



MHSRA Annual General Meeting

August 8, 2020 - Oak Lake, MB Curling Rink

Call Meeting to Order at 4:20pm by President Mark Buchberger.

Approval of minutes on MHSRA website – Holly Hollingshead adopted minutes as read. JoAnn McCannell second it.

Annual Report of the Board of Directors given by President Mark Buchberger reviewed the MHSRA 2019-2020 season. It being quite different with Covid-19 regulations. MHSRA Finals are still up for bids. Looking for new Host committee for both the Finals and spring rodeos.

Annual Treasurer Report given by Holly Hollingshead. Rachele Boyes second it.

National Directors Report given by Rod Gladue. Review of the 2020 NHSFR Finals. It was suggested to have a possible plan of action for members to be able to go to Nationals if the border is not open for 2021 Finals. Plans for Mid-Winter Meeting which Rod plans to attend, date & location to confirmed. Light Rifle Shooting to be set up for MHSRA with information from NHSRA for 2020-2021 season.

Student Executive explained the Mentorship Program and introduced the new members to their mentors.

Committee Reports :

Corporate Sponsorship given by Kurt Heinrichs. Looking for 3 saddle sponsors & more banners sponsors. Ranch Hand Headquarters are the new barrel sponsors! All Sponsors are on the MHSRA website.

Awards Sponsorship given by Rebecca Gervin. Awards sponsorship down with Covid-19. Event sponsors are needed for Prizes 1-5th. If every family could find one awards sponsor would be a huge help.

Scholarship committee report (JoAnn McCannell, Teresa Fawns, Sonja McGee & Erin Hagan) report given by Erin Hagan. Transitioning with new scholarship committee members. There will be a meeting at the last rodeo of the season for Grade 8 & Grade 12 Grads.

Grocery Vouchers report given Dawn-Rae Gray. New stores are being contacted. Some stores are capping. Encourage kids to sell for stores that do not have a cap it. The store info has been handed out to the membership. Once Stores are capped, scholarship portions is actually coming out of the General Fund. Grocery Vouchers for be handed out at Oak Lake. Needing 2 new volunteers to take over the Grocery Vouchers for Dawn-Rae and Deanna Hawtin.

Points Entry Secretary report given by Dawn-Rae Gray. Some email entries through the website were doubled up and some didn't go through. There is a now a new "Email me form" on the website for entries.

Student Coordinator report given by Rachelle Boyes. Rachelle helps Student executive and makes sure their vote and voice is heard. This is her last year so she is looking for a new volunteer to take over.

Rodeo Liaison report given by Kurt Heinrichs & Dallas McGee. We will have a confirmation on the new fall rodeo. Reminder to help out, be respectful and be appreciative of the rodeo committees. Always looking for new rodeo hosts and we are looking for HS Finals Committee Bids. JH Finals will be in Oak Lake.

Cutting Coordinator, Rebecca Gervin is planning to have a cutting show organized for this fall. The scheduling is the challenge. It will not be a rodeo. Will have 3 shows and a finals. Anyone interested will need to contact Rebecca.

Reined Cow Horse Coordinator Sonja McGee, will need at least 6 HS members. Talk to Dallas or Sonja if interested. Will have 3 shows and a finals.

Light Rifle report given by Alistair Hagan. Rod and Alistair are talking with gun ranges and parents that would like to volunteer, as well as NHSRA to get this event going for the JH & HS members.

Manitoba Little Buckaroos given by Holly Hollingshead. We are planning a little Buckaroos in Russell, and will maybe have another fall buckaroos rodeo if rodeo committees choose to do so.

Student Executive: Jacey Boyes, Shane McCannell, Lexie Hollingshead, Madison McGee & Kirby Gray. Working on getting the Bank Account switched over for the new Treasurer. They are doing a Laminating Fundraiser for new back numbers and will plan more activities and fundraiser for the upcoming rodeos.

New Business:

Covid-19 Restrictions and Guidelines for Fall Rodeos were reviewed and the importance of following the proper procedure when filing a complaint or discussing any concerns.

Review Policy for submitting concerns/complaints, and outline of Steps: Questions or concerns must first be brought forth to the appropriate person, (Event Coordinator, Committee Coordinator, etc. National or JR National Director, or any member of the board). The National Director will handle any issues that may arise where the National Office needs to be contacted.

2020-2021 Cinch Team Process is NEW. In order to nominate a member the Cinch Team, nominations must be submitted through the CINCH Team nomination link. MHSRA can select 8 Cinch Team members, 5 HS and 3 JH. MHSRA will select the members based on the nominations submitted.

Elections of 2020-2021 Directors

NEW Student Executive elected at Swan River on July 4, 2020.

Student President - Jacey Boyes

Student Vice President - Shane McCannell

Student Treasurer - Lexie Hollingshead

Student Secretary – Madison McGee

JH Student Rep – Kirby Gray

Adult Executive to remain on the board;

1 Year Remaining:

National Director - Rod Gladue

JH National Director - Will Hollingshead

President - Mark Buchberger

Board Members - Teresa Fawns, Alistair Hagan, Nevin Scott

NOMINATIONS:

Mark Buchberger nominated Kurt Heinrichs for President. JoAnn second it. No other nominations. NOMINATION CEASED.

Rachelle Boyes nominated Dawn-Rae Gray for 2nd Vice President. Jackie Wilton second it. No other nominations. NOMINATION CEASED.

