

Manitoba High School Rodeo Association
AGM Minutes
Gilbert Plains
June 1st, 2013

Andrea called meeting to order 7:50 PM.

1. Minutes of the June 2012 AGM were circulated and accepted by Karen Gardiner. Seconded By Debbie McMahon. Carried
2. President Hailey Tonn reported on the mentorship program, team colors, dances, ugly shirt day, H3, Christmas party and Chili Cook Off competition. Wished good luck at the finals.

Committee Reports:

1. National Directors Report: Art Cochrane
 - a. Welcomed to the AGM
 - b. Thanked Brenda Tonn for coming on board as the secretary when the secretary came up sick.
 - c. Reported that Andrea's term as president is over and will stay on as a Director.
 - d. Reported that Jr. Finals participation has increased to four members heading to Gallup, New Mexico. Hanna Kristjanson, Cooper Millward, Ryder Millward, and Riley Park.
 - e. Reminder about dress code in and around the arena and back #'s to be put on.
 - f. 2nd year of BAC – saddle bronc, bareback. A lot of bull riders attended with Wayne & Julie Rowe offering their facility. Kelly Millward donated the stock. There were 4 BAC weekends.
 - g. Hamiota's last year to hold finals.
 - h. Canadians roll down after 6 spots for highschool.
2. Treasurers Report: Kim Park
 - a. Kim to send report. Moved by Terry Jackson. Seconded by Rachelle Boyes. Carried.
3. Secretary: Brenda Tonn
 - a. Thanked Andrea for all her hard work and reported that Andrea dug deep to keep the association going forward.
4. Call Entry/Points: Julie Rowe
 - a. Check website for entries
 - b. Thanked Kari Bodin and Marcy Helmeczi for all their help
 - c. Hoping Marcy to step up next year.
 - d. Reported everything running smoothly.

5. Ways and Means: Rita Vodon
 - a. Weatherby tickets to be turned in at finals with half the sales going to scholarships and half the sales to Nationals.
6. Team Clothing: Karen Gardiner
 - a. Reported that order a bit behind because of the spring cancellations and will call when clothing is ready.
7. Rodeo Liaison: Tim Gompf
 - a. Oak Lake and Beausejour are going to be switching weekends.
 - b. At the St. Rose rodeo there will no fireworks and possible earlier start.
 - c. There will be fireworks Saturday night in Beausejour.
 - d. Spring Rodeos will be Pierson, Grunthal and Rapid City.
 - e. Canadians were held 3 years in a row and spoke about the issues there and would like to see our member represent our province in high fashion.
8. Flags: Debbie Anderson
 - a.. Nice to see Juniors joining in with flags.
 - b. Thanks to Shelby Ross for all her help.
9. Website: Brenda Tonn
Brenda passes to Diane Allan
10. Scrapbook: We do not have anyone in this position
11. News Carrier: Julie Rowe/ Brenda Tonn
 - a. Reported by Julie that she copies and pastes from website.
 - b. The Cowboy is going digital.
 - c. Asked the kids to help out with stories for the Cowboy.
12. Banners: Rita Vodon
 - a. Rita is going to passing on the job so looking for a new banner person. Did not think the idea of student executive doing the banners was a good idea.
13. Scholarships: Myra Bridgeman
 - a. Reminded all students apply for grad scholarships down south when at Nationals.
 - b. Reported grad interviews went well, enjoyed reading the scholarship applications.
 - c. Terry Jackson explained the MHSRA block for scholarships.
 - d. Gave a bouquet for the work that Colleen Mullin and Brenda Miller did.
 - e. \$17,231.00 went to the 2013 grads and \$700.00 to the grade 8 grads.
 - f. Changed guidelines/timelines for scholarship
 - g. Reported on the pay-out policy
14. Foundation Scholarship basket: Terry Pringle – not in attendance
 - a. Kelby Lyng reported the theme would be Fun In the Sun and donations are welcomed of any kind. Art and Andrea explained what the fund goes to.

