

# Manitoba High School Rodeo Association

Executive Committee

## Meeting Minutes

April 18, 2015

Pierson, Manitoba

- I. Kelly Millward called meeting to order 9:41 PM
- II. **Attendance** – Kelly Millward, Brian Gillespie, Art Cochrane, Andrea Graham, Bob Fairlie, McKenzie Rowe, Shelby Gillies and Diane Allan

### Topics for Discussion

1. Facebook – There was round table discussion about inappropriate comments made on Facebook. Kelly has spoken to the family of the member. He will speak to the entire membership before the rodeo in Pierson about being careful what is posted as it effects our association as a whole.

Diane has been in contact with a former member of the MHSRA, Shelby Medd, about possibly doing a new website for the association. She will ask if Shelby can meet with some of the executive to discuss this at an upcoming rodeo.

2. Finals in Selkirk - Bob gave an update where things are sitting with the finals.

It was decided that there would not be an Alumni Dance held on Friday evening of the finals weekend.

Selkirk has said that they would like to take the 3<sup>rd</sup> year option and host the finals in 2016.

In the fall of 2015 tenders will need to be sent to the rodeo committees interested in hosting the finals for 2017, 2018 with the 3<sup>rd</sup> year option of 2019.

Junior Finals – Would like to see a Grand Entry

- A possible moment of silence for Terry Marshall as Rapid City was his home town.

3. Constitution Changes – Brian Gillespie spoke on the constitution and by-laws and how the association is to follow it.

**MOTION:** Brian Gillespie motioned that the executive committee endorse the draft constitution and by-laws and we send to the Board of Directors for approval at Swan River Board of Directors meeting. Art Cochrane seconded All in favour CARRIED

4. Election of board member – The process for election of board members is stated in the constitution and that process is to be followed.
  
5. Review of paid positions – All paid positions will be opened up for the upcoming season 2015-2016.

### **New Business**

We have received a letter from the Hanover Ag Society asking for our assistance with their rough stock school.

**MOTION:** Bob Fairlie motioned to give Hanover Ag Society \$250.00 and a membership to the MHSRA for their rough stock school pending confirmation that the school satisfies the means and objects of our association. Brian Gillespie seconded                      All in favour                      CARRIED

### **DISCUSSION**

E-mails were received from the Manitoba Horse Council/Scholarship funds and Crystal Nepinak/Reined Cow Horse.

Manitoba Horse Council – Will not be providing the MHSRA with their \$1,500.00 scholarship this year. The funds came from a private donation to the MHC which was then given to the MHSRA. The private donor is not donating this year. Discussion was to pay our membership to the MHC even though the scholarship has been cancelled as the MHC has more to offer us.

Crystal Nepinak had concerns about how there was a sanctioned RCH competition when all members were not informed of this. We will be going through our sent e-mail boxes to see if all had been informed. All e-mails to the member of the association should be sent by the MHSRA secretary as she has the most current e-mail list.

Art Cochrane motioned to adjourn the meeting at 11:59 PM. Bob Fairlie 2<sup>nd</sup>.