



## Canadian Senior Pro Rodeo Association

### Board of Directors Conference Call Meeting Minutes

April 5 2018 at 7:00pm

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1. Meeting called to order @ 7pm
2. Minutes from Nov 25/17 Wrap Up meeting were read. Approved
3. Business from Minutes – Stock for team roping to be one equal quality consistent pen of cattle
  - Call Fort Macleod Committee for their approval fees
  - Talk on the tabled added money issue (ie: SW \$300 or \$50?)
4. NSPRA Report:
  - TR is now P1/D1 where only the pick teams get points, 2 age groups in all events now 40-59 & 60+,
  - Need 10 rodeos (5 US, 5 co-approved) to win championship and Points taken in to finals is the same (120, 110, etc) also there will be \$1000/age added money
  - Co-approval fee is now \$100/rodeo and all rodeos can be approved, 7 rodeos in Montana in 2018
  - We ask how many rodeos should we co-approve? We think all of them as we want to keep our good relationship going.
5. AGM Agenda Items:
  - Should we do a survey regarding possibly increasing added money? Put on agenda?
  - Let's move back the cut off time for adding items to this year's agenda and put a notice near the High River Rodeo section on the website
  - Let's put an ad for the finals chairperson position on our website and discuss at the AGM
  - Should the medical and visual time off from rodeoing be lowered from the 10 days it is now?
  - Let's add the new tie-on/no dally rule to the agenda
6. Sponsorship Report: sent a sponsorship update to Board. Talked of getting saddles from Cowboy Country and that they could give us two for the same price as one if we didn't do custom saddles. Also asked about "exclusivity" for sponsors. It was discussed that we can't force committees follow that as it would greatly hurt their rodeo income. We will remove the wording of "exclusive" from the sponsor package and just work with those sponsors individually so that they are satisfied with their acknowledgment.
7. Committee Report:
  - We have 26 rodeos (19 in Canada, 7 in US) plus 4 days at finals
  - Saskatchewan has been approached for rodeos in 2019
  - The Wrangler Canadian Classic Tour will be the same format at last year
  - Let's do the Committee Draw asap and put on website
8. Roughstock Report:
  - It is a catch 22; committees want to see committed riders before they have full rodeos and riders want to see committed full rodeos listed before they join.
  - Could we maybe lower the membership fees since there is only 2 full rodeos in 2018? Or do permit?
  - Says there are six bronc riders and six bull riders who are interested for this year
  - In talks regarding some bull-riding-only events for this summer
  - It is discussed that we do want to keep it alive so let's make something work, we could do a \$25 mbsp and maybe no season prizes? Or \$50 or \$75 and a season leader coat?
  - MOTION** – to implement a "Roughstock Only Membership" of \$75 for 2018. Carried.
  - MOTION** – to co-sanction any "Roughstock Only Events" with one or more events, with Board's approval. Carried.
9. Talks of the TR Directors controlling/monitoring the single pen of cattle for rodeos.
  - MOTION** – that tied on heelers cannot dally over a tie-on device or rope. Carried .

10. Agenda item #6 are Vet Outs the same as Medical Outs in time off after release? No.
11. Agenda item #7 arena director job: it should be up to the committee and not mandatory.
12. Agenda item #8 secretary contract renewal: **MOTION** to hire Michelle Atwood back on as Secretary/Treasurer for another year. Carried.
13. Discussion on the supplied P&L, **MOTION** to approve P&L. Carried.
14. Discussion on the added money a Finals, keep at least the same and hopefully we can do more.
15. Meeting adjourned at 8:35pm.