



# Canadian Senior Pro Rodeo Association

## Board of Directors Meeting Minutes

Aug 7, 2021 5:30 PM in Secretary office at Strathmore Rodeo Grounds

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Call to order –5:27PM

1. Minutes from June 21 meeting emailed out- **Motion** to accept as is, **2<sup>nd</sup>**, **Carried**
2. Sponsorship update, the economy and getting sponsors was not good, people don't have the capability right now. Confirmation from Lausen Arena that they will be sponsoring the Breakaway Buckle again this year. CSPRA office to provide coordinator with previous years sponsors list to work from. Neil reports he has spoken to Dusty from Frontier store regarding the incident a couple years ago and has let them know that we would like to work with them again. Dusty will talk to Travis as well we are hoping Rose will speak to them on our behalf as well. Neil will speak to Manerd and Shawna Bird regarding sponsorship and Glenda is speaking with Western Stockman about Finals. Perry has sent out some sponsorship packages to several companies and has some ideas with the UFA Valleyview that he will work out with them on raffling off some Smokers.
3. CSPRA office update: General account \$ 65328.87. Payout account \$ 3149.37, Casino account \$ 29453.63, Raffle 1 account \$ 20559.37, Raffle 2 account \$ 5258.11 with a total of \$ 123749.35. Stabilization Grant now at \$ 34994.16. Membership now at 147 members.
4. Code of Conduct letters still required from 2 directors. The president had let everyone know at one of the first meetings that they needed to be turned in. It is suggested we give them notification that they have until a certain date to have it done or they would not be members in good standing and would not be able to be on the board or enter rodeo's? It is asked if there might be a technology issue that is preventing them from getting done. A Director wonders if there is a reason for them not signing? Discussion on whether they can enter rodeos without it, and will it cost us a rodeo? **Motion** to give directors one week to sign the code of conduct from notification, or they are to be removed from being directors of the CSPRA. **2<sup>nd</sup>** 7 in favor 1 opposed. **Carried**

### 5 . EVENT REPORTS:

**Ladies Barrel Racing** - nothing to report

**Breakaway Roping**– Director suggests we look at implementing bell collar catches next year in the men's breakaway. Discussion if that may discourage entries and we have until next year to monitor the situation and discuss and get feedback from the members and maybe even get feedback from the membership at the AGM. Do we need a second director. Its suggested a men's and ladies director. President suggest we need to perhaps look at the representatives vote and maybe give instead a vote to another director. Executive will look at the by-laws and see if we can implement that. Discussion on directors that have no contestants and have votes or events with two directors with votes. It is suggested a shorter line for ladies and longer for men. Discussion on how many times would we must change the line during a rodeo. Questions on how we would implement. Reminder the director can implement looking at each rodeo situation and is the score line the determining factor or will it affect how many break out.

**Steer Wrestling** - nothing to report. Director is asked if steer wrestling and roughstock should be one director in his opinion, he thinks it should.

**Team Roping** - General feedback about the line, the steers and general complaints and he suggests that the line is set as short as he can to protect steers and the contestants need to score and watch stock and be involved in your sport. It is agreed that the cattle are a good pen of cattle. Director has talked to contractor regarding Pincher Creek cattle and has been assured they will be good, and they are being roped this week as well as last week. He is hoping to bring one for everyone. Talk about other event directors making sure to talk to contractor as well regarding their stock.

**Tie Down Roping**—Director questions if member has paid his fine, he has and has heard member will be appealing the fine. If member has paid the fine and it is up to him to appeal. Director questions the on the ground ruling of the rake of barrel racing as he has been approached by members. Discussion on when the rule was changed and the wording of the rule. Discussion on the previous minutes and how clear it is to the contestants. It is decided that the original rules change request was not understood properly and will need to be looked at again by the rules committee regarding rakes on the ground not on the program. Discussion on what would be posted outside the rodeo office from now on. **Motion** to post 5 rakes on the ground outside the office. **2<sup>nd</sup>**. Discussion on the number of rakes and should they always be 5. President states that directors when approached by questions of other events need to be sending members to the appropriate director or the President or Vice President with their concerns. The directors cannot be going over other directors and we need to work as a team. He states that we need to have a plan going forward for the rest of the year to be consistent. It is suggested that it is posted 5 rakes on the ground outside the office at each rodeo. Discussion on different ground conditions that might dictate the number of rakes. Is the director the one responsible for posting the number of rakes on the ground. It is decided that it will be posted on the website so that everyone knows. **Motion** to post on the website that the number of runs between rakes on the ground will be determined at each rodeo and competitors will see the number posted outside each rodeo office prior to the rodeo. **2<sup>nd</sup>**. 8 in favor. **Carried**

**Ribbon Running** - Nothing to report other than one director will not be at Pincher Creek or Standoff and The other will not be at Standoff. Other directors will step in to help. Director will ask member to help with ribbons.

