



Canadian Senior Pro Rodeo Association

Board of Directors Conference Call Meeting Minutes

April 28, 2020 at 7:00pm

1. Meeting called to order @ 7:00pm
2. Meeting was called to discuss recent statement regarding public gatherings of only 15 or less until September.
 - Talk on this states that we should stay on the day-to-day proceedings and not get too hasty on making any decisions as the government could change their minds at any time. Right now, it can be left up to individual committees as to what they need to for themselves. A "president's letter to the membership" will be drafted with these thoughts and posted on website & facebook.
 - It is stated that we need to stay positive and when the time comes that once we are allowed to go ahead with a rodeo season we will figure out a way to make things work to make the best of this situation. One suggestion is to offer the option of no added money (\$1450/rodeo) for any committees who continue to go ahead with their rodeos in this "covid" year to help with costs. This would apply to this rodeo season only and that all other rules would still apply.
 - Talks with Darby and Augusta Rodeos, they are still a go providing the border opens.
3. Talk then turns to what to do about the office/secretary? It is suggested that it makes sense to end Michelle's full-time contract for the months of May-July, but we pay her \$50/week for 2 hours/week to keep the office, phone and website going instead of completely shutting down. Especially while taxes and aglc audit are being done.

MOTION that effective April 30th Michelle's time be reduced to two hours per week for \$50/wk, **Unanimous.**

 - It is noted that we may have to change these dates should we have a rodeo in July as entries would be required sooner; that would not be a problem for the office. Also reminding all directors of the privacy issue for all Board meetings and to not speak out on issues discussed during them and/or who says what or votes on what.
 - A director talks about being contacted by a member after our last meeting, asking how everyone voted on the age items. Says it was quiet inappropriate behavior lasting until midnight. It is stated that it is up to any director should they want to take any grievance action to the rules committee.

MOTION to adjourn meeting at 7:45pm.