



Canadian Senior Pro Rodeo Association

Board of Directors Conference Call Meeting Minutes

Feb 25, 2020 at 7:00pm

1. Meeting called to order @ 7pm
2. Co-Approval for 2020:
 - NSPRA has nothing planned in Montana this year and that they are sticking mostly to Texas and surrounding areas. It is suggested that perhaps we don't co-approve anything with them in 2020.
 - The PSRA is running all the Montana Rodeos now and have verbally confirmed two in Augusta and three in Darby so far with more to come, possibly Dillon.
 - MOTION:** that we co-approve the 5-rodeo run in Montana of Augusta (2) and Darby (3). **All in favor.**
 - We ask which Canadian rodeos we want to co-sanction with them. Do we want to do the same as last year; three in High River and the 5-rodeo-run of Magrath, Fort Macleod & Standoff?
3. Bev Welsh & BJ Rohloff join the call at 7:30pm to discuss Bev's findings regarding our current age group splits and if we need to make some adjustments in order to help out our dwindling age groups/events:
 - Bev presented her stats and charts that she gathered with help from people she talked to. Her suggested option was possibly have the age groups to be 40-55, 56-65, 66+.
 - Bev also brings up the "age as of date" discussion. For at least the past 8 years (as there is only minutes back until 2012 on the office computer), CSPRA member ages have been as of Dec 31st as that is what NSPRA does and so in order to co-sanction rodeos we needed to be consistent with them.
 - It is discussed that we should do a survey with the entire membership since it effects every group differently.
 - It is asked, what will we do if PSRA stays with the "as of Dec 31st"? Bev states that she has talked with Chuck and he believes that the PSRA would change to match CSPRA.
 - The Board thanks Bev for all her research done and the compiled statistics and that they will further discuss this topic but for now they must continue on with other agenda items and will call her if there are any questions. Bev hangs up at 8:29pm.
 - MOTION:** that the membership age be as of January 1st of the calendar year.
 - Discussion continues wondering if perhaps this item needs to be added to the survey. It is thought that this does not need to go to the whole membership, unlike the age group changes which would, and asks if the Board agrees, they all do.
 - Vote on motion shows 6 in favor and 6 opposed. Prior to a deciding vote being placed, the discussion continues and one director changes their vote from approved to opposed realizing that changing this would eliminate any 39-turning-40 year olds from being able to join and isn't that why we are discussing these items. The final vote ends up as: 5 in favor and 7 opposed. **Motion is defeated.**
 - BJ then asks, could we consider the option that if there are only a minimal number of 40s entries in an event, that they could move up into the 50s group to compete against them for one purse? The Board will discuss this item at a later time. BJ hangs up at 8:35pm.
4. Sponsor Package:
 - We need to tweak the package for the higher end sponsorship. It is agreed that the Platinum Sponsorship amount be changed to \$5000.

5. Toni Dixon submitted a letter with two items for consideration:
 - To change the number of rodeos needed to qualify for the finals to 10 (from the current 5).
Discussion states that it might limit people who would join.
MOTION: to leave the number of rodeos needed to qualify for finals at 5. **All in favor.**
 - To revisit the Association name change discussion, primarily to take out the word "Senior" in order to attract more people who just don't want to be associated with something called "Senior".
The Board decides that this could be put onto the survey as well.
6. The AQHA Youth Horse Event:
 - The Board is asked if they are in favor of adding this event to Sunday morning of our finals, perhaps being a good way to attract spectators. It is asked if event will need medical services/insurance, they do not. **Tabled.**
7. Wrangler Tour:
 - Do we want to continue with this as we have in the past, at all rodeos, or just do certain rodeos? Wrangler donates the jackets plus \$500, that goes to help pay for the crest/embroidery work which typically costs about \$1200 each year. **Tabled.**
8. Thru discussions with rodeo committees, we have verbal confirmations from 16 rodeos in Canada and 5, possibly 7, rodeos in Montana. A couple new ones being considered are Claresholm, Vaxhaul, Indus.

Meeting adjourned at 9:15pm.