

# ***Manitoba High School Rodeo Association***

Executive, Directors & Coordinators Meeting

## ***Meeting Minutes***

August 1<sup>st</sup>, 2011

8:30 am

### **I. Call to order**

**Andrea Graham** called to order the regular meeting of the **MHSRA Student & Adult Executive, Directors & Coordinators** at **8:30 am** on **Aug. 1st** in **Minnedosa**.

**Andrea** welcomed and thanked everyone for coming to the meeting. Tanner Langlois read out the list of duties for all directors and advised that adults should know who their student directors are and vice versa. Bailey read out a recap of our constitution to put everyone in mind of the reason for rodeo.

Andrea congratulated Art on being president of NHSRA!

Andrea is looking forward to a great rodeo year and cautioned students to be mindful of the content they put on their facebook pages. She also advised everyone that bullying was not acceptable and hoped that all would work toward a positive rodeo environment. Reminder that tobacco products, including chew, are not allowed at rodeos, and that students should be mindful about not swearing. Andrea requested that the students present at the meeting take the messages back to their fellow rodeo competitors. Student executive remained at meeting, student directors dismissed.

### **II. Roll call**

Brenda Tonn passed around attendance sheet for signing.

### **III. Approval of minutes from last meeting**

Brenda Tonn read the minutes from the Executive meeting held on April 16<sup>th</sup>. Brenda moved that her minutes be adopted as read. Seconded by Art Cochrane. Carried.

### **IV. Treasurers Report**

Kim shared her treasurer's report outlining a balance of \$16131.40. Kim moved the adoption of her report, seconded by Alana Madsen. Carried.

### **V. Open issues**

- a) Art – Matching Scholarship Funds with NHSRA. Art explained how the NHSRA offers a \$500 scholarship at Nationals for three of our grade 12 students every year. If MHSRA donates \$250 towards a grade 12 scholarship, NHSRA will match this money. MHSRA had \$750 with NHSRA from previous unclaimed scholarship money that NHSRA would match. In order for all the grads that attended Nationals to get a \$500 scholarship, MHSRA needed to sponsor another \$1000.00.

- Motion: Sandra Langlois, Seconded by Colleen Mullin: MHSRA sponsor \$1000 toward the NHSRA matching scholarship fund. Carried. *Art advised Kim to send the cheque to the Foundation Scholarship office.*

- b) Andrea addressed the need for positions to be filled. Need a queen coordinator. Andrea suggested that a list be made up to have students assist with putting up banners. Sandra Langlois offered to make up the work list and give to Brenda for posting. Andrea also touched on the need for more workers at Canadians and encouraged all to attend.
  
- c) Brenda brought up the need to change the wording on the MHSRA membership page to *“New Memberships & Membership Renewals: In order to compete in the first rodeo of the new rodeo season, NHSRA applications, MHSRA applications, payment, report cards and student profiles must be in the MHSRA secretary’s hands 3 weeks prior to the first rodeo. To be a member in time for subsequent rodeos, all the above documents must be received by the secretary 2 weeks prior to the rodeo date.”* This change was accepted by all those in attendance. Brenda will update the forms.
  
- d) Proposal for an ambulance package for the Spring rodeos from Critical Care from Wpg. Kelly Bridgeman advised that it was too late to get a package quote from Critical Care in time for the fall rodeo season, however, is in the process of gaining a quote for the spring rodeo season. It was also mentioned that Tim Gompf was also in the process of obtaining a package quote from a company in Brandon.

## VI. New business

- a) Policy for home schooled children. Brenda brought up the need to have a policy in place for homeschooled children. She will look to see what other provinces are doing and report back to the executive.
  
- b) Kim advised that she needed a new accounting program for her computer in order to do the Treasurers books. The cost would be approximately \$200.00.
  - Motion: Colleen Mullin; Seconded by Kelly Lyng: Kim Park purchase a new accounting software program for MHSRA. Carried.
  
- c) Julie Rowe advised that she will make up an information sheet regarding points for the membership packages. Art advised to be sure to indicate which point system we would be using from the NHSRA rule book. Julie advised that the transition to the new ARTS program was going good. Requested that students please indicate if they were heading or heeling when entering.

Julie also explained the new A & B side bull system. Students who were not ready to compete on A bulls (more aggressive) had the option of entering to compete on a B side bull. Kelly Millward has offered to sponsor a buckle for the winning B side bull competitor. A student who competes on B side bulls will not earn points towards qualifying for Canadians or Nationals. After some discussion the following motion was made:

- Motion: Julie Rowe, Seconded by Kelly Bridgeman: Any student who makes a qualified ride on an A side bull will no longer be eligible to win the B side bull buckle. One person opposed. Carried.

- d) Kelly Bridgeman advised that he would put together a document to be given to host committees to be provide to the stock contractor they hire. This document will outline the requirements of the stock needed for a high school rodeo. This document will be reviewed by the executive before it is passed along to host committees.
  
- e) Art advised the need to review the Constitution. Advised that the executive should meet to make changes to constitution. Art also has copies of other areas constitutions for comparison.
  
- f) Brenda and Art will look into updating the National Sponsors on the MHSRA website.

## **VII. Adjournment**

**Andrea** adjourned the meeting at **10 am**.