



# Manitoba High School Rodeo

## Board Meeting Minutes

June 9, 2017

Swan River, Manitoba

1. Bob called meeting to order

**2. Attendance:** Rachelle Boyes, Bob Fairlie, Art Cochrane, Aurel Vodon, Marcy Helmeczi, Kevin Dunham, Kevin McCannell, Neil Whelpton, Kelly Millward, Kurt Heinrich, Della McKay, Roxanne McNabb, Holly Hollingshead

**3. Kelly Millward/Aurel Vodon**

**Motion:** Adopt the minutes from the May 28<sup>th</sup> meeting at Oak Lake MB.

Vote 13/0/0 passed

4. Need a Director to assign jobs that will now be open as some people are leaving and we need to fill these empty spots. Neil Whelpton will find people to fill the empty positions. Aurel Vodon & Kurt Heinrichs will work together as Rodeo Liasons.

We also need to have a board member to work with each committee as follows: Sponsorship.....Roxanne McNabb

Awards .....

Scholarships .....Neil Whelpton

Grocery Vouchers.....Aurel Vodon

Policy/Procedures .....

Stock Contractors.....Kelly Millward

5. **Vantage Trailers update** – Tina has talked to Vantage Trailers of Lethbridge AB. They have offered a referral program. They will provide MHSRA with referral cards to give out to our members who may be interested in a horse trailer. When a card is returned to Vantage at the time of a trailer sale the association will receive a cheque for 1% of the gross sale of a unit sold from a referral.
  
6. **Sanction forms** – It was asked if we received any sanction forms for fall yet. Winkler said they mailed theirs last week. Virden's is here this weekend. Roblin has filled their out and is mailing it.
  
7. Do we want to revisit changing the order of go?

**Art Cochrane/Holly Hollingshead**

**Motion:** That we change the order of go to Rachelle's suggestion.

As Follows:

Flags

Build a Cowboy

HS Bareback

HS Saddle Bronc

JR Boys Goat Tying

Jr Girls Goat Tying

HS Breakaway

HS Tie Down

JR Tie Down

JR Ribbon Roping

HS Goat Tying

JR Barrels

HS Barrels

Intermission

JR Girls Breakaway

JR Boys Breakaway

HS Steer Wrestling

JR Chute Dogging

JR Pole Bending

HS Pole Bending

JR Team Roping

HS Team Roping

JR Bulls

HS B Bulls

HS A Bulls

Vote 7/6/0 passed

The new order of go needs to go on the website.

8. Should we rethink the idea of reducing or removing the \$100 fee for those who don't participate in selling grocery vouchers  
Discussion and decided to keep it as is.
9. Kelly brought forward a discussion that we should remove dual signature on the account because it prevents us from doing on line banking ie: e-transfers etc., and having a credit card.

**Art Cochrane/ Kelly Millward**

**Motion:** That we change the Manitoba High School Rodeo Account from a dual signer account to a single signer account. As well as change the signors on the account to one of three Tina Scott, Bob Fairlie and Aurel Vodon and remove Kelly Millward as signer.

Vote 13/0/0 passed

Aurel Vodon asked if we should offer one day of the 50/50 at this final to the student executive. The board agreed that this is a good idea.

**10. Aurel Vodon/Roxanne McNabb**

**Motion:** that Marcy go ahead and get a new computer for the keeping the points since the old one is giving trouble.

Vote 13/0/0 passed

**11. Kevin McCannell/Aurel Vodon**

Adjourn.