facebook and Instagram pages. I also put out the monthly AHTA email newsletter, so between the website, social media, and email newsletter, all of our members are able to easily stay up to date without relying solely on social media.

All numbers are up from 2021:

AHTA Facebook - 2136 followers

AHTA Instagram - 1118 followers

HP Facebook - 391 followers

HP Instagram - 489 followers

Email Newsletter - 924 subscribers - the majority of new subscribers come from the sign up pop up on our website.

Website - slightly more than half of users on mobile, rest on computer, and our Competition & Clinic pages still remain the most popular. In 2023 I am planning on adding more information and resources to the Eventing 101 section and for those that are "New To Eventing".

Our Youtube has just 34 subscribers - which is not surprising since we mostly upload webinars and informational content, not entertainment. Our "How To" videos that we created a few years back are our most popular videos, with over 1500 views on the Seiko Cross Country Timer video, and 1700 on the Polartek Show Jumping Timer video.

I continue to assist Kathleen and help a lot behind the scenes with the High Performance team. I helped Kathleen with the 3 Online Educational Zoom sessions we had during the winter earlier this year, I moderated the sessions and uploaded them to Youtube afterwards.

All the sessions were well received and attendance was fairly good, the April Clay sessions were quite popular and we had attendees from nearly every province as well as some from the US which was very exciting.

-AHTA Online Education - Developing Confident Riders: A Guide for Coaches with Psychologist April Clay - 102 registered

-AHTA Education Session - Performing Under Pressure With April Clay, Registered Psychologist - 143 registered

-AHTA Education Session - Care Of The Aging Event Horse with Dr. Sarah Pedersen - 69 registered

Webinars on Youtube have between 50 & 100 views, most likely coming from those registered who weren't able to attend, the Youtube link was emailed out afterwards to all registered & also posted on social media.

I also worked with Brenda Thompson this summer to redo the Young Prospect Program score sheets - instead of paper they are now an online google sheet that automatically calculates scoring and you can print off as well to have both online and hard copies.

For AHTA this year I created new online forms instead of fillable pdfs for Clinic Registration, for some of the year end awards, for several event site funding application & reimbursement forms, and the coaching & official funding application. For 2023 I plan to create online forms for Out Of Province results, and the breed awards.

Event Evaluation forms that we introduced last year were well received, we had 21 responses last year, this year we had over 30 responses, everyone gave lots of good feedback that has been passed on to both the board and the organizers so we know what we can do to improve for next year..

During covid I started a list of free online webinar and seminars, which was popular, and now I've created a page on the website for them which is updated with AHTA seminars as well as other interesting equestrian webinars. It's mostly updated in the winter/off season as that's when the majority of these take place.

It's been a while since we have put our surveys on different topics to our members to get feedback and opinions on different things, so I foresee us utilizing some of those again going forward.

As always, I am here to give our members a voice and anyone is welcome to contact me anytime with any questions, ideas or suggestions. We want to hear it!

Jessica Kerschbaumer



ATHLETE DEVELOPMENT REPORT

High Performance & Young Riders

Alberta Horse Trials Association
For the year ended 31 December 2022

2022

Income Statement

Revenue

HP Memberships	3,625.00
HP - U18 Team Registration	675.00
HP - U18 Swag	165.00
HP- First Aide Course	800.00
HP- XC Design Clinic	2,350.00
HP - Subsidy	492.13
HP - March Clinic	2,300.00
HP - April Clinic	3,023.00
HP - May Clinic	5,506.50
HP June/July Matt Brown Clinic	8,980.00
HP - June Clinic	8,480.00
HP-June Leahona Dressage	810.00
AHTA Clinic- Matt Brown July 2/3 2022	7,450.00
HP- Coaching at Rebecca Farm	2,665.00
HP - Swag Revenue	385.00
YR- Kyle Carter Clinic	11,788.08
Total Revenue	59,494.71

