

Assignments from Mid-Winter Meeting

Livestock Committee –

1. Restructure the Stock Contractors Contract.
2. See that timed event cattle are conditioned before the state finals. Let members know when this will happen.

Cutting Committee –

1. The Cutting Committee will get a packet with all the cutting information to each club secretary with the names of the committee members, judges, help, etc. Committee will then follow up with a phone call to each club.

Scholarship Committee –

1. Discussion on revising the Scholarship application. **Tracy Jones** will have the assignment to revise the application to be sent to the committee and executive board for approval, and then be posted.

Timing training video – Monte Jensen

Rules and Bylaws –

1. Come up with requirements for club memberships.

Youth Advisory –

1. Officer Applications
2. Service Project
3. Video for State Finals
4. State Finals Production list



MINUTES

FEBRUARY 11, 2017

SPANISH FORK

MEETING CALLED BY	Monte Jensen – Committee Reports
TYPE OF MEETING	General Meeting and Committee Reports
DISCUSSION	<p>Welcome – Monte Jensen</p> <p>*Note: Please read each committee report separately for a full Committee report. These minutes are for approval of the reports and any separate items of voting business.</p> <p>National Director Report – Kelly Anderson, Kyler Dick, McKinley Drake Report on National Mid-Winter Meeting.</p> <ul style="list-style-type: none"> -There is a new website: www.meltwater.com that works off of keywords to report comments being made on different topics. Example if the words rodeo is used on social media outlets the comments can be reported so please use caution and try to promote positive results. -Secretaries will need to fill out the sponsor form when sent from the National office. -The National office will be sending out state cards explaining the National Crisis Fund and the Scholarship Foundation information. We will need to get them distributed to our members. -Every Senior that attends Nationals can apply and receive a scholarship, they just need to fill out the form and turn it in. -Suggestions for use of the NHSRA magazine: Recycle them in waiting rooms, Dr. Offices or Feed Stores, with permission of course. This can be a good way to promote our association. -If members find or have any great rodeo promoting stories on please post them on social media as well as send them to the NHSRA magazine. <p>Kyler reported on the great time at the National meetings. He brought back several things to share with our group.</p> <p>McKinley Drake also reported on having a great time at the meetings. She explained some clarifications on clothing the queen contestants.</p> <p>Livestock Committee Report: Jay Holcomb reported for the Livestock Committee. One item from the Committee needed voting on by the full board of directors concerning a 1st offense fine issued to Circle J Rodeo company. The fine and discussion were explained. Circle J had come to the meetings to ask for the fine to be rescinded due to grey areas in the wording of the Livestock Contract. TROY PEARSON MOVED TO VOTE ON RECINDING THE FINE. SECONDED BY KEVIN GORDON. MOTION TO RECIND CARRIED IN FAVOR WITH ONE OPPOSING.</p> <p>The Livestock Committee will rewrite the Stock Contractor’s Contract.</p>

KEVIN GORDON MOVES TO ACCEPT THE LIVESTOCK COMMITTEE REPORT. SECONDED BY SAM TAYLOR. MOTION CARRIED.

Sponsorship/Public Relations Committee Report

Sponsorship Committee on target to reach \$105,000 goal. Reported a loss of the Les Schwab \$15,000 sponsorship for this year. Sam Taylor stated that he would like to see parents and athletes both be more aware of our sponsors and their contributions and to show support to their businesses.

-New barrel wraps are finished and will travel with the banners.

-Public Relations Committee reported on two grants they have received to help with promotion projects they have underway.

LEX NIELSON MOVES TO ACCEPT THE SPONSORSHIP/PR COMMITTEE REPORTS. SECONDED BY KELLY ANDERSON. MOTION CARRIED.

Cutting and Reined Cow Horse Committee Reports

One item from these committees needed a vote by the full Executive Board.

