



Manitoba High School Rodeo

Meeting Minutes

August 13th, 2016

Winkler, Manitoba

1. Kelly called meeting to order at 6:04 pm
2. **Attendance:** Bob Fairlie, Art Cochrane, Holly Hollingshead, Marcy Helmezci, Brian Gillespie, Dallas McGee, Aurel Vodon, Rachelle Boyes, Kelly Millward, Kevin Dunham, Kevin McCannell, Jenel Boyes, Shelby Ross
3. Incomplete Memberships (Discussion)
It was decided that we would give everyone until Beausejour rodeo to hand in any missing information from their membership application.
4. Mistakes in the Quickbooks (Discussion)
Tina Pointed out some unreconciled mistakes in the Financials. The mistakes are human error and can be fixed.

Motion: Rachelle/Art

That Tina fix the mistakes in Quickbooks from 2012-14 to make the Books Balance for the new financial year.

Favor 12/Opposed0/Abstained0

5. Credit Card (Discussion)
Talked about getting a Credit Card and the benefits of having it. We decides keep going forward and look into it to see if it would be an option for us.
6. Insurance (Discussion)
Talked about the cost of insurance. Decided to pay for the performances at \$275/performance.
7. Money left from holding Canadians
Motion: Steve/Brian
To use the 881.30 to cover the extra liability insurance through Stoneridge special insurance.
Favor 12/Opposed0/Abstained0

8. 24 Hour Rule

Motion: Rachelle/Aurel

I would like to make a motion that the MHSRA has a 24 hour rule before concerns can be made to the board of directors, and it is to be done in writing.

Favor 12/Opposed0/Abstained0

9. Proposal about Sponsorship

A proposal by Roxanne McNabb that it be mandatory for each member to gather \$200 dollars in sponsorship, so we could have prizes for more placings at year end. The board decided to ask Roxanne to be on the sponsorship committee where the directors decides how to spend the money.

10. Cheques can be postdated when buying Grocery Vouchers

Talked about giving a date as an option to postdate cheques when buying Grocery vouchers so people don't have to be out the money for long. Which might encourage some to buy a higher dollar value. Kelly will talk to Vonda.

11. Question about Financials

It was brought up that there is a cheque marked ambulance fees on the past years financial report. Since the association doesn't cover it Tina will look into it.

12. Motion: Brian/Art

To accept the minutes from Minnedosa August 1st Meeting.
Favor 12/Opposed0/Abstained0

13. Talked about omitting grocery voucher cheques.

14. Bob asked what to do with the money from finals and it was decided to put it in the general fund.

15. Motion: Rachelle/Kevin McCannell

That we take Lisa Gillies and Alana Madison off the awards account and put Jay-Dean Smyth and Tracy Millward on the account.
Favor 11/Opposed0/Abstained0

16. Motion Aurel/Marcy

That we take Holly Madison off the student executive account and put Cassidy Gordon on the account.
Favor 11/Opposed0/Abstained0

Motion: Steve/Kevin McCannell

Adjourn.