

Manitoba High School Rodeo Association

Adult Executive and Directors at Large Meeting

Meeting Minutes

August 4, 2013

Minnedosa, Manitoba

- I. Kelly Millward called meeting to order 8:03 PM.
- II. **Attendance** – Kelly Millward, Andrea Graham, Debbie Anderson, Debbie McMahon, Marcy Helmeczi, Neil Gillies, Brady Fawns, Ray Salmon, Terry Jackson, Wayne Rowe, Julie Rowe, Alanna Madsen, Erin Park, Ang Fox, Heather Heinrichs, Diane Allan, Art Cochrane, Doug Bergeson, Victoria Blackbird, Cathy Gerrand and Kelly Bridgeman.

Discussions

1. Tie-down roping – jerk over rule.

Kelly Millward discussed what should happen when a calf is jerked over.

Moved by Brady Fawns and seconded by Neil Gillies: If a contestant is flagged out by judge for busting a calf, the contestant will receive a no time and still be able to compete in other events. In favor 12 Opposed 1 Abstain 1 CARRIED

2. Build a cowboy for grade 9

Kelly Millward discussed the possibility of having BAC for grade nine members. Discussion was made with no outcome.

3. Sponsorship – Angie Fox

Kelly Millward brought forward that he would like to see Angie Fox brought in to oversee the 3 current committees being the scholarship, sponsorship and awards committees.

Moved by Andrea Graham and seconded by Debbie McMahon: To create a Sponsorship Coordinator position to oversee our scholarship, sponsorship, award committees and MHSRA. In favor 17 Opposed 0 Abstain 0 CARRIED

Andrea to create the job description. Art would like to see that the sponsors are properly taken care of.

4. Brandon High School Rodeo

Kelly Millward discussed the possibility of the MHSRA to take over putting on the Brandon Rodeo. The consensus was to get actual costs before deciding on.

Tabled the discussion

5. Stock – Norm Sterzer

Kelly Millward discussed that he has spoken with Norm and asked him to come up with a base price to do as many high school rodeos as possible. Kelly would like to see Norm do all the rodeos at the same price for each committee. Committee to possibly do their own discussion with Norm on \$\$ - travelling cost & steel.

Kelly to get back to the board after further discussion with Norm.

Tabled the discussion

6. Cutting Insurance

Art Cochrane discussed participant liability.

Tabled the discussion.

7. Website Update

Diane Allan requested that we need to find someone to take over the duties of the website. Andrea Graham added that it was never the responsibility of the secretary it just happened to fall into that positions hands and that the association needs to find someone to assume that responsibility.

New Business

1. Alanna Madsen spoke on behalf of the Year End Awards Committee. Presented the end of the season statement with a present balance of \$2,045.00 with outstanding expenses and outstanding income.
2. Julie Rowe discussed timer sheets and that we do not need to have 1 sheet for each timer and that they can share 1 sheet to help reduce the chance of error.

Moved by Cathy Gerrand and seconded by Marcy Helmeczi: To reduce having two (2) timer sheets to one (1) timer sheet at all rodeos. In favor 19 Opposed 0 Abstain 0 CARRIED

Moved by Ray Salmon and seconded by Brady Fawns: The years rodeo results be destroyed 30 days after the MHSRA finals are held. In favor 13 Opposed 2 Abstain 1 Carried

Debbie Anderson motioned to adjourn meeting. Debbie McMahon seconded

Meeting adjourned 9:43 PM