

## CCRA Meeting Minutes Jan 8,2025

Attendance: Joe Fisher, Sandy Creasy, Gina Icenoggle, Charity Aneca, Glynnis Turcato, Greg Henry, Connie Lemoine, Nathan Block, Bruce Clayton, Marina Eckert, Keeny Ullery, Mark Hendricks, Reid Miller, Tim Bevans

Meeting called to order at 7 pm.

Meeting minutes from December 8<sup>th</sup> meeting were read. Member motions to have minutes adopted. seconded. 13 members in favor. 1 abstained. Passed

### Old Business

Admin contract: Our current admin contract had expired December 2,202. Paige submitted a 4 year contract to the board. Member made a motion not to accept the contract submitted to the board. Member seconded the motion. 13 in favor, 1 opposed.

**Action Item**: Marina and Joe to put together a complete job description for the position. We will then be advertising for the administrative position. They are to be meeting in 2 weeks to review job description.

Year End Awards: We had 2 members that were not present at the finals and did not receive their awards. A request was made for the board to reverse our previous decision on not awarding the prizes as per our current rule. The board decided to stick with our initial decision to not award the prizes. We want to acknowledge that we do not feel good about not awarding the prizes, but we are following the rulebook.

Finals Numbers: Member motions to take 15 competitors to the finals provided they have attended the minimum of 5 rodeos for the season. Seconded. 11 in favor 3 opposed. Passed.

Finals Location: Discussion was made to look at other locations for our finals.

**Action Item**: Joe to talk to Chinook Rodeo Association to get feedback on Brooks as a finals location. Joe will also meet with Claresholm Agriplex Manager to discuss any possible discounts to keep Finals in Claresholm.

Financial Report: Reid will be more of an overseer of the accounts and all banking transactions.

### Director Reports:

Barrel Racing – Directors Marina Eckert & Charity Aneca nothing to report

Tie down Roping – Directors Nathan Block & Greg Henry nothing to report

Ribbon Roping - Directors Mark Hendricks & Connie Lemoine nothing to report

Breakaway Roping - Directors Glynnis Turcato & Tim Bevans nothing to report

Steer Wrestling – Director Bruce Clayton nothing to report

Team Roping – Directors Reid Miller & Kenny Ullery nothing to report

US/Committee – Gina Icenoggle – Gina has talked to Kent Mosher about having a rodeo in Augusta, Montana. Kent is inquiring about having a CCRA sanction rodeo in the US. Is there an insurance issue? Yes, we believe there is an issue. Kent would co -approve if he was able to use Canadian rulebook. She is going to talk to a few other members of the NSPRA to see if we can get a few more rodeos in Montana.

### New Business:

Sponsors - We need to continue with asking for sponsorship to fulfill our needs for prizes. Joe will reach out to Niki to get a list of previous sponsors.

Membership Fees – we decided to keep the fees the same.

**Action Item:** Joe to add a fillable PDF form on the website . Completed

Signing Authority- Kenny motions to remove Tom Thielen and Niki Makofka from the signing authority at the bank and add Joe Fisher and Reid Miller. Nathan to second that motion. All in favor, none opposed. Carried. Sandy Creasy and Mark Hendricks are remaining on for signing authority. All cheques written will be required to have any 2 to sign.

40<sup>th</sup> Anniversary Logo – Joe presented a few mock ups that he quickly threw together. He urged the board to give some thought about what that should look like.

EMS Requirements- Member motioned to have EMS rule added to rule book. Voted and passed.

**In the best interest and safety of all in attendance at any CCRA rodeo, it will be the hosting committee's responsibility to supply, at all performances/slacks, Basic Life Support (BLS) ambulance (if location does not have a local hospital), with the option to call in another ambulance for transport if needed, but the following are the minimum standards accepted:**

1. Minimum of Emergency Medical Responders (EMR) on site.
2. To be considered adequate, safety personnel must have an AED ( Automated External Defibrillator), First Aid Supplies, Backboard and a neck stabilizer.
3. Mobile Treatment Unit with a minimum of EMR is acceptable at rodeos where a Basic Life Support Ambulance is located in the town.
4. Committees must submit on their sanction form the nearest hospital to the rodeos site.
5. On the approval forms, committees must state the company, including the nearest Emergency Responder with contact information, and or firm supplying the Safety or Ambulance Services.

6. The rodeo officials will not start or continue a performance or slack without EMS on site, and, or ambulance present.
7. In the event that EMS/safety personnel are busy with a contestant, or should have someone in the ambulance, it is most important the rodeo is stopped or held up until such time the emergency service personnel are available, and their full attention can be given back to the events at hand; it will be the responsibility of the Board of Directors in attendance to enforce the safety protocols laid out and to communicate this with the committee.

Failure to comply with this rule is a finable offence that will be determined by the CCRA Board of Directors.

A rodeo committee may choose to charge \$2/contestant/ rodeo (Medical service fees) to help supplement these medical service costs.

Rodeo Dates- Taber has a tentative booking for the May long weekend. They need to finalize some of the details. Strathmore is tentative for the 24<sup>th</sup> -25<sup>th</sup> of May. Nathan is looking at getting a rodeo at Lindale and joining up with Stettler. Mark is talking with Cochrane to get us date.

We need to update the committee packages and committee rodeo approval forms on the website.

**Action Item:** Joe to update these forms.

Roughstock- Joe has been having a discussion with Legends Roughstock's Canadian rep. He is trying to make a deal with them on costs, we could partner up, split some costs.

Kenny motions meeting adjourns, Mark second, all in favor.

Meeting adjourned at 9:15

Next meeting date is Tuesday February 11 at 7 pm.