



# Canadian Senior Pro Rodeo Association

## Wrap Up Meeting Minutes

Nov 25, 2017 at Noon

---

1. Call to order at 12:00pm.
2. Reading of the minutes from the 2017 AGM, **MOTION** – to accept as read. **Carried**
3. Financial Reports –
  - Finals Financials read
  - Sponsorship Financials read: discussion on sponsorship money, in particular from our Anonymous Donor, and the future allocation of this money so that it can be used as cash that can go anywhere (ie: increased added money) rather than just taking money off the arena invoice which can already be paid with AGLC money.**MOTION** – to approve financials as read. **Carried**
4. NSPRA Report –
  - Following the latest NSPRA meeting, it was decided that however many rodeos we want to co-sanction in the US they will co-sanction in Canada and might be at no cost (ie: 6 in Montana means only 6 in Canada). To qualify to compete at their 2018 finals in Duncan OK, Oct 1-6, it will take 5 rodeos on US soil. For a chance at a championship you must go to 10 NSPRA rodeos (7 for roughstock). Finals qualifiers will take 20% of their points into the finals. They have changed all their events to two age groups: 40-59 and 60+. In the team roping, they are considering entering two times.
  - So which Canadian rodeos do we want to co-approve? All ones with roughstock? The consensus is only Montana Rodeos and our rulebook already says that we can only approve rodeos in Montana.**MOTION** – That we co-approve full rodeos first, then ones that don't run same time as US rodeos. **Tabled**
5. Committee Report –
  - So far there will be 6 rodeos in Montana: 4 in Darby (2 full, 2 TE), 2 in Augusta, nothing in Twin Bridges.
  - Probably getting same number of Canadian rodeos as last year
  - Discussion with Augusta Committee, could Montana make themselves their own Association with their own insurance, etc, and then run their Montana rodeos with our Canadian rules. Would NSPRA be opposed to that?
6. Event Director Reports –
  - SW: regarding draw positions at finals, why doesn't the SW go 10th to 1<sup>st</sup> so that season leader gets advantage of going last as per other events (excluding barrels).**MOTION** – that the Steer Wrestling run in the same reversed order as the other events where the contestant with the highest points goes last. **Carried**
  - TR: discusses the finals barrier, it was too long. Guideline should be 6' under at all rodeos (ie: 16' box, 10' barrier). Event director(s) will help set up the barrier at each rodeo. Also, the 40s age group should not have to rope the fastest cattle. We're now getting more older ropers dropping down into the 40s which helps build up the numbers in the 40s group. It is suggested that we run one consistent, equal quality, suitable pen of cattle for all age groups to draw from.
  - Discussion regarding number of stock for the timed events at the finals, should it be one animal for every contestant to eliminate drawing problems for the judges. Should we do for all rodeos?
  - Discussion on quick release devices and changing our rule to be same as NSPRA.**MOTION** – to change the rule regarding tie-on devices to read: it is `recommended` that heelers use mechanical quick release devices. **Carried**  
**MOTION** – that the tie-on age for male heelers be 50 years old and over as per NSPRA rulebook. **Carried**

7. **Discussions of items from AGM –**

A) Distressed Events:

**MOTION** – that contestants in the age category directly above the distressed event may volunteer to enter down at time of entries. From these entries a draw will then be made for one (1) contestant only to compete in the distressed event for money only to make it a competition. **Motion accepted as per AGM**

B) Added Money: from discussion regarding the increase of added money in all events at all rodeos from \$50 to \$75. This was tabled at AGM and after discussion at Wrap Meeting it is tabled again. Note, a second part to this discussion: is it time to make the steer wrestling added money the same amount as all other timed events? **Tabled**

C) Paying of fees for all draw outs:

**MOTION** – that any contestant who draws out for any reason will be responsible for the office fee(\$7.50, \$5.00 of which goes to Committee), admin fee(\$6.30), and finals fee(\$2.63) to be paid to the CSPRA office within two weeks of the rodeo and before entering the next rodeo or be placed on the suspended list. **Carried**

8. **Discussions of other items –**

A) Grievance Rules:

**MOTION** – to change Notice of Complaint rule (pg14) to read “The Board will meet to discuss any letters of complaint. If a fine is necessary, a letter with indicated fine shall be sent to the offender, this fine must be paid within thirty (30) days. If they want to appeal the fine they must do so in written form. Once the appeal letter is received by CSPRA the grievance procedure will begin. The offender must pay the fine while the grievance procedure is in progress. If overturned the money will be reimbursed. The accused cannot enter a rodeo without paying the fine.”

**AND** to change the Progressive Fine Structure rule (pg12) to take out the number of days of suspension, and to add in “or expulsion” on all points and eliminate 1d all together. **Carried**

**MOTION** - to retype the Grievance changes and send back to all directors for their review. **Carried**

**MOTION** - to have 300 printed copies of the rulebook made and hand out to members at first rodeo. **Carried**

B) Correction to roughstock rules:

**MOTION** – to change the number of bull fighters and pick up men needed rule to read `minimum of one of each or as many as adequately needed`. **Carried**

C) Correction to description of events:

**MOTION** – to remove `Steer Wrestling` from Roughstock Only Rodeo description. **Carried**

D) Change to the number of events for All Around Points:

**MOTION** – that you must compete in a minimum of two events for all around and that a maximum of three events be used in the calculations of All Around points. For those who compete in more than three events, the top three events at the end of the season will be counted. Craig 2nds, **7 in favor, 4 opposed, Passed**

E) No change to the number of rodeos needed to qualify for the finals.

F) Discussion on finals payout for no-score/no-time events:

**MOTION** – that all unpaid no-score/no-time event money goes back into the general account. **Carried**

G) Discussion of possibly waiving sanction fees for any new rodeos or roughstock only rodeos.

**MOTION** – that we waive the sanction fee to all new full rodeos or roughstock only rodeos. **Carried**

H) **MOTION** – to add to rulebook that ribbon roping calves are not to be tied at any time during run. **Carried**

I) Do we need to add to finals ground rules that only horses and/or riders in the next event be allowed into the building/area next to arena and if not should they be fined. **Tabled to discuss again closer to finals.**

J) **MOTION** – to move the AGM to the first rodeo of each new rodeo season. **Carried**

K) Executive Committee for 2018 to be: Kenny, Rhonda, Craig, Vince

L) **MOTION RECANTED** - from the AGM regarding adding a new `social media` rule to rulebook

9. Re: Contract Renewal for sponsorship coordinator, Kim Grayson. After discussion with executive following the finals, we have renewed her contract as is for another year so that she could get started on contacting potential sponsors right away.

10. **MOTION** – that CSPRA Secretary, Michelle Atwood, have the authority to complete and file any AGLC applications and/or work on any AGLC items on behalf of the CSPRA. **Carried**

11. **MOTION** – to adjourn at 4:00pm