Expenses

HP- Dylan Barry XC Design Clinic	2,452.46
HP-Rider Training and Development	2,000.00
HP - Leahona Training Plans	2,310.00
HP - March Clinic Expense	2,926.61
HP - April Clinic Expense	3,289.91
HP - May Clinic Expense	4,160.51
HP- Peter Grey Expense	(40.72)
HP - June Clinic Expense	6,922.51
HP-June Dressage	892.50
AHTA/HP Matt Brown Expense	16,832.78
HP- Rebecca Farm expense	4,095.00
HP - Swag	1,865.07
YR-Kyler Carter Clinic	11,788.08
Total Expenses	59,494.71

Net Profit

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It was another busy year for the High Performance Program. 2022 is the 15th year that this program has been in place. We had a total of 31 members (U18 had 9 members and the High Performance had 22). Leahona Rowland, from Kelowna, BC is the Coach/Consultant.

For people who may not be familiar with the program - it does not take the place of a coach for a rider being in a competitive program. The High Performance Program is to be used to supplement a rider's education. Riders are expected to be in a consistent training program with their own coach(es). Leahona is only in Alberta for HP clinics 3 or 4 times. Other than that, she has the riders complete quarterly Training Plans and she makes herself available to the riders when they have questions/concerns/need someone to talk to about their horse. For the U18 riders - they also attend the High Performance clinics but they do not have to complete any paperwork. If young riders are wishing to compete at the Young Rider Eventing Championships - it is highly recommended they join the program, once they meet the registration requirements as there is a great deal of protocol that has to be followed/minimum eligibility requirements that have to be met to compete at Championships.

Our winter zoom sessions were offered to anyone interested, at no charge:

January - April Clay "Developing Confident Riders" - 102 registered

February-April Clay "Performing Under Pressure" - 143 registered

March-Dr. Sarah Pedersen "Care of the Aging Event Horse" - 69 registered

Thank you to Jessica Kerschbaumer for getting the presentations set up on Zoom, being an excellent moderator and for placing the presentations on YouTube.

Additional unmounted sessions included:

April- in an attempt to help prospective Coaches get their required First Aid Training, we worked with Wheels On Safety Training and offered a Red Cross Standard First Aid CPR/AED Training Course at a reduced rate. There were 8 who signed up for the course.

-Dylan Barry XC CD Clinic - this clinic was organized to help riders/coaches/prospective competition officials learn about the different XC jumps; proper placement on course; get an insight to what a CD may be thinking as they are designing a course; learn how to plan and build a XC jump. And finally, Safety - what are the characteristics of a safe XC jump and how can it be painted/decorated to increase safety. MIMS/Frangible Pins and how they work when they are activated. 23 people had registered to attend.

The HP mounted sessions started in March and one was held monthly to June, with Leahona Rowland.

July saw the return of former US Eventing Team member Matt Brown and the 2 full clinics ran over 4 days (2 days for HP and 2 days for regular AHTA members). There was a total of 42 riders and the clinic registration fee was held at \$300. AHTA helped offset expenses by paying the facility rental fees for the 4 days and the High Performance Silent Auction funds from 2021 were also added to the clinic, to keep costs down for all of the riders. If this support had not been available for the clinic - the registration fee would have been \$425.

The Kyle Carter Young Rider Clinic ran in August . This was a mandatory clinic for the riders wanting to compete at the YR Championships and the remaining clinic spots were made available to others. Kyle was kept busy as 25 riders registered for this clinic.

Unfortunately, the one clinic that we had to cancel was the Peter Gray Dressage Clinic that was going to be held in June. At one time, we had a total of 18 riders registered. Then, between lameness and rider illness/CoVid, we had dwindled down to 6 riders. This led to the decision to cancel.

At the present time, we are in the process of accompanying a team of 6 to the USEF Young Rider Eventing Championships in Tryon, North Carolina. The 1*team is Mackenzie Hoffman, McKenzie Saker, Anna Nelson and Madeleine Shank. Our 2* rider is Caitlyn Sutherland and the only Canadian 3* rider is Mikayla Hoffman. Ontario (3 riders) and Quebec (2 riders) are the only other provinces who have riders attending Championships. Alberta has the largest contingent of Canadian Young Riders heading to Championships so everyone should be very proud of that.

