

Manitoba High School Rodeo Association

Student & Adult Executive, Directors at Large

Meeting Minutes

Oct. 21, 2012

Brandon

- I. Call to order by Andrea**
- II. Attendance: Doug Bergeson, Kelly Bridgeman, Neil Gillies, Kim Park, Cathy Gerrand, Karen Gardiner, Dan Mullin, Wayne Rowe, Kelly Millward, Heather Heinrichs, Deb Anderson, Diane Allan, March Whelpton, Myra Bridgeman, Debbie McMahon, Alanna Madsen, Ray Salmon, Steve Reimer, Alex Park, Shleby Ross, Cassidy Gardiner, Baylee Graham, Hailey Tonn, Tim Gompf, Kelly Lyng, Art Cochrane, Brenda Tonn, Andrea Graham.**
- III. Minutes of Sept. 09 Meeting read by Brenda Tonn. Moved by Kelly, Seconded by Neil Gillies. Carried.**
- IV. Treasurers Report: Kim Park reported that the opening balance in chequing on Aug. 1st, 2012 as being \$34,708.94. Balance of this account as of Sept. 28, 2012 - \$16,403.12. The scholarship account balance is \$37,160.12. Moved by Kim Park, Seconded by Kelly Lyng.**

Old Business

1. Ground Rules

Moved by Doug Bergeson, Seconded by Art Cochrane: A contestant will be given 3 calls (15 seconds between calls) to enter the arena to compete. If the contestant is not in the arena following the third and final call he/she will be given 30 additional seconds to enter the arena and compete. If the contestant still fails to compete following the 30 seconds they will receive a not time. 1 opposed. Carried.

Moved by Kelly Millward, Seconded by Wayne Rowe: Approved helmets and face masks are required for bulls, junior steers and BAC program. Carried.

Moved by Kelly Lyng, Seconded by Tim Gompf: Contestants in rope boxes will be given 1 minute to nod for their animal once the barrier has been secured. This is up to the discretion of the judge. Carried.

2. Insurance

Brenda Tonn: Farrell Agencies & MB Horse Council are unable to find the necessary coverage. Will secure letters from both organization to give to Art to take to the National Meeting. Kelly Bridgeman: Advised that Minnedosa Insurance had not got back to him.

3. Ambulance – Kelly Bridgeman – Nothing in writing to report. Discussion tabled.

4. Fund Raisers – Tabled

5. BAC – Kelly Millward advised that he would like to get the program going again this winter.

Moved by Ray Salmon, Seconded by Wayne Rowe: BAC competitors must ride for 6 seconds to receive a score. Carried.

New Business

1. Student Exec. Report – Hailey reported on recent activities. Advised that they made \$265 at the draw held over the MFR weekend. Thanked everyone that helped out. Alex reported that there was \$382.90 in the student chequing account.

2. Tuff Duck Jackets

Moved by Cathy Gerrand, Seconded by Deb McMahon: Should we not be able to work out a deal with Tuff Duck, MHSRA will buy new jackets for Ty Stewart and Lane Smith. Carried.

* Deb McMahon will visit Tuff Duck to find out if they are willing to provide jackets.

3. Ste. Rose Rodeo

Moved by Wayne Rowe, Seconded by Dan Mullin: Tim Gompf to talk to the Ste. Rose Rodeo Committee to see if they would consider a daytime rodeo, no fire works during performance times, an earlier start time on Friday or moving fire works to Saturday night. 2 opposed. Carried.

4. Draw Partners – Tabled

5. Report from Scholarship & Sponsorship Committees. Advised that they will be sending out letter of intent to sponsors so that promotion of sponsors can start right away.

Moved by Alana Madsen, Seconded by Kelly Millward: MHSRA open up a bank account for sponsorship dollars. This account shall be a two signature account with possible signors being Alana Madsen, Debbie McMahon, & Lisa Gillies. 1 opposed. Carried.

6. Date for Winter Meeting & Christmas Party & Speaker about Healthy Competition: Feb. 9th, 2013.

7. Finals – Art Cochrane reported that the 2012-13 finals in Hamiota will be Hamiotas last year to host the HS finals. Brenda to be provided with names and addresses to send out finals contracts to.

8. Order of Go – Tim Gompf suggested that to assist the workers behind the shoots, that High School Goat Tying be moved to after Junior High Tie Down. Art & Tim to get together and discuss and provide Julie with an order of go document.

9. Amendment to motions made June 5, 2010: Motion #3 – Stephen Cornelsen – “The MHSRA should have an "end of the arena" ground rule for all of their rodeos, including finals.” Art 2nd. After discussion Stephen amended his motion to read: “The MHSRA have an “end of the arena” ground rule for all High School events at the rodeos, including finals. “Motion: Stephen Cornelsen – 2nd by Kevin Larsen Vote: In favor: 38 Opposed: 9. Motion carried.

Amendment to above: Moved by Art Cochrane, Seconded by Kelly Lyng – That MHSRA’s end of arena ground rule will not apply to our High School Finals. The 30 second time limit will apply. Carried.

Meeting adjourned by Kelly Lyng.