



Canadian Senior Pro Rodeo Association

Board of Directors Conference Call Meeting Minutes

May 31, 2018 at 7:00pm

1. Meeting called to order @ 7:00pm, attendance taken.
2. **MOTION** to hire Dawn Brooks as our 2018 Finals Chairperson for \$1000.00 plus expenses, **carried**.
Finals Report by Finals Chairperson:
 - schedule same as last year, with roughstock at each perf
 - band for \$1200 plus hotel for one night and drink tickets
 - ambulance to be Aaron Paramedical
 - timers and judges to be advised/called of bid format by Dawn
 - fashion show as usual, run by volunteers Bev and Kathy
 - no arena director, we will use event directors instead
 - pancake breakfast to be run by the calf ropers
 - 5 flag/chase out/barrel set up+down girls for 2 plug ins, 5 stalls, 6 banq tickets, daily concession food tickets, plus \$10/barrel
 - chute workers needed, possibly have Mace Perozak organize and track workers for \$5/hr extra
 - Finals Timed Event Bids: Two bids - neither bid included any stipulations/details; we need to remind them that it is one animal per run for the finals stock count as well as all our other cattle related rules.**MOTION** to use Manerd Bird, **carried**.
3. Discussion on Montana Rodeos and how to implement new rules into CSPRA point calculations:
 - lots of options and opinions but came down to “Canadian Points – Canadian Rules”; looks bad to our membership if we keep changing just to follow all the NSPRA’s changes.**MOTION** that we leave our Canadian Rules as is, **carried**.

Drawing out Canadian members for Canadian points in our age groups, no opposed, carried
 - Director to find out if the NSPRA team roping is “earned” points, ie: can a draw team take away points?
4. **MOTION** that raking of the barrel pattern and arena will occur as directed by the Barrel Racing Director or representative and will occur consistently throughout the program, and after the designated runs in the program, and NOT by actual runs on the ground. Bob 2nds, carried
5. Re: Rule 7.d.2) on page 26 ie: for all around points, still only 2 of 3 calf roping events? - Tabled
6. Re: Rule E.1.b.1) on page 18 ie: distressed events, enter down and up as for LBR68+’ers? – Tabled
7. Meeting adjourned at 8:45pm.