

AGM Central Alberta Rodeo Association

2025 AGM Minutes – January 14, 2026

In attendance: Marshal Glover, Jeff Peterson, Cal Meston, Steve Maddox, Jarrett McKean, Kelly Avery, Amber Datema, April de Heer, Dallas Mannix, Josh Carothers, Ken Lepp, Michelle Lawton, Tammy Maddox, Vykki Johns, Jeremy Park, Garry Butcher, Jason Whitfield, Cody Meston, Shelley Dyrland

Meeting was called to order by Cody Meston at 7:32

1. Minutes were read and adopted by Shelley Dyrland and Jeff Peterson; CARRIED
2. Treasurer's Report (full report attached)
 - a. Chequing Account \$ 27 530.06
 - b. GIC Total – \$ 23 022.12
 - c. Profit/Loss Statement provided (see attached)
 - i. Loss of 4201.81 for 2025
 - d. Shelley Dyrland and Jeremy Park approved; CARRIED

Old Business: Nothing brought forward

New Business:

1. Membership Update
 - a. There were 419 memberships purchased for the 2025 Season (121 Senior, 30 Junior/Senior, 268 Junior). This was a decrease of 29 members from last year
2. Rodeo Dates:

Eckville	June 12/13
Gimlet	June 20/21
Rimbey	July 10/11/12
Entwistle	July 25/26
Tees	July 31, Aug 1/2
Bentley	Aug 7/8
Alix	Aug 14/15
Finals	September 19/20

3. Guideline Changes (In order of Guidelines, not discussion)

GENERAL RULES AND REGULATIONS

- a. Girls 13-15 Steer and Ladies Cows can a 15-year-old girl enter both
 - i. according to the Guideline this is acceptable as they are different events

- b. General Rule #22
 - i. clarification – this means that a contestant can only enter one age group per rodeo in Barrel Racing, Breakaway Roping and Steer Riding; but can change age groups from rodeo to rodeo.

- c. Points Awarded (#14)
 - i. Points will be awarded to members only. If a non-member places in an event, the points will roll down to the next member. FOR EXAMPLE: If a non-member wins first in an event and a member places second, the member will roll up to first place for points.
 - 1. Motion by April de Heer and Dallas Mannix. CARRIED

FINALS GUIDELINES

- a. Points will be awarded on the first day of the finals in the same way as the other rodeos. (No Double Points)
 - a. Motion to add this by Josh Carothers and Jarrett McKean

GENERAL ROUGHSTOCK EVENT GUIDELINES

- a. Two Head Average and Points (#4)
 - i. Discussion took place regarding this; nothing to change

SPECIFIC ROUGHSTOCK EVENT GUIDELINES

- a. Ladies Ranch Bronc Riding (#3)
 - i. This event will be up to the individual rodeo committees' discretion. It is not a sanctioned CARA event and there will not be points tracked or a saddle awarded.
 - 2. Motion by Cal Meston and Marshal Glover. CARRIED

GENERAL TIMED EVENT GUIDELINES

- a. Time Limits
 - a. Remove the time limit for Wild Cow Milking and Wild Horse Race, Guideline 5. b.
 - i. Motion by Michelle Lawton and Amber Datema

- b. Horned Cattle – length of horn, Guideline 6. m.
 - i. Cattle are deemed to be horned if the horn is longer than 2 inches.
 - 1. Motion by Amber Datema and Jarrett McKean to add this to General Timed Event Guideline 6m. CARRIED

SPECIFIC TIMED EVENT GUIDELINES

- a. Tie Down Roping
 - i. Change “should” to “will” in Guidelines 11, 13, and 14
 1. Motion by April de Heer and Amber Datema. CARRIED
 - b. Breakaway Roping
 - i. Guideline 5. a. “Junior Events” the calf’s head must pass through the loop. The loop must draw up on any part of the calf’s body
 - ii. Guideline 5. b. Ladies Breakaway - Bell collar will be the only qualified catch in Ladies Breakaway.
 1. Motion by Jarrett McKean and Kelly Avery. CARRIED
4. Members Submissions
 - a. none were presented
 5. Finals Format
 - a. discussion regarding Finals was held. Motion to keep same format for finals, but eliminate double points on the first day by Josh Carothers and Jarrett McKean. CARRIED
 6. Saddles
 - a. Motion to have the saddles remain the same by Amber Datema and Tammy Maddox. CARRIED
 7. Sponsorship
 - a. Sponsorship amounts will remain the same for 2026. \$1600 for a full saddle; \$800 for half saddle; \$350 First place Coats; \$250 Runner up Coats
 8. Membership Fees
 - a. Membership fees will remain the same for the 2026 season
 - b. Local members – The number of rodeos a contestant can enter as a local is no longer limited.
 - i. Motion regarding membership fees and local members by Jeff Peterson and Marshal Glover. CARRIED
 9. Entry Fees
 - a. Entry fees will be kept the same for the 2026 Season
 - i. Motion by Michelle Lawton and Kelly Avery. CARRIED
 10. Secretary/Treasurer/Media Position