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The young riders are fortunate to be able to spend a week in Florida, at Training Camp with Team Coach Kyle Carter. They will then travel to Tryon for the competition. The riders have worked very hard in fundraising as this is an expensive endeavor. They are extremely grateful to AHTA for covering the Coaching fees for Kyle. They are also very appreciative for all of the support from the Eventing community whether that was buying 50/50 tickets or bidding on Silent Auction items; Alhambra Stables for hiring the riders to help at the competitions; donations of products for the Silent Auction or donation of products for the riders to use at Championships such as coolers, bonnets, dressage boots, stall guards...And, last but certainly not least, the generous cash donations. The Alberta riders will be putting their best foot forward to make everyone proud.

Future plans for High Performance/U18 Programs - we will continue, as long as AHTA permits it. Leahona Rowland will return for another year, as the Coach/Consultant. We may have to get creative with some alternative programming as costs continue to go up everywhere. We try to keep the High Performance clinics as affordable as possible because education is very important in this sport. We need to continue to provide learning opportunities to develop safe, competent riders and coaches.

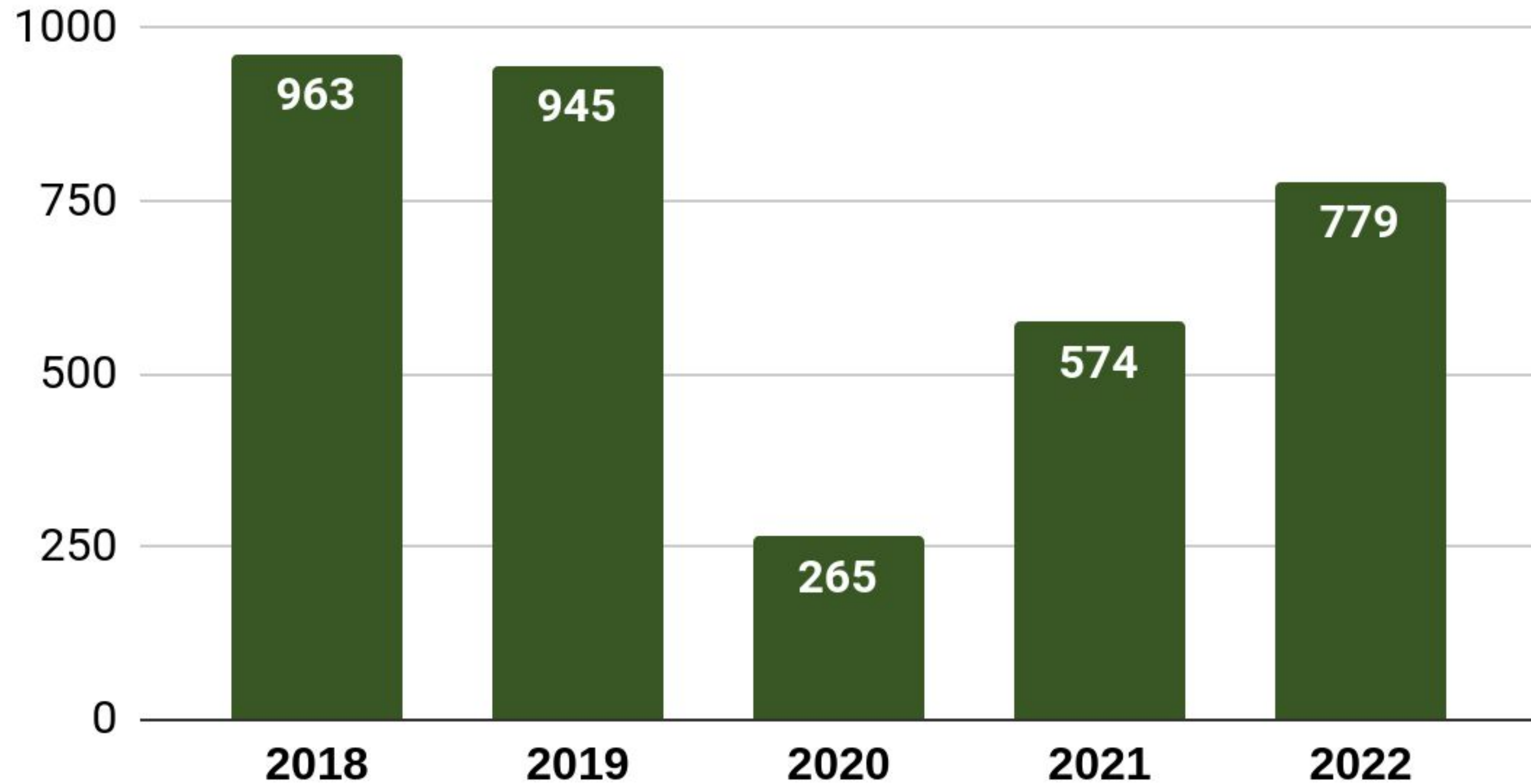
Kathleen Ziegler



STATISTICS DIRECTOR REPORT

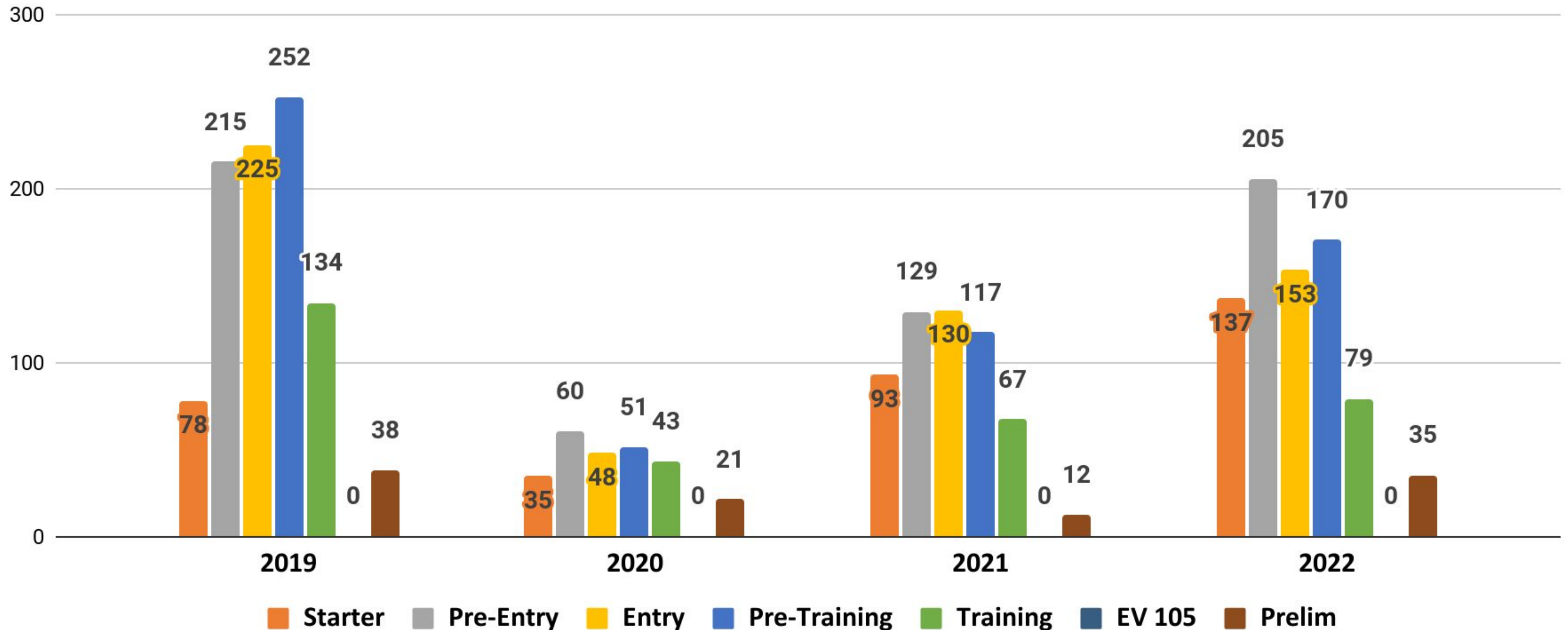
