



## Canadian Senior Pro Rodeo Association

### Annual General Meeting Agenda

Called to order Oct 15 /2022 2:10 pm, 66 members present.

1. **Call to Order**, message from the President thanks everyone for attending the meeting and asks the people to stand who have either been on the CSPRA board at any time or who belong to an organizing committee of one of our rodeo's. He asked all members to recognize these people and the work that they have put in to help our association. President encourages all to participate in the elections. Neil states we will change the order of the agenda and put the elections on after the reports.

2. **Financial Report** from the office, the office had available at the sign in table the 2021 profit and loss comparisons as well as 2021 finals income vs expenses to all attending. The bank balances as of Oct 15 are general account \$ 42109.72, payout account \$6725.00, raffle 1 account \$ 12051.13, casino account \$ 30371.13 for at total of \$91256.98. The payouts from the finals as well as some finals expenses have not been taken out of these amounts.

### 3. Committee Reports

Ribbon Roping Report by Mark: not too much to report, felt the year was a good year.

Breakaway Roping by Angie: not too much to report, thanks the membership for the support and is encouraged by the growing numbers in the event.

Team Roping by Perry: it was a lot of fun this year and not too many upsets in the event. Perry was grateful to work with the committees and contractors this year.

US Report by Bill: good rodeos in Augusta and Darby with lots of Canadian participation. It was good to be able to cross the border compared to two years ago when it was shut.

Neil thanks Lorne Lausen and Dave Heaton for stepping on to the board and helping during the season. Lorne asks people to think about hosting rodeo's and reminds them the board is here to help with any questions they may have.

Committee Report by Dave: Dave has reached out to the committee's and has a red flag on some upcoming rodeos as a couple are on the bubble of whether they will go. As members we need to be concerned about losing any rodeo's and looking at ways that we can help.

Barrel Racing by Barb: Barb thanks the directors and Niki Makofka for stepping in and taking charge of the raffles.

Rules committee by Neil: Neil states that the rules committee look for the benefit and disadvantage of the proposal to the association, the membership, and the event before they decide. The rules committee then send the rule back to the board who then also discuss the benefit and disadvantages o the proposal before deciding. Neil reminds people to not be afraid to put proposals forward.

#### 4. Elections

- **President, 2-year term**- Dave Heaton nominates Theresa Oldford, Theresa accepts, 2<sup>nd</sup> By Mike Tucker. Bill Reeder nominated Tom Thielen, Tom accepts, 2<sup>nd</sup> by John Hougham. Neil asked if there are any other nominations and there are none. Theresa asks to present herself to the members that do not know her, Neil asks both her and Tom to speak. Theresa states she grew up on a cattle farm, was involved in 4H, has had some interesting jobs. First was complaints department of Alberta Consumer Corporate Affairs where she learned a lot about herself and people. She was at the office of the Attorney General. She had lots of interactions with people and learned a lot about conflict resolution. She has had 5 children and has developed great organizational skills. She has been a part of our association for 5 years and really appreciates and loves the atmosphere and people. She would like to help the association grow through new members and rodeos and continue with what has already been started. Tom states he has been on many boards and ran the writing on stone rodeo for 5 years, he has been on the Chinook board and been on both ends of the arena as well as being a stock contractor. He has been involved in every aspect of rodeo. Votes taken and **Theresa Oldford will be the new President for a two-year term.**
- **Vice President, 1 year term**- John Hougham nominates Tom Thielen, Tom accepts, 2<sup>nd</sup> By Rick Martine. Bev Welsh nominates Barb Longmore, Barb accepts, 2<sup>nd</sup> by Holly Myers. Votes taken and **Tom Thielen will be the new president for a one-year term.**
- **Team Roping Director, 2-year term**- Bill Reeder nominates Rick Martine, Rick accepts, 2<sup>nd</sup> by Tim Bevans. Mike Tucker nominates Doug Lefebvre, Doug accepts, 2<sup>nd</sup> by Kenny Ullery. Kenny moves that nominations cease. Votes taken and **Doug Lefebvre will be Team Roping Director for a two-year term.**
- **Team Roping Director, 1 year term**- Bill nominates Rick Martine, Rick accepts, 2<sup>nd</sup> by Tim Bevans. Lynn Turcato nominates Millie Archer, Millie accepts, 2<sup>nd</sup> by Sandy Creasy. Vote taken and **Rick Martine will be Team Roping Director for a one-year term.**
- **Tie Down Roping Director, 2-year term**- Lynn Turcato nominates Verle Pahl, Verle accepts, 2<sup>nd</sup> by Kenny Ullery. Dan Levine nominates Doug Mantler, Doug declines. Craig FitzPatrick nominates, Glen Adie, Glen declines. Craig FitzPatrick nominates Kes Blackwater, Kes declines. Craig FitzPatrick nominates Dave Heaton, Dave declines.

