

Manitoba High School Rodeo Association

Executive & Directors Meeting

Meeting Minutes

Feb. 9, 2013

Brandon Keystone Center – 11 am

- 1) Doug Bergeson called meeting to order- 11:11 am
- 2) Attendance sheet was passed around – Wayne Rowe, Dan Mullin, Steve Reimer, Neil Gillies, Ray Salmon, Kelly Millward, Julie Rowe, Diane Allan, Deb Anderson, Karen Gardiner, Kim Park, Art Cochrane, Doug Bergeson, Brenda Tonn, Hailey Tonn, Baylee Graham, Shelby Ross, Quinn Mullin, Alex Park.
- 3) Approval with *correction of minutes from Oct. 21, 2012-Moved by Ray Salmon, Seconded by Kelly B. All in favor. Carried *Change last name to Gerrand rather than Duncan.
- 4) Treasurers Report – Dec 30th 14939.51 general ledger balance. Scholarship balance: \$49648.45. Moved by Neil Gillies, Seconded by Wayne Rowe. Carried
- 5) Correspondence
 - i) Money from Cinch \$1050
Motion: Moved by Steve Reimer, Seconded by Dan Mullin – The \$1050 received from Cinch shall stay in the general account. Carried. 2 opposed
 - ii) Hanover Ag Letter- MHSRA will advertise their roughstock school on website at no cost.
Motion: Moved by Art Cochrane, Seconded by Kelly Bridgeman – MHSRA donate \$500 to Hanover Ag. in support of their rough stock school on May 17 & 18, 2013. Second Kelly Bridgeman 12 for 3 opposed carried. (Kim to send cheque once sanction forms are received from Grunthal.)
 - iii) Silver State Letter –Letter was read and shared with directors. Information can be found on www.ssir.us.
 - iv) Letter from Terry – With regards to saddle sponsors – Executive advised that quote should be obtained from Todd Slone Saddles. We take in \$1500 per saddle for sponsorship, so ideally want to come in under the \$1500 total cost per saddle.

6) Open Issues

- i) Insurance – Art reported that insurance issue has not been settled. Ontario has found a company name Premier that may provide participant liability. The exec. board Art sits on has been charged with the decision on how to handle the issue. If it goes through we will have to make decisions on how and who will pay for this additional insurance cost. Art will try to not make it not mandatory for this year. Asked everyone to start thinking about how we might cover costs should this new insurance be imposed.
- ii) Ambulance – Task force of Ray Salmon, Kelly Bridgeman, Doug Bergeson will investigate the issue and have information in writing.
- iii) Spring Rodeos – Onanole & Pierson are confirmed. Kelly Bridgeman said Rapid City will host JH finals if MHSRA will donate \$500. Rapid City will still host regular rodeo if MHSRA does not donate the \$500. Kelly Bridgeman asked to leave to discuss in camera. Discussion tabled. Art will find out if another community is willing to take on Jr. High finals.
- iv) Finals – Email from Hamiota- Need clarification on ambulance, and direction on amount of oats needed for stock.
- v) Cutting Finals – Motion: We approve the two go around cutting finals at Greg Fricks on April 13th. Dan Mullin. Carried
- vi) Canadians – Scholarships - At time of meeting 17 applications for this scholarship have been received.
- vii) Constitution Changes-Email from Art, Associate Members, JH & HS Finals dates, Director Selection – Discussion Tabled - Art will make amendments with suggestions for all Directors to review.
- viii) AGM location – Tentative Date: Gilbert Plains June 1st.
- ix) Manitoba Horse Council – Bingo / Criteria for Scholarships – No news on this at time of meeting.
- x) Ground Rules Document – To be posted at rodeos and on website.
- xi) Tuff Duck – will provide jackets for the 2 boys who's were too small.

7) Adjournment

12:54 pm