2 year position Nominations:

Dallas McGee nominated Trevor Gompf

Tim McCannell nominated Dallas McGee

Teresa Fawns nominated Jon Hawtin

Alistair Hagan nominated Tyler Bond

Nevin Scott nominated Jackie Wilton

Trevor Gompf nominated Scott Lockie

Scott Lockie nominated Scott Byrne

No other nominations. Mark Buchberger moved nomination ceased. Will Hollingshead second it. NOMINATION CEASED

1 year Nominations:

Nevin Scott nominated Jackie Wilton

Mark Buchberger nominated Brett Stewart

No other nominations. Mark Buchberger moved nomination ceased. Rod second it. NOMINATION CEASED.

NEW MHSRA BOARD OF DIRECTORS

1 year position Nominations:

Vice President - Kurt Heinrichs

2nd Vice President - Dawn-Rae Gray

2 Year Term:

1) Dallas McGee

2) Scott Lockie

3) Scott Byrne

4) Trevor Gompf

5) Tyler Bond

1 Year Term:

1) Brett Stewart

VOTING DONE BY PAPER BALLOT

Nominations committee: Rachelle Boyes and Dawn-Rae Gray

\$2 Associate Member Voting Fee

64 voting members voted.

Teresa Fawns motioned to adjourn the meeting. Kurt Heinrichs second it.

Motions :

MOTION by Rachelle Boyes - I make the motion that MHSRA rules clarify that not only will the member have to compete at 3 rodeos to qualify for finals, but must compete in all events they intend to enter at finals at any 3 rodeos. If the member has not competed in an event at the minimum of 3 rodeos, they will not be permitted to enter that specific event at finals. This is in order to prevent unexpected costs for committees such as, the finals committee, scholarship committee and awards committee. These unexpected costs are paid for through the general fund, which is not sustainable for the association. Kurt Hudacek second it. ALL IN FAVOUR. MOTION CARRIED

MOTION by Rebecca Gervin - I make the motion that all member and parents/guardians of those members who are entered in the rodeo where the MHSRA Annual General Meeting is held, MUST attend the AGM. Christy Hudacek second it. 34 in favour, 41 opposed. MOTION DEFEATED.

MOTION by Rachelle Boyes - I make the motion that the MHSRA board of directors has the authority to change the order of go of events at the beginning of each season. I make this motion as each year we have new kids join plus losing our graduating class which changes competitors in each event offered. For example – rough stock. The last time order of go was changed was because there was no rough stock to start the rodeo and flag carriers had to go straight to HS goats. Now we have rough stock and immediately following JH boys goats. A simple change at the start of the season would be to have the JH girls goats go prior to JH boys.

***Rachelle would like to amend her motion to read the “MHSRA board and the rodeo committee”**

MOTION by Rachelle Boyes - I make the motion that the MHSRA board of directors and the rodeo committee has the authority to change the order of go of events at the beginning of each season. I make this motion as each year we have new kids join plus losing our graduating class which changes competitors in each event offered. For example – rough stock. The last time order of go was changed was because there was no rough stock to start the rodeo and flag carriers had to go straight to HS goats. Now we have rough stock and immediately following JH boys goats. A simple change at the start of the season would be to have the JH girls goats go prior to JH boys. JoAnn McCannell second it. ALL IN FAVOUR. MOTION CARRIED.

Parent Coordinators & Event Directors.

- Corporate Sponsorship – Kurt Heinrichs
- Awards Sponsorship – Shauna Gerelus
- Scholarship Committee – JoAnn McCannell, Teresa Fawns,
Sonja McGee & Erin Hagan
- Points Entry Secretary – Dawn-Rae Gray
- Year- End Awards - Rebecca Gervin
- Rodeo Liaison – Kurt Heinrichs & Dallas McGee
- Judges Coordinator – Rod Gladue
- Safety Coordinator – Mark Buchberger
- Webmaster – Candace Olafson
- Grocery Vouchers Coordinator – Dawn-Rae Gray & Deanna Hawtin
- MHSRA Thank You Cards – Dawn-Rae Gray & Deanna Hawtin
- MHSRA Team Shirts/Clothing Coordinator – Pam Bond
- Student Executive Coordinator – Rachelle Boyes
- Grad Coordinators – Heather Heinrichs & Candace Olafson
- Flag Coordinator – Jackie Wilton
- Banner Coordinator – Cliff & Shauna Gerelus
- Ways & Means Coordinator (50/50) – Jackie Wilton
- Foundation Scholarship/Crisis Basket Coordinator – Pam Morrison
- Manitoba Little Buckaroos – Holly Hollingshead
- Stock Draw – Ann Collen & Raegan Byrne
Spares – Sonja McGee, Joanne McCannell
- Queen Coordinator - Jody Colon & Tanya Slimmon
- EVENT DIRECTORS
- Pole Bending Director – Kurt Hudacek
- Barrel Racing Director – Candace Olafson
- Chute Dogging – Alistair Hagan
- Breakaway Director – Dallas McGee
- Tie-Down Roping – Brett Stewart
- Team Roping – Dallas McGee
- Steer Wrestling – Alistair Hagan
- Goat Tying Director – JoAnn McCannell
- Ribbon Roping Director – Tyler Bond
- Saddle Bronc, Bareback, Bulls – Trevor
- Out gate for goats & ropers if gate at far end is open – Wendell Collen
- Latch Man – Tim McCannell
- Barrier/Neck Ropes – Will Hollingshead
- In Gate Person – 1st half of rodeo – NEED
- In Gate Person – 2nd half of rodeo – NEED