



CANADIAN CLASSIC RODEO ASSOCIATION

JANUARY 15, 2024 BOARD MEETING

Present: Tom Thielen, Sandy Creasy, Lorne Lausen, Glynnis Turcato, Verle Pahl, Nathan Block, Doug Lefebvre, Reid Miller, Marina Eckert, Niki Makofka, Heather Russell,

Excused: Dave Heaton, Mark Hendricks

Special Guest: Bev Welsh

Event Directors Reports:

Barrel Racing: Marina/ Niki – nothing to report.

Tie Down Roping: Verle/ Nathan – will be contacting all Tie Down Roping Members to ask about combining the TD 40-49 with the TD 50-59. Want to discuss the 30 second time limit rule in the tie down (should it be hands on animal or to catch the animal, or total time to have run finished), also the Jerk Down rule.

Ribbon Roping – Heather/ Mark- nothing to report.

Breakaway Roping – Lorne/ Glynnis – nothing to report.

Team Roping – Reid / Doug – wants the change of age categories out to the members, office to put on the Website. Also adding the information about the sticker that was received at the finals from Reid to the website and Facebook.

Steer Wrestling – Joe – is looking for new members in the steer wrestling other than that nothing to report.

Old Business:

Claresholm Facility for the 2024 finals – David Hansma suggested that the finals remain the same weekend for the 2024 finals as our contract is till the end of the 2024 season, the dates in question Sept 27-29 weekend are booked for 2024.

- will produce a survey to ask members,
 - a) 4-day finals with 4 performances

- b) 3-day finals with 4 performances.
- c) Change Age categories in stressed events: e.g. Tie down 40-59, Barrel racing 40-59, Ribbon Roping 40-59.
- d) Move AGM to after the finals later.

Insurance- liability insurance – looking at insurance that will cover rodeos that the association produces.

Website: contract in till June 2024 – office to work on website to streamline it and make it simpler to use.

Finals contract for the announcer – Sandy to contact announcer.

RULEBOOK REVIEW: Bev Welsh joined the meeting.

- Need to amend the bylaws before the Rulebook can be overhauled.
- Laurie Breese will be helping to amend the bylaws.

Sponsorship: Bev

Championship buckles were all sponsored, the Men's All Around and 40's Ribbon roping was sponsored by the CCRA.

Thank You Cards and postage were approximately \$200.

Niki – all awards were covered; season leader buckles and reserve season leader awards were sponsored. All awards were \$21,595 and total expenses were \$21,920.

Troy Fisher sponsored the Cowboy of the Year buckle for 2023.

Need to adjust the sponsorship package for 2024.

MOTION by Lorne to have Troy Fisher Silver works for the 2024 Finals Championship Buckles along with the All-Around buckles and Cowboy of the Year Buckle.

Seconded by Heather – vote: All in favor.

Niki – sponsorship for Season leader was \$250 and Reserve Season Leader was \$150.

- Want to make sure all awards are covered for 2024, then look for added money outside the association.

Rodeo Schedule:

Taber July 20-21, Dunmore 22-24, Coutts Aug 24 & 25, Cardston Aug 31, Sept 1 & 2, Standoff July 16, Strathmore July? Stettler Aug?, possibility of Striling having a rodeo this year. Fort Macleod June 1 & 2 to work with the Fort Macleod Ag society to produce this rodeo but will contact the Fort Macleod ag society to confirm.

Tabled to next meeting: Fee Structure – reason for changing when it seems to be working.

- To pay for the Equipment coordinator for 2023.
- Update Letter to let the members know how things are going.
- Tabled – budget for 2024.
- Need a new sign that sits out on the roads to let people know about the rodeos.
- Box pads – Marina to investigate a sponsor for the box pads – like the barrel covers.

Finals Judges – have the members vote who they want to judge the Finals, also judges should have judged at least one rodeo during the year. Set the price for wages for the finals for the judges.

Financials – General Account \$28, 449.98

Gaming Account \$ 28, 341.59

Sponsorship Account \$9804.56

CIP Grant was used to pay for the finals.

NEXT MEETING February 12 @ 7PM

Meeting Adjourned at 9:40pm