Kenny Ullery moves that nominations cease. **Verle Pahl will be the Tie Down Roping Director for a two-year term.**

- **Tie Down Roping Director, 1 year term**-Rick Martine nominates Doug Mantler, Doug declines. Dave Heaton nominates Lorne Lausen, Lorne accepts, 2<sup>nd</sup> by Kenny Ullery. Doug Mantler nominates Kes Blackwater, Kes accepts, 2<sup>nd</sup> by Rick Martine. Kenny Ullery moves that nominations cease. Vote taken and **Kes Blackwater will be the Tie Down Roping Director for a one-year term.**
- **Ribbon Roping Director, 2-year term**- Kenny Ullery nominates Everett Morton, Everett declines. Mike Tucker nominates Lorne Lausen, 2<sup>nd</sup> by Tim Bevans. Aurea nominates Sandy Creasy, Sandy accepts, 2<sup>nd</sup> by Kenny Ullery. Kenny Ullery moves nominations cease. Votes taken and **Sandy Creasy will be Ribbon Roping Director for a two-year term.**
- **Ladies Barrel Racing, 2-year term**- Aurea nominates Niki Makofka, Niki accepts, 2<sup>nd</sup> by Kelly Moynihan. Rick Martine nominates Barb Longmore, Barb declines. Kenny moves nomination cease. **Niki Makofka will be Ladies Barrel Racing Director for a two-year term.**
- **Breakaway Roping Director, 2-year term**- Craig FitzPatrick nominates Angie Thomson, Angie declines. Kelly Creasy nominates Lorne Lausen, 2<sup>nd</sup> by Kenny Ullery. Angie Thomson nominates Glynnis Turcato, Glynnis declines. Kelly Moynihan nominates Millie Archer, Millie accepts, 2<sup>nd</sup> by Kenny Ullery. Kenny Ullery moves that nominations cease, **Lorne Lausen will be Breakaway Director for a two-year term.**
- **Breakaway Roping Director, 1 year term**- Kenny Ullery nominates Millie Archer, Millie accepts, 2<sup>nd</sup> by Niki Makofka. Holly Myers nominates Barb Longmore, Barb declines. Kelly Creasy nominates Glynnis Turcato, Glynnis declines. Kenny Ullery moves nominations cease. **Millie Archer will be the Breakaway Roping Director for a one-year term.**

Member asked if item number 6 on the agenda should be discussed before we vote on the Committee Representative and US Representative positions. Representative speaks to this issue, he states that committee representatives answer to everybody who enters a rodeo, and anyone interested in hosting a rodeo and if they would like to have input into the board, they would need to have a vote. Anybody that has an opportunity to cross the border or thinks about crossing the border, that is who the US Representative answers too. If you are not going to give these positions on the board a vote, then it is an assigned position, and you just as well not vote anybody to it. He is questioned if representative have a vote on the US side and he states they do in the PSRA not the NSPRA. Neil states that as it stands right now both the US and Committee representative have votes. The proposal will have to go through the process of the rule committee before anything can be changed. These positions will be going on as a voting member until the proposal is processed. Member states it would be detrimental to change as we need to have a voice on the board. Member would like to make motion to leave as is. Member withdraws his proposal from the agenda.

