

# **Manitoba High School Rodeo Association**

Executive, Directors & Coordinators Meeting

## **Meeting Minutes**

September 10, 2011

Oak Lake, MB

- I. Meeting was called to order by Andrea Graham.
- II. Attendance-paper passed around – 31 members signed in addition to President, Andrea Graham and Secretary, Brenda Tonn.
- III. Approval of minutes from Executive Meeting Aug. 1, 2011 – moved by Neil Gillies, 2<sup>nd</sup> Ray Salmon. Carried
- IV. Treasurers Report. Kim presented her report advising of a book balance of \$23,715.54 as of Aug. 31<sup>st</sup>, 2011. Moved by Kim Park, Seconded by Karen Gardiner. Carried.
- V. Open issues
  - a) Policy for home schooled children- It was agreed that home schooled children must submit a copy of the report that is required of them to submit to the minister of education. Home schooled children must have their entry forms signed by the National Director, or an appointed director.
  - b) Stock provided by contractors. Discussion took place regarding the proper stock being provided at rodeos. Bob Stevenson, stock contractor, was in attendance and spoke on behalf of his contracting business. To ensure that contractors are aware of the stock guidelines, a copy of the guidelines will be sent to the host communities so that they may share the information with the stock provider. Art reminded all that it was up to the judges to evaluate the stock.
  - c) A & B side bulls – Moved by Art, seconded by Kelly Lyng – MHSRA implement A/B bulls competition. 21 in favor, 1 opposed. Carried.
  - d) Ambulances at rodeos – After a great deal of discussion, the attendees were asked if they indeed wanted to have an ambulance at our rodeos. The general consensus was yes. We now have to move forward and find ways to assist host committees with the cost. The decision of having an ambulance at the rodeo disqualified the quote that Tim Gompf obtained, as the company did not provide this service. Kelly Bridgeman will still seek the quote from Critical Care in Winnipeg. A suggestion to offset the cost was to perhaps increase entry fees at rodeo.
  - e) Review Constitution – tabled
  - f) Review National Sponsors – tabled
  - g) Queen Coordinator still needed – Brenda to circulate the job description of the queen coordinator.
- VI. New business
  - a) Need a couple people to shadow Sharon Medd to learn how to do the draw – Diane Allan & Marci Helmeczi will work with Sharon.
  - b) Revisit motion made at Brandon meeting on Oct. 23, 2011 with regard to the collection and distribution of Rodeo Secretary fees. Previous Motion: Marcia made the motion that the \$100 fee to all rodeos for secretary and that the fees are split between entries secretary and

secretary. 2<sup>nd</sup> 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. 2<sup>nd</sup> by Sharon Medd. Vote: All in favor. Motion carried.

Moved by Kelly Bridgeman, Seconded by Kelly Lyng – Of the \$125.00 collected from the rodeo host community, \$50 is to be paid to the person taking entries, and \$50 to be paid to the draw coordinator for that rodeo. The remaining \$25 would be paid into the association. 22 in favor, 12 opposed. Carried.

- c) Should there be a minimum number of rodeos that a contestant must attend in order to win prizes for competing in finals? Limited discussion. Idea not well received.
- d) Cinch All Star Team Members have been selected. Letters will be handed out at Oak Lake.
- e) Kim was given the go ahead to set up a US bank account. This will assist in saving money when sending cheques in US funds to the National office.
- f) Accident/Disability Insurance premium to be paid for policy 9221611 to Farrell Agencies \$2,032.00. Brenda to obtain a description of the coverage under this policy.
- g) The Directors & Officers Liability policy is due for renewal Oct. 8/11. In order to proceed with renewal we must confirm that there are no changes to MHSRA's mandate or operations. – No changes, Brenda will advise Farrell Agencies.

## VII. Committee Reports

- a) Points – Julie – Julie read the information on how points are tabulated for various awards. Brenda to share this information with the association members.
- b) Flags – Barb & Karen – all good
- c) Team Clothing - Karen – Advised that she received quotes from 3 places – It was her recommendation that MHSRA go with the Embroidery Barn. Karen hopes to get the kids involved in the decisions of what team apparel to go with.
- d) Promotions/ Corp Fundraising – Lorne – Nothing to report.
- e) Scholarships – Myra/Colleen/Marcy – Colleen advised that there have been a lot of requests from graduated students for scholarship money. Committee is working on recommendations to give the executive.
- f) Banners – Rita Vodon – advised that the kids were showing up good to assist with the banners. Brenda to send out a reminder to students and let them know that banner set up will take place 1.5 hours before and take down will happen immediately after the last event. Rita also advised that the banner bag was falling apart.
- g) Rodeo Liason – Tim Gompf – not present
- h) Ways & Means – Denise Langford – Weatherby tickets – would like Brenda to order 25 books. Denise also suggested that it would be easier if the money for tickets was paid up front.
- i) Judges & Safety – Art – We now have 6 judges.
- j) Grocery Vouchers – Deb/Kari – one more week to sell. Need a contact for Heritage Co-op, parents needed to volunteer. – send reminder to hand in vouchers in the morning
- k) Student Coordinator – Sandra Langlois – not present. She has spoken with Layne about starting the mentorship program.
- l) Awards-Lisa – working on thank you's CD from Rick Hiebert, sending out sponsor letters for next year, changing sponsorship pamphlet. Brenda to print off a list of sponsors and put in profile binder so that announcers may make reference to them.
- m) Nominations – Ray – nothing to report.
- n) Foundation Scholarship-Cherie – ideas needed - Andrea mentioned the need to do a basket for the Junior Division as well.

- o) Website – Brenda – all is good
- p) Scrap book person needed – Anybody willing ....parents or students??

#### VIII. Student Executive Reports

- a) Presidents Message-Layne Smith – Will be hosting meeting in Russell and implementing the Mentorship program there. Advised that he is looking for ideas for fund raisers.
- b) Treasures Report-Hailey for Tess, reported a bank balance of \$1972.67 in the student association account.
- c) New Business

#### IX Other Discussion:

- a) Kelly Bridgeman wondered if something could be done about rodeo associations hosting rodeos at the same time.
- b) Walkie Talkies needed for rodeos -Kelly Lyng will bring.
- c) Art asked about considering 3 goes for Juniors at the High School Finals. Art advised that MHSRA loses financially by only having 2 goes.

#### X Meeting Adjourned.

Andrea thanked everyone for attending.