



Canadian Senior Pro Rodeo Association

Zoom Meeting Minutes

May 18, 2021 at 7:00pm via ZOOM VIDEO CONFERENCING

Call to order – 7:06 PM

1. Minutes from April 6 Zoom meeting emailed out- **Motion** to accept as is, 2nd, **Accepted**
2. Sponsorship Report; Shannon's resignation letter is read. **Motion** to accept Shannon's resignation, 2nd, **Accepted**
3. Reporting from the CSPRA office: Raffle and Casino account \$29781.31, General account \$ 37897.84, Payout account \$ 1561.35 Bank balances totaling \$69240.50. Books are now at the accountant to get last year's financials done. Membership at 103 currently. **Motion** to accept, 2nd, **Accepted**

4. NEW BUSINESS/ COMMITTEE REPORTS:

Ladies Barrel Racing - nothing to report, she just needs membership count to do her barrel fundraiser.

Breakaway Roping– nothing to report

Steer Wrestling– nothing to report

Team Roping by– nothing to report

Tie Down Roping– nothing to report

Ribbon Roping –It is asked about barrel markers and is confirmed they will be done for first rodeo. Ribbons are ready.

Roughstock– nothing to report

US Representative Report– PSRA questioning if we will be able to go.

Committee Representative Report– Northern rodeo's not responding to messages. Standoff held up with council, no buckles if they do go. Nanton still has no news. Magrath has contacted Director and indicated the 15 & 16 of July possibly. It is advised that Committee's need to fill out exemption application for the rodeos to go and they need 3 weeks minimum. Questions about the exemption process and who applies for the exemption. It is explained how it works and that the CSPRA has applied for an exemption as an insurance policy. The committees will need to apply for their own and can change to adapt for their own situation. The office has sent copies of the CSPRA exemption application to all the committees to use as a template. Directors would like to have every committee informed of the rule change regarding local entries. Representative will let every committee know.

Tabled Items:

- It is confirmed the finals location will be Claresholm this year for the same price and we will not be charged for extra's like the panels. Committee has sent email's to other venues and has heard back from Medicine Hat who would like to host and can give a list of potential sponsors as well. It is questioned why we moved from Medicine Hat previously and is confirmed it was cost. Committee is still waiting to hear from other venues. Committee confirms that they have contacted venues throughout the province.
- Raffle reports that the raffle is May 1-31/2021. Our goal is to sell \$10000.00 and payout \$5000.00 with a potential

profit of \$4000.00, we have a minimum payout of \$ 2000.00 and the total sales are now at \$1550.00. We were hoping to share this news at rodeo's but with the current circumstances are unable to. Questions why a person is charged to use their credit card when purchasing tickets. It is strongly suggested that we share with all friends and family. Questioned why it does not show when the lottery ends. It is confirmed that only Albertan's only can purchase. Director has had people confused about the event designation, and who gets the money. Coordinator will phone raffle box and have the in support of event option removed to clear any confusion. It is suggested that we can possibly have a paper raffle still this year if this one is not successful. Director suggests that if the directors purchase their tickets it might entice more people to buy as you see the pot grow.

New Business:

-Confirms that the exemption process has already been discussed.

- It is stated that the Government Stabilization grant that we were hoping to get \$20-\$25 thousand has been approved for \$47024.00. We hope to have a sit-down meeting to discuss what it can be spent on and to create a financial plan for it, and we have until October of 2022. If we cannot have a meeting the office will send out to the directors to formulate a plan.

- We have talked to Marilyn Callaway and she has agreed to be the awards coordinator, but she needs a budget and have President and Vice as advisors. Director would like to spend more than last year. It is suggested we have a couple rodeo's and see membership numbers before we decide. Director has 2020 awards cost at \$18455.00 and is confirmed that it includes buckle. **Motion** to have a \$ 20 000.00 awards budget for 2021 and to have Marilyn as Coordinator. 2nd, **Accepted**. The office confirms the 2020 finals cost the association just about \$38 000.00. A silent donor has committed to \$5000.00 for this year and Marilyn will be handling things from him.

-It is asked if the board would like to give recognition to previous secretary for 6 years' service. Discussion is that a thank you and the salary paid was enough. Carried.

-CSPRA office questions Wrangler tour as the last time we received money was 2018. Discussion on how the sponsorship was to work. Originally, they were donating coats and \$1000.00 and along the way more embroidery was added so they cost the association. President is to ask former board member about the 2019 sponsorship as he was the one that was to speak with Wrangler. It is questioned if we need to omit the Wrangler tour for this year. President will call previous sponsor person and they will discuss the possibility of getting sponsorship back.

Motion to 2nd: 8:46 PM

Next meeting: Coutts Rodeo