

BCHSRA Mid-Winter General Meeting ~ MINUTES
Overlander Convention Centre at Ipm on February 26, 2011

Meeting was called to order at 1:22pm

DIRECTORS PRESENT:

- Wendall Stoltsfuz, Maddi Stoltsfuz (Student Sec.), Norman Kerr, Grant Fosbery, Marlo Fosbery, Lyle Herman, Kenny Dougherty, Angie Watson, Lynn Peck, Sandy Chevallier.

MEMBERS PRESENT:

- 5 student members, 5 associate members, 1 guest. Sign in sheet attached.

Adopt Agenda:

- Motion to adopted agenda was made by Schaan Perry, second by Norman Kerr. Passed.

Adopt Minutes of February 20, 2010 Mid-Winter Meeting

- Motion to adopte the Minutes of the 2010 Mid Winter Meeting was made by Schaan Perry, second by Kenny Dougherty. Passed.

REPORTS:

- NATIONAL MEETINGS REPORT

- Fritz Maier was unable to attend. Sandy Chevallier read his report and it will be posted on website.

- FINANCIAL REPORT

- Leanne Pozzobon was unable to attend. Sandy Chevallier read the financial report.

- **MOTION:** To accept the financial report as presented. Motion by Daryl Braaten, second by Angie Watson. Passed.

- SPONSORSHIP UPDATE

- Lynn Peck & Sandy Chevallier reported on progress to date. There are a few saddle sponsor from both regions committed at this time.

- The BCRA is back on board with the Membership Program. Please make sure you fill out your paperwork and send it back to the BCRA office if you plan to enter one of their rodeos.

SCHOLARSHIP UPDATE

- Angie Watson reported that we will have an application form on the website soon. There will be a scholarship meeting in Williams Lake and the deadline for submitting applications will be the Quesnel weekend.
- Daryl Braaten asked about unused money and where does it go if the kids do not go on to further education within the two years after grad. General discussion followed. Daryl suggested it go to increase future scholarships. Norman Kerr explained that unused monies carry over and sometime prolong the life of the memorial awards to later kids. Also the number of grads change each year so they have to be careful to try to make sure everyone who applies gets something. Daryl suggested we send money to NHSRA scholarship as they will double the amounts we send. Angie Watson will look into this, as then we have no say in who at nationals receives the funds we would send.

- FUND RAISING & RAFFLE

- Sandy Chevallier explained the raffle for this year will follow the same format as last year. These will be mandatory and pay \$100 up front for all members. Junior sales profit goes directly to Junior Awards and HS sales profit goes directly to HS Awards.

- 1st will be a Mac Laptop, 2nd will be IPAD and 3rd will be \$500 gas card so should be an easy sell for our members.

3/4/2011

- BINGO/GRANTS UPDATE

- Norman Kerr reported no news at this time.

- JUNIOR HIGH FINALS UPDATE

- Jeff Wills (VP) was unable to attend so Sandy Chevallier updated members on the new format that copies the HSR finals. The top 12 in each region will qualify for the Jr Finals. Top 12 points coming into finals will be the same as the HS finals.

- Note to everyone that may be going to Nationals & Canadians, all paperwork and fee commitments must be done there at the end of the JR finals. Sam must send all BC Team info together to NHSRA the following day.

- Brigitte Peel asked about roll-ups to the top 12 from the other region to fill the vacant spots as there are so few kids in the JR program at this time. After discussion, it was decided to maintain the plan to keep the same format as the HS finals that only allows roll ups from your own region. The Junior Finals is so new and growing and the board felt we needed to start somewhere and there were so many unforeseen issues at the 2010 finals with it being open to everyone.

- HS FINALS UPDATE

- Sandy Chevallier reported on the major changes happening for the 2011 High School Finals. The main change is the location, now in Williams Lake. We are pretty excited about this move, as Williams Lake has a great facility. We will be splitting up the banquet agenda with the Season Leader awards and a few of the Queen functions moving to Friday night, so Saturday's grad banquet is more about the grads. Queen functions will begin on the Thursday and possibly the scholarship interviews will move to Thursday as well.

- The points awarded coming into the finals has changed slightly to a 5 point spread instead of a 10 point spread, still with 1st in the season getting 120 points, down to 65 points for 12th in the season. This will be the same for the All Around category, with the top twelve in each region starting evenly at finals. There will be a finals format posted on the website.

- All Around Saddles will now only be awarded in the regions, not at the finals. That is an increase of two more saddles to be won this year. All the other event winners at finals will receive \$1200 saddle certificates the same as last year. All around winners at finals will receive buckles.

- YEAR-END AWARDS UPDATE

- Marlo Fosbery reported that season leader awards will be given to 3rd place this year instead of 2nd place.

- QUEEN EVENT UPDATE

- Darcey Woods sent a report and we will post on website. Lots of great new ideas. Lots of interest in Queen Seminar. Sponsors starting to come in. Alumni fund is starting to grow, so hoping to have a good scholarship available this year.

- Brigitte Peel said the CPRA Princess is from Williams Lake and we could request her to be part of the HS finals here.

- Northern BC Rodeo group donated \$300 towards the Queen Alumni Program.

- CUTTING EVENT UPDATE

- Wendell Stoltsfuz reported. Good response and good growth happening in this event. May have north kids this year. Committees have been good to work with, judges usually donate their time, some cattle has been donated as well.

- Every effort will be made to have qualified cutting judges at our finals.

- CLOTHING/MERCHANDISE UPDATE

- Sam Oakford sent a note, nothing new at this time, but most likely will have something happening by first rodeo.

MEMBERSHIP & REPORT CARD UPDATE

- Lynn Peck reported as follows:
- NORTH HS members = 30
- SOUTH HS members = 80
- NORTH JH members = 7
- SOUTH JH members = 25

- Honor Roll is now 80% average or better and we have 34% of junior members on the Honor Roll and 32% of our HS members on the Honor Roll. Great comments on report cards as well

- SAFETY SEMINARS UPDATE

- Sandy Chevallier reported that these are mandatory for us as an association to have. This spring they will be at Williams Lake on Saturday May 7th. The JR High Safety Seminar will be ½ hour after the Saturday Junior rodeo. The HS Safety Seminar will be ½ hour after the Saturday HS rodeo. Attendance will be taken.

- ANNUAL GENERAL MEETING

- Will be Saturday May 21 @ 6pm, Quesnel (during Junior High Finals May 20-23, 2011.)
- Director nomination forms are available on the website "Forms" page, and must be submitted by May 15th (Dawson Creek and Merritt weekend)
- Discussion regarding adding directors for a 1-year term, to event out the rotation of 2-year term directors.

- SPRING RODEO APPROVALS & CO-APPROVALS

- The following rodeos have been added to the spring schedule.
- Deadmans Creek - April 30 & May 1
- Fort St. John - April 30 & May 1

- FALL RODEO DATE REQUESTS (SOUTH):

- The following committees have requested these dates. They will go on the schedule as tentative and the next 2011/2012 board will approve the details of the approval forms.
- Kamloops - September 10/11
- Chilliwack - September 17/18
- Armstrong - September 24/25
- Peachland - October 7-9

OLD BUSINESS:

- No old business.

NEW BUSINESS:

- No new business.

MEETING ADJOURNED AT 2:53pm - MOTION: To adjourn by Wendall Stoltsfuz, second by Grant Fosbery. Passed