

BC High School Rodeo Assoc  
Directors Meeting - February 9, 2009

Called to Order @ 10 am

In Attendance: Connie Jaspar, Kayla Jaspar, Grant Fosbery, Cathy Stewart , Fritz Maier, Angie Cahill, Stacey Soffel, Kelly Braaten, Pete Pahallo, Luke Pozzabon

Excused: Cally Allison, Ken Allison, Shelby Scott, Darrel Schneider, Rhonda Schurian, Kelcie & Lynette Mills

**Motion: To adopt minutes for Feb 9<sup>th</sup> 2008 for Directors & Agm meeting.**  
Angie/Grant Carried

**Motion: To adopt minutes for Nov 15<sup>th</sup> Discussion: Nov 15<sup>th</sup> minutes need to be amended to reflect motion. Motion by Kayla/Cally to not allow any slack at rodeo's with the exception for Graduation ceremonies only.** Kayla/Grant Carried

**Motion: To grant permission for Cathy to get information to get BCHSRA a credit card for miscellaneous expenses as needed by the association.** Kayla/Grant Carried

**Motion: BCHSRA to look at cost of units/facilities to rent for storage of excess paperwork, supplies, equipment.** Cathy/Grant Carried

**Motion: To give the BC Rodeo Assoc. student member list to be used to grant all High School members a free permit memberships in the BC rodeo assoc.**  
Kayla/Grant Carried

**Motion: BCHSRA budget for finals to be \$21,7000 & Prize budget to be \$21,600 for a total of \$43,300. With the prize budget to be \$1800/per event. Finals Prize Committee to be Connie, Angie & 2 Associate Members.** Angie/Grant Carried

**Motion: Money donated to BCHSRA in memory of Sammy Pozzabon be used for Season Leader Buckles for Calf Tying and Barrel Racing.** Kayla/Grant Carried

Discussion on Wrangler Division: Connie/Fritz were at the mid winter meeting and had a discussion with the NHSRA directors & ALTA directors. The Wrangler division is included in with the NHSRA there is only 1 board and they may have 1 director that is a Wrangler director but they have a complete committee from that runs the division. This would include a President/Vice-President/Secretary/Treasurer etc. This would cover the directors for insurance etc. We will need to have a motion made at our AGM in May that the Wrangler Division to be included with the BCHSRA board/directors and not be a separate entity.

Discussion on BCHSRA having divisions, Connie/Fritz talked to the directors at the mid winter meeting. They were told that even though membership was down in general right now when the Regions came into place everyone they talked and agreed that they had more students becoming involved in High School Rodeo. The top students in each event went to their State/Provincial finals with the same amount of points (example 1<sup>st</sup> – 80 points and then down by f). Everyone agreed that the sport needs to develop more memberships.

**Motion: To approve the following BCHSRA Rodeos**

<b>Apr. 18/19</b>	<b>Vernon</b>	<b>Apr. 25/26</b>	<b>Deadman's Creek</b>
<b>May 2/3</b>	<b>Williams Lake</b>	<b>May 9/10</b>	<b>Peachland</b>
<b>May 16/17/18</b>	<b>Dawson Creek</b>	<b>May 23/24</b>	<b>Barrier</b>
<b>May 30/31</b>	<b>Merritt</b>	<b>June 12/13/14</b>	<b>BCHSRA Finals</b>

**Motion: To show eligibility of students with the June report card or letter from school on letter head for memberships and report card dates will be March 15 & May 15.** Pete/Luke Carried

**Motion: Penalty for not providing report card by dates specified, will result in ineligibility for the next rodeo weekend until report is received. For those Late/Ineligible contestants report cards must be received 48 hours before rodeo entries.** Kayla/Kelly Carried

Adjourn 12:30 pm