



Canadian Senior Pro Rodeo Association

Board of Directors Wrap Up Meeting

Nov 11, 2018, in Calgary

1. Call to order at 12:35pm.
2. Minutes read from the Oct 12th AGM accepted as read.
3. **Financial Reports:** Bank balances after finals – Gen \$11,500, Casino \$15,500, Raffle \$18,300; total of \$45,300.
 - Finals income vs expenses sheet, attached, showing the 2018 finals cost the Association \$63,000.
 - We need to get a strict hand on our overall spending at the Finals for 2019 and in the future.
 - Raffle results show a profit of only \$10,000 this year, \$18,000 was left on the table with all the unsold tickets.
 - **Tabled:** a possible requirement to attend finals is that you must sell a full book of tickets, also, to somehow level out the fairness of our non-Albertan members not contributing to our raffle fundraiser.

MOTION to put our raffle results/stats on our website and state that if we want to continue to guarantee the \$30,000 added money at our finals all members need to sell all their raffle tickets, **carried**.

MOTION to accept financials as read, **carried**.
4. **NSPRA Report:** Bill tells us that the man running for VP passed away so they will have a new election for that position and Lance Miller is now running for that position, any NSPRA member should vote. At their next meeting they will be discussing the team roping set up and the Canadian Rep position. Jerry Martin declined the position but we will accept a US Rep from them when they find one. The 2019 Finals will be held in either Panquitch, UT or Montrose, CO as both have sent bids. It is asked about their finals prizes stating that they make grand promises and then don't award anything in some events.

It was asked of the sponsorship coordinator to look into grants that would pay for 65+ ambulance services. Note: about 20% of our membership are 65+, 40% are 60+, still not the minimum 50% that AGLC requires.
5. **Rodeo Committee Report:** Craig says that the committee's biggest problem is that they can't afford an ambulance. After some discussion it is decided to amend the AGM motion of letting the individual rodeo committees choose their level of medical services by adding on ambulance within a reasonable response time.

MOTION to add to AGM Motion and amend Rule 8.a. on pg 17 to state: "available ambulance within reasonable response time", **carried**.

Craig thinks that we should then include an "Indemnity Release" as part of the Rodeo Approval forms for committees to sign if they choose not to have an ambulance present. Craig to research and get drawn up.
6. **Rodeo Events Misc:**
 - Why did a breakaway gal get a re-run in the LBA at finals? The judge decided there was a barrier problem when the calf stumbled so he made a judgement call.
 - Regarding calf and ribbon events, it is recommended that the calves go first then ribbons so as to run the calves in proper "use" order.
 - A director got grief from a cattle worker just because he wanted to run steers prior to each rodeo.
 - Is there a way to deny a membership to someone for their own sake? Rules state that we cannot.
 - We need to be more diligent about setting the barrier at 6' under (10ft score) and as per Rule II.E.6.c.1).a) on pg 22/23 and that it is to be set by the event and arena directors.
 - Asking about the size of the breakaway calves; it is stated that we cannot put a size as it would be too hard for contractors to supply.

7. Reviewing AGM Items:

- Re: Locals – **MOTION** to keep as per the AGM vote of “no locals anymore”, **defeated, 6 for, 7 against.**
MOTION that we allow locals to enter at only one rodeo per year, NOT location, and therefore changing Rule E.5.c to reflect this and deleting Rule E.5.c.1), **carried.**
- Re: Changing added money – **MOTION** that we leave this 2017 AGM vote and 2018 AGM discussion as is until 2020 before revisiting again, **carried.**
- Re: Team Roping Cattle – **MOTION** that we stay with the “one pen” system for team roping except at the finals with any discrepancies left to the directors, **carried.**
- Re: The Point System – **MOTION** to leave as is, **carried.**
- Re: Montana Points – **MOTION** to leave as is, **carried.**
- Re: Awards – regarding multiple wins but single awards – leave as is. A possible \$50 gift card award is **tabled.**
- Re: Open gate / chute run – leave as is.
- Re: \$2200 Committee Draw – **MOTION** to drop to \$1000, **defeated, 3 for, 7 against.**
- Re: Stock Insurance – look at stock contractors, is this something that is included in their quotes already? And possibly look into a quote from WARMA.
- Re: Flags/Banners/Equipment Coordinator Position - **MOTION** to increase the membership fee by \$20 to help pay for this new position and the Finals Coordinator position, **carried.**
- Re: Finals Coordinator Position – post ad on website and facebook.
- Re: Sponsor Disrespect – discussion regarding all the comments coming from sponsors about some members. Let’s get a letter from Travis at Frontier confirming the offense and then discuss at next meeting how we want to follow up with these members.
- Re: Order of Events at Rodeos – perhaps we need to change for the ground’s sake? **MOTION** to leave order to individual committee’s decision as they all have reasons for running as they do, **carried.**
- Re: Ribbon Roping/Running at Finals – **MOTION** to have order of run go by the total team points, **carried.**
- Re: Set Ups at Season Rodeos – **MOTION** to leave as is, committee’s choice, **defeated 6 to 4.** **MOTION** that set ups are no longer allowed at any rodeos, **carried.**
- Re: Steer Undecorating - we can’t keep adding on new events as it only increases overall costs.
- Re: Arena Director – it was agreed that the finals went well without an arena director.
- Re: Executive – to be Vince, Craig, Shawn and Neil W.
- Signing Authority – to be Marilyn Callaway and Mike Tucker.
- Re: Roughstock Membership – to be \$95 for 2019.
- Re: Renewing Kim’s contract – hold off while we discuss adding second person, Craig to follow up.
It is noted that many new sponsors need to be contacted before end of year for their budgeting purposes.

8. **MOTION** to adjourn, 4:40pm.