EVENT STATISTICS-Total Rides Per Year

Total Rides by Year



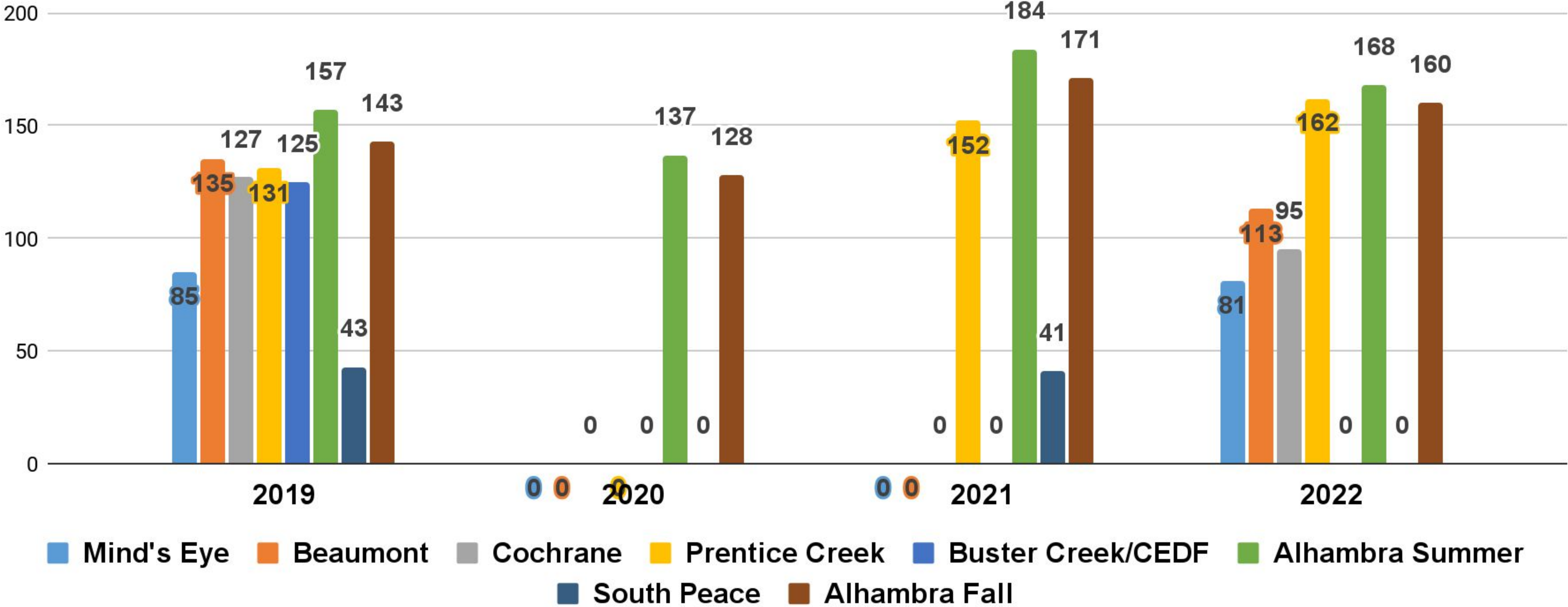
EVENT STATISTICS-Rides by Division

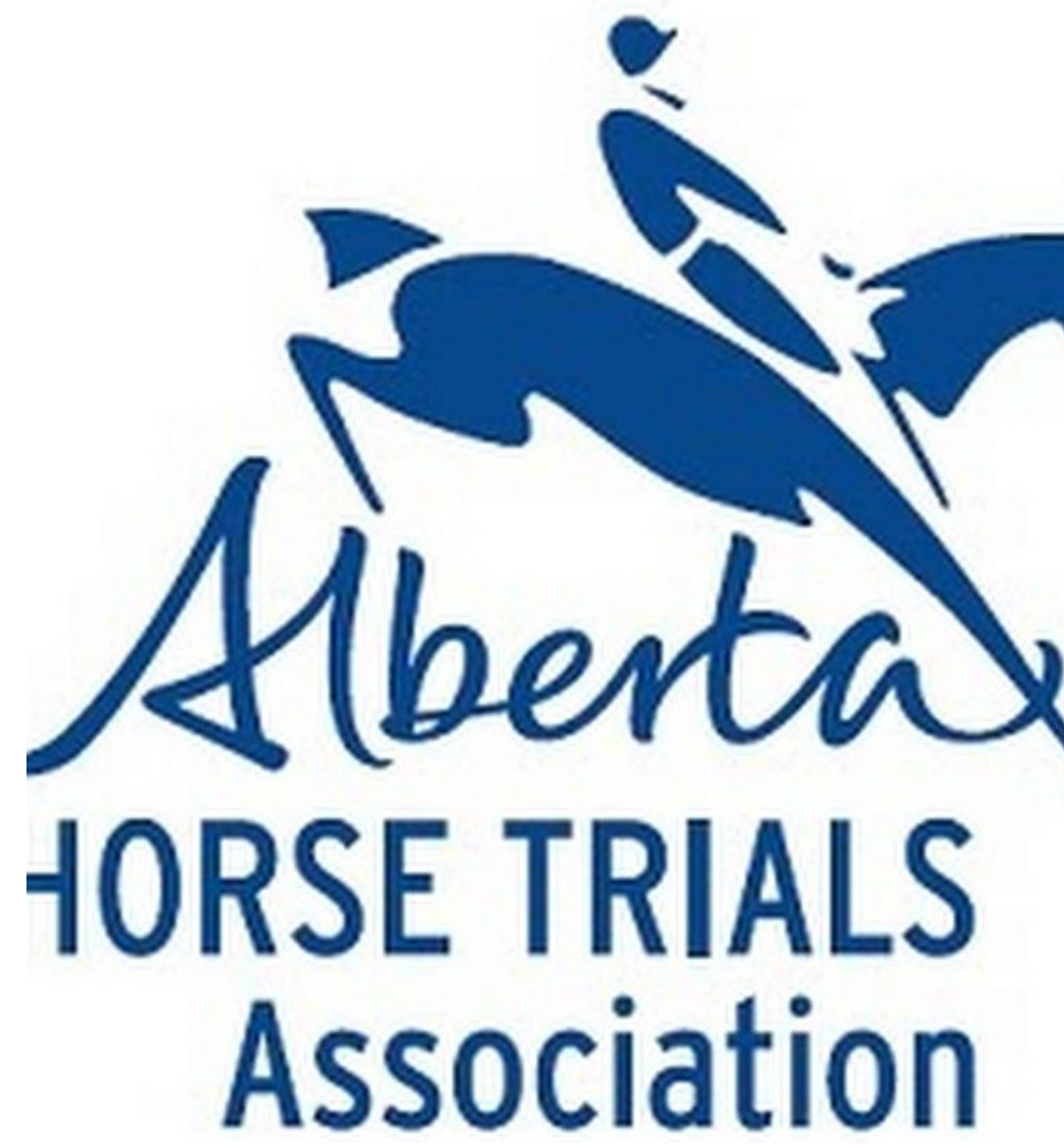
Rides by Division Offered in Alberta



EVENT STATISTICS-Rides by Venue

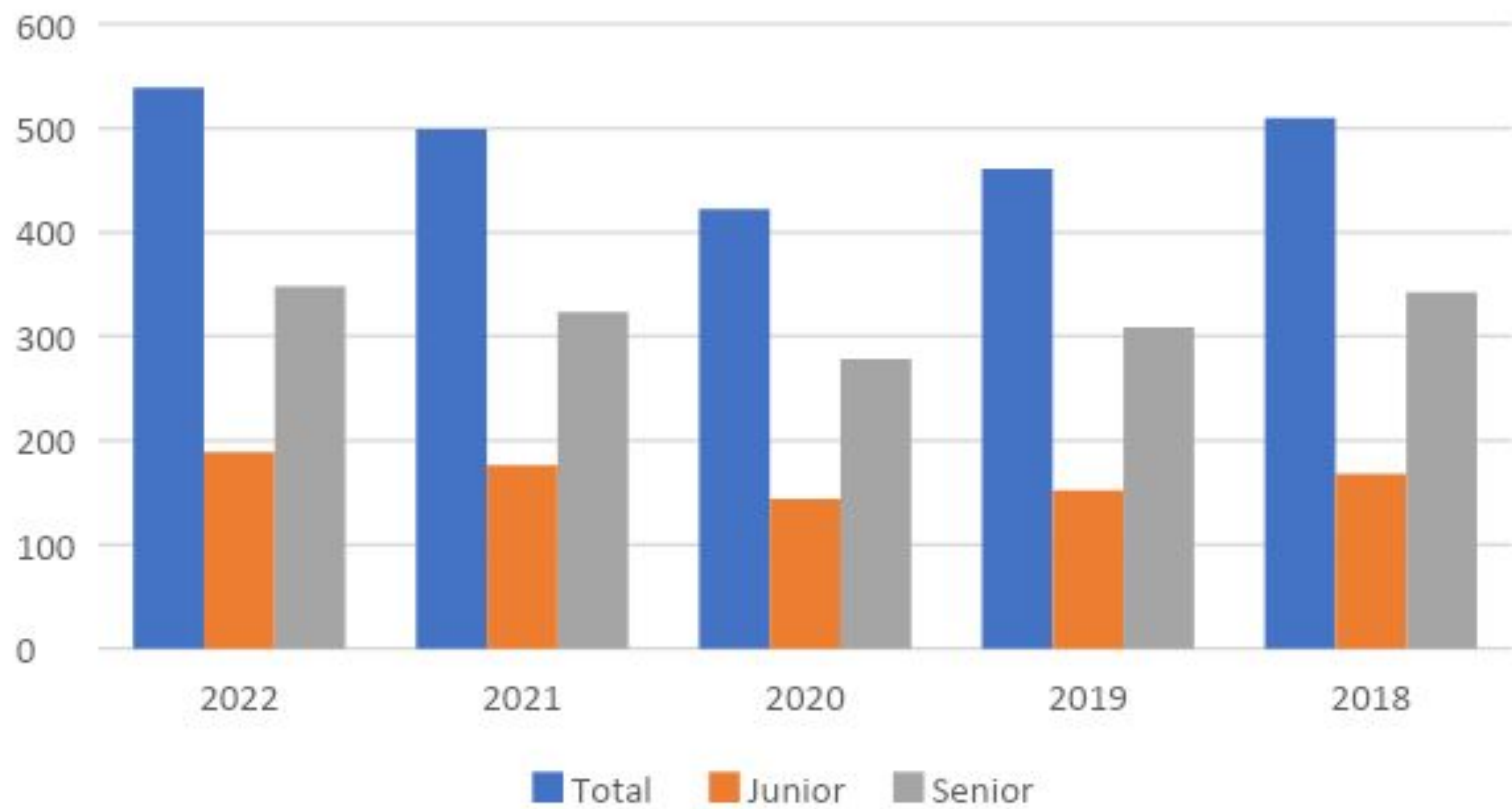
Rides by Alberta Venue





MEMBERSHIP REPORT

AHTA Memberships 2018-2022



	2022	2021	2020	2019	2018
Total	510	461	422	499	539
Junior	168	152	144	176	189
Senior	342	309	278	323	348

Total memberships increased by 49 members (16 juniors & 33 seniors). One of the memberships was a non-riding supporter membership (I included it in the senior members).

The new HorseReg system works great, reports can easily be generated, and information is much easier to find. The only time it requires any manual import is when someone sends a form, which shouldn't happen at all next year other than for Pony Club/4H promos, as you're not required to purchase an AEF membership prior so all out of province members should be able to purchase through the new link!