-The Committee proposed to raise the entry fees for the Cuttings as well as the Reined Cow Horse events to \$40.00 for next season with the clubs keeping the increase of funds to help cover costs of the events. After discussion, KEVIN GORDON MOVED TO ACCEPT THE INCREASE PROPOSAL, SECONDED BY LEX NIELSON. After discussion, WILL GLEAVE CALLED THE MOTION TO QUESTION. MOTION CARRIED FOR THE INCREASE.

-Discussion on State Finals scheduling changes for the Cutting and Reined Cow Horse events and trying to keep the contestants of these two events out of the Wed. am performance.

KEVIN GORDON MOVES TO ACCEPT THESE CHANGES WITH TRYING TO WORK OUT THE PERFORMANCE DRAWS THE BEST WE CAN. SECONDED BY SAM TAYLOR. MOTION CARRIED.

Shamus Haws proposed that the Board votes to keep the Reined Cow Horse at a minimum of three per year for the 2017-18 season. KELLY ANDERSON MOVED TO ACCEPT THIS PROPOSAL. SECONDED BY MARK BUTLER. MOTION CARRIED.

Shamus Haws proposed that the Board votes to hold a cutting with every rodeo for the 2017-18 season with the stipulation that it will be voted upon every year and that the cutters continue to uphold their help in putting on the events. KEVIN GORDON MOVES TO ACCEPT THE PROPOSAL FROM THE CUTTING COMMITTEE AS STATED. SECONDED BY SHANE DRAPER. MOTION CARRIED.

NRA Shooting Committee

In the Shooting Committee Meeting Kody Rhodes was elected as the new Shooting Director with other officers in place as stated in their Committee Report.

-Monte Jensen suggested that if a club doesn't have shooters they don't need to put on a shoot. The committee should also be proactive in reaching out to clubs to offer their help.

LEX NIELSON MOVES TO ACCEPT THE NRA COMMITTEE REPORT WITH THE ELECTION OF KODY RHODES AS DIRECTOR. SECONDED BY TANDIE WATTERSON. MOTION CARRIED.

Queen Committee

There will be a Jr High State contest this year which will be held with the last Jr High Qualifying rodeo on March 17th, in Heber City.

SAM TAYLOR MOVES TO ACCEPT THE QUEEN COMMITTEE REPORT. SECONDED BY TROY PEARSON. MOTION CARRIED.

Nominating Committee

KEVIN GORDON MOVES TO ACCEPT THE NOMINATING COMMITTEE REPORT. SECONDED BY TROY PEARSON. MOTION CARRIED.

Scholarship Committee

LEX NIELSON MOVES TO ACCEPT THE SCHOLARSHIP COMMITTEE REPORT. SECONDED BY SAM TAYLOR. MOTION CARRIED.

Judging Committee

TROY PEARSON MOVES TO ACCEPT THE JUDGING COMMITTEE REPORT. SECONDED BY KELLY ANDERSON. MOTION CARRIED.

Jr High Committee: Mark Butler reported for the Jr High Committee. LEX NIELSON MOVES TO ACCEPT THE JR HIGH COMMITTEE REPORT. SECONDED BY SHANE DRAPER. MOTION CARRIED.

Planning and Steering Committee Report

Discussions on school excused absences and the differences in school policies and their effect on our members.

Suggestion to send out a questioner to clubs asking about the school relationships.

LEX NIELSON MOVES TO ACCEPT THE COMMITTEE REPORT. SECONDED BY TROY PEARSON. MOTION CARRIED.

State Finals Committee

WILL GLEAVE MOVES TO ACCEPT THE STATE FINALS COMMITTEE REPORT. SECONDED BY LEX NIELSON. MOTION CARRIED.

Youth Advisory Committee

Kyler Dick reported the changes to the Student Officer Election process; campaigning will begin during the spring season and officers will be voted in at the first meeting.

Officers will make a video to show at the beginning of State Finals.

