



Canadian Senior Pro Rodeo Association

Annual General Meeting Minutes

Oct 13, 2018 at 10:00am

1. **Call to order at 10:00am**
2. **Welcome everyone and thanks all the Directors for helping to make another rodeo season run smoothly. Now for the elections for all positions that need to be filled going into 2019:**

PRES – Kenny Ullery accepts nomination, Guy Perozak declines, Marilyn Callaway declines
Kenny Ullery accepts position of President for a 2-year term
And Lynn Turcato moves to position of Past President

VP - Kelly Creasy declines, Chuck Melin declines, Marilyn Callaway declines, Darcy Miller declines
Tim Bevans accepts, Lonny Olson accepts
Vote taken shows Tim Bevans is Vice President for the remaining 1 year of Kenny's run now that he is Pres.

TD - Duane Ganske accepts, Doug Shipton, accepts, Neil Watt accepts, Dave Heaton declines,
Vote taken shows Neil Watt is a Tie Down Director for a 2-year term

RS – Roy Braybrook accepts
Roy Braybrook accepts position of Roughstock Director for a 2-year term

LBR – Rhonda Wolf-Wasylowich accepts, Judy Goodine declines, Rose Perozak declines,
Rhonda Wolf-Wasylowich accepts position of Barrel Racing Director for a 2-year term

BAW – Marilyn Callaway accepts, Sandy Hood accepts
Vote taken shows Marilyn Callaway is Breakaway Director for a 2-year term

TR – Karen Duncan accepts, Lonny Olson accepts, Gus Vaile declines
Vote taken shows Karen Duncan is a Team Roping Director for a 2-year term

RR – Connie Lemoine accepts, Kelly Moynihan accepts, Glynnis Turcato declines
Vote taken shows Connie Lemoine is a Ribbon Roping Director for a 2-year term

Committee Rep –Craig FitzPatrick accepts,
Craig accepts position of our Committee Representative for a 2-year term

US Rep –Bill Reeder accepts,
Bill accepts position of our US Representative for a 2-year term

3. **Reading of minutes from the 2017 AGM – MOTION to accept as read, Accepted**

4. **FINANCIAL REPORT – copy of financial sheets were available at sign in sheet**

As it was only just decided to go back to holding our AGM at the finals the report was basically the same as was presented at the AGM in May. We are still on same lines as the past couple of years. A couple of highlights from the financial statements is that the overall income is up \$41k (casino and grant) as well as rodeo income (up \$12k, more entries), and sponsorship (up \$6k, second major sponsor of \$10k!). Some expense highlights are: increase in commission (since sponsorship is up), bank charges are down (\$1200); travel down (\$2200), secretary fees up (\$5700, includes office help at finals).

-Bank Balances: General - \$70,000 Raffles - \$10,000 Casino - \$42,000 Term - \$5,000

-Question asked "is there a way to have the GST shown on the rodeo receipts?", Michelle to look into this for 2019.

MOTION to accept financials as supplied, Accepted

5. COMMITTEE REPORTS:

NSPRA Report by Bill Reeder – Bill would like to know who would go to the NSPRA Finals next year if it was moved back to Las Vegas? Someone says only if the rules change. How about going back to Panquitch? Members say they don't like the 3D or the P1/D1 in team roping. Bill goes on to say that the NSPRA will co-approve all our rodeos again at the same cost of \$100 USD each. Also, they are moving to where a hazer doesn't have to be a member.

Committee Report by Craig FitzPatrick – Craig says we had 26 rodeos this year and hopefully more for next. We are still working on getting something in Saskatchewan. He reminds everyone to appreciate all the hard work rodeo committees do to produce rodeos for us.

6. NEW BUSINESS - Discussion of the various motions on the Agenda:

a) Re: Locals – It is brought up that perhaps locals can enter only one day at a rodeo location as opposed to all days at one location. A member agrees as some locations have some really tough competitors living in that area who just come and take away money and points from the members.

MOTION that we no longer allow locals at any of our rodeos. 22 opposed, 36 for, carried.

MOTION that we therefore rescind Rule E.1.c. on page 18/19, carried.

d) Re: Added Money – Member would like to see the added money minimum be the same for all events, whatever that amount is. One says that it is hard enough to get guys to come out for steer wrestling (& bull riding) and if the added is lowered no one would come. It was asked for a general consensus on the matter to see where the membership stands: equal money for all: 38, keep as is: 31. No further action was taken and it will be moved to the Wrap Up meeting.

f) Re: One pen of team roping cattle – Director asks how the ropers liked the "one pen set up" as it was just a trial for a year. It is easier for committees and less cattle are required so less cost. The majority of members are in favor of it.

g) Changing Point System – Member discusses possibly changing to a "two spot" difference from number of payout places or a percentage of number of entries. We are reminded that we already do have an equalizing system with the one point per number of contestants competing in the event. No further action taken.

h) Re: Montana Rodeos – Member thinks that we shouldn't count Montana points towards the Canadian points as they are not the same rules. After much discussion it is stated that doing so would kill our relationship with the NSPRA and we really think we should keep that going.

i) Re: Ambulance at Rodeos – Discussion on this and then Jordan from Aaron Ambulance, who we use at the Finals, speaks of industry standards and requirements in Alberta.

MOTION to let the rodeo committees make their own choice regarding the ambulance but must have at least an EMT on site during perms and slacks, carried.

j) Re: Award Standards – Discussion on the importance of having control of all awards available in order to keep up the standard of quality for CSPRA and that all awards need to be pre-approved by the Board.

k) Re: Open Gate Catch & Chute Run Stock – Discussion on changing these to make rodeos run smoother and quicker. Member says no to the "chute run" as this is rodeo and not a jackpot.

m) Re: Committee Draw – Member is wondering about eliminating the committee draw for \$2200 and instead help all committees. It was explained that this was brought in as an incentive to get committee rodeo dates in early so that members could plan their rodeo season.

n) Re: Stock Insurance – Discussion that perhaps we can get insurance for every rodeo under the CSPRA umbrella. She will supply the information so that the Directors can discuss further at the Wrap Up Meeting.

o) Re: Flags/Banners – This is another "job" that needs to be done for every rodeo. Some solutions are: could they pass on to someone from the next committee at the end of rodeos or could we hire someone to do this?

Quick note: Dawn Brooks is quitting as Finals Coordinator as she hopes to be barrel racing at the finals next year so we need to find someone to take over if anyone is interested or knows of anyone who would like to do it. It is a paid position.

7. MOTION to adjourn, 12:30pm