



## Canadian Senior Pro Rodeo Association

### Board of Directors Conference Call Meeting Minutes

June 10, 2020 at 9:00pm

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1. Meeting called to order @ 9:00pm.
2. Re: Committee Report on 2020 rodeo status
  - Standoff has been helping out the people of their area with rodeo funds so cannot do a rodeo this year. Same with Magrath, just cannot make one happen either. So, we have High River (x2) and Cardston (x3) confirmed with the possibility of Strathmore (x2) who will reconsider if we eliminate the added money requirement. We will see if any of the other rodeos might do that as well. As well, one other new location is in the works.
  - The Montana Rodeos still want to go but of course really need the Canadian contingent to make them successful. They are willing to reschedule dates but the border is extending its closure until end of July and we also have to deal with a quarantine period after coming back.
  - Some items to think about for next meeting:
    - Maybe having a sidepot at rodeos to replace the added money loss?  
(ie: contestants can choose to be part of a sidepot, for an extra fee, will work out other details if accepted)
    - How many rodeos to qualify for finals if season is shorter, do we have season leader, etc?
    - Do we need to consider our American members as they might not be able to come up for season or finals?
- MOTION** that we offer the option of rodeo committees foregoing the added money requirement for the 2020 rodeos. **One opposed for sake of steer wrestlers, remainder are in favor, passed.**
3. Re: Co-sanctioning of Montana Rodeos
  - It is agreed that there is no sense co-sanctioning if the border is closed or we have to quarantine when we come back home. Do we need to honor our initial commitment to PRSA of co-sanctioning the Montana run?
4. Re: Directors missing too many meetings
  - Question as to what the Board wants to do about any directors missing three consecutive meetings. Citing our Bylaws (see Directors "A" page) and/or the CSPRA Rulebook (see page 6, Rule# Sec 1; B.Officers of the Association; 3.Board of Directors; f.Term of Office) which both read: "In the event of... the absence of any officer or member of the Board from three consecutive meetings, that office shall be deemed vacant."
  - The Board decides that we shouldn't be in a hurry to dismiss a director as it can be hard to get someone to come on the Board. The consensus is to keep a non-participating director rather than the possibility of one less director. The changing of this bylaw and rule, and/or the adding of protocol exceptions, will be put onto the AGM agenda. It is suggested that perhaps the office can contact anyone who gets in this absentee position to ask why they are missing so many meetings, are they not interested in being a director anymore? Karen states that she is still interested in being a director, she was just busy and/or out of service for the meetings. Perhaps we could re-send out the bylaws and rules pertaining to directors to remind them of their roles and responsibilities.
5. Other discussions:
  - Another committee is interested in possibly producing a rodeo this year, in talks with our Rep.

- Should we pro-rate the membership fee? Majority feel that you're either a member or you're not.
- People just want to rodeo and members should have the attitude of... "what can I do for the Association, not what can the Association do for me".
- Let's just stay the course and continue our day-to-day watch of government/health changes.
- Next scheduled meeting: June 30<sup>th</sup>

**MOTION** to adjourn meeting at 10:05pm.