

## June 12, 2023 CCRA Directors meeting

In attendance: Theresa Oldford, Tom Thielen, Dave Heaton, Niki Makofka, Rick Martine, Kes Blackwater, Verle Pahl, Doug Lefebvre, Sandy Creasy, Lorne Lausen, Marina Eckert.

Absent: Mark Hendricks

### Meeting Called to Order at 7:40pm

Discussion on paying the building rental at Claresholm for the 2023 finals as well as the community hall rental. Motion made by Kes to follow up and pay the building rental costs of the Willow Creek AG society for the 2023 finals, along with the damage deposit for the community hall for the banquet. Motion seconded by Craig—all in favor.

- **Need to rescind this motion if we received grant monies as they are set out for finals only.**

1. Sec Treas report General account \$30,325.35 ; \$14,631.66 Gaming account ; \$6225 Raffle holding account , these figures were from the accounts from the ATB online banking system.

## **2.COMMITTEE REPORTS**

US Representative – Craig Fitzpatrick : Augusta Rodeo was postponed due to rain and has now been officially cancelled. Refunds are being processed from the PSRA office but may take some time for all refunds to be finalized.

- A CCRA member contacted the Augusta committee Kent Mosher and complained about the cancellation and that the Committee and PSRA should reimburse for Coggins and health papers.
- Craig dealt with the matter.
- The Board feels an apology letter should be sent to Kent Mosher along with a warning stressing to said person that a fine of \$250 could have been assessed for their actions.

### Rodeo Committees Report - Dave Heaton

Rimbey was \$19.80 short per contestant even with a 33% hold back from fees. Fort Macleod rodeo was \$16.60 short per contestant with a 26% sliding scale for hold back from fees.

A member complaint was received regarding the amount of the hold back from the fees working on a sliding scale.

Dave wants to send out a letter to explain the money and numbers from the rodeos. Thorsby rodeo currently has 63 contestants entered with just over 100 entries. Do we want to proceed with Thorsby rodeo?

MOTION: Craig motioned CCRA go ahead with the rodeo in Thorsby June 24-25. Seconded by Marina Eckert, vote: 11 in favor and 1 opposed - carried.

Finals Committee Report - Tabled.

Buckles committee - Niki Makofka

- All Finals Champion buckles are ordered from Troy Fisher with no deposit required. Distressed events TDR 40 and RR 40 buckles have not been ordered but could be ordered later should the number of contestants change, and the event is no longer distressed.
- Season Leader \$250 – Barrel Racing season leaders are all sponsored. Team roping 50's season leader is sponsored. Need to get the award sponsored to have the award.???
- Troy Fisher has donated the Cowboy of the Year buckle.
- A \$700 deposit is needed for the Fast Time buckles. Rick motioned to send the \$700 deposit for the fast time buckles, seconded by Millie Archer. Carried.
- All Around (High Point) Ladies is sponsored.
- All Around (High Point) Men's is still in need of a sponsor.
- Back Numbers are being sponsored by Secure Energy Drilling. Sponsorship for back numbers brought in by Joe Fisher.

#### Raffle update – Niki

Raffle – Cash - \$6,625 in the bank need to get to \$10,000 to be cash positive, need \$15,000 to make \$5000 and \$20,000 to make \$10,000. So if all tickets sell that would be \$10,000 in profit. Niki says if tickets could be turned in by Taber rodeo maybe have an incentive draw, for anyone who has them turned in by then.

### **3.EVENT DIRECTOR'S REPORTS**

LBR – nothing to report.

TDR – nothing to report. Verle and Kes both looking for sponsors.

BAW – nothing to report – Mille is looking for sponsors. Lorne has sponsored \$100 towards the mens 65 breakaway roping.

RR – Sandy – nothing to report

SW - Nothing to report.

TR – Rick/Doug- Follow up discussion with the Board regarding the TR meeting at Ft MacLeod to discuss further the pros and cons of a merger of the age groups. It was voted at Ft Macleod to have a trial run to see if process viable. Kelly Creasy stepped forward and is willing to allow a trial run at Dunmore (1 rodeo only).

### **4. OLD BUSINESS**

2023 — Finals Qualifications- 7 rodeos to qualify in top 10 should be posted on CCRA website asap.

### **5. NEW BUSINESS**

-Surplus Savings Account. Niki motioned to open a surplus savings account and also a separate account for sponsorship for tracking. Marina 2<sup>nd</sup> – passed.

-Sponsorship Coordinator- Brief Board discussion, tabled until 2024. Let membership know in an upcoming newsletter we are potentially looking for a sponsorship Coordinator.

-Rick Martine – Head Horse of the Year and Heel Horse of the Year sponsored by Cactus Canada.

-Finals Coordinator- Holly Deschamps was the coordinator for 2022, Rick motioned to ask Holly if she would be interested in being the 2023 coordinator, seconded by Marina – passed.

- NEW RODEO PROGRAM - Paige informed board that the old program crashed during Rimbey rodeo and will not do anything pertaining to the rodeo draw. She has contacted the company that made it with no response. New Program Paige has found is Charlie Horse Ranch – the cost is \$324.95 US – once purchased it is owned outright – help is available for free – any major issues are only \$25.

MOTION by Kes to purchase the new rodeo program, seconded by Tom – passed.

Adjourned meeting at 10:03pm

Next meeting June 19 at 7:30pm Monday