

BC High School Rodeo Assoc
AGM - February 9, 2009

Called to Order @ 1:10 pm

In Attendance: Connie Jaspar, Kayla Jaspar, Grant Fosbery, Cathy Stewart , Fritz Maier, Angie Cahill, Stacey Soffel, Kelly Braaten, Pete Pahallo, Luke Pozzabon, Shelby Scott
Excused: Cally Allison, Ken Allison, , Darrel Schneider, Rhonda Schurian, Kelcie & Lynette Mills

Adoption of Agenda

Adoption of minutes dated Feb 9/08 AGM Minutes read by Connie Dave/Lee carried

Correspondence Received: Non

Executive Reports:

National Director: Attached
Presidents Report: Attached
Treasurer's Report: Attached
Secretary's Report: Attached
Student Executive's Report: Attached

Committee Reports:

Gaming Report: Lynette, Cathy, Angie – Bingo committee maybe some changes to in/out of hall hours (9 in/19 out) but until that time we need volunteers to help at the Bingo hall please contact Cathy for times and dates. Any promotional work done by students please take pictures and have the students sign a volunteer sheet (have a poster with thanks to Chances Bingo hall) this counts towards out of hall hours. These funds are used to help host the finals and we get \$18,940 from them so please make sure you help in some way. We are approved for 2 more years.

Queen Co-Ordinators Report: attached

Finals Committee Report: We will be looking for members in to help with the finals we will have a sign up list (to come). We will need Volunteers to help with banners, banquet setup/take down, office, stalling, camping etc. There was some discussion on amendments to hold finals in another area other than Kamloops. Our bylaws do read that the finals be held in or about Kamloops. KXA is very expensive not easy to camp and stalling can be a problem. We will look at changing finals to some place else, Merritt is an option to look at. Bids are coming in for stock, judges, timers etc. More finals info will come as we get closer to spring. Angie/Connie will head this committee.

Rules & Disiplinary Report: Changes from Nationals are coming for team roping, some discussion on alleyways in small arena's, they don't have 75ft stopping distance unless they are using the alleyway, also were does the hat rule apply in the arena or in alleyway. A decision was made on the hat rule and this has to be on when they are in the alleyway if not + 5. Any rule changes will not be added to the rule book but they will be sent as a page to all state/prov. We will need to make sure to attache new rules to all info going to the committee's and judges. All changes come into effect at the National Finals in July.

Sponsorship Report: Rhonda/Lynette, directors in charge. We have a cd available for anyone looking to get sponsors showcasing what High School Rodeo is about. This should be attached to any sponsorship requests sent out. We need sponsors if you know of any businesses interested contact the directors in charge.

Media: Report attached

Grade & Transcript Report: attached We do have a rule change & date change for report cards and these will be posted on the web site and paper. To show eligibility of students with the June report cards or a letter from school on letter head for memberships and report card dates will be March 15 & May 15. The penalty for not providing report card by dates specified, will result in in-eligibility for the next rodeo weekend until report is received. For those Late/In-eligible contestants report cards must be received 48 hours before rodeo entries.

Points Secretary Report: as explained in secretary report.

Scholarship Report: We had \$52,000 in scholarship money, \$22,000 is memorial and giving out each year and \$29,000 in outstanding. This has decreased a lot as this year we have had a lot more students applying and going to school. Awesome as this is what it is for. Angie/Pete will be in directors in charge.

Historian Report: We have no historian at this time and need volunteers. Every 10 years a book is done about the history in that past time it has pictures and shows the top 5 in each event for each year.

Old Business: In lieu of flowers the family of Sammy Pozzobon asked friends and family to donate to our association in his memory. We will be using some of the funds to purchase buckles for the season leaders of the calf tying and barrel racing.

Angie & Connie will lead the finals committee and the BCHSRA budget for finals will be \$21,7000 & Prize budget to be \$21,600 for a total of \$43,300. The prize budget will be \$1800/per event with the finals Prize Committee to be Connie, Angie & 2 Associate Members. There will be no saddles this year unless someone gets a saddle sponsor for all events. We do have the all around saddles sponsored, but we will not have saddles for finals winners. Finals budget will be as follows: KXA \$6k, Ann/judge etc \$2500, First aid \$600, Insurance \$1200, Stock \$7k, Office \$1k, Banquet \$5k, totals to approx \$45k.

Mr. Wright brought up the cost of insurance for each of the committees and is looking at means to try and get it more affordable. A question was asked if the students have insurance, this was confirmed that at each rodeo we pay \$2/per student for an accidental policy.

Fund raising last year brought in \$1000 for bake sales, \$8000 for raffle. We do have a CD to help find sponsors if anyone needs one contact Rhonda or Lynette. Have a committee for finals if anyone wishes to help please let us know.

Will be having further discussion and a vote at our AGM on the having regions in BC. Alberta is the model they have 3 regions at this time and found that when they did this they had more students join. Looking a splitting province geographically for example from Prince George up as the North the rest as the south. Student could pick which region they would like to be in. We could look at co-approving rodeo's so the students would mix together. We could still take the top 12 from each region for the finals.

Suggestion was given that we avoid conflict between LB & Wrangler. ND would like to rebuild our ties with the LB assoc. they used to sponsor the rookie prizes. LB is a step to Wrangler as to High School these help develop the boys events bring them up to be ready for High School. Students could work on being ambassadors for the LB to High School.

Merritt rodeo will be the AGM vote for new directors, also may vote for Regions.

Comments: need to keep travel costs down, designate rodeos at start of season that count for points to finals, or regions would give another way to work.

Recommendation from Mid Winter discussions is that we have one board with Wrangler & High School.

NHRA Rifle contest is a part of the NHSRA. You can entre from BC for finals is a committee has an event or venue.

Cutting – we have no cutters as of yet we do have a schedule with dates to be on the web site. BCHSRA members do not have to be a member of the cutting horse assoc. The assoc will forward results to the BC Secretary.

Fax number for Secretary is 250 459 2174

Spring Dates (tentative) Apr. 18/19 Vernon, Apr 25/26 Deadmans, May 2/3 Williams Lake, 9/10 Peachland, 16/17/18, Merritt, Finals 12/13/14.

Students remember NHRA contests for athlete/Photo etc great prizes if you are chosen.

Website can be used for member/student there is a member page if someone needs a ride or to send in photos etc.

Clinics in Vernon at the Louis Estates for all events. Sageview in Kamloops in all timed events in March.

Motion to adjourn meeting.

Luke/Grant

Meeting adjourn 3:40pm