

Manitoba High School Rodeo Association

Executive & Directors Meeting

Meeting Minutes

April 21, 2013

Brandon Keystone Center – 10:00 AM

1. Andrea Graham called meeting to order – 10:14 AM
2. Attendance – Neil Gillies, Ray Salmon, Heather Heinrichs, Debbie McMahon, Art Cochrane, Doug Bergeson, Kelly Millward, Baylee Graham, Hailey Tonn, Diane Allan, Julie Rowe, Kelly Bridgeman, Wayne Rowe, Brenda Tonn, Steve Reimer, Dan Mullin
3. Approval of minutes from Feb. 9, 2013 as circulated. Moved by Art Cochrane, Second by Debbie McMahon. All in favor. Carried
4. Business arising out of the minutes – Deb McMahon to give Andrea 2 Tuff Duck jackets to from last years season winners.
5. Treasurer's Report – Moved, read and presented by Diane. MHSRA Chequing Account – balance April 20, 2013 - \$10,971.88. MHSRA Scholarship Account – balance \$54,142.45. Second by Art Cochrane. Discussion: Possible to move bank accounts to Sunrise Credit Union. Neil to ask Brenda Miller about scholarship from RBC. Carried

6. Reports from Scholarship Committee –

Asked to have change in dates – scholarship rollovers – conflict with dates.

Presented by Myra Bridgeman

Motion: We propose that the present guidelines for the “Holdover” and “Rollover” of scholarships to our graduates be amended as follows:

1. If a graduate attends an accredited vocational or trade school or a post-secondary institution in their first year away from high school, they must forward a copy of a receipt of paid tuition to the scholarship committee to receive their scholarship funds.
2. If a graduate does not attend an accredited vocational or trade school or a post-secondary institution in the fall of their graduation year, they must provide the scholarship committee with a written request to “hold over” their scholarship funds for an additional year no later than May 1 of the year following their high school graduation.

3. If a graduate does not attend an accredited vocational or trade school one year after their graduation year, they must then provide the scholarship committee with a letter of intent to attend an institution no later than May 1st. They must then provide a copy of a receipt of paid tuition to the scholarship committee no later than October 1st to receive their scholarship funds.
4. If a graduate does not provide this receipt of paid tuition to the scholarship committee by October 1st, their funds will be rolled over into the scholarship fund for disbursement to future graduates.

Example: Graduation date – June/2013

Written holdover notification deadline – May 1, 2014

Letter of intent of attendance deadline – May 1, 2015

Receipt of copy of paid tuition deadline – October 1, 2015

Second by Steve Reimer Carried

- Discussion – What is the definition of accredited
- Disbursement of funds
 - Let committee do their jobs on decision
 - Scholarship Committee to report in writing to the executive committee

Sponsorship Committee

Presented by Neil Gillies – Tuff Duck is OK to be on board wherever needed. 2nd place would be fine.

Canadian Scholarship Committee

Thank-you for all the help -\$41,250.00 for scholarships. Brenda contacted through media source to contact all grads. 61 applications – post-marked after April 1st was not opened. Funds will be sent to scholarship fund committee and will be disbursed at Grad. Out of the 61 applicants 58 were eligible, 3 were not.

\$7,000.00 was kept back. Of that \$5,000.00 in MHSRA trust and \$2,000.00 sent to Nanton for start-up of 2013 Canadians.

Corporate Sponsorship

Presented by Heather Heinrichs

Rita & Heather sent out letters and are making follow-up phone calls. More communication between committee's so there is no cross-over between committees. Looking for more corporations to send to.

7. Ground Rules – BAC to stay the same with time at the discretion of the judge.

8. Insurance – Discussion only

If Nationals says Canada is not exempt where is the \$ coming from.

- contestant liability coverage
- \$275.00/rodeo – based on all states & provinces
- Brenda to draft a letter for Art to present to National Office

How to pay for insurance – sanction fee/membership fee??

Motion: Moved by Debbie McMahon, Second by Neil Gillies – That \$125.00 charged to host committee, fee be retained by association and no longer paid out for stock draw and rodeo entries. Carried

9. Ambulance – Doug Bergeson had meeting with Neil Gammy for spring rodeos.

10. AGM to held in Gilbert Plains after the Saturday performance.

11. Report cards –

Motion: Moved by Neil Gillies second by Wayne Rowe – Report cards to be kept for 1 yr then shredded. 11 in favor 1 opposed Carried

12. Motion: Moved by Brenda Tonn, seconded by Heather Heinrichs – We accept changes to the constitution as discussed and presented. 11 in favor 1 opposed Carried

13. Rapid City Rodeo would like no temporary corrals put up and please pick up your manure when you go.

14. New Business

1. Hailey Tonn reported that Brandon Fair was excellent. The bank balance for the student account is \$1,417.98 with also a GIC of \$1,205.61. Spoke about a possible tack sale for a fund raiser. The student executive would like to give the grads a \$100.00 scholarship with their being a possible 14 grads.

Motion: Moved by Debbie McMahon, Seconded by Art Cochrane – To provide a \$100.00 scholarship to all qualified applicants. All in favor Carried

2. Motion: Moved by Kelly Bridgeman – To be brought to the AGM

Every family is required to sell a minimum of \$200.00 in grocery vouchers.

3. Doug Bergeson reported sanction packages for upcoming finals have been sent out.
4. Hailey Tonn reported on MHSRA clothing.
5. Nominations – Ray Salmon to have list completed in next couple of weeks.
6. Cutting – MHSRA had 4 qualified cuttings.
7. Manitoba Horse Council Bingo – We received \$487.50 from our 1st bingo

Motion: Moved by Art Cochrane, Second by Dan Mullin – All proceeds from the MHC allotted bingo be split 50% to scholarship and 50% to awards. 9 favor Carried

8. Top ten rodeos to finals – maximum bonus points – 100 points from regular rodeos
- 10 bonus

For a total of 110 bonus points

9. Winter Fair / Horse 3 – Little Bucky was a hit at Brandon fair and student executive received \$700.00.
10. 2013 Hamiota Finals – Doug Bergeson reported everything was in motion.
11. Banner Duties – Ray Salmon would like to see banners become part of Student Executive
Julie Rowe volunteered to carry banners.
11. Votes to ballot – Wayne Rowe would like to see secret ballot on paper for higher issues.
12. Saddles/Awards – Everything has been ordered and the type of junior awards depending on funding.
13. Grants – Heather Heinrichs and Rita Vodon will look into.
14. Parents Stepping Up – follow guidelines – parent & director code of conduct.

Motion: Moved by Dan Mullin, Second by Steve Reimer – Dress code to be enforced to 1 hour before and 1 hour after rodeo performance in the arena area. 9 in favor 1 opposed Carried

Discussion Period

Goats for rodeo – possibility Rowe to bring goats.

Date – New Meeting – Rapid City – new meeting if needed.

Adjournment – Moved by Dan Mullin, Seconded by Brenda Tonn – 3:25 PM