



CANADIAN CLASSIC RODEO ASSOCIATION

Board Meeting February 12, 2024, via Zoom

Present: Tom Thielen, Sandy Creasy, Verle Pahl, Nathan Block, Glynnis Turcato, Mark Hendricks, Doug Lefebvre, Marina Eckert, Niki Makofka, Joe Fisher, Dave Heaton, Heather Russell, Lorne Lausen

Excused: Reid Miller

Guests: Bev Welsh, Doug Goodine

Meeting called to order at 7:10pm by Tom Thielen

The Guests spoke first – Bev and Doug presented the New Bylaws for the CCRA.

The New Bylaws were presented and read to the board of directors for any questions or concerns.

Motion by Lorne to have a Special Meeting for the new CCRA Bylaws to adopted by the CCRA members. seconded by Marina – All in favor. Date: March 16, 2024, Time: 1pm Place: Olds at The Crossing Pub.

A notice will be emailed to all current members and members from previous years, a post will be posted to the website for the notice of the Special meeting. Only current members for the 2024 season are allowed to vote at the Special Meeting for the Bylaws.

Motion to accept revised January 15 Board meeting minutes, seconded by Verle – All in favor.

December 2 Meeting minutes to be resent as some directors have not received them when they were sent out in January.

DIRECTORS REPORTS:

1. Barrel Racing – Marina/ Niki – nothing to report.
2. Tie Down Roping- Verle / Nathan – Time Limit of 30 seconds to complete the run.
 - Jerk down rule – 68% of contacted members say No – Need to have qualified judges to make the judgement.
 - Only rule should be if the calf is flipped straight back over itself.
 - Two huge complements were the tie down stock throughout the year being particularly good and the finals had the best calves for the finals.

- Seven people do not see a problem about the concerns with the jerk down.
- Time limit would show the contractors their concerns for the stock are being dealt with. The PRCA has a thirty second time limit. Combining the TD 40 and 50 is something to keep track of for future concerns of the distressed events.

Ribbon Roping – Mark / Heather – nothing to report.

Breakaway Roping – Lorne / Glynnis - Lorne wonders about a time limit in the breakaway, rule book reads 60 seconds would like it changed to 30 seconds, was found on page 43 of the rulebook says 30 seconds.

Team Roping – Doug / Reid(excused) – Questions about Age categories in the Team roping wondering if TR 40-54 and TR 55+ would be more beneficial? After discussion, the motion from Doug at the Dec 2 meeting will stand with TR 40-59 and TR 60+ will stand for the 2024 season. Will revisit after the 2024 season.

Steer Wrestling – Joe – Joe has been in contact with four men from the United States that are showing interest in coming up and rodeoing with the CCRA for the 2024 season, also there are three men from up here that are showing interest in rodeo in the 2024 season.

- Rough stock at rodeo - Joe has been in contact with American Legends rough stock Association- the association is very interested in working with us to have rough stock at the rodeos, by allowing rough stock the Legends association is offering double points for there members to qualify for there finals, they willing to bring added money and buckles for the events up here – 4 Bareback , 4 Bull riders and 2 Saddle bronc riders interested in having rough stock at the rodeos again, concerns that the cost of stock and pickup men and bull fighters for so little entries.
- Social Media- Joe wants to get the Instagram page going again and open a TikTok page for the CCRA. Motion by Verle to have Joe work on the Instagram and TikTok pages for the CCRA, seconded by Sandy – all in favor.

US/ Committee Rep – Dave – wonders if the CCRA is wanting to have any Associations rodeos in the 2024 season, the association rodeos were beneficial in getting members from the north. –
Table to march meeting

OLD BUSINESS –

1. Raffle – Niki- presented the figures from the raffles from 2022 forward- would like to make a budget of spending from the raffle figures.
2. Lorna Hodge – Motion by Joe to pay Lorna for hauling the equipment to the rodeos for the 2023 season of \$50 per venue, seconded by Nathan – all in favor.

3. Season Leader buckles – Niki- wants to know what kind of design for the 2024 buckles, tabled to March meeting.
4. Budget – was discussed at Jan 15 meeting to leave the fee structure as the same as 2023, worked very well for the 2023 season.
5. Website- needs to update champions on the website and directors' lists.

NEW BUSINESS:

1. Sponsorship package -Niki- Niki has designed a sponsorship package for elite sponsors. Right now, Niki has the package designed to a specific sponsor that is in contact with, once she has time to revamp the package it will be added to the website.
 - NIKI stated she wants everyone to know that Bev Welsh and Herself have NOT TAKEN the 10 % allowed for new sponsorships that are brought in to the CCRA.
2. New box pads – was discussed at the January meeting as needing new box pads as the old ones have wrangler on them and wrangler no longer sponsors anything to the CCRA, Niki will talk with Bev about having Irvines Western Wear and tack sponsoring the box pads this year.
3. Trick Riders from 2023 finals extremely interested in coming to the 2024 finals – Niki to contact them.
4. Thank you's for any sponsor over \$1000 to receive a Back number as the Thank you.
5. Survey – as of Feb 12 only fifty-five responses to the survey, with three non members answering. Will leave the survey active till March 1, survey was also emailed February 9 to 2023 members and anyone that was a member within the last 3 years.

Heather to investigate the CIP grant to see if the CCRA can apply for it again for 2024 season.

Financial Report: as of Feb 12, 2024

General Account: \$22,207.21

Gaming Account: \$25, 283.59

Sponsorship Account: \$ 10, 775.93

A Profit/Loss was emailed to all directors for Jan 1 to Feb 12 2024.

Next Meeting March 16 in person in Olds after the Special Meeting

Motion by Joe to adjourn the meeting at 9:27 pm – all in favor.