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Canadian Senior Pro Rodeo Association

Zoom Meeting Agenda

Aug 9/2022 Called to order 7:01 PM

1. **Motion** to adopt the Minutes from June 28/2022, **2nd. Carried**

2. **Reports and Discussions:**

-Rodeo Raffle Report had nothing to report, Office will have Committee's announce our Cash raffle at the rodeo's. President has not heard anything from the AGLC regarding other quarters that we could have Casino in.

- Report from CSPRA Office has the General account at \$34875.63, Payout account at \$ 2311.00, Raffle 1 at \$16364.44, Casino account at \$29463.97 and Raffle 2 at \$ 6805.38. Carol Crawford has handed in her resignation for the equipment coordinator and will be done at the end of the 2022 CSPRA finals.

Event Director Reports

-LBR, they have nothing to report.

- TD had nothing new to report, the cattle were good for Dunmore and Taber, and he assumes that Standoff was good as he has not heard otherwise.

- BAW has not heard any complaints and the stock has been good. Director questions the US points and when they will get posted. Office confirms that we have now received the information from the US and is just waiting on a decision on MBA 65+ points and how we will transfer them up here. Representative states that if you don't approve the points earned there is no point approving the rodeo. **Motion** to leave the points as is, **2nd. 5 in favor 4 abstain. Carried.** Discussion on the side pot money raised and the possibility of having it go towards the social or any other portion of the finals.

- RR have nothing to report.
- TR, Director reports the cattle in Dunmore and Taber were good. Director was not in Cardston and from what he understands is that the team ropers were a little stronger.
- SW, Office reports that John Colliflower has raised some funding for a Saddle for the year end in steer wrestling. Discussion on if prizes can be given out in individual events. Vote and request will be approved.
- US Rep Report has nothing to report.
- Committee Rep Report, President talks about how we work hard to get rodeo's and we cannot have members and other committee's undermining each other. Discussion on how we can protect our members from some of the fees without turning away committees. Discussion on how we need to have committees resend in approval fee.

3. Tabled items

- Finals coordinator applications, Office reports we have no applicants currently. It is questioned what happens if we don't receive any. President states we will need to have someone in place by Sept 1 or we will need to have the board handle it. Director mentions Holly Deschamps and President states he would speak to her.
- Caterer- President had contacted a local caterer but they are unavailable at the time of our finals. Director had not contacted anyone yet; she will contact her friend. The office has contacted the lions and they are estimating a cost of \$30.00/ plate.
- Signature on bank accounts, President states we will leave as is and then we will just redo after the elections.

4. New Items

- Comments towards other directors and their events – It is discussed that we need to have better communication and support for this to work, Directors are responsible for your event and need to make sure you are not concerning yourself with other events.
- Finals Bids
- Discussion on bids and what to do with the Judges bids. Decided the office will contact judges that have worked previously for our association to see if they would submit bids. Discussion on Timers bids. **Motion** to accept the bids of Betty Melvin as well as the bid from Linda Johnson for timers. **2nd. Carried.** Discussion on Office help. **Motion** to accept the bid of Sharon Olson as office help. **Second. Carried.** Discussion on announcers, **Motion** to accept the bid of David Long as announcer. **2nd. Carried.** Office questions if board would like Dave to have music at the banquet or would they like to pursue other avenues. Office to check with Dave to make sure that he will MC the banquet and would he DJ the banquet as well. Discussion on stock bids. Paige confirms Darren's bid does include GST. Office states that we had paid \$3455.00 in 2021 for cattle supervisor and help. **Motion** to accept the bid of Shaw

timed event for stock contractor. **2nd. Carried. Motion** to accept the bid of Traci Aipperspach for judge. **2nd. Carried.** Office will send out remaining Judges bids and directors will need to send in vote by email.

- Discount on early membership – Office presents that a greater discount could be offered to members who purchase early. Discussion on possibility of a greater increase on membership if they purchase after the designated time. Table to next meeting
- Southwest/ Taber self-penning – Tabled
- Facility Fee/ Extra Fees- Tabled
- High River Payout-Tabled
- Approvals, Amendment to approvals, Approvals to all directors- Director discussed that all directors need to see the approvals after they are sent out. Suggestion that any changes to approval needs to have an approval resubmitted.
- President presents that Dave Heaton would like to come on to be a Committee Representative. **Motion** to have Dave as Committee Representative to finish off this year. **2nd. Carried**
- Representative vote- Letter from Mike Tucker regarding the possibility of taking the vote from the Us Representative as well as the Committee Representative. Discussion and on if the board should decide or if it should go to the AGM. It is decided that it will go on the AGM agenda
- Letter from member regarding the setup of Harvey Anderson at Strathmore so he can attend his sister’s memorial. Discussion on the letter and the situation and how our rules are not set up for bereavement. **Motion** to consider an exception to allow Strathmore to handle the situation in the manor they propose. **2nd. 6 in favor. Carried.**
- Directors will send any proposed agenda items for AGM to office by Aug 24/2022.

Meeting Adjourn 10:00 pm

Next Meeting: Sept 3 at the Cardston Rodeo.