

# Manitoba High School Rodeo Association

Adult/Student Executive and Directors at Large Meeting

## Meeting Minutes

February 15, 2014

Keystone Centre, Brandon, MB

I. Kelly Millward called meeting to order 11:24 AM.

II. **Attendance** – Kelly Millward, Debbie McMahon, Steve Reimer, Ray Salmon, Marcy Helmeczi, Doug Bergeson, Neil Gillies, Wayne Rowe, Julie Rowe, Art Cochrane, Alanna Madsen, Terry Jackson, Shannon Jackson, Kelly Bridgeman, MacKenzie Rowe, Victoria Blackbird, Diane Allan, Brady Fawns, Erin Park, Austen Meston

III. **Approval of minutes** – Minutes of November 27, 2013 were circulated by e-mail. Marcy Helmeczi moved to accept the minutes with no errors or omissions. Erin Park Seconded.

IV. **Treasurers Report** – Erin Park presented and motioned the board to accept a bank balance of \$35,349.64. Art Cochrane Seconded.

V. **Scholarship Report** - Terry Jackson reported a balance of \$65,417.61 in the scholarship fund with a receivable of \$7,516.50 owing from the general fund, which she received the funds today from Erin Park, The balance as of today is now \$72,933.81. Terry Jackson motioned the board to accept as read. Brady Fawns Seconded.

VI. **Sponsorship Report** - Alanna Madsen presented and motioned to accept the bank balance of 4,839.22. Debbie McMahon Seconded

Heartland Rodeo Association wants a \$300.00 sponsorship from us as they gave the same and said this was done in the past. Does it make sense to give \$300.00 and receive \$300.00 back from them?

Manitoba Quarter Horse does pay for the horse awards from the finals, the association does, so discussion was made on whether to have those awards since they are not sponsored from the Manitoba Quarter Association.

Alanna Madsen motioned that the MHSRA does not pay for the MB Quarter Horse awards unless funds are found to sponsor the award. Art Cochrane Seconded. In Favour 13  
Opposed 1 Carried

Alanna spoke on the Best Foot Forward and Hard Luck Awards. Alanna is to send an e-mail to get volunteers to go on a committee to vote on the member who is to receive these awards.

Alanna announced a new Queen Co-coordinator who will be Helen Peake.

It was announced that we have 2 members who are running for Queen this year. Becky Eyre and Gabrielle Fouillard.

**VII. Student Report** - Shannon Jackson reported a bank balance of \$2217.48.

Balance of student GIC is \$1,226.15.

Debbie McMahon said she is taking care of the cost of the cups for the student executive.

Shannon motioned to accept the report as presented. Erin Park Seconded.

## **Old Business**

### 1. Insurance

Steve Reimer motioned to pay for insurance through rodeo entry in a as per day amount of \$4.00, to be paid with entries, to begin in the 2014-2015 season. Neil Gillies  
Seconded In Favour 14 Opposed 0 Carried

Debbie McMahon would like to see a copy of the policy on the website and given to each member.

### 2. 2013 Scholarship \$\$ from Canadians 2013

Terry Jackson e-mailed Shawna Bird from the Canadians held in Nanton, Alberta requesting the funds be sent to us to be held with the members blocks and basically got shot down. Shawna Bird said the funds will held there and the member will need to apply for their funds when graduating.

### 3. Shoot at Selkirk

Kelly Bridgeman has been in contact with the gun club in the Selkirk area and said that there is a possibility of a one day shoot but still have to look further into.

Debbie McMahon motioned that any member who wants to compete in the shooting competition at the finals does not have to compete in 4 rodeo's prior to finals but must hold a MHSRA membership. Tabled to next executive meeting.

#### 4. Constitution

Art Cochrane reported that our constitution has been approved and should be coming back from the National office.

#### 5. Erin has written cheques to the scholarship fund.

#### 6. Brandon Rodeo

Marcy Helmeczi reported that there is \$1,000.00 in the account and the committee has not decided whether they will hold it again and will keep the MHSRA updated.

### **New Business**

#### 1. Review of winter meeting in West Virginia

Art reported that will be a new event – National Reined Cow Horse Association. The National office will be sending a buckle for the finals.

MHSRA will be sending flags and banners as a lot have been damaged at the Nationals.

I-High is going to start charging to watch the Nationals from down south.

Reminder about animal welfare – funds available.

Junior Bareback and Saddlebronc has been approved for the 2014 -2015 season.

There are scholarship funds at Nationals and wants to see the member apply for them.

#### 2. Hanover Ag Society

Diane Allan read the letter from Hanover Ag Society requesting funds for their rough stock school. Discussion was on possibly dispersing funds to various clinics not just one.

Brady Fawns motioned that we give a maximum of \$500.00 for sponsoring clinics of all disciplines. Tabled to next executive meeting.

### 3. Denbow Ranch 1 day roping clinic

Denbow Ranch had sent an e-mail stating that they would sponsor half of the clinic price for MHSRA members. Clinic cost \$200.00 (would sponsor \$100.00)

We will put on the website.

### 4. Secretary Computer

Diane Allan to take the secretary computer to Eddie Phillips for a clean-up and opinion of having Windows XP as Microsoft will not be supporting as of April.

### 5. Manitoba Horse Awards

Was discussed previously under sponsorship.

### 6. Goats

Ray Salmon reported that he has received complaints about the height and weight of the goats that are being supplied to the MHSRA for the rodeos. Goats are in compliance with the National Rule Book.

Ray reported that the goats will be supplied for the Pierson rodeo but not after that. Committees will have to look to supply goats.

Terry and Shannon Jackson said that they are looking for more uniformity with the goats that are being brought to the rodeos.

## **Discussion**

Art Cochrane would like to see more openness and involvement within the association to keep things going and organized in the right direction.

Debbie McMahon has offered to take over the website. Diane and Debbie to get together to show how update.

Steve Reimer moved to adjourn meeting at 12:55 PM. Brady Fawns Seconded.