



Canadian Senior Pro Rodeo Association

Zoom Meeting Minutes

Jan 11, 2022

Call to order – 7:27pm.

Motion to accept the minutes from Nov 14/21 emailed out prior.. **2nd, Carried**

Reports and Discussions:

- **Directors are reminded that they must be members in good standing and must submit the code of conduct forms.**
- Reports from each event director: President reminds directors to go through the rulebook to make sure all the rules are correct in their event and get any results into the CSPRA office.
 - LBR: Had some feedback on some rule changes and they have forwarded them on to the office.
 - TD: Director had no feedback on the open gate survey, Questions around why the open gate would be beneficial for the cattle. President states the closed gate should be good as there is a time limit. Second Director joined meeting late and results from the open gate question were 26 members and 2 stock contractors polled, 17 wanted open gate, 4 wanted closed, 4 don't care and 3 no response.
 - BAW: Nothing to report
 - RR: nothing to report
 - TR: nothing to report, rules are good. Members have commented regarding any violations that happen in the arena should be handled in a professional manner and not be vocal. Questions regarding when stock is in shoot it is not up to the judges to confirm stock, it should be up to the contestant, may need to look at the rules.
- USA Rep Report states that the NSPRA is having their Arizona run and PSRA membership is currently discounted but have no confirmed dates for 2022, they have a new secretary Randa Rey from Oregon.
- Committee Rep Report: Nothing to report. President had past member contact him and he is trying to have rough stock go again. President informed him the Board is handling the directorship and if he can forward us any numbers, he has for us to pass on to the committees.
- Rules Committee Report: President confirms with director that he will sit on the rules committee. The committee will be Neil, Barb, BJ, Marilyn, Kelly, Bill and Greg. They will meet after the 31 to discuss any rule change proposals.
- Reports from CSPRA Office:
 - Bank account balances as of Jan 11/2022 General Account \$ 5273.74, Payout \$ 662.28, Casino \$ 29558.3, Raffle 1 \$ 20561.53, Raffle 2 \$ 5258.11 for a total of \$ 61313.96. Still need to purchase computer and still waiting for board direction on accountant. Discussion on paying secretary from gaming accounts. **Motion** to accept the office report as is. **2nd, Carried**
 - Sponsorship Report: Coordinator is meeting with directors when back from Arizona. Discussion on how all members can look for sponsors. Director suggest we put on the website that all members can look for sponsors. President suggests VP, the office and himself meet to discuss how we want to put on the website.

Old Items to Discuss:

- Committee of the year award and President suggests that all committee's should be recognized for their work. Director has had Trend Foto design some cards with graphics to send out to committee's and sponsors. The design fee of \$25.00 and \$2.00 for coping and would like to have approval to spend up to \$400.00. Discussion on use of gaming funds to pay. **Motion** to allow director to spend up to \$ 400.00 on sending out committee and sponsor thank you pictures. **2nd, Carried.**
- 5.25 % on entry fee from winnings and added money. Office reports \$ 6460.00 was taken for the 2021 year from the entry fee and added money. Discussion on what our finances would be without that money. Discussion on all fee's the members pay. Director to submit to the rule committee elimination of this rule and leave the financial investigation of this to them.

- Cap on rodeo committee's extra fees: ie: parking, clean up, etc.? Discussion on facility fee charge as well as paying when we arrive at rodeo location. Discussion on how other associations get gate money from spectators and how committees don't get that from our association. Director suggests that the committees will need to have all information on the approval form, and we can then negotiate to lower fees if they are unreasonable. It is suggested that we come up with a number that we feel is reasonable to pay for camping or self-penning to let Committee Rep know when he talks to committees. Discussion on money that we charge contestants and give to committees. **Motion** to eliminate the \$5.00 office fee given to committees. **2nd**. Discussion on how that might effect the committees. Office sent spreadsheet to directors to give them more information to vote. Discussion on the costs that committee's charge and how some differences could be non profit and private facilities. 3 in Favor, 5 Abstained, 4 Opposed. President votes to break the tie with the notation that this will be revisited after everyone has a better chance to look over all the information. **Defeated** Director states that all approvals should be sent to the board for them to look over and discuss before approval. They would like the approvals to be emailed to directors and the board can then email back if they approve or what changes they would like.
- Sponsor Appreciation Pictures discussed with committee of the year.
- Executive committee for 2022: Currently the executive consists of Neil, Mike, Lonny, Angie and Perry. President needs to replace one position on the committee. The purpose is to make a decision on things that may need quick ruling. Rules committee for 2022 Currently consist of Neil, Barb, Marilyn, Kelly, Bill, Greg, BJ

New Items

- Scholarships: two x \$500. Discussion on the feasibility for this year. **Motion** to continue with the scholarships if we can pay out of our gaming account but to hold off for this year if we cannot. **2nd. Carried.** President asks Casino Chairman if she will contact gaming.
- Hiring of sponsorship coordinator and finals coordinator for and equipment coordinator for 2022. Discussion on not having sponsorship coordinator and instead having a 10 % commission given to any members who bring in any sponsorship money. Office will post on the website. Discussion on tabling the finals coordinator position until later when we have a clearer picture about any restrictions that could be in place.
- Signed Membership for waivers, office confirms that all members need to send in a signed membership form each year. Discussion confirms that all members must send in a signed membership each year.
- Adding on Membership to share contact information with members, office questions on sharing contact information of directors and members. Discussion on having director numbers on website as well creating a membership directory to e-mail to the membership. Discussion on the membership directory online with a member log in page. Office will check into the possibility of adding a member only page on our website.
- President discusses his experience while trying to get sponsorship last fall about some members being disrespectful to a previous sponsor who now has stated they will not sponsor our association in the future. Discussion on the possibility of banning future membership to these members. Questions on whether the members were representing the CSPRA at the time. Suggestion is one year suspension. It is stated that the instance had happened several years ago and one of the members has had a membership since. The Sponsor has only let us know now as this is the first time they were approached since the instance. It is recommended that we wait to see if they buy membership this year and then have an either a full board meeting or executive meeting to decide how to proceed.
- Finals - talk about 2022 finals dates to book halls, ambulance, etc. Office to book Claresholm Agriplex for the Oct 13-16/2022 with the option of dropping one day if needed., and table the rest of the items.
- **Pre-scheduled zoom meetings: Tues 7pm - Jan11, Feb22, Apr5, May17, Jun28, Aug9, Sep20**

Motion to adjourn at 9:42. **2nd**