



Canadian Senior Pro Rodeo Association

Board of Directors Meeting Minutes

April 29, 2017 at 9:00am

CALL TO ORDER at 9:05pm.

1. Minutes were read from the Jan 31 conf call meeting, no one saw any errors or admissions.

FROM MINUTES:

- Bull riders: guys won't buy memberships for only 3 rodeos and the finals, they would still like to see a permit option brought in. We ask if it is possible to revisit the idea (from Brooks meeting, Sept'17) of co-sanctioning events with Ty Northcott to include a 35+ category? Or maybe tie in with High School Rodeos? Ross says that maybe we need to promote more "roughstock only" rodeos.
- New sponsorship gal was hired when first one quit after two months and the Alberta Labour Laws say it is acceptable to hire the second choice without a meeting if within six months of interviews.

2. Financial Report:

- Discussed that ATB will now allow non-profit groups to use etransfers, are we interested? If so we will get more info and costs and bring to board and then to AGM.

3. A member has asked for a "forensic review" of the CSPRA books. It is asked what is his intent? Is there a particular problem he is looking for or a particular concern that has made him want to do this?

- He just says that he wants to get a better idea of what's going in and out of our accounts.
- Note: all members have the right to come to the office to look at the books as per the CSPRA rulebook. We were just concerned because when the term "forensic" is used it can be very threatening and serious.

4. Finals Discussions:

- Stock: Manerd had 4 calves died so he would like to either split the cost of the deads in 2017 or charge more
- Should get more bids and if we should split the stock up for those bids? Calves/SW & TR steers?
- We will put a bid on website and contact contractors as well.
- Photographer: **MOTION** to ask Brenda Dahlseide
- EMS: Aaron Paramedical sent in letter, yes let's use them again.
- Committee to help finals Chairperson
- Extra help in office? **MOTION** by that Michelle hires someone for the 4 days of 2017 Finals **Carried.**
- Looking into the costs of hiring live music for the banquet instead of DJ. Decided that would be a good idea if we can maybe take money out of another part of the finals budget to help pay extra cost.
- Discussion regarding director nominations at AGM, should we have them 30 days prior and with a bio like the NSPRA? Perhaps we can put a form online as well remind all members that everyone is welcome to AGM not just finalists.

6. **Sponsorship:** Discussion on what do we do for sponsorship commission if product is given vs money donation? Suggested that we change the percentage to 10% of wholesale up to \$2,000? It is decided that we ask coordinator to give the Board an amount of what she thinks is fair.

7. **Progress of new rulebook:** now completed the new rulebook and sent to office to forward on to all directors to proof. We will get costs for printing in various sizes and let rule committee know.

8. **Secretarial Contract Renewal:** Discussion.

MOTION to renew 2017 contract as is and review the 2018 contract at the wrap up meeting. **Carried**

9. It is discussed that the Friday slack barrel racers get a \$10 fine for not doing their jobs.
10. Committee draw: Brooks Rodeo Committee wins the \$2,200.
Wrangler Draw: it is asked if you don't have to pay fee this year then why not let everyone have a tour day?
MOTION that any committee who has their completed rodeo approval forms and fees in by the April 29th get a Wrangler Tour Rodeo, day to be determined by each committee. **Carried**
11. NSPRA discussion:
 - Want to propose that committees have a say in some rules, ie: drop down or 3D or 68+ Barrel Racing
 - Anything else to implement in 2018?
 - Yes we give the go ahead with these rule change proposals
12. We have heard concerns of the amount of added money for steer wrestling being \$300. We say to have those who are concerned (about any items) submit a letter to be put on the AGM Agenda.
13. Hardship Rule: hard to define "immediate" family in these times. Should we have a Bereavement Fee where you still have to pay the office fees? Let's leave as is for now.
14. Executive decisions: Discussions on the roll of executive committee and what they are there for. It is decided that yes, give them the authority to make quick judgement calls on a per item basis to then be taken back to the Board if further follow up is required.

MEETING ADJOURNED at 11am