- **Committee Representative, 2-year term**- Bill Reeder nominates Dave Heaton, Dave accepts, 2<sup>nd</sup> by Lorne Lausen. Lynn Turcato moves nominations cease. **Dave Heaton will be Committee Representative for a two-year term.**

- **US Representative- 2-year term**- Bill nominates Craig FitzPatrick, Craig accepts, 2<sup>nd</sup> by Glen Adie. Millie Archer nominates Dan Levine, Neil thanks Dan but states we need to have a Canadian Citizen. Kenny Romeo nominates Bev Welsh, Bev Welsh accepts, 2<sup>nd</sup> by Barb Longmore. Millie Archer moves nominations cease. **Craig FitzPatrick will be the US Representative for a two-year term.**

**Item # 5 on agenda proposal:**

***“Pick 1 draw one and have points count for the pick one. Or enter twice as an option. Can be in 2 different age groups”***

Neil discusses that our rules state we can only enter an event once, so that would need to be addressed as well as how points are calculated. Member states we are a rodeo association not a jackpot association, and when you enter a rodeo, it is only once. Director says we may need to look at this to strengthen our association. Member questions if we would then be able to draw the “century” crowd. Member questions if it would add to the stock charge. Director states the stock charge for Strathmore is fixed and talks about how we need to get creative. Member shares that other associations have had 2 head days when you have low entries with all points counting. Member says we would then align with the PSRA association and then we would need to re-examine the points distribution. Member states the statistics in the NSPRA/PSRA since they have implemented this have not brought in new members but have increased entries. Member states that we have a different demographic. Member thinks what would work best for the committee should be first and foremost. Neil states that this will be for the new board to discuss and gives them some sense of the membership thoughts. Member questions how this would work if someone does not want to participate in the draw side or what if some side is short would they then go to have three goes, how would that be handled. Director says the association will need to examine what it looks to how it would look in the future. Member states that he has put this forward in the hopes of attracting more people. Neil states that the board needs to have ideas and complaints followed up with solutions and Neil thanks member for bringing this forward.

**Item # 6 on agenda proposal: withdrawn**

***“The committee rep and US rep should NOT have a vote on the board as they do not have anyone to answer to. All other directors on the board have their respective events they answer to. Committee rep is there to line up rodeos and be the contact person for the committees to talk to if there is an issue. US rep is reporting the going on’s in the states. “***

**Item # 7 on agenda proposal:**

***“Current rule - Page # 10, section II B 2 d, to” Memberships will be accepted up to office closing of the Thursday before online entries open.”***

***Change recommended - Delete Clause D.***

***Reason - Membership is covered by clause B. (Paid prior to entry)  
This change will increase association members.***

***Current rule - delete rule Page 19, Section II, E b f:” Late entries shall be allowed until noon the day following phone in entries for a charge of \$25.00”  
Change recommended - Re-instate the clause.***

***This will allow more entries to rodeos”***

Member discusses his understanding of why the board had made the decisions that they did but then in practice it is impacting current and future members. People missing deadlines from the states and Canadians as well that would have entered rodeos. We need to have the impact of growing membership in the back of our minds. Member states that he personally purchases his membership early and encourages all members to do so in the hopes that any changes to the entry system would then be minimal to the office. Office states that the reason for putting the proposals for the rule change were that on phone in entry day to have to process memberships as well was very time consuming. She was unsure of how to propose no memberships purchased on “phone in “entry day and that is why it is online entries. The reason for the proposal to eliminate the late entries was to allow for more time to get the package out to committees. Neil restates the hours the office works and agrees with member that membership needs to be in the back of our mind and does encourage all members to get their membership early. Member agrees and feels we would have had some people from the states buy membership’s if they did not miss the deadline. She feels with the electronic age most people would be able to get the money in with no problem. Neil agrees that a lot of people do EFT’s but there is also the age verification that needs to be sent in as well as the membership form to the office. Suggestion that we make it more clear on the Website. Neil stresses that our website is the official form of communication for our members.

**Item # 8 proposal missed from Agenda:** Breakaway Roping will go to the bell collar catch.

Representative questions if there would be more participation in the 40-64 age group with the bell collar catch. Member thinks that new ropers would not be as competitive and might be discouraged. Member agrees with the opinion. Representative states that perhaps our association is not ready for the bell collar catch yet.

Member thanks Neil and the board for keeping the association going during Covid and reminds members that other associations did not come out of Covid as good as ours.

Neil thanks Doug Mantler for stepping in and helping with the tie down roping for this year. He also thanks the membership for attending the AGM as well as having so many come forward to let their name stand in the elections. He thanks all the new people on the board as well as the prior board for all the hard work. He encourages all members to have fun at these finals.

**Motion by Kelly Creasy to adjourn @ 3:48 pm, 2<sup>nd</sup> by Glynnis Turcato.**

**Meeting Adjourned**