

# Manitoba High School Rodeo Association

## Adult Executive and Directors at Large Meeting

### Meeting Minutes

September 11, 2015

Beausejour, Manitoba

- I. Kelly Millward called meeting to order 8:30 PM
- II. Attendance – Steve Reimer, Randy Allan, Bob Fairlie, Aurel Vodon, Marcy Helmeczi, Kelly Millward, Ray Salmon, Wayne Rowe, Mac Rowe, Holly Madsen, Terrance Vodon, Kade Peake, Art Cochrane, Rachelle Boyes, Brian Gillespie, Kevin McCannell and Diane Allan
- III. **Approval of minutes** – Minutes of May 9, 2015, June 5, 2015 and August 2, 2015 were circulated by e-mail. Aurel Vodon moved to accept the minutes with no errors or omissions. Wayne Rowe Seconded.
- IV. **Treasurer's Report** - Diane Allan presented the year-end financials for the 2014 – 2015 rodeo season with a profit of \$7,815.85. Rachelle Boyes motioned to accept the balance. Randy Allan Seconded.

### Topics for Discussion

- 1.) Website – Kelly Millward had been contacted by Sheena Patterson that she would be interested in maintaining and re-creating our website.

**MOTION:** Wayne Rowe motioned to hire Sheena Patterson as our website webmaster. Marcy Helmeczi Seconded. CARRIED

- 2.) Fundraiser – Discussion on 3 different possibilities of fundraisers as follows:

- Kelly Millward – Golf Tournament possibly at Inwood Golf and Country Club
  - 50/50 Draw with a possible start date in November to the 1<sup>st</sup> rodeo of the spring season.
  - Truck Magnet – sponsor a MHSRA member. Linette Lanski and Marcy Helmeczi to check into the magnets and hope to have information by Oak Lake.

**MOTION:** Aurel Vodon motioned to give permission to Linette Lanski and Marcy Helmeczi to look into the magnet fundraiser on behalf of the MHSRA and Kelly Millward to look into Lotteries for a license. Ray Salmon Seconded CARRIED

- 3.) Dual Approval – Kelly Millward talked about the possibility of having dual approved rodeos with the Saskatchewan High School Rodeo Association to help with stock costs. Art Cochrane said that it would be the committee's decision to dual approve.
- 4.) Stock – Kelly Millward advised that committee's do not have to use Norm Sterzer as their stock contractor if they can find a more economical way to supply stock. Committees need to check on costs with the help of the MHSRA.

- 5.) Insurance Comparison – Diane Allan presented figures for the previous season liability insurance cost as we are not collecting enough fees to cover our insurance costs so far. Insurance cost is \$275.00 per day plus GST for a total of \$297.00 per day / \$594.00 for a 2 day rodeo.

Previous Spring Season	Pierson	296.00
	Swan River	624.00
	Grunthal	624.00
	Rapid City	612.00
	Gilbert Plains	624.00
Current Season	Minnedosa	260.00
	Winkler	488.00
	Virden	256.00
	Russell	468.00
	Selkirk	500.00

Art Cochrane would like to see the comparison from when the liability insurance was put into effective.

- 6.) Books – Diane Allan reported that she had been to a Bookkeeping Company in Stonewall, Manitoba to inquire about doing an audit for the MHSRA. She spoke with Elizabeth Kroeker who said she could do it and supply the MHSRA with a letter stating that the GAAP (Generally Accepted Accounting Principals) are being followed after the audit has been completed. Her cost is \$30.00/hour.

**MOTION:** Art Cochrane motioned to have the books taken to Kroeker Bookkeeping in Stonewall, Manitoba for a review from August 1, 2013 to July 31, 2015. Brian Gillespie Seconded CARRIED

- 7.) PeeWee Rodeo Division – Art Cochrane explained how he feels the PeeWee Rodeo Division should be run and Brian Gillespie touched base on what the states do to promote and run a PeeWee Division.  
We would need to have a separate committee to run the PeeWee Division.

**MOTION:** Brian Gillespie motioned that the 2 people who are interested in starting a Manitoba Little Buckaroos be approached by Art Cochrane to start working on a plan to put this in motion. Rachelle Boyes Seconded 9 in Favour 3 Abstain CARRIED

- 8.) Finals Packages – Committee Locations  
Finals “Invitation to Tender” need to be reviewed and updated to send out to the Committees. Bob Fairlie and Diane Allan will get together to review the packages to be sent out.

Packages to be sent to all our current committees as well as The Pas and Austin.

## **NEW BUSINESS**

It was asked if we had a lightning 30 second rule in place. As per Workplace Safety rules the rodeo would have to stop for 30 minutes. We do have a lightning policy in place.

Guidelines to animal activists. Linette Lanski and Marcy Helmeczi will email the policy they have in place for Twin Valley. Wayne Rowe has volunteered to work on the information to adjust for the MHSRA.

Brian Gillespie discussed the minutes with not information for the rest of the association to be informed.

Revisit start times for the rodeos – Why are the start times so early? Can we possibly push back the start time?

Ray Salmon moved to adjourn the meeting at 10:06 pm. Aurel Vodon Seconded.