



# Canadian Senior Pro Rodeo Association

## Meeting

Sept 28, 2021. Time: 7:00 PM Zoom Meeting

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Call to Order 7:03 PM

**Motion** to adopt the Minutes from Sept 5 Meeting emailed out, **2<sup>nd</sup>, Carried**

### Reports and Discussions:

Office Report: bank balances, General Account \$53111.66, Payout Account \$ 11850.73, Raffle 1 Account \$ 20559.37, Casino \$ 29455.04, Raffle 2 account \$ 5258.11. Total of all accounts \$ 120234.10 with \$ 28627.16 of the General account being Stabilization grant. **Motion** to accept the office report as is, **2<sup>nd</sup>, Carried**.

### Finals Protocols from Event Directors:

- Ladies Barrel Racing: The order of the finals will be 1<sup>st</sup> perf 1<sup>st</sup> place-10<sup>th</sup> place, 2<sup>nd</sup> and 3<sup>rd</sup> perf will be draw & 4<sup>th</sup> will be 10<sup>th</sup> place-1<sup>st</sup> place.
- Breakaway Roping: No Additional Rules, Contractor will bring 1 for each competitor and 4 spares. Pens should be even with a little stronger for the Men's 40-64 group.
- Steer Wrestling: Nothing to report
- Team Roping: Talked to contractor, will put our stuff together with 3 spares, 2 spares will be brought in Saturday for Rope off steers if we need it. Not sure if Saturday spares will be roped in the afternoon if we do Group Picture.
- Tie Down Roping: They agree spares to be roped once a day only. They have a plan in place for a rope off and for if they need to rotate spares in. There will be 4 steers in the 68 + so no one ropes the same calf twice.
- Ribbon Roping: Talked to Contractor and he will pick the pen, Ribbons are ready. Director will be the post at the barrier line.
- Roughstock: Nothing to report
- US Report: US Contestants still able to come.
- Committee Report: Nothing to report as this is our committee.

### New Business:

1. President states once everything is organized, he will put a notice on the website to remind contestants to go to their event directors with any concerns.
2. It is stated with previous motion to add at least 10000.00 to finals, it is asked if anyone has anything to discuss. **Motion** to add another \$ 10000.00 to the added money making a total of \$ 20000.00. Questions office how much of our money can we spend on added money. Office replies that we have \$ 24484.00 in the general account and of that we have committed \$10000.00 to added money already and another \$20000.00 committed to awards. Leaving us \$ 6000.00 in the red. Discussion on what accounts we can use for expenses including prizes, wages and stock. It is stated that we will have a sponsor donation of \$ 10000.00 coming into the general account. Director reminds group that some of the prizes like buckles do have sponsorship money coming in so that will help offset some of the cost of prizes. Director asks office how much money has already been collected for the buckle sponsorship. Sponsor Coordinator says that she is hopeful that Vantage trailer will sponsor the remaining 5 buckles. Office does not have totals of all the Sponsorship information. Office states we will also have the \$ 20.00 office fee charged to contestants totaling roughly \$2000.00 coming into the General account. It is questioned what happens if we don't receive the \$ 10000.00 sponsorship and President states that we have always received it every year. **2<sup>nd</sup>, 6 in favor, 4 opposed, 1 abstained, Carried**.
3. Director questions payout formula change perhaps being by competitor rather than event. The reason they would like to look at if there is 3 people in an event you only must beat 2 people rather than if you are in an event with 10 competitors you must beat 9 other people and perhaps you should be rewarded. President states that in our rulebooks states that added money is by event. Director comments that we should look at not underprescribing the distressed events with the hope that we will attract more members. Discussion on how the money is payed out and if it could be payed by the place numbers rather than the competitor numbers. Director states they just wanted to plant the seed

to look at in the future and maybe consider.

