

Executive and Directors Meeting
October 23, 2010
1:00 pm
Assembly Hall, Keystone Centre
Brandon, MB

Attendance: Brenda Tonn, Gord and Barb Manning, Don Williamson, Doug Bergeson, Melanie Drier, Andrea Graham, Kim Park, Peggy van Meijl, Ginny Collins, Marcia Rinn, Sharon Medd, Julie Rowe, Art Cochrane, Deb Cook, Kelly Lyng, Aaron Lee, Tess Manning, Kari Bodin, Brenda Miller

President: Kelly Lyng - Welcome and meeting called to order 1:00 pm.

1. Jr. High Finals. Is Rapid City willing to hold them? Onanole not considering their 3rd year option because of the date change. Rapid City thinking about hosting. Letter to be sent to Rapid City re hosting 2010-11 Jr High Finals. Onanole just ran it as a regular rodeo not like our HS Finals contract states.
2. High School Finals – put a committee together to handle all the things that need to be done ie. Stock, buck chutes etc. (Sharon Medd offered to be liaison person b/w MHSRA and Hamiota) Banquet, Grad, Bull Fighter, Timers, etc. need to be arranged. Wayne Rowe will take on arranging stock, pickup men, bullfighter. Sharon will ask Bonnie Kent for the binder regarding Finals to pass on. Don Williamson is chair of Finals Committee. Melanie, Marcia and Ginny will take on the Grad organization.
3. Finals Contract – who is handling this? One change for this year might be an increase in banquet fees. Sharon will take care of the contract changes and submitting. Hamiota now will have enough steel to line the arena this year but will need the buck chutes, roping boxes, pens etc. We need to look at our Finals Committee Guide and update it. Ginny queried whether we could shorten up finals by omitting Jr. High go on Sunday. HS Finals are run by MHSRA and JR high Finals are run by the host committee. Hamiota pays us \$2000 to hold the finals. Brenda made the motion to change Jr High to 2 goes Friday and Saturday only at the HS Finals. 2nd by Barb Manning. Discussion: Art queried how much does Finals cost MHSRA? Asked Kim Park if she could figure out costs based on info she has. Vote: All in Favor. Motion Carried. Deb will email membership to advise of change in Jr High goes for our HS Finals.
4. Secretary – shadow for Deb Searching for organized person to take over. Need to look at the rodeo committee info package regarding secretary duties.
5. Districts – Some interest with Selkirk, Grunthal and Beausejour. Need to figure in how many best rodeos to get into finals. Art – if we get enough eastern rodeos and membership it will make our finals different and our year different. Grunthal thinking of May long weekend 2011. Selkirk thinking August 2011 and Beausejour September 2011. There was some interest at Warren too. 10 top rodeos taken (based on per event) to finals for points. For all around will we take all the rodeos in or just 10 top best? Brenda Tonn volunteered to make up a spreadsheet to track the per rodeo points for each competitor. Art will head this

- up and needs help to work through the changes that will come once we get more eastern rodeos. Andrea Graham and Brenda Tonn will assist. Send email to membership about currently on the districts (call ART with questions) (include AGM motion in email)
6. Treasurer – everything OK? Institute a monthly reporting procedure whereby the Treasurer forwards a monthly statement of expenses/income to the Executive. Spent hours trying to sort out. Missing Aug 1-21 cheque stubs. Has started to balance from the date she took over.
 7. Clinic advertising on web – Charge or not? Discussion about whether or not the \$10 fee would deter people from advertising clinics. Brenda will charge for all classified ads (including clinic ads)
 8. Grocery Vouchers – replacement for Brenda Miller – Brenda reported over \$14,000 made this year in grocery vouchers. \$3959 going into scholarships – leaves us with approx \$10,000 profit. Brenda queried whether or not the student exec needs to do any further fundraising. Art pointed out that we rely more on fundraising as we are lacking in sponsorship \$. Brenda also pointed out that there are kids that don't do any of the grocery voucher fundraising. Families that have 2 or more kids and the scholarship account money for sales over \$2000. Query about insurance regarding \$ held in grocery vouchers (also the awards, team apparel etc.). Ginny will ask Don Kinley about this. Don thanked Brenda for the grocery voucher fundraising effort. Great contribution to MHSRA! Kari Bodin and Deb Moran taking this over for next year.
 9. Points System – option A or B – We currently use option A. Reviewed motion re: Districts and points as passed at AGM. The new points system taking your top 10 rodeos to finals will make a change to all around. All around is top 10 rodeos plus finals. Any changes to this must be made at the AGM next year. Need to email membership to explain this.
 10. Team Clothing – team shirts for Canadians and nationals – MHSRA has bought these shirts for the kids. Kim Brown said Cinch is giving 2 team shirts for Canadians and 3rd day will be pink shirts. We won't have to buy the team shirts for Canadians as they won't be wearing them. This year we would just have to give the kids going to Nationals shirts. **Marcia made the motion that MHSRA only purchase team shirts for kids attending Nationals for 2010-11 season. 2nd by Barb Manning. Vote: All in favor. Motion carried.** Marcia needs to know by November how many team shirts she needs to order.
 11. Security at our finals? Horses getting turned loose for a few years in a row is a concern. Kelly will talk to Dallas about putting together a security team.
 12. Monthly teleconference b/w executive? We could try to institute this. Kelly will moderate the meetings.
 13. Draw partners for ribbon roping? In new rule book it allows for draw partners in ribbon roping. We will acquire a list of draw partner volunteers.

14. \$100 secretary fee charged to committees – Secretary and Entries Secretary currently not paid anything. Rodeo packages need to be changed to formalize the \$100 fee as a mandatory fee. Marcia made the motion that the \$100 fee to all rodeos for secretary and that the fees are split between entries secretary and secretary. 2nd by Barb Manning. Vote: All in favor. Motion carried. Don made the motion that we increase the secretary fee to \$125 of which \$25 is retained by MHSRA for photocopying and office supplies etc. 2nd by Sharon Medd. Vote: All in favor. Motion carried. Committee guide needs to be updated. Discussion about paying the \$100 fees to Deb and Julie for the fall rodeos. Peggy made the motion that the \$100 be paid to Deb and Julie starting with August 2010 Minnedosa rodeo (which would entail \$600 backpay). 2nd Brenda Tonn. Vote: All in favor. Motion carried.
15. Barrel Covers – Andrea talked to some sponsors about getting new covers. 3 same sponsors would like to stay onboard with ordering the new barrel covers. \$300 per year per sponsor plus \$100 for barrel cover. Andrea made the motion that we purchase new barrel covers. 2nd Melanie Drier. Vote: All in favor. Motion carried. Ginny suggested the sponsor have the option to take the old barrel cover and if not, we can auction them off at our finals.
16. Student Executive Report – Tess Manning - \$5053.36 balance in Student Exec (not including eco bag fundraisers)
17. Melanie query re hiring a sponsorship person to fundraise for us. Melanie to check with Don regarding a person he knows that he does this for a living and Nicole Smith from Neepawa regarding same.

Meeting adjourned at 3:30 pm.