



Manitoba High School Rodeo

Board Meeting Minutes

February 18th, 2017

Brandon, Manitoba

- I. Bob called meeting to order at 10:40am
- II. **Attendance:** Bob Fairlie, Art Cochrane, Holly Hollingshead, Marcy Helmezci, Madison Fawns, Dallas McGee, Aurel Vodon, Rachelle Boyes, Kevin Dunham, Kevin McCannell, Jenel Boyes, Shelby Ross
- III. **Minutes From Last Meeting**
Motion: Holly H./Aurel V.
To Approve the minutes from the September 17th 2016 meeting @ Oak Lake MB
10 favor/ 0 oppose/ 0 abstain passed
- IV. **Financial Report:** (Everyone has a copy of the Treasurers report in front of them)
Motion: Marcy/Rachelle
To approve financial report.
10 favor/ 0 oppose/ 0 abstain passed

Topics for Discussion

1. **NHSRA National Director Report** – Art Cochrane gave his report. The topics that were covered in his report are: the Sponsorship Fulfillment Evaluation and making sure we fill it out and send it in. Information about national sponsors; Gist Sliversmiths, Slone Saddles, Carroll Original Wear. Gist gives a portion of the buckles we order back in scholarships. He talked about the sprig program and that we need to apply for it to cover the cost of our promotional video. We need to find someone to report on behalf of MHSRA to the Times magazine. He covered new info about Animal Welfare. He talked about the importance of Crisis baskets and having someone look after gathering donations for our crisis baskets.

2. **Queen Contest:** Art talked about the Queen contest. This Year we have 2 girls running for queen, Morgan Reimer and Milagh Sattler. It was brought up should we have a saddle for our MHSRA Queen.

Art / Kevin M.

Motion: that irregardless of the # of queen contestants we buy a saddle for the queen contest.

10 favor/ 0 oppose/ 0 abstain passed

3. **Changes to the rulebook:** Art talked about changes that have been made to the rulebook. Rule 92 is deleted immediately. In chute dogging we can still use the buck chutes for chute dogging but at the Junior National finals they are going to use the straight chute starting in 2018.
4. Discussion about the **MHSRA Promotional video**. Kelly has looked into making a video to promote MHSRA. He was quoted \$700.00 to make and put the video together. We could use this video on our website, at schools and other promotional events to show kids and parents what we do at MHSRA.

Aurel /Rachelle

Motion: to make a promotional video for MHSRA. The video must be approved by the board before it is released.

10 favor/ 0 oppose/ 0 abstain passed.

5. **Sponsorship Letter:** Discussion about two different Sponsorship letters that have been drawn up with different levels of sponsorship. How could we bring the two letters together? It was decided that we will only be posting the awards committee letter this year and next fall we will post both letters.
6. **Rodeo Report:** Aurel talked about upcoming rodeos. He has talked to everyone and the rodeos are going ahead. Roblin would like to have a weekend in August for a rodeo and since Minnedosa is not having a high school rodeo this year Roblin could have that weekend.

Art /Aurel

Motion: That Roblin is a go for Saturday & Sunday of the long weekend in August.

10 favor/ 0 oppose/ 0 abstain passed

7. **Finals:** Stall & Camping forms for finals at Swan will be out in April. There will be a table set up at Swan in May to take forms.
8. Tina talked about the **Radio Ad**. We will have an Ad, and be in the coming events & we will do rodeo reports following a rodeo. Also we will be at the **Manitoba Winter Fair** this year Wednesday March 29th in the main arena from 4-5pm promoting MHSRA by providing kids with rodeo activities. We also have the option of having a booth at the fair if we can get enough volunteers to help run it.

Aurel/Art:

Motion: That we go ahead with the radio ads and promo.

10 favor/ 0 oppose/ 0 abstain passed

9. **Buckaroos:** Holly talked about having the Buckaroos. There will be a Little Buckaroos Rodeo Saturday April 15th as requested by Pierson rodeo committee. Discussion about insurance on a separate day. Buckaroos will be put on the agenda at the AGM to make them a division of MHSRA.
10. **Order of Go:** Holly talked about possibly changing the order of go at the start of the rodeo because there is no rough stock events at the start some of the flag carriers may need more time to get ready for their event. After a short discussion it was tabled for another time if needed.
11. **Policies & Operations Manual:** Brian has been working on updating the policies and operations manual. Art asked if we want him to continue gathering information and updating the manual so that we have a base of knowledge in writing for future reference. It was decided to have Brian move forward with it. Brian is looking for input from the board on this project.
12. **Parkland Ranch Horse Assoc.** gave us \$321.00 for scholarships. The scholarship committee will decide how to divide it into scholarships.

13. Dallas M/Kevin D

Motion: To Adjourn.