Kyler brought up holding a contestant dance at the finals. Discussion on dance problems in the past. KEVIN GORDON MOVES TO APPROVE THE DANCE AS LONG AS THERE ARE RULES AND INSTRUCTIONS AND THEY

ARE FOLLOWED. SECONDED BY TROY PEARSON. MOTION CARRIED.
-Brought up that all student athletes must have supervision at the Finals.
TROY PEARSON MOVES TO ACCEPT THE YOUTH ADVISORY COMMITTEE REPORT. SECONDED BY LEX NIELSON. MOTION CARRIED.

Awards Committee

Mark Butler presents the Committee decision to go with Monsoon Buckles down to 4th place and the Corriente saddles for Jr High. LEX NIELSON MOVES TO FOLLOW THIS RECOMMENDATION. SECONDED BY TROY PEARSON. MOTION CARRIED.

Discussion of High School buckles and saddles. Buckles will also be given down to fourth place. On the saddles, the association received a donation of \$20,000 towards saddles for the High School with a recommendation to use Coats saddles. The change to this brand verses the bids already received would have been a budget increase of over \$5,000. It was discussed and stated that the donation was not given with the stipulation that we must use Coats saddles just a recommendation and that the donor would be fine with either decision from the board. After discussion, the Awards Committee recommended that we go with the Tod Slone saddles and the bid that came within our budget. LEX MOVED TO ACCEPT THIS RECOMMENDATION. SECONDED BY TROY PEARSON. MOTION CARRIED.

Kyler Dick presented the idea to the board of giving certificates for the Tod Slone champion saddles instead of ordering generic sizes. This is a program Tod Slone Saddles uses in other states and allows the winners to hand pick their seat size and make any enhancement changes they would like to add. They would provide a sample saddle for photos at the finals. After discussion WILL GLEAVE MOTIONED TO HAVE THE PRE ORDERED SADDLES AVAILABLE AT THE FINALS AND NOT TO USE THE CERTIFICATE PROGRAM. SECONDED BY LEX NIELSON. MOTION CARRIED WITH ONE OPPOSED.

Rules and Bylaws Committee

Discussion on point system to be used for next year.
LEX NIELSON MOVES TO CONTINUE WITH OPTION 1 POINT SYSTEM FOR NEXT YEAR. SECONDED BY SAM TAYLOR. MOTION CARRIED.

Discussion on a proposal that the Committee recommends about limiting the number of rodeos to the current number in use. 30 for High School and 14 for Jr High. The committee would like to see this implemented into the Rules and Bylaws. *No vote was taken on this proposal.

Discussion on clubs and the requirements on becoming a club.
LEX NIELSON MOVED THAT THE RULES AND BYLAWS COMMITTEE COME UP WITH REQUIREMENTS TO BECOME A CLUB AND BRING THEM BACK TO THE EXECUTIVE BOARD. SECONDED BY RUSS STEBAR. MOTION CARRIED.

TROY PEARSON MOVED TO ACCEPT THE RULES AND BYLAWS COMMITTEE REPORT WITH CHANGES IN MOTIONS ABOVE STATED. SECONDED BY KYLER. MOTION CARRIED.

Budget And Finance Committee

Russ reported on the Finances of the Association. All accounts are in the black with all funds accounted for.

TROY PEARSON MOVES TO GIVE WENDY, THE SECRETARY, A 5% RAISE. SECONDED BY SAM. MOTION CARRIED.

Discussion on getting an airline credit card for purchases and being able to use the Sky Miles points for the National Mid-Winter Meeting travel. LEX NIELSON MOVES TO GET THIS CREDIT CARD OPENED UP. SECONDED BY KELLY ANDERSON. MOTION CARRIED.

TANDIE WATTERSON MOVES TO ACCEPT THE REMINIATING BUDGET REPORT AS GIVEN. SECONDED BY KEVIN GORDON. MOTION CARRIED.

With no further business from the Board or the Floor the Meeting was adjourned and a secretary meeting convened.