The association secretary, Shelley Dyrland, submitted her resignation. Due to this we will be advertising these positions.

 - a. All of these positions will be put up for hire as a 2-year term, coming due on opposite years according to the job descriptions laid out by the board of Directors. (Treasurer will be 1 year to start) Positions will be posted with deadline for applications of February 13, 2026. Pay for positions will be a range of \$2500 - \$5000 depending on position.
 - i. Motion by Marshal Glover and Dallas Mannix. CARRIED

11. Elections

a. Liaisons –

i. Roping – Kelly Avery

1. Josh Carothers was nominated, he declined; Kelly Avery was nominated by Josh and Jarrett; he accepted
2. Nominations ceased
3. Kelly Avery was elected by acclamation

ii. Barrels – Tammy Maddox

1. Cal Meston and Amber Datema nominated Tammy Maddox; she accepted
2. Nominations ceased
3. Tammy Maddox was elected by acclamation

iii. Roughstock – Cal Meston

1. Tammy Maddox and Jeremy Park nominated Cal Meston; he accepted
2. Nominations ceased
3. Cal Meston was elected by acclamation

b. President – Cody Meston

- i. Marshal Glover and Jason Whitfield nominated Cody Meston; he accepted
- ii. Nominations ceased
- iii. Cody Meston was elected by acclamation

c. Vice President – Jason Whitfield

- i. Jeremy Park and Jeff Peterson nominated Jason Whitfield; he accepted
- ii. Nominations ceased
- iii. Jason Whitfield was elected by acclamation

12. Adjournment at 9:46 by Marshal Glover

Central Alberta Rodeo Association
Financial Report Jan 1, 2025 to December 31, 2025

GIC

Opening Balance Jan 1, 2025	\$22,001.39
Closing Balance Dec 31, 2025	\$23,022.12
	\$1,020.73

General Account

Opening Bank Balance Jan 1, 2025	\$32,752.60
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Income

Memberships	\$33,505.09
Finals Fees	\$10,775.00
Finals Entry Fees	\$37,850.00
Sponsorship	\$22,350.00
Banquet Tickets	\$5,950.00
Finals Vendors	\$280.00
Blacklist Collected	\$380.00
Interest	\$21.58
Misc Income (GIC)	\$808.00

Total Income \$111,919.67

Expenses

Office	\$515.21
Cell Phone	\$485.16
Website	\$88.20
Bank Fees	\$87.20
Year End Prizes	\$22,742.49
Finals Expenses	\$36,802.05
Finals Pay Out	\$44,090.00
Wages	\$8,500.00
Insurance	\$515.00
Hall Rent (2 years)	\$500.00
Turn Out Fees Paid	\$1,600.00
Misc Expenses	\$773.80

Total Expenses \$116,699.11

Closing Bank Balance Dec 31, 2025	-\$4,779.44
Outstanding Accounts	\$27,973.16
	\$443.10
Final General Account Assets	\$27,530.06

2025 Profit/Loss -\$4,201.81

Asset Summary

Assets Jan 1, 2025	GIC	\$22,001.39
	General Acct	\$32,752.60
	Total	\$54,753.99
Assets Dec 31, 2025	GIC	\$23,022.12
	General Acct	\$27,530.06
	Total	\$50,552.18
Change in Assets		-\$4,201.81

Fixed Assets

Electric Eyes	\$1,000.00
Total	\$1,000.00

Liabilities

\$0.00

Marty Hillis Memorial

Total Donations	\$1,393.00
Team Roping Buckles	\$300.00
Total Remaining	\$1,093.00