15. Queen Coordinator: Theresa Bell – not in attendance
No Report
16. Finals Committee Chair: Doug Bergeson
 - a. Set-up is Tuesday night so if you are free come and help.
 - b. 2014 and 2015 finals will be at Selkirk with a possible 3 year
 - c. Banquet tickets will be on sale right up to the day
 - d. For all star pictures wear your all star shirts.
 - e. Banner set-ups 1.5 hours before performance with roughstock members helping with the banners.
17. Sponsorship/Awards Committee: Lisa Gillies, Alanna Madsen and Debbie McMahon
 - a. Have sponsors for all the saddles.
 - b. There are quite a few awards and please listen at finals for your name
 - c. Wants to acknowledge that we have a Queen sponsor for next year and they do not have to donate again.
 - d. Would like to see the Queen duties on the website as it is a big commitment.
 - e. Andrea touched on the Queen advantages and hopefully to have more than I running in the future.
18. Corporate fund raising: Heather Heinrichs and Rita Vodon
 - a. Heather has sent letters to Corporate Sponsors
 - b. Working on grants
 - c. Asked people who have personal connection to companies to contact her.
19. Canadians: Andrea Graham
 - a. Thanked all who helped out.
 - b. \$2,000.00 was sent to Nanton
 - c. \$5,000.00 was kept for start-up if the Canadians come back to Manitoba
 - d. \$41,250.00 was given in scholarships

Nominations – Election of New Executive – Student and Adult for the 2012-2013 Season.

Student Executive

1. Junior High Rep – Morgan Reimer accepted nomination by Baylee Graham. In by acclamation.
2. Secretary – MacKenzie Rowe accepted nomination by Shannon Jackson. In by acclamation.
3. Treasurer – Shannon Jackson accepted nomination by Baylee Graham. In by acclamation.
4. Vice-President –
 - a. Bailey Plaisier accepted nomination by Reiden Bodin.
 - b. Boe Brown nominated Thomas Coffey – declined.
 - c. By acclamation Bailey Plaisier is Vice-President.
5. President –
 - a. Baylee Graham accepted nomination by Shannon Jackson
 - b. Austen Meston accepted nomination by Boe Brown

- c. Sky Brown accepted nomination by Reiden Bodin
- d. Devin Boitson accepted nomination by Austin Whelpton

All candidates gave speeches. After voting the successful candidate – Austen Meston.

Votes counted Baylee Graham – 25
 Austen Meston – 34
 Sky Brown – 11
 Devin Boitson – 8

Nominations – Adults

Directors

Marcy Helmeczi accepted nomination by Julie Rowe
 Angie Fox accepted nomination by Kelly Millward
 Victoria Blackbird accepted nomination by Debbie McMahon
 Bob Fairlie declined nomination by Austen Meston

Directors at large

Erin Park------(15/16)
 Wayne Rowe------(15/16)
 Doug Bergeson------(15/16)
 Alana Madsen------(15/16)
 Andrea Graham------(15/16)
 Terry Jackson------(15/16)
 Marcy Helmeczi------(15/16)
 Angie Fox------(15/16)
 Victoria Blackbird------(15/16)
 Brady Fawns------(14/15) finishing term for Karen Gardiner who retired

Directors elected from previous annual meetings;

Heather Heinrichs------(14/15)
 Cathy Gerrand------(14/15)
 Neil Gillies------(14/15)
 Debbie Anderson------(14/15)
 Steve Reimer------(14/15)
 Kelly Millward------(14/15)
 Kelly Bridgeman------(14/15)
 Debbie McMahon------(14/15)

Committees:

