



Canadian Senior Pro Rodeo Association

Zoom Meeting Minutes

June 28/2022

Call to Order 7:11

1. Minutes from May 17 /2022 (emailed out prior)- errors and/or omissions. **Motion** to accept the minutes as presented. **2nd. Carried**

2. Reports and Discussions:

-Rodeo Raffle Report- Office report states we have only 46 tickets sold on our cash raffle.

- Report from CSPRA Office stated that our General account has \$45400.86, Raffle 1 has \$18363.72, Casino has \$ 29462.34, Raffle 2 has \$6805.38 for a total of \$100032.30. We have 129 Members currently. **Motion** to accept the office report as presented. **2nd. Carried.**

President states he has a letter from AGLC that is asking if we could work a casino in July/ Aug/ Sept of 2023. Discussion on if we should request to see if we could get Oct/Nov/ Dec. President will phone and discuss moving the casino and will email directors what the response is. Discussion on if we must wait a long time, should we accept.

Event Director Reports

-LBR- has nothing to report

- TD- President states that Kelly Creasy has volunteered to be a TD helper for the year. Discussion on what he would be doing, Presidents will contact Director to see if he agrees, and the rest of the board agrees if Director is ok with it.

- BAW- has nothing to report

- RR –nothing currently to report.

- TR - has nothing to report other than some members have stated that the cattle at High River were good and he will contact Darren Shaw to make sure the cattle will be appropriate at the next rodeos.

-SW – nothing to report

-US Rep Report – Representative states that Augusta and Darby have gone, and we will need to discuss how the points will be handled on our end as the age division and point system is different than ours. President states that last year it was discussed that PSRA secretary will send the results to our office and then the points will be awarded according to our rules. Example the only LBR40 would move to the 50's and then she would take the points earned back down into the 40's. Team roping would only be with your original partner. The contestants in 60+MBA that are not eligible for our 65+ MBA will not receive any points. Office confirms that anyone under the age of 65 in MBA won't receive points, it is confirmed. Representative asked if Dunmore and Taber Judges sheets can be sent to the PSRA office.

- President presents that Lorne Lausen is willing to fill in the Vice Presidency for this year. Vote 6 in favor. President will text Lorne to join the meeting.

- Committee Rep Report by President is that he has had a couple of contacts presented to him and the office will send committee packages to both Rimbey and Trochu.

- Director questions the procedure for filling in the vacant spots on the board. President states that any director may look for any replacements to put before the board.

- Representative states that he believes that the decision to extend the purchase of memberships was the correct one. He believes that the rule was not a good one, and that it did not go through the proper channels. President states that the directors can make and vote on rules at any time during the year.

He suggests that perhaps the vote should be made at the next meeting after the rule is presented.

Tabled items

- Finals coordinator applications, no applicants currently. President asked if any director has any suggestions if we don't get any applicants. Director asked if they need to be a member. President states that they do not necessarily. Office will repost with guidelines.

- Caterer- Discussion and President, Director and the office will all look at caterers for the finals. Office to find out what happens if we cancel with the lion's club.

3. New Items

- Director asks how our association has gone out and marketed our association to cowboys in other associations to try to increase our membership, and if there would be some interest in trying to market ourselves to other cowboys and what our plans would look like for the association. President states that the best way we have had so far has been our membership promoting our association. Director says he will talk to some of his friends. Representative thinks perhaps we should have a permit system so that non-members could

come and try the association out without committing to a purchase of the membership.

President states that the allowance of local entries does allow non-members to experience our association without having to purchase a membership.

- Director presents absent directors note questioning the rule on voting by proxy. President states that if it is not in our rulebook, we then refer to the PRCA rulebook.
- Director presents absent directors note asking for clarification on the conflict of interest and board members not being able to vote. President clarifies that the conflict of interest is anything that a director has a personal interest that can make an advantage in the vote to themselves. It is stated that if it is not in our rulebook, we then refer to the PRCA rulebook.
- Director presents absent directors note asking what is confidential at Board meetings as there are concerns that information that is obtained from board meetings including which way directors have voted has been given to some of our membership. It is confirmed that a breach of confidentiality is anything that involves naming names in conversations, and any mentioning of which way that directors have voted. President states that the minutes posted to the web all have the directors' names removed for confidentiality as well as which way directors have voted.
- Director presents absent directors note asking if since our bylaws were written when we were a society and now, we are a non-profit do the same bylaws still apply or do they need to be rewritten. President clarifies we are a registered society for the society act, but we are under the non-profit for taxation and the running of the association. Director questions if we need to relook at our bylaws and President states that they are still applicable for our association. Director states that in his research that it appears most bylaws are relatively generic with a few exceptions being tailored for specific needs.
- President states that adoption of rules is voted on with a majority rule and as directors we need to be at the forefront of promoting the rules.
- President asked about adding on the membership form the option of having communication option being added that they can have communication by either email or mail. Discussion on the benefit of having electronic communication is that things are current whereas the option of using paper mail would have the flaw that communication is not current. Director questions whether the directors could contact the members directly. It is stated that we will add to the membership form

- Motion to remove Lonny Olson and Mike Tucker from having signing authority on our bank accounts and add Lorne Lausen to have signing authority on all the bank accounts. 2nd by. 6 in favor. Carried. Office will ask Director if she can check with AGLC to see if she can have signing authority as well if she is willing to become an authorized signer.
- Director asked about the committee approval process and president states that the executive committee approves the applications. Director asked if the approved applications can be then sent to the other directors, and it is confirmed that they will now be sent to all directors after approval.
- Director has suggestions on the new website regarding the online entry that is not functioning and perhaps having dropdowns instead of having to type everything in. She asked about the process when launching changes and how we test the flow before we roll it out. Director volunteers to help with the online entry form if the office needs it.
- Director questions how we proceed recruiting sponsors without a sponsorship coordinator. President states that even with a coordinator we still need the Board to help find sponsorship money and to help promote this to the membership that we all need to find sponsors to help our association.
- It is stated that we have had some Board members taking some verbal abuse and he advises that the board members, committee members, and judges need to try to visit with any members that are promoting negativity and try to help them appreciate the work that the board, committees, and volunteers do to help our association.
- Questions about the two vacant directors' positions. It is reaffirmed that the board needs to look for volunteers to help fill the vacant positions.
- It is questioned about drawing the same stock at the same location. Discussion on how to implement a procedure to avoid this situation. Discussion on implementing as a tryout rule.
- It is asked about the possibility of having a membership rodeo. The AGLC and Chinook have a fall rodeo to help promote the purchase of memberships and we could perhaps have an early spring rodeo to help with the early purchase of memberships. President states the Chinook have the rodeo membership rodeo in late fall and they then have the members money six months earlier than usual. Questions on whether we would need to find another committee or would it be an association hosted rodeo. Director states he has been speaking

with the Cochrane committee and he has been looking at the idea of having some type of breakaway event in association with the CSPRA.

Motion to adjourn the meeting at 9:13 pm, **2nd**. 6 in favor, **Carried**

Next Meeting: Aug 9/2022