

# Manitoba High School Rodeo Association

Adult/Student Executive and Directors at Large Meeting

## Meeting Minutes

November 27, 2013

Conference Call

I. Kelly Millward called meeting to order 9:05 PM.

II. **Attendance** – Kelly Millward, Debbie McMahon, Steve Reimer, Ray Salmon, Heather Heinrichs, Marcy Helmeczi, Doug Bergeson, Neil Gillies, Ang Fox, Andrea Graham, Wayne Rowe, Julie Rowe, Art Cochrane, Alanna Madsen, Terry Jackson, Shannon Jackson, Kelly Bridgeman, MacKenzie Rowe, Victoria Blackbird, Diane Allan

III. **Approval of minutes** – Minutes of Sept. 6, 2013 were circulated by e-mail. Ang Fox moved to accept the minutes with no errors or omissions. Andrea Graham Seconded. Ray Salmon added with clarification that always have a Secunder.

IV. **Treasurers Report** – Diane Allan presented for Erin Park e-mail balance of \$43,010.86. Kelly Bridgeman motioned to accept that balance. Deb McMahon Seconded.

V. **Scholarship Report** - Terry Jackson reported a balance of \$65,238.16 in the scholarship fund. Terry reported that the general still owed \$7,516.50 to the scholarship fund and requested that separate cheques be issued from the general fund.

**MOTION** Alanna Madsen motioned to have Erin payout separate cheques to the scholarship fund in the amounts of \$1,000.00, \$1,487.82, \$37.70 and \$4,990.98 for a total of \$7,516.50. Marcy Helmeczi Seconded In Favour – All Opposed 0 Carried

Terry presented and motioned to accept a bank balance of \$65,238.16. Steve Reimer Seconded. In Favour – All Opposed 0 Carried

VI. **Sponsorship Report** - Alanna Madsen presented and motioned to accept the bank balance of 1,487.80. Terry Jackson Seconded In Favour – All Opposed 0 Carried

Alanna spoke on committee business – discussion with regards to saddle sponsorship with Virden Animal Hospital and Terry Boyes need to be confirmed.

Sponsorship committee to set up a meeting. Alanna would like to see a Queen be declared by the 1<sup>st</sup> of January. Andrea Graham to call Teresa Bell about Queen Coordinator.

VII. **Student Report** - Shannon Jackson reported a bank balance of \$2,641.48. Deb McMahon added that there was an outstanding bill of \$750.00 for the purchase of the cups.

Balance of student GIC is \$1,226.15.

Shannon motioned to accept the report as presented. Debbie McMahon Seconded.  
In Favour – All Opposed 0 Carried

### **Old Business**

1. Insurance – Discussed the committee to pay ½ and contestants to pay ½.

Was tabled for further discussion.

2. Stock with Norm Sterzer

Kelly Millward has been in talks with Norm and nothing concrete yet.

3. Timers – Sherrie Ross has purchased new timers down south for the association.

4. Grocery Vouchers – Kelly Millward to talk the 2 families who have not paid their deposit cheques.

### **New Business**

1. Brandon Rodeo - Marcy Helmeczi said a profit was made of \$671.50 and she will have a report ready for the winter meeting.

2. St. Rose Rodeo – discussed the footing for girls timed events.  
- all in all everyone happy with early start time

3. Credit Card - Art motioned to have Erin go to the bank and apply for a credit card with a limit of \$1,000.00. Heather Heinrichs Seconded In Favour – All Opposed 0 Carried

4. The CHSFR has \$5,000.00 sitting in trust to the MHSRA.

5. Student Fundraiser – Deb McMahon on the possibility of calendars and is going to check with the cost of printing.

6. JH Finals – Kelly Bridgeman said the finals will be May 24 & 25<sup>th</sup>, 2014 in Rapid City.

7. HS Finals – Doug Bergeson to check on the deposit from Selkirk for hosting finals June 2014.  
- Julie Rowe to pull up figures in regards to having a 3<sup>rd</sup> go for the juniors.

8. Discussed any upcoming expenses and Art reported there will be the National Meeting expense in January 2014.
9. Constitution – Art to check with the National Office about the approval of our constitution.
10. Informational meeting will be February 15, 2014 in Brandon at 1:00 pm and the Directors will meet at 10:00 AM
11. Art Cochrane motioned to have the MHSRA open a US bank account. Debbie McMahon Seconded. In favour – All Opposed 0 Carried
12. Kelly Bridgeman to check into and report at the mid winter meeting in regards to having a shoot in Selkirk at the finals.
13. Angie Fox reported that the sponsorship committee was arranging for a meeting.
14. MHSRA clothing – Art Cochrane motioned to give Pam Stemmer the approval to find a different supplier for the clothing of the MHSRA. Neil Gillies Seconded In Favour – All Opposed 0 Carried

### **Discussion**

Terry Jackson to send a letter to Shawna Bird requesting the scholarship money that is owed to our members from the 2013 Canadians is sent to us to hold in trust with the members blocks.

Kelly Bridgeman will bring a motion to the mid winter meeting in regards to payment of timers at the rodeos.

Julie has been receiving e-mails about the BAC program.

Debbie McMahon motioned to adjourn the meeting 11:05 pm. Art Seconded In Favour – All Opposed 0