



## Manitoba High School Rodeo Association

May 14<sup>th</sup>, 2022

### Meeting Minutes

In attendance: Trevor Gompf, Kurt Heinrichs, Rod Gladue, Will Hollingshead, Holly Hollingshead, Dawn-Rae Gray, Scott Byrne, Scott Lockie, Tyler Bond, Shauna Gerelus, Alistair Hagan, Candace Collins, Angela Mullin, Maddy McGee, Brayden Byrne, Brooke Heinrichs, Rudy Bond, and Dawson Brown.

–Trevor G. called the meeting to order at 8:05 PM

-Candace C. discussed the Bylaw review. The latest copy was given to the executive to review and will then get sent to the full board. We would like the full board to make the motion to accept the Bylaws at the AGM.

-AGM motions from the membership must be submitted by June 21<sup>st</sup> in order to make it onto the agenda.

-Alaistar H. would like to see rewording of the scholarship fund to need 2 signatures.

-Discussion was had regarding listing the scholarship money as an asset of the association.

-Holly H. updated the board on MNP thoughts. Any account of the association we need to have on the balance sheet.

-Going forward we will have 2/3 signatures needed for the MHSRA accounts. This will be two of any of the President, Treasurer, or Vice President. We will continue to have treasurer's reports read to the full membership at the AGM and Mid-Winter Meeting, with the possibility of a November financial meeting with Year End Audit.

-Discussion was held regarding the amount we can afford to pay the host committees, and a few different options for amounts. Percentage of entries, number of entries, flat rate. This will be tabled till new season.

-Board decided to change the order of go starting in Rapid City to allow HS Team Ropers to have first shots at the Team Roping steers. It will now go HS Poles, JH Poles, HS Team Roping, JH Team Roping

-Discussion was held regarding MHSRA Ground Rules:

High School section has the end of arena rule in place, which is not at the Finals, Canadians, or Nationals.

The 3 calls 15 seconds between then 30 after final call.

Roping & Steer Wrestling allowed 60 seconds in box.

Helmet Rule.

These ground rules are to be announce at the beginning of each performance as well as at the beginning of the affected event. We will be changing these to MHSRA Rules, no longer called ground rules.

-Meeting Adjourned at 9:35 PM

Motioned by Scott B. Seconded by Tyler B. Carried.