4. President states that AHS has sent out different ways of handling the covid restrictions. The primary one is looking at vaccine cards and negative covid test within 72 hrs. of event. Office has not had clarification on how the 72 hrs. works with our event. Masking and social distancing will be required. The other option that other arenas are going with is 1/3 fire code capacity, masks and social distancing. We are having Tambi send us the clarification that the Chinook has received from AHS. Chinook is set to go a week before us in Brooks using the 1/3 fire code capacity scenario. We do have Aaron Paramedical that can do the rapid covid test and do about 25 in an hour if we need to, they will charge \$30.00 and they are 91 % accurate in systematic cases. Communication with Tambi of Chinook is that we are a competition and some AHS don't understand that we are basically competing solo not in a group. If we need to switch to the Testing President will contact the Medical people. The other snag with us going the 1/3 fire code capacity is that the Claesholm ag board will not come out and directly support it, Neil will give them the letter from AHS to Tambi for them to have in their files. It is stated that David thinks the fire code capacity is 350 people. Director states that perhaps the Claesholm board is less willing to risk as their arena may be booked more and the Government has threatened to perhaps cut funding to groups not complying. It is suggested that we try to go to the 1/3 capacity route as if a partner that test positive could take out the whole team. Questions on how many contestants we can have in the tie area and what is the social distancing protocols? Replies that it will be 2 m with the testing protocol and 3 m with the 1/3 capacity protocol. We will need to limit the contestants in the building. Suggested we have a short meeting one Day after Chinook finals to clarify which scenario we will need to follow. Questions if someone tests positive will they still must pay their fees. Discussion is that it is a medical reason. President wants confirmation from the Board that we will plan on the 1/3 capacity if possible and have the other option as plan B. Questions on who polices it if we need to go representative to talk to AHS and the office will be the representative to speak to AHS. Discussion followed and consensus is to go with the 1/3 capacity route. **Motion** to have a meeting Tues Oct 12/2021 after Chinook finals to finalize covid protocols for the CSPRA finals. **2<sup>nd</sup>**, 10 in favor, 1 abstaining, **Carried**. It is suggested that if we get the letter from Tambi and we are assured that Claesholm will go be in favor of the 1/3 capacity perhaps we will not need a meeting. President will let Directors know if this happens by email.
5. President notifies that we have not had Rodeo Insurance for a while. The office has checked into the cost and it is \$770.00. Director states that we need to have insurance. **Motion** to have insurance to cover the rodeo, **2<sup>nd</sup>**, 11 in favor, **Carried**.
6. President states that given the circumstances and after some discussion with some directors it was decided to cancel the banquet and suggests that perhaps we can have a pizza party like last year. David has stated once the rodeo has ended that if we close the doors, we can do what we want. Trina has checked into the pizza prices. The Casa Roma has given a price for large pizza's and Neil lets Trina know that we will need to go with individual pizzas. Questions if we will have more close contact in the pizza party and award presentation than in actual competition. **Motion** to have an individual pizza party Friday night. **2<sup>nd</sup>**, 11 in favor. **Carried**. Director questions how we are collecting for the pizzas. Office states that they will handle the ordering and collection of the pizza money. President states that David Hansma has stated they will not have concession or bar open.
7. Finals Checklist- President states he has spoken with Mace Perozak and he will oversee the livestock handling and set up barrels and supply the workers. Corey Logan will run the gate opener if he does not qualify for finals. Glenn Thompson will oversee the Sunday Church service at 8:30 am. Office asks who policing the power and stalls. Grand Entry we only have three flags to carry, and board members will have to help with opening gate and policing of the numbers. Kenny Ullery will sing. Event leaders and go- round winners will be in the grand entry. UFA and BJ and Joni Rohloff will have two smokers to raffle off. Slide show will be shown in the arena during the pizza party. Trina will look after the grand entry organization and lining the members. Trina has vender booths lined up if we can with restrictions. President is checking into announcers' sound system to make sure it hooks up to outside speakers. Director questions how to have timers work in proximity to the announcer. President says we will just need to put up plexiglass. It is stated that we will need to work on the drop down on the chute ahead of time. Directors would like to have cattle run through Thursday afternoon would be the best time. President will talk to David to confirm that we can. Office questions feed for cattle. Director states that he went to UFA and bought grain. And Ty Hendrickson brought a couple round bales. Director said he would donate a bale and President will donate a bale.
8. Office states nothing was submitted in time for the Agenda. A letter from John Hougham was submitted regarding having people as liners was submitted late. It was decided that it would go to the next board meeting. All we will have at the AGM will be elections and reports.
9. President reads a letter from Member. Members partner qualified for ribbon roping, but their partner has only gone to 3 rodeos. Event Director has also spoke to Member. They question the decision as in previous years they could

