



Canadian Senior Pro Rodeo Association

Zoom Meeting Minutes

May 17, 2022

Call to order – 7:05pm

Minutes from April 5/22 (emailed out prior) - errors and/or omissions. **Motion** to adopt the minutes 2nd 6 in favor, carried.

Reports and Discussions:

- Rodeo Raffle Report, update on second quarter \$ 3696.20 for second quarter. Total for both quarters is \$10671.30. The groomer we made \$ 2946.00 profit. Discussion on how the raffles are going. Discussion on how to get more members active on the raffle page. Discussion on the cash raffle at 100 members with the \$6000.00 cash raffle each member would have to sell 4-5 tickets each. Thoughts on the dollar amount that we are comfortable with and perhaps a lower amount would be more attainable. Discussion on our membership numbers. Decision to have the raffle at \$ 4000.00 and 90 days to sell out. Niki wanted to know if we could encourage member participation by having merchandise to give away as incentives. Discussion on hold off on the cash raffle and present at the Spring Fling at High River to the members. Consensus is to have a break and present to members at High River.

- Reports from the CSPRA Office Bank Account balances as of May 17, General account \$ 14160.02, Raffle 1 \$ 20563.27, Casino \$ 29461.51, Raffle 2 \$ 6805.35 for a total of \$ 70990.18. We have 103 members 7 of which are new. Books are done for the year, and we have paid the accountant \$ 1890.00, the groomer is paid so we have no outstanding payables currently. Office is questioned if I3 energy had contacted the office as director has forwarded the office number. **Motion** to accept the office report, 2nd. 9 in favor, carried.

Reports from each event director:

- LBR, nothing to report except each barrel rep will be identified when High River Entries are done.

- TD by, nothing to report. Director will contact Manerd when he gets High River numbers.

- BAW one director had nothing to report, other director has been looking at the possibility of running a side pot to increase the payout of the breakaway and add some money to the finals. \$20.00 entry fee 20 % back, no cost to put on as times would come from the stock already roped in the rodeo. They would payout 1D and 2D with a 2 second split and then they would pay more places depending on the number of entries. Side pot would run Sunday and they would have to enter Saturday. Discussion on how the money raised cannot go only to one event it needs to be disbursed to all events, but it could go to prizes in that specific event. Discussion on if it could work for other events

- RR, Director has nothing to report, they had reached out to another director to get ideas on side pots in ribbon running. Director asks to know when they can present how to market the association. It is decided to move it until the next meeting agenda.

- TR, nothing to report and director will touch base with Manerd regarding stock at High River.

- USA Rep Report, Representative has talked to Augusta and the rodeo is 18,19 & 20 leaving only 3 days between Augusta and Darby. They are having trouble getting the form and asked the office to forward a form to him. President has talked to PSRA board member, and we will co-approve Augusta and Darby and we normally co-approve High River.

- Committee Rep Report, Office reports that Coutts has confirmed they will most likely not be having a CSPRA rodeo as they are having a hard time finding

sponsors for their Chinook rodeo. President has been trying to contact Claresholm to see if they are interested. Director has forwarded some contacts from Debolt to President,

VP has been trying to get ahold of Indus but has had no reply. President has heard from Cardston ag today and they are still trying for July or August.

Tabled items:

- Final's coordinator- office has had no applicants
- Spring Fling at High River, Office questions if we have a time frame from High River for the meeting. President will contact committee to confirm time. Discussion on if it is as effective if we don't have a plan in place already. Suggestion to move to Dunmore if possible. Discussion on possible agenda, and it would be to get members engaged in the association and to let them know of the changes that the board has done. Possibility of a draw to get members to attend. President will confirm with committee if there is any time we can use. Suggestion on if we could try Taber. President will talk to committee to see if we could have something there.
- Banquet at finals, Office has booked hall, Lions club is on standby in case we need them. Suggestion of not having season leader and finals champion, perhaps having just a season leader. Discussion on the possibility of losing members.

New items:

- US Rodeos Co-Approval with PSRA would have us co-approving Augusta and Darby and they would co-approve Dunmore and Southwest. Office questions if they would owe us money. Agreed if we co-approve the same amount. **Motion** to co-approve one for one with the PSRA and if they want to co-approve more they will have to pay the approval fee. **2nd**. 9 in favor, carried.
- Director presents that the Barrel Horse of the Year Award would be in memory of Janice Waltz. Discussion and agreed upon. Director has sponsors to cover the cost.
- Southwest Rodeo would like to use logo for an aggregate award at their rodeo. The Team Roping will have the Henry Jurgens Aggregate award for the fastest time on two head at the Taber rodeo only. It has been discussed with the committee that they cannot change our logo any way. **Motion** to approve the request to use our logo on the award. **2nd**. 9 in favor, carried.
- Discussion on donating to High River Rodeo Committee and board has agreed that they will not donate.
- Director discusses that he has been approached I3 energy had asked him about sponsoring rodeo's and he has passed on the CSPRA office number.

Motion to adjourn at 8:42 pm **2nd**

Next Meeting June 28 /2022