MEETING CALLED BY	Mark Butler – Awards Committee Chair
TYPE OF MEETING	Awards Committee Meeting
IN ATTENDANCE	Tracy Jones, Tandie Watterson, Kyler Dick, McKinley Drake, Jake Woodland, Brylee Allan, Lisa Woodland, Kaycee Jones, Ginger Moody, Kim Butler.
DISCUSSION	<p>Jr. Division The Jr. High Student officers propose the following award for state finals: Using Monsoon Silver as the buckle manufacture. Monsoon will provide buckles; within budgets, 1st thru 4th place in all go's including the average. Corriente Saddle Company will provide saddles for the event champions. Student officers picked black seats with white stitching on the saddles.</p> <p>BRYLEE ALLAN MOTIONS TO ACCEPT MONSOON AND CORRIENTE AS THE MANUFACTURERS FOR OUR JR. HIGH DIVISION STATE FINALS GO AND CHAMPION AWARDS. TRACY JONES 2ND THE MOTION. MOTION CARRIED.</p> <p>High School Division The High School student officers propose the following awards for state finals: Using Monsoon Silver as the buckle manufacture who will provide buckles; within budgets, 1st thru 4th place in all go's including the average. We have two options for saddle makers to consider: Tod Slone and Lazy L Saddlery (Larry Coats). Lazy L is over our budget, but a new sponsor has asked that we consider using Lazy L as our saddle maker. We will as for recommendations of the board about staying within budget and use Tod Slone as our saddle maker or use Lazy L per the sponsor request. Either way we would include the Lucky You Cowboy Crisis fund logo on the saddles.</p> <p>KYLER DICK MOTIONS TO ACCEPT MONSOON SILVER AS OUR BUCKLE SUPPLIER, AND MCKINLEY DRAKE 2ND THE MOTION. MOTION CARRIED.</p> <p>No motion was made on saddles; however, the awards committee will recommend to the board that we stay within budget and use tod slone as the saddle maker.</p> <p><i>Note: Kyler recommends we offer certificates for saddles so the contestants can customize their saddle to fit them and their horse. Vote to come before the board on saddle maker and certificate option.</i></p> <p>MEETING ADJOURNED</p>



MINUTES

FEBRUARY 11, 2017

SPANISH FORK

MEETING CALLED BY	Russ Stebar – Budget and Finance Committee Chair
TYPE OF MEETING	Budget and Finance Committee Meeting
IN ATTENDANCE	Russ Stebar, Monte Jensen, Mark Butler, Jay Holcomb, Tandie Watterson, Troy Pearson, Wendy Dahl, Will Gleave, Shamus Haws.
DISCUSSION	<p>Russ reports that last year’s finances have been reviewed with no problems. We are in good standing with all State and Federal Agencies. Budgets are on track and we are in the black.</p> <p>Discussions on non-budgeted increases \$2,100 increase for Jr High Buckles \$6,000 in Hotel costs due to change in State Finals Contract \$750-800 in Judges Vests</p> <p>Discussion on signing up for Sky Miles and use spending rewards to purchase mid-winter meeting flight tickets.</p> <p>Discussion on a Hospitality Tent for State Finals.</p> <p>Discussion on holding a review 30 days after State Finals in regards to the County Contract fulfillment.</p> <p>Monte brought up the idea of awarding all State Finals qualifiers with a Medallion.</p> <p>MEETING ADJOURNED</p>