compete. It is regarding a member must compete in 5 rodeos' in that age group in order to compete. Member states that Office did this for them in 2019. President has spoken to the directors from 2019 as there was no mention in any of the minutes from 2019 and there was no knowledge of it. President talked to member to let them know that was done outside of the rules without the board's knowledge. President has spoken to the rules committee and it was recommended that we stay within our rules, it is not against anybody it is for everybody. President talked to most of the executive and they suggested that we need to stick with our rules. That way everybody knows moving forward. President states that he is bringing it for the board for their input, and that we could apply this to other members who also, could qualify without going to the required number of events. Director agrees for this year but maybe next year we could look at perhaps future rule changes for team events. Could changing it affects the outcome of a championship. It is stated that we can find a million ways to work around our rules to get into the finals, but when you join at the beginning of the year it is clearly stated what the requirements are to qualify. It is stated because someone previous made a poor decision that allowed them to enter before that should not be a precedent of the ruling. It is stated that we need to notify member that we are trying to stay within the rules and unfortunately, the rule will not be changed this year for them. President will notify member of the board decision to follow the rules.

10. Office to include in the package a covid release form.
11. President checked with CPRA and the code of conduct needs to be signed before they are even elected. They will send a copy for us to see to check on our wording.
12. Director questions pink shirt day sat morning or afternoon. President says afternoon. Questions on time of group photo and it was suggested that we do it 15 min after the perf is done on Saturday morning, so the majority are wearing pink to show our support for this cause. This gives the team ropers 15 min to tie up their horse.
13. President asked if 1:00 Friday is a good time to start. It is agreed. Office questions whether 6:30 for pizza party and 10:00am & 4:00 pm for Saturday with 12:00 pm Sunday. AGM is at 10:00 am. It is agreed. Office questions if the order of events are OK, it is stated to not have the same age group in ribbons following that age group in barrels. Director asked if we would like to change the questionnaire for the announcer at all. It is decided maybe next year.
14. Office says we don't want T-Shirts back, it is stated that we probably have about 50 left. We need to get rid of them, suggestions are given away or donate. Director will bring them to the finals.
15. Directors need to decide what we have for liners and we hope to have two consistent ones.
16. Tracy Cobb will chase calf roping and ribbon roping calves out. The Breakaway and Team ropers will chase their own down to get the ropes off.
17. President talked to Judges and they will be able to meet whatever covid standards we implement. It is suggested that the executive needs to sit down with them before the rodeo to go over the expectations with them. As a board we need to support our Judges. It is asked to have the board to go up and thank the Judges personally before the rodeo begins.
18. Questions on how many ropers can come in the holding area and how we manage the pushers. It is suggested that perhaps 10 come in and the first five leave when they are done and the next five come in. Another suggestion is all 10 stay and then leave for the next 10 to come in. It is reminded that social distancing is 9 feet with the masks and no covid prescreening. Director suggests that perhaps you could be a liner or do another job so that you can stay in. Discussion on how we could work it to follow the 9 ft protocol. We need to be aware of the protocols and encourage the members to follow.
19. If Directors think of anything email the office.
20. Discussion on if Judges can be in Secretary Office.

**Motion** to adjourn meeting at 10:05 pm, 2<sup>nd</sup>