



Canadian Senior Pro Rodeo Association

Board of Directors Conference Call Meeting Minutes

April 6, 2020 at 7:00pm

1. Meeting called to order @ 7pm.

2. Rules Committee Report:

-Reports that the rules committee had a meeting regarding a rule change proposal on changing the “as of” date for membership ages from Dec 31st to Jan 1st. (see attached report)

MOTION to leave the “as of” membership age date as Dec 31st. 9 for, 3 against, **Passed**.

-It is stated that according to our rulebook this item cannot be brought up again for one full year.

3. Committee Report:

-Talks about the upcoming Committee Draw, and requests that we extend the deadline for qualifying for two weeks, until April 15th, just for this year. Also, the Dillon committee would like to be added to our Montana run, going Jun 22 & 24th.

MOTION that we co-approve the two Dillon MT rodeos, Jun 22 & 24, **Unanimous**.

RC Herrarra of PSRA was invited to our meeting to discuss what is going on with that Association:

- 20 rodeos, mostly in Montana plus some in WY, NV, OR, and a Sept 25th finals in Winnemucca, NV.
- Take season points into finals plus possible 3x points earned at finals; no limit on number of contestants.
- RC on call 7:40pm - 8:05pm.

-Regarding co-approval of US rodeos, if they have 7 then we do 7 in Canada. It is discussed that perhaps we offer the PSRA to co-approve all our rodeos at a reduced fee, maybe \$40/ea or less. Something to look in to.

-Speaking of rodeo approvals, a message is brought forward from George Schreiner of the Memorial Team Roping asking that if possible we not book a rodeo on the September long weekend this year. Unfortunately Cardston always runs that weekend.

4. Office Items:

-We need to get another cheque co-signer to replace Mike Tucker.

MOTION to give Michelle Atwood, Marilyn Callaway and Lorne Lausen signing authority for CSPRA and remove all other names from this list. **Unanimous**.

-What are membership plans regarding possible shutdowns. We must follow the Alberta guidelines regarding big events so we will just continue to go on a day-to-day basis regarding any cancellation actions.

-Social media: upset members are calling in with complaints coming from the “age group change” facebook page. There is a rule for detrimental conduct and speech that carries a possible Level III \$250 fine if it’s needed. We do feel it is time to close down the page or at the very least have it change the name away from “CSPRA Friends” as it was never CSPRA sanctioned, Kenny will talk to her about it.

-Tabled items: AQHA Event, Wrangler Tour and Raffle Tickets still all tabled.

MOTION to adjourn, 8:55pm