MEETING CALLED BY	Shane Draper – Judges Committee Chair
TYPE OF MEETING	Judges Committee Meeting
DISCUSSION	<p>Judges will meet with timers 1 hour before rodeo to go over timing procedures – Shane has sent out the timer handbook with an email reminding judges of this process.</p> <p>Discussion on training for timers – LEX NIELSON MOVES TO PUT TOGETHER A TRAINING MODULE FOR SECRETARIES TO TRAIN TIMERS AND CERTIFY THEM ONCE THEY HAVE TAKEN THE COURSE. ONCE THIS TRAINING MODULE IS IN PLACE, CLUBS WILL NEED TO HAVE TIMERS THAT ARE CERTIFIED. SECONDED BY KEVIN GORDON. MOTION CARRIED. *Monte Jensen to put this together.</p> <p>Junior High State Finals Judges Discussion – KEVIN GORDON MOVED TO HAVE KODY JACOBS, LUKE BANKHEAD, RYAN RYDALCH AND TAYLOR WHITE FOR JUDGES AT THE JR HIGH STATE FINALS WITH ALTERNATES ACE ANDERSON, AND BRAD NICHOLAS. SECONDED BY LEX NIELSON. MOTION CARRIED.</p> <p>High School State Finals Judges Discussion- KEVIN GORDON MOVED TO HAVE GREG BENNETT, HARLEY DOWNS, JADE COWLEY, JOSH ALLAN, AND KENDALL BAGLEY FOR JUDGES AT THE HIGH SCHOOL STATE FINALS WITH LUKE BANKHEAD, AND KODY JACOBS AS THE ALTERNATES. SECONDED BY LEX NIELSON. MOTION CARRIED.</p> <p>Discussion on new Vests for Judges – Wendy brought options for new vests. Josh Allan decided which one he thought would be the best option as he was the only judge at the meeting. It was brought up later that Total Cowboy would be willing to help with the vests. We just need to contact them. Note: Wendy did contact Total Cowboy, after they checked about it, the bid was given to All in Stitches who will be able to have them ready for the first HS rodeo.</p> <p>High School State Finals Judging Arena Assignments</p> <p>Small Arena Greg Bennett and Jade Cowley</p> <p>Large Arena Harley Downs Josh Allan Kendall Bagley</p>

Junior High State Finals Judging Arena Assignments

Small Arena

Kody Jacobs
Taylor White

Large Arena

Ryan Rydalch
Luke Bankhead

MEETING ADJOURNED



MINUTES

FEBRUARY 10, 2017

SPANISH FORK

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MEETING CALLED BY	Doug Madsen – Livestock Committee Chair
TYPE OF MEETING	Livestock Committee Meeting
IN ATTENDANCE	Doug Madsen, Monte Jensen, Wendy Dahl, Jay Holcomb, Troy Pearson, Kevin Gordon, Shamus Haws, Lex Nielson, JC Sanders, Shane Draper, Tyler Dick, Jake Woodland, Myrnn Moody. Jade McAllister
DISCUSSION	<p>Doug welcomes Casey Mascaro from Circle J Rodeo and turns the time to Casey.</p> <p>Several parents questioned the use of a bull that had been used at a professional rodeo which is a violation of the Stock Contractor’s Contract. Casey came to the board to defend the action of the bull being used and to request that the board rescind the fine they were issued based on the fact that there is a gray area in the wording of professional animals.</p> <p>Kevin discusses changing the contract and the need for some leniency.</p> <p>The Executive Board will vote as a full board as to whether to rescind or leave the fine.</p> <p>Jay Holcomb asks Circle J to define a try out horse as well as defining good pick up men and bull fighters. There are differing opinions of the description.</p> <p>Doug shares a proposal for the Livestock Committee which would involve taking 30 rodeos and dividing them between three or more contractors in order to get the best quality of animals and help for the contestants and see if pricing could be made equal to help out the clubs.</p> <p>Discussion on changes to the livestock contract.</p> <p>KEVIN MOVES THAT THE LIVESTOCK COMMITTEE TAKE THE CONTRACT BACK AND RESTRUCTURE IT. TROY SECONDS IT. MOTION CARRIED.</p> <p>Justin Martin would like to see the timed event cattle conditioned before state finals. Livestock committee will make a plan to get this done and make sure that the members know when the conditioning will take place.</p> <p>MEETING ADJOURNED</p>



