

BCHSRA Minutes
June 13, 2009

Called to order @ 8:15

Attendees: Kelcie Mills, Cally Allison, Kayla Jaspar, Connie Jasper, Lynette Mills, Ken Allison, Kelly Braaten, Angela Cahill, Luke Pozzobon, Grant Fosbery, Rhonda Schurian, Stacey Soffel, Shelby Scott, Fritz Maier

Excused: Cathy Stewart, Darrell Schneider

Adoption of Agenda

Executive Reports:

National Directors report: Contestants had a good year, competition was strong, Tough year for the office staff, reminder to everyone that this is a volunteer position and they are trying their best. Would like everyone to keep in mind fair play, conduct at the finals. Wrangler division has 9 students going to the finals. Good job.

Presidents' Report: Exceptional year, great competition, there was no outstanding issues with the students. As noted the finals were moved to Merritt as a financial decision. The Merritt committee has done a great job and we would like to thank them for their commitment. Canadian finals are coming up in August in Williams Lake for the last year, they will then move to Manitoba. Sunday will be a tough day for everyone this starts the paperwork for the National Finals, Canadian Finals & Silverstate, we will be taking a sign up sheet for any rollups (these could happen at the last minute).

Treasurer's Report: Treasurer away.

Secretary's Report: Nothing to report

Student Executive Report: Great year! Thank you everyone.

Committee Reports:

Gaming: Nothing to Report

Queen CoOrdinators Report: Been a tough year for the Queen event, we have no contestants for finals. Maddi Kempf has volunteered to be co-ordinator for next year.

Finals Committee Report: Nothing to Report

Rules & Disciplinary Report: Nothing to report

Sponsorship Report: Nothing to Report

Grade Transcript/Ineligible Report: Fritz commented that this I is a tough job and not everyone can do it. Kelly has done a great job. Some discussion on what an I is; not a fail or need to have in by laws.

Communications Report: Nothing to Report

Points Secretary Report: Nothing to report

Scholarship Committee Report: Nothing to report

Historian's Report: have no one in charge of this.

Old Business:

At the mid winter meeting BCHSRA had discussion regarding the association look at regions. We have had discussion with the members at Dawson Creek & Merritt for feedback for the Directors to make a decision to start the new year. After legal advice, and consultation from the membership the directors then made the decision to split the province into regions. We will be split into 2 Regions; Quesnel north and south of Quesnel; co-approval within 160 km of the line; top 8 contestants in each region to finals with 16 students the maximum at finals if one region doesn't have enough we will roll up from the other; students will have to declare the region they will rodeo in when they become members; you may be allowed to rodeo out of your region but no points will be awarded to you at that rodeo. A written notice of what the regions will look like will be sent out to the memberships and on the web site.

Lee/Sandy Declined

Motion: To Have elected directors as directors of each of the rodeo events along with the student event directors

Discussion: We already have this in place.

Lee/Sandy Declined

Motion: To send 1 – 10 placings to the media of each of the contestants communities

Discussion: Kelly stated she already does this for the top 3 and this takes her at least 2 hours after every rodeo. Local committees don't seem to have the time to do this. Linda stated that this should be the kids' responsibilities to promote themselves in their community. Maybe the students should look at have a media liason as a way of promoting the sport of rodeo and themselves. Look at developing a program to make it easier.

Sandy/Carl Carried

Motion: Have a rule book for ground rules in place, given to the students at the beginning of each year.

Discussion: Clarification of ground rules. Sandy to be on committee

Sandy/Debbie Carried

Motion: That non members can rodeo for 2 days (constitutes a weekend) as non members and pay the fees required.

Sandy/Debbie C Declined

Motion: Queen Event be held at every rodeo.

Discussion: Should make recommendations to the Queen committee, will discuss again in February at General Meeting.

Sandy/Kelly Carried

Motion: To consider BCRA ineligible list

Directors In Office for one more year:

Ken Allison	Kelly Braaten	Darrel Schneider	Grant Fosbery
Luke Pozzobon	Lynette Mills	Connie Jasper	Norm Kerr
Kevin Spiers	Shain		
Members Nominated:	Leanne Pozzobon	Robin Miliken	Ed Gardner
	Lynn Peck		

Within this new board we will have a Chair & Prov Secretary, Treasurer

A South Region Sec/Treas, & President; North Region Sec/Treas & Pres; & Wrangler President & Sec
Entry Position is available (1 or 2) post position of web site and paper.

Would like to have an amendment that directors be elected in the fall either at Dawson Creek &/or Merritt.

Adjourn Kelly/Angie