Shelby Friesen



CLINICS REPORT

Alberta Horse Trials Association Clinics-2022

Alberta Horse Trials Association

For the period 1 January 2022 to 21 October 2022

2022

Income Statement

Revenue

AHTA Clinic - Other Revenue	2,152.50	1
AHTA- Fall Safe Clinic	947.34	
AHTA Clinic- May 2022 Sabrina Glaser	4,025.00	
AHTA Clinic- 101 Clinics 2022	780.00	
AHTA Clinic- Ride & Dine 2022	3,975.00	
Total Revenue	11,879.84	

Expense

AHTA Subsidy	2,050.00	
AHTA- FallSafe Clinic	961.84	
AHTA - Sabrina Glaser Clinic	5,906.85	
AHTA- 101 Clinic Expense	1,135.53	
AHTA- Ride and Dine Expense	4,720.00	
AHTA Clinic- Samantha Expense	1,249.26	2
Total Expense	16,023.48	

Total Income Statement

(4,143.64)

1. Deferred AHTA Silent Auction Funds

It was our understanding that these funds that were deferred from last year would be used to help off set clinic loss

2. Expenses-Samantha

This included cancellation fee, flight, and the loss of the "seat" purchase for Jill

Sabrina GLASER clinic was held over May Long weekend at Prentice Creek Equestrian Centre with 23 riders attending.

Only one 101 Clinic was held (low numbers forced cancellations at north and south venues) at Alhambra Stables. 13 riders attended and were instructed by Jenn SMART. A sandwich lunch and a lecture on Eventing Basics was given.

A shared clinic between Peter GREY / Samantha BALOGH intended to be hosted by Minds Eye Ranch was also cancelled due to a tremendous amount of participants withdrawing in the two weeks prior.

The Annual Ride and Dine Clinic hosted by Alhambra Stables had 19 participants instructed by Jenn SMART.

The newly purchased AED was on site for all clinics.

I used the deferred AHTA silent auction funds to help cover some of the loss.

The additional expense for "Subsidy" was the agreed AHTA portion towards Matt Brown. While this was a HP/AHTA clinic- it was done under HP.

Sherri Flundra



YOUNG PROSPECTS PROGRAM REPORT

2022 Sponsors

Thomas Family

Riding Defined-R. Young

Hashbrowns Homestead
Supplies

2022 Sponsors



Hi-Point 2 Year Old

Mackenzie King
(King's Ransom x
Discreet
Step)

Owner: Lindsey Stewart



Hi-Point 3 Year Old

Calisto
(Casparo x Charlotte)
Owner:
Dagmar Fortmuller



Hi-Point 4 Year Old

Port Rouge
(Portland L x Sahalee)
Leah & Meagan Breakey

With AHTA YPP Sponsor:
Geoff Thomas



Reserve Hi-Point 4 Year Old TIP Hi-Point 4 Year Old

Explorer Bill

(MoreThanReady x
Johannsburg)

Owner; Jodie Kupchenko

Pictured with AHTA YPP

Sponsor: Geoff Thomas



Hi-Point 5 Year Old

Equites Sautuer
(Leeto Z x Belle Nuit)
Caitlyn Sutherland

With AHTA YPP Sponsor:
Geoff Thomas



Reserve Hi-Point 5 Year Old Hi-Point 5 Year Old TIP Award

Austin Calling
(Atreides x Bear's Gem)

Owner: Lindsey Stewart



Hi-Point New Prospect Hi-Point New Prospect TIP Award

Rhetorical
(Reversal x Smatrix)
Owner: Lauren Kornelson

With AHTA YPP Sponsor
Geoff Thomas



Hi-Point Cash Award Recipeint

Hi-Point Cash Award Sponsor

Robert Young with one of the 3 recipients of that award, Rhetorical owned by Lauren Kornelson





ORGANIZER'S
FORUM NOV 6TH



ROUND TABLE DISCUSSION