MINUTES

FEBRUARY 10, 2017

SPANISH FORK

MEETING CALLED BY	Kelly Anderson – Nominating Committee Chair
TYPE OF MEETING	Nominating Committee
IN ATTENDANCE	Kelly Anderson, Monte Jensen, Mark Butler, Russ Stebar, Wendy Dahl
DISCUSSION	<p>Names discussed for upcoming year nominations from the Board. Nominations can still be taken from the floor. The Vice President nominee must have served on the Executive Board.</p> <p>Nominations for Position of Vice President: Jay Holcomb Shamus Haws</p> <p>Nominations for Two- Year Board Positions (Two positions open): Jason Gourdin, Todd Tree, Mark Barrett and Jay Holcomb or Shamus Haws. (Dependent upon VP election).</p> <p>Nominations for a One Year Position due to a resignation of Thad Rinderknecht: Mike Coronado.</p> <p>MEETING ADJOURNED</p>



MINUTES

FEBRUARY 10, 2017

SPANISH FORK

MEETING CALLED BY	NRA Committee
TYPE OF MEETING	NRA Committee Meeting
IN ATTENDANCE	Charles Gillette, Suzanne Gillette, Maddie Gillette, Jenny Wilkins, Curry Wilkins, Wayne Singleton, Kami Singleton, Kody Rhodes, Kendra Rhodes, Jill Cottam, Darren Hone, Jarin Hone, Vickie Brierley, Robert Brierley, Broc Alder, Brett Alder, Jaren James, Mrs. James, Tandie Watterson, Lex Nielsen.
DISCUSSION	<p>It was explained Lex Nielson, Tandie Watterson and Wayne Singleton were the only members of the shooting committee present and the only ones who would be allowed to vote for the new shooting director.</p> <p>LEX NIELSON MADE THE MOTION TO NOMINATE KODY RHODES TO BE THE NRA SHOOTING DIRECTOR. SECONDED BY TANDIE WATTERSON. MOTION CARRIED UNANIMOUSLY.</p> <p>KODY MOVED TO NOMINATE BRETT ALDER AS THE LIGHT RIFLE ASSISTANT DIRECTOR. SECONDED BY TANDIE. MOTION CARRIED UNANIMOUSLY.</p> <p>KODY MOVED TO NOMINATE VICKIE BRIERLEY AS THE TRAP SHOOTING ASSISTANT DIRECTOR. SECONDED BY TANDIE. MOTION CARRIED UNANIMOUSLY.</p> <p>KODY MOVED TO NOMINATE JENNIE WILKINS AS THE LIGHT RIFLE SCORING ASSISTANT DIRECTOR. SECONDED BY TANDIE. MOTION CARRIED UNANIMOUSLY.</p> <p>The group discussed Trap Shooting rules and determined that the rules state that all trap shooting score discrepancies are handled on the line before the shooter leaves the field.</p> <p>The group discussed the new proposal to raise rifle fees to pay a judge. After it was determined that there is not a competent judge available in the state of Utah the group decided to talk to the board about using the spring rodeo season as a probationary period to see if the new NRA shooting committee plan will help work out the scoring problems.</p> <p>MEETING ADJOURNED</p>

NRA Shooting Committee Plan
To present to the UHSRA Board February 11, 2017

The Shooting Committee will consist of the following members:

Shooting Director – This person will oversee all aspects of the shooting competition. Will coordinate with all other members of the committee to make sure each shoot runs smoothly. All other Committee Members will report to the Shooting Director, the Shooting Director will report to the Board. Shooting Director may be allowed to make final recommendations on any disciplinary action taken against a competitors or parent/guardian.

Light Rifle Assistant Director – This person will oversee operations for the Light Rifle competitions including safety briefing, safety monitoring while students are competing and check in of rifles. This person will report to the Shooting Director.

Light Rifle Committee Member – There will be at least 2 committee members in addition to the Light Rifle Chairperson. These members will help with safety briefing, safety monitoring and check in of rifles. These members will report to the Light Rifle Chairperson.

Trap Shooting Assistant Director – This person will oversee operations for the Trap Shooting competition, make sure trap shooting score keepers are scheduled for each shoot and will report to the Shooting Director.

