

# Manitoba High School Rodeo Association

Adult Executive and Directors at Large Meeting

## Meeting Minutes

August 3, 2014

Minnedosa, Manitoba

1. Kelly Millward called meeting to order 7:45 PM.
2. **Attendance** – Bob Fairlie, Brian Gillespie, Shannon Jackson, Rachelle Boyes, Randy Allan, Doug Bergeson, Neil Gillies, Julie Rowe, Wayne Rowe, Ray Salmon, Alanna Madsen, Linette Lanski, Art Cochrane, Terry Jackson, Victoria Blackbird, Marcy Helmeczi, Diane Allan, Mac Rowe, Kelly Millward, Andrea Graham, Erin Park, Shane MacLennan, Terrance Vodon and Shelby Gillies
3. **EMT Report** – Dorinda Stamford, EMS Manager, District 4 presented the Emergency Medical Services Rates for her district. She spoke on the different areas of medical services and answered most questions and will go back to her manager to get the rest of the answers and will report back to us.
4. **Treasurers Report** – Erin Park presented and motioned to accept a bank balance of \$24,562.22. Art Cochrane seconded
5. **Scholarship Report** – Terry Jackson presented and motioned to accept a bank balance of \$86,672.00. Andrea Graham seconded. Scholarship committee needs Erin to cut them a cheque for \$1,700.00 for the \$100.00 per grad that the general funds gives to the grads. (17 x \$100.00). Also the general fund received a cheque from Manitoba Horse Council for \$2,150.00 which \$1,825.00 needs to go to the scholarship fund.
6. **Sponsorship Report** – Alanna Madsen presented and motioned to accept a bank balance of \$2,813.25. Randy Allan seconded. Alanna spoke on the award dollar value to the dollar amount spent on the award. She has 3 new barrel sponsors who are all signing 3 year agreements for \$1,000.00 @ year. This money will be split with 1 barrel going to the Scholarship committee, 1 barrel going to the general fund and 1 barrel going to year end awards.
7. **Student Treasurer Report** – Shannon reported and motioned to accept a startup bank balance of \$2,236.54 for the rodeo season of 2014-15. Rachelle Boyes seconded.

### Topics for Discussion

1. Diane Allan read a letter to the executive from Rob Gardiner in regards to the stock at the finals in Selkirk. Kelly Millward said he would talk to Norm about tipping horns or possibly getting different stock for breakaway steers.

2. Secretary requested to have 2 signed cheques on hand to pay for emergency items that may arise.

**MOTION** – Andrea Graham motioned to allow the secretary to have two (2) signed cheques in the secretary’s possession and prior to using needs the approval of the president and treasurer. Art Cochrane seconded. In Favour 13 Opposed 2  
**CARRIED**

3. Sponsorship – Non-profit or not. Ray Salmon reported that he working on this and is waiting to hear back from a person who is on holidays.

4. Draw Partners – Art Cochrane

**MOTION** – Art Cochrane motioned if you enter a rodeo with a partner who has medicalled out, your draw partner option is not used. Neil Gillies seconded. In Favour 15 Opposed 0  
**CARRIED**

5. Reined Cow Horse Option/Cutting Horse Option

Art read the options for Reined Cow Horse and option II was selected for the year 2014-15. Diane had not received the Cutting Horse Option sheet and will contact the National Office in regards to getting it.

6. EMT/ambulance - see above

7. Points audited before finals. Julie Rowe will start to keep a paper trail after each rodeo of points for reference.

8. Rodeo Update - Diane Allan read Brady Fawns report to the executive in regards to the upcoming rodeos for the fall season. Diane to ask Brady to talk to the Minnedosa Committee about how committed they are to the high school rodeo as Fisher Branch is interested in holding one on that weekend as well.

9. Diane Allan reported that the National dues have been paid for the new season. \$450.00 (US) for High School and \$225.00 (US) for Juniors.

10. How to increase membership – Many items were discussed on how we could increase the membership but nothing definite.

## **NEW BUSINESS**

Erin Park reported that she will be reimbursing Art Cochrane \$2,253.47 for his expenses to both Junior and High School national that he attended.

Brief discussion on having an alumni rodeo in the spring of 2015.

Wayne Rowe congratulated the Selkirk Rodeo Committee on a great finals they put on. Erin Park commented that they have a few things they want to change to make it a better finals next year.

Andrea Graham has set a deadline of August 17, 2014 to have all job descriptions sent to her.

Ray Salmon moves to adjourn the meeting. Victoria Blackbird seconded.