



Canadian Senior Pro Rodeo Association

Board of Directors Brooks Meeting Minutes

Sep 8, 2018 following slack

1. Attendance taken.
2. AGM: Discussion regarding moving the AGM back to the finals due to the timing of elections, so new board can become familiar prior to the first rodeo. Concerned that we need 45 days to let members know. It was agreed to email members, put it on the website and on Facebook.
MOTION to move the AGM meeting back to finals, **carried.**
3. Finals: finals chairperson has things handled. Sunday pancake breakfast will be done by the calf ropers.
4. Order of Events: Leave the order the same as they were last year.
MOTION to change the start time for slack on Thur and Fri from 1:00pm to 2:00pm, one opposed, **carried.**
5. Bulls: **MOTION** to hire Ty Northcott for \$2600, **carried.**
6. Back numbers - Discussion if we should use the back numbers that were printed last year in error without the contestant's names, sponsored by Remax, providing they did not have the year on them. This would save CSPRA \$1000. Some felt it was nice to have your name on them.
Legend Tank Lines generously volunteers to sponsor the 2018 back numbers for \$1000.
7. Stock - Directors are responsible to get the stock run down Wednesday.
8. Arena director – there will NOT be one at this year's finals. Directors please meet with the contestants and explain arena etiquette and when they should be in the arena.
9. Spousal pass: **MOTION** that we have a finals spousal pass for \$20 offered to members only, **carried.**
10. **MOTION** to have entry fees the same as 2017, \$250/event, \$20 office, **carried.**
11. A Director brought forth a letter from Karen Duncan requesting to get her fees from the HR rodeo returned, after going through the rulebook it was agreed that they should be returned. **MOTION** as per rule 4B, Karen's High River fees should be returned to her, 2 opposed, **carried.**
(motion was since rescinded as directors were misinformed and looking at wrong ruling)
12. US Rep discussed what the NSPRA was reviewing with the 68+ calf roping, giving a handicap if not placing. It was agreed we would NOT change our rules.
13. **MOTION** that in team events if there is no qualified contestant in their age group then they can pick the next qualified person in the next age group and that contestant ropes for \$\$ only, no title, **carried.**
14. Meeting adjourned.