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|------------------------------|--|
| Call Entries | Julie Rowe |
| Queen Coordinator | Teresa Bell |
| Scholarships | Terry Jackson/Myra Bridgeman/Marcy Whelpton/ Linette Lanski |
| Foundation Scholarship | Terry Pringle |
| Website | Brenda Tonn/Diane Allan |
| Promotions Corp/Fund Raising | Heather Heinrichs |
| Flags | Debbie Anderson |
| Banners | |
| Rodeo Liaison | Brady Fawns |
| Judges & Safety | Art Cochrane |
| Finals Chair | Doug Bergeson |
| Ways & Means | Rita Vodon |
| Student Exec Coordinator | Debbie McMahan |
| Grocery Vouchers | Deb Moran/ Kari Bodin/Debbie Anderson |
| Season/Year end Awards | Debbie McMahan/Alana Maden/Kar Bodin |
| Thank-you/Queen Awards | Kari Bodin/Heather Heinrichs |
| Nominations | Andrea Graham |
| Clothing Apparel | Pam Stemmer |

Events Directors

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|-----------------|---|
| Breakaway | Brady Fawns |
| Barrel Racing | Cathy Gerrand/Sherri Ross/Rachelle Boyes |
| Chute Dogging | Neil Whelpton |
| Goat Tying | Kurt Heinrichs/Wayne Rowe/Ray Salmon |
| Pole Bending | Rachelle Boyes/Sherri Ross/Marcy Helmeczi/Victoria Blackbird |
| Steer Wrestling | Neil Whelpton |
| Tie-down Roping | Doug Bergeson |
| Team Roping | Kelly Bridgeman |
| Rough Stock | Bob Fairlie/Craig Boitson/Sean McKay |
| Ribbon Roping | Terry Boyes |
| Cutting | Raquel Foulliard |

Helen Peake offered to wash banners not be the set-up and take-down coordinator.

Ray Salmon moved the acceptance of the slate of directors. Seconded by Neil Gillies. Carried

Discussion/New Business

1. Insurance – Contestant Liability

- a. Would be for everyone who works in the arena plus contestants.
- b. cost is \$275.00/day - \$7,500.00 a season (approximately)
- c. National board to meet in July at the Nationals
- d. How do we pay for this – 1/3 Association, 1/3 Host, 1/3 Stock Contractor
- e. How to raise the funds to pay the insurance – possibility everyone sells Weatherby tickets.
- f. Make a plan on how to pay for insurance.

2. Top 10 rodeo's to finals

Art discussed the advantages of east/west and the # of rodeo's you take to finals.

Doug Bergeson discussed how this would reduce the amount of bonus points to finals and how it affects all around and rookie points.

Amended motion presented by Art Cochrane, Seconded by Randy Allan:

On a 1 year trial basis this will not affect season leaders, all around or rookie, they will remain the same point system as previous. 13 in favor 20 opposed. Defeated

Grocery Vouchers

Discussed that 1/3 of the members approximately 30 do not participate in the selling of our biggest fund raiser.

Amended Motion: Kelly Bridgeman – Every member is required to sell a minimum of \$1,000.00 in grocery vouchers or write a cheque for \$100.00 to the MHSRA when the membership is purchased. Seconded by Alanna Madsen. In favor 26 Opposed 7. Carried

Kelly Bridgeman reported that Naeric to give \$4,000.00 back to the general funds and \$2,000.00 to scholarships.

Doug explained the ambulance situation. 15 hours of ambulance would be \$1,800.00 as opposed to \$2,500.00. \$125.00 / hour – Prairie Region.

Julie rescinded her motion from previous meeting.

RHA ambulance on the ground.

Upcoming Bingo workers – Debbie McMahon and Diane Allan. Need two more workers.

Nomination of Adult Executive

Treasurer

Kim Park stepped down. Erin Park nominated by Ray Salmon and accepted. Seconded by Heather Heinrichs

Secretary

Terry Jackson nominated Diane Allan and accepted. Seconded by Art Cochrane. Steve Reimer nominations ceased. All in favor. Carried

2nd Vice-President

Steve Reimer nominated and declined. In by acclamation Kelly Bridgeman.

1st Vice-President

In by acclamation Doug Bergeson

President

Kelly Millward accepted nomination by Debbie McMahon. Seconded by Debbie Anderson. In by acclamation.

Brenda Tonn requests meeting adjourned. Doug Bergeson Seconded.

Meeting adjourned 10:49 PM