**Roughstock**—Nothing to report.

**US Report**—Nothing to report.

**Committee Report**— nothing to report. Director states they have had some questions on our approving one day rodeos that are not in a run. Discussion on that it is up to the competitor to decide whether to enter a rodeo or not. The board will try to look at that in the future.

## 6. TABLED ITEMS

- President reports that we have not collected from the 2019 Wrangler tour and as of now there will be no Wrangler tour. Glenda will be talking to the reps from Wrangler to see if we can work out a new agreement.

-Banquet at the finals will need to be Friday night as we have two perms on Saturday. President reports that he has had discussions with member regarding the Finals coordinator position. She has agreed to work with the office on the finals. He feels that the time might be good to have a social event and celebrate the awards presentation. It is suggested we set the ticket prices to cover the costs and break even. President suggests that we could use some of the grant money to cover the cost of some of the wages. Director states some of the members have told him that they really liked the pizza night. He is questioning whether those members would then come to a banquet or would they like to have that money we spend on a Banquet be used for added money instead. It is stated that is why we are trying to break even. Questions if we are looking at a band or DJ or could we have someone use their phone and speakers. Director asks about the announcer having a sound system that we could possibly use for the dance using downloaded music of a member. **Motion** to have a Friday night banquet at the finals with the ticket prices covering the cost of the food and hall rental with the proceeds from the bar being extra profit. **2<sup>nd</sup>**. 8 in favor. **Carried**.

## 7. NEW BUSSINESS

- President has received a bid from Lazy B Timed event for the cattle at our finals. They have stated personally to him that they will run the spares every night. The office states the running of the spares is not on the written bid. Discussion on the bid price and that the cattle will all have been roped. Director suggests that he would like to see that on the written bid just so we have it in writing. President will talk to the contractor to have it added. Discussion on having extra cattle at the finals as rope off steers in case of tie's that have not been roped during the finals. Discussion on if we need extra cattle or if we should have directors or competitors pick from the existing stock that they have seen run in the case of a rope off. Director would like to have a coin toss to pick your steer in case of a rope off. Questions on whether we can use the spares the next day if they weren't run. For finals it is pointed out that there will be a steer for each contestant and the spares will only be used if an animal is injured or sick. Director states that if a spare is injured, we need the contractor to bring another spare. Director confirms they like the idea of the coin flip. A discussion of that if you pick your stock you would not be also able to pick your position for a rope off scenario. It will be up to contestants to watch the stock.

-Office asks what charges if any regarding member turned out half hour after call backs. It is confirmed that he will have to pay office fees as a turn out.

- Reports on the July Raffle Results, 16 of the 4/\$20.00, 9 of the 20/\$50.00, 8 of the 100/\$100.00. 33 separate transactions. \$1570.00 total with \$ 115.40 fees to raffle box, \$ 55.43 for merchant fees for a total loss of \$ 600.83. Between the two 50/50 we are still up. Discussion on if 50/50 works for us. Director would like to maybe try again, the week before finals. Questions on if that might interfere if we try the smoker tickets with the UFA.
- President would like to table the discussion on the members cost for rodeo. Brief discussion of the charges that committee's charge. Two Directors both state that without sponsors committee's lose money to host rodeos. Questions stock charge. this discussion is moved until the next meeting.
- **Motion** to remove the Secretary from all signing authority on the gaming accounts. **2<sup>nd</sup>** 8 in favor. **Carried**.
- Director would like the phone numbers and email addresses of Directors removed from website. Directors agree and office will remove.
- Discussion goes back to stock at finals. It is asked about when bids will go out and what is the deadline. President states that Lazy B needs to know by the end of the weekend. Director states that we have a responsibility to our members to choose the best for our association. It is asked if there is another stock contractor that can handle the bid. Neil states Manerd has usually been the lowest with the best stock that we have received. **Motion** to accept Lazy B Timed event bid for suppling stock at the finals with the addition of their amending the bid to add that they supply the personal to rope spares every night to the bid. **2<sup>nd</sup>**. 8 in favor **Carried**. President will contact Manerd to let him know.
- Office to post on website that bids are being accepted for Timers, Secretary help, Judges, Announcer for our finals until Sept 1/2021
- Discussion tabled on the \$5.25 admin fee on entry fees.
- Office to book hotel rooms for finals for Judges, Timers, Secretary, Announcer.

Next meeting: Sept at Cardston rodeo.

Adjourn 8:25 PM