



# Canadian Senior Pro Rodeo Association

## Annual General Meeting Minutes

Oct 22, 2016 at 10:00am

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1. Call to order at 10:10am
2. Attendance as per sign in sheets
3. Year was summarized, all in all a great success, then moved into the elections of ten positions that need to be filled:

PRES – Nominated: Lynn Turcato, Lonny Olson  
Vote taken shows that Lynn Turcato is President for a 2-year term

TD - Nominated: Neil Howard, Kelly Creasy  
Vote taken shows that Neil Howard is Tie Down Roping Director for a 2-year term

BU - Nominated: Roy Braybrook, no other nominations  
**MOTION** – to rename the position to Roughstock Director, **Unanimous**  
Roy Braybrook accepts position of Roughstock Director for a 2-year term

COMMITTEE REP – Nominated: Craig FitzPatrick, no other nominations  
Craig FitzPatrick accepts position of Rodeo Committee Rep for a 2-year term

TR – Nominated: Mike Tucker, Tim Bevans, Lonny Olson  
Vote taken shows that Mike Tucker is Team Roping Director for a 2-year term

LBR – Nominated: Rhonda Henry, Rhonda Wolf-Wasylowich  
Vote taken shows that Rhonda Henry is Barrel Racing Director for a 2-year term

US REP – Nominated: Bill Reeder, Dale Rising  
Vote taken shows that Bill Reeder is US REP for a 2-year term

BA – Nominated: Marilyn Callaway, Kenny Ullery  
Vote taken shows that Marilyn Callaway is Breakaway Director for a 2-year term

RR – Nominated: Effie Simpson, Connie Lemoine  
Vote taken shows that Effie Simpson is Ribbon Running Director for a 2-year term

FINALS CHAIRPERSON – Nominated: Dawn Brooks, no other nominations  
Dawn Brooks accepts position of Finals Chairperson for a 2-year term

4. Reading of minutes from the 2015 AGM  
**MOTION** – to accept minutes as read, **Accepted**  
-It is asked that we check our credit card provider and others for better rates.

5. **FINANCIAL REPORT** – copy of financial sheets were attached to agenda for everyone  
It was reported that with the new, user friendly, Quick Books program and our accountants we are on the right track as everything is shown on the report with full transparency.  
**MOTION** - to accept financials as submitted, **Accepted**

**6. COMMITTEE REPORTS:**

**Rodeo Approval Committee** – talk of going into BC with rodeos and perhaps Saskatchewan. It was asked “what’s happening with the Montana Rodeos?” We were told of a survey that the NSPRA has sent out to their members which discusses that Montana does not want to lose Canadians so they might have to go strictly Canadian.

**US Rep** –the members were asked for direction on some issues such as: 3D barrel racing (no one is in favor of) and about regions and the NSPRA’s talk of throwing them out. Then asked for a pole and 62 members at the AGM said that they plan on going to the 2017 NSPRA Finals in Utah; also should team roping change to 2 age groups of 40-59 and 60+?

**7. NEW BUSINESS - Discussion and voting of the various items on the Agenda:**

**Item 7a) Should the rope touch the ribbon runner before the roper touches the calf the team shall be disqualified**

- Discussions: talk mostly of the safety concern for the women, we just wants something put in the rule book, wonder if it can be at the discretion of the judges.

**MOTION** – that the roper must touch the calf prior to the runner touching anything - **majority for, Carried**

**Item 8a) LBR68+ Category**

- Discussions: we are excited and very optimistic of the success of this new age group stating that we even had a new sponsor come on board. It was also said that we will be reimbursing the CSPRA finals fees to the four participating gals since the event was not at the finals this year. Also reminded everyone that the CSPRA must always be able to sustain itself and that we can prove it as a popular group so that is why we have a trial year was done with other events when they first started.

**MOTION** -that we allow LBR68+ to be part of our finals, **majority in favor, 1 opposed, Carried**

**Item 8b) Time limits on timed events at regular season rodeos and/or finals**

- Discussions: that we can’t have time limits when paying an average and asks what would be the benefits, who wants the calf that was chased around the arena for 30 seconds the day before, also it will be an added challenge for the timers.

**MOTION** - that at regular season rodeos we have a 30-second time limit, start to finish, not including penalties, **17 for, majority against, Defeated**

**Item 8c) Doing away with age restriction in Men’s Breakaway**

- After much discussion, no motion to change was made

**Item 8d) Changing rule that allows men to rope in more than one calf roping event, same for barrel racing**

- Clarification wanted on who can enter 60+ or 68+ barrel racing and why only in one group but the men can rope in multiple age groups. No motion to change was made.

**Item 8e) Changing the age deadline for the Association**

- Talk of trying to keep more competitors in the 40s age group, but since NSPRA are as of December 31st we must follow them

**Item 8f) Moving timeline and location of finals**

- It is pretty tough to change the timeline as we need to consider the ordering of awards, that it’s harder to get stock/arenas/halls/etc in Sept, that members are still harvesting, and that we need time between ours and NSPRA’s finals.

- Discussion moving the location, maybe to Ponoka, have checked and the main costs would be \$1200/day for arena/pens/panels/tractor/timer. No motion to change was made.

**Item 8g) Creating a Rules Committee**

- Discussed the benefits in that they could bring totally thought out and developed rules to the Board and that he would chair the group with the help of some volunteers.

**MOTION** - that we form a Rules Committee and that Dave Joyes is the Chairperson, **Carried**

\*volunteers are: Blaine Oddan, Doreen Mattson, Kenny Ullery, Carol Crawford, Karen Duncan and Bill Reeder

**Item 8h) Posting meeting minutes on website**

**MOTION** - to put the minutes from the Board of Directors’ meetings on our website, **Carried**

\*no names can go on website because of FOIP (freedom of information privacy act)

**8. MOTION to adjourn at 12:20pm**