Historical Comparison

	2025	2024	2023	2022	2019
Total Income	111,919.67	108,137.68	107,822.00	63,462.23	60,702.04
Finals Income	11,380.00	4,852.00	7,743.00	5,632.23	5,584.04
Bar/Vendors	280.00	175.00	1,284.00	2,391.22	2,668.04
50/50's			600.00		
Gate	5,150.00	4,677.00	5,859.00	3,241.01	2,916.00
Banquet Tickets	5,950.00				
Finals Entry Fees	37,850.00	34,425.00	37,550.00		
Fees from Committees	10,775.00	12,485.00	12,410.00	10,220.00	12,015.00
Membership Income	33,505.09	36,095.00	29,880.75	27,095.00	23,759.00
Turn Out Fees Collected	380.00	75.00	170.00	35.00	594.00
Bank Interest	21.58	155.68	168.06		
Misc Income	808.00		100.19		
Year End Awards Sponsorship	22,350.00	20,050.00	19,800.00	20,550.00	18,750.00
Total Expenses	116,699.11	101,578.57	100,498.84	59,449.09	59,090.08
Operations	1,690.77	1,974.70	1,205.89	993.33	2,539.51
Office Expenses	515.21	761.24	535.23	556.87	556.87
Cell Phone	485.16	481.48	481.48	270.98	996.04
Website	88.20	177.38	109.38	108.33	194.25
Bank Fees	87.20	39.60	79.80	57.15	342.35
Director's Insurance	515.00	515.00			450.00
Year End Prizes	24,788.04	21,841.09	19,861.07	21,642.81	19,206.34
<i>Net Expense</i>	<i>2,438.04</i>	<i>1,791.09</i>	<i>61.07</i>	<i>1,092.81</i>	<i>456.34</i>
Saddles	20,657.79	17,507.82	16,026.07	18,204.08	15,780.62
Coats/Bags	3,500.25	4,191.27	3,135.00	2,861.23	2,776.20
Pictures	630.00	142.00	700.00	577.50	649.52
Final's Expenses	79,096.50	68,375.36	69,854.48	30,612.95	29,674.55
Finals Pay Out	44,090.00	39,510.00	42,419.00	6,300.00	5,800.00
Net Pay Out	6,240	5,085	4,869	6,300	5,800
Finals Buckles	2,146.36	2,561.00	2,361.68	2,336.41	1,979.25
Grounds/Building Rental	3,727.50	3,215.63	2,925.83	2,150.00	2,402.50
Event Insurance	1,100.00	865.00	712.00	1,243.00	584.50
First Aide	3,360.00	2,945.25	1,576.00	donated	1,890.00
WARMA	242.50	225.00	225.00	225.00	225.00
Personnel	5,250.00	5,350.00	4,750.00	5,880.00	4,800.00
Stock and Hay	16,407.00	12,191.00	13,128.00	11,094.00	10,650.00
Volunteer Lunch	859.95	582.35	504.13	381.79	340.55
Misc	597.69	376.13	513.84		
Banquet	1,315.50	554.00	739.00	1,002.75	1,002.75
<i>Caterer</i>	<i>8,200.50</i>	<i>5,439.00</i>	<i>5,019.00</i>		
<i>Plates Ordered</i>	<i>300</i>	<i>249</i>	<i>260</i>		
<i>Sponsor Tickets Used</i>	<i>36</i>	<i>40</i>	<i>47</i>		
Wages	8,500.00	9,000.00	6,630.00	6,000.00	7,469.68
Shelley	4,000.00	5,500.00	4,500.00	3,000.00	3,500.00
April	4,500.00	2,500.00	1,500.00	3,000.00	2,500.00
Other (Consult, Media, Software)		1,000.00	630.00		1,469.68
Misc	2,623.80	387.42	337.80	200.00	200.00
Misc	773.80	137.42	87.80		
Hall Rent for meetings	250.00	250.00	250.00	200.00	200.00
Blacklist Fees Paid	1,600.00				
GIC Income	1,020.73	623.72	128.14	0	257.67
Carry Over Expenses			2,609.60		
Net Income/Loss	- 3,758.71	7,182.83	7,323.16	4,013.14	1,611.96
Change in Assets	- 3,758.71	7,182.83	7,323.16	5,063.07	2,643.80
Jan Bank Balance	54,753.99	45,576.16	38,253.00	33,391.23	34,503.66
Dec Bank Balance	50,995.28	54,753.99	45,576.16	38,454.30	37,147.46
Outstanding	443.10	1,995.00			