



# Canadian Senior Pro Rodeo Association

## Board of Directors Meeting Minutes

Sept 5, 2021. Cardston Office

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Call to order –3:49 PM

1. Minutes from Aug 7/2021 Meeting emailed out – **Motion** to accept as is, **2<sup>nd</sup>, Carried**
2. Sponsorship report from states that new sponsors are difficult, they still need 5 sponsors for buckles.
3. CSPRA office report: bank balances are General account \$ 64745.29, Payout account \$ 9746.68, Raffle 1 \$ 20559.37, Raffle 2 \$ 5258.11, Casino \$ 29454.23. Combined total \$ 129763.63. Membership at 150 members. Stabilization account has a running balance of \$ 34244.16. Discussion on spending on the Gaming accounts and how Association needs to move forward to be following AGLC going forward. It is suggested that we add another 40000.00 to finals to support the members. Directors are reminded that we have previously voted to spend a minimum of 10000.00 to finals and we have until finals to look at adding more. Questions if there is someone that we can talk to who can guide us on proper uses for the gaming accounts. There are advisers through AGLC and it is asked of the casino chairman if they will contact them and get clarification on awards and trophies. It is asked if we can use some of the money collected from the buckle sponsorship to help with paying some of the other items. Director suggests we need to talk to the adviser to find out how we can pay for the awards that we would like. Another Director suggest that we need to remember to leave some money in the account for future years in case we don't get casino's or other gaming funds in the next couple years. **Motion** to accept as is, **2<sup>nd</sup>, Carried**.
4. President discusses the code of conduct and that Director will not sign it. Director questions on whether it is in the bylaws and how they are already bound by the same rules as members when they purchase a membership. It is stated that the general membership is not bound by the code of conduct during the meetings. Questions on how we discuss things in the meeting that the membership needs to know. It is the fines and grievances and personal information needs to be confidential. President states that board voted to have everyone sign it or lose voting powers. Director states that when the Alberta government changes its bylaws then they will sign. Director states that code of conduct is more for land, legal, and labor, such as grievances and financials that need to be confidential. Discussion on the wording of the code and whether directors are personally responsible. Directors are covered through the insurance, Director states that we need to delete this line. The motion made at the was "To give Directors one week after notification to have the signed code into the office or they would be removed from being directors." Questions of where the code came from, and it is stated it has been in for years. Director resigned their position. Director says maybe we need to review why we have it and the wording in it. It is questioned if we need temporary director to fill in. Discussion and agreed that everyone will help fill position. It is stated that we need to have the directors aware of code of conduct at AGM. It is asked if we can table this for a later meeting. It is agreed.

### 5. EVENT REPORTS:

President states the reports need to be Finals specific and that all directors need to go through the finals protocol for each of their events and what is required. Menard is doing the amendment to his bid stating they will supply a person to run spares nightly at the finals, and we need to clarify that the Judges are aware of all our rulings.

**Ladies Barrel Racing**– Director will not be joining the association next year and is very frustrated with the members lack of help in setting up the barrels and the eye at the rodeos. They have talked to other directors on a solution.

**Motion** to have the first competitor in each of the 40,50 & 60 take down and the last competitor in each of the 40,50 & 60 set up. Discussion on how other associations handle this. **Amended motion** to include a \$50.00 fine if they fail to do this. **2<sup>nd</sup>, Carried**. Director has the rookie award that Mcpeeks are giving away and would like to give away during the year end awards. President would like them to have banquet tickets and to be able to give the award away personally.

**Breakaway Roping** -Nothing outstanding. Menard will pick the cattle.

**Steer wrestling** Nothing to report

**Team Roping** - Menard will have 3 pens for the finals, and there will be 3 spares that will be roped every day. Horns will be as even as he can get.

**Calf Roping** - Menard will have 3 spares roped every day but not subbed in unless one of the regular calves is sick or hurt.

**Ribbon Roping** – Director hasn't talked to Menard but he has confidence in Menard to supply the best stock.

**US Report** - US members are good they will be tested before they show up.

**Committee Report** -nothing to report on the finals. President questions the office if they have contacted the EMT's for the finals. They have been contacted and will do them for the same price. Office will share contact with Committee Rep so he can follow up. President states that there was an issue with the Cardston EMT's and not having proper personal and they had to work with the committee to correct. Committee Rep will contact Alberta health what is basic life support by their definition as this is a requirement in our rulebook.

### **New Business**

- Discussion on Finals checklist and what has been done and what still needs to be done.

-Tabled items are moved to November meeting after finals.

Tabled Items:

- What is the 5.25 % on the entry fee for?

- Members costs for rodeos. Breakdown of all fees and where they are allocated

- Grievance and rules committee will meet later to finalize the Strathmore grievance on members regarding turnouts.

- **Motion** to follow 2020 finals order of events for 2021, **2<sup>nd</sup>, Carried**

- It was put out at the beginning of the year that the website is the official communication not facebook. Director suggests we add this on the approval form so Rodeo Committee's know to use website not facebook to communicate, We need to reiterate that the website is the source of communication to members.

-Review of bids for finals positions.

*Secretary* has 2 bids, *Timer* has 3 bids, Discussion on the bids. **Motion** to accept the bids of Carol Engel as secretary and Sharon Olson and Betty Melvin as Timers. **2<sup>nd</sup>, 6 in favor 2 against, Carried.** We will notify the people whose bids we accepted

*Judging* has 3 bids, Discussion on bids. **Motion** to accept the bids of Brenda Knight and Traci Aipperspach as judges. **2<sup>nd</sup>, 9 in favor 1 against, Carried.**

*Announcer* has 2 bids. Discussion on the bids. **Motion** to accept David Long's bid for announcer. **2<sup>nd</sup>, Carried**

Finals Slide Show presentation has 1 bid. Discussion on bid. **Motion** to accept Brenda Dahlseide's bid for finals photographer. **2<sup>nd</sup>, Carried**

-Office would like board to consider spring informational meeting to help new members learn who directors are and all members can learn any rule changes that have happened over and directors can poll members on fundraising idea's.

Meeting adjourned 4.45 PM

Next Meeting Sept 28 7 pm Zoom meeting- Finals information on Agenda only.

