



CANADIAN CLASSIC RODEO ASSOCIATION

BOARD MEETING MARCH 16, 2024 OLDS, AB

In Attendance: Tom Thielen, Glynnis Turcato, Marina Eckert, Lorne Lausen, Verle Pahl, Nathan Block, Heather Russell, Mark Hendricks, Niki Makofka, Reid Miller

Excused: Dave Heaton, Joe Fisher

Guests: Bev Welsh, Carrie Cox-Trout

Called to Order: 2:54pm

Rule Book: Bev Welsh rulebook review to be presented to the board at the April 15 board meeting.

New Business:

Niki presented:

- Box pads – if the box pads are not sponsored does the board want the Association logo on them. the box pads are great use of sponsorship as they remain in the arena for the complete rodeo. Niki will contact Irvine's tack and western wear for a sponsorship of the box pads, if not need to find a business that can cover the Irvine's logo on the box pads from them.
Box pads are \$250 each
- Sponsorship –
- Also does the board want the Sponsorship package available on the website – consensus is to keep the sponsorship in house but available for anyone that asks or are interested.
- Poster board (marquee sign that is places on the roads for people to see) want to change to 'flags' that push into the ground. The cost is \$180 each, possible to ask a business to sponsor the flags or get a buckle sponsorship
- Raffle – Niki to still willing to track and sell tickets, and organize online raffles. Joe will step forward to help with the raffles.
- Marina- saddle raffle – would be a certificate for a base saddle, any upgrade costs would be the responsibility of the winner.
- Niki- as directors it is their responsibility to generate sponsors to cover their events, as will as the association awards come first before any added money.
- AGLC – Tom- Aglc contacted Tom was concerned about the Name Change, that was changed in April of last year but didn't seem to be in the records. Informed that certain awards can be paid out of the Gaming Account. The Casino was registered correctly as well as all raffles and the name are changed with the online account with Aglc.
- Buckles – Niki – what size of season leader buckles, stay with square design or change to a different design?

- Question was raised as to the Buckles being paid out of the Gaming Account, have they been paid for from the gaming account, no they have not been and why not? Concern is that sponsors for buckles will not appreciate there money not being used for buckles.
- Niki – would like a budget for the cost of Awards for the 2024 Finals and 2024 Season awards.

NEW BUSINESS:

- Accountant – Price & Comin from Cardston – Ryan Vadnais
Cost \$2500

Ryan is willing to present the financials at the 2024 AGM, he is also willing to help Paige with the QuickBooks if there are any questions or concerns throughout the year.

MOTION: by Marina to have Price & Comin from Cardston along with Ryan Vadnais to do the Compilation Engagement for the 2023 Year. Seconded by Nathan All in Favor

- Questions for concern about Judges and Timers – Glynnis – concerns raised about timers and judges at association rodeos, if the association is to do any rodeos for 2024 need to follow the rule book.

MOTION: by Glynnis to have an association rodeos must follow the rules book concerning the judges and timers, seconded by Marina Carried

RODEO APPROVALS:

Coutts August 24-25, 2024 – limited pens available behind chutes, no electric fence self penning in the rodeo grounds need to be set up on the lot north of the rodeo grounds. Aug 24 @ 2pm, Aug 25 @ 11am

Southwest – Taber – July 20-21 2024 – start time July 20 1 pm, July 21 @ 11am

Cardston Academy Rodeo- Aug 31, Sept 1- 2 2024 – Aug 31 & Sept 1 start at 1pm, Sept 2 @ 12pm.

- Financial reports – concerns about having the financial report on the minutes that are uploaded to the Website. need to have the financial reports removed only for the minutes that are uploaded to the Website. Anyone with concerns can contact the office.
- RULEBOOK – once rulebook is reviewed it will only be available online on the website or to be emailed from the office, no printed copies will be done with this rulebook change.
- Trick Rider – Finals 2024 – same young lady from last year, Paige W, cost will be \$200 for one perf, \$400 for 2 Perfs, Two Girls will be \$350 per perf.
- MOTION by Niki to have Paige W come and Trick Ride at the Finals, seconded by Mark Carried
- FINALS DATES – October 17 to 20 has been booked at the Claresholm Agriplex.

MOTION by Lorne to have the finals be 4 days with a performance each day, seconded by Verle Carried.

Next Board Meeting April 15 7:30pm via Zoom.

Adjourned 4:19pm