Trap Shooting Committee Member – There will be at least 2 committee members in addition to the Trap Shooting Chairperson. These members will help with the operations for the Trap shooting competitions and will help find score keepers or act as a score keeper themselves. These members will report to the Trap Shooting Assistant Director.

Light Rifle Scoring Assistant Director – This person will oversee scoring for the light rifle shooting event and will perform or oversee the entering of final scores to determine event winners. Will make sure the results from each shoot are turned in to the Rodeo Secretary immediately following the shooting event's completion. This person will report to the Shooting Director

Light Rifle Scoring Committee Member – There will be at least 2 committee members in addition to the Light Rifle Scoring Chairperson. These members will help score targets and tally scores for the light rifle shooting event. These members will report to the Light Rifle Scoring Chairperson.

Student Director – There must be a student director present at each shoot. This person will take any issues or concerns from contestants to the appropriate Chairperson for review. This person will also need to be available for the one hour period while contestants are checking targets after competition is completed.

It is recommended that the Shooting Director, Light Rifle Chairperson, Trap Shooting Chairperson and Scoring Chairperson attend UHSRA Board Meetings to represent the Shooting Committee. All committee members and contestants are welcome at All Board meetings as well.

There must be a designated place for rifle scoring at each shoot. No contestants or parents/guardians will be allowed in this area. Rodeo clubs need to make sure space is available either at the arena or the shooting range.

All shooting contestants will be required to be in full western attire, including back number, while at the rodeo arena. This includes watching the rodeo competition, checking targets and picking up prizes. If a contestant is at the rodeo arena without western attire they will be disqualified.

A Light Rifle Committee Member will remove the targets from the shooting stand, the contestant will not be allowed to handle a target after a bullet has been fired at it. Contestants will not be allowed to handle the targets until the targets and final scores have been signed off.

*Any grievances or disputes will be addressed by the Competitor only. If a Competitor has a grievance or dispute it will be taken to the Student Director, who will in turn direct the concern to the Chairperson for the event in which the grievance or dispute pertains. That Chairperson will then make a decision regarding the concern, or if unable to make a ruling the Chairperson will then approach the Shooting Director with the concern. If needed the Shooting Committee will meet to discuss and vote on course of action. **Grievances or disputes from parents/guardians will NOT be entertained. These need to come directly from the competitor.** The committee reserves the right to disqualify a competitor based on competitors or a parents/guardians actions, and may also place the member on probation for a period of time determined by the committee and the Board of Directors for the UHSRA if the problem persists.

The Shooting Committee will not tolerate cheating. A competitor may be allowed one warning and if the problem continues, may be disqualified from an event. Disqualification from the rodeo and shooting competition all together, may take place depending on the frequency and severity of the infraction.



MINUTES

FEBRUARY 11, 2017

SPANISH FORK

MEETING CALLED BY	Tammy Bullock – Queen Committee Chair
TYPE OF MEETING	Queen Committee Meeting
IN ATTENDANCE	Tammy Bullock, Kelly Anderson, Russ Stebar, McKinley Drake, Natalie Drake, Riata Christensen, Misty Christensen, Kortney Backus
DISCUSSION	<p>Discussion on time line and dates for state contest Kortney pointed out that the cutting and cow horse will be at the same times as the queen contest.</p> <p>Discussion on how to make it work for all events involved Kelly will check into scheduling and see what he can do to help. Tammy stated that she would talk to the cutting director and work things out as far as scheduling. Contest will need to have horsemanship on Monday evening, and the inside portion on Tuesday at some time due to Wasatch High School still in session.</p> <p>Clarification on the dress code for upcoming queen contests Contestants will be able to wear a jacket or vest for modeling portion and will wear the same clothing for interview. This was discussed at the national mid-winter meeting with director Tricia Shaffer.</p> <p>The agenda and planning of a Jr. High queen clinic to be held in Nephi on February 18th</p> <p>Discussion of a theme for this year’s state contest. Queen contestants would like to be able to attend the contestant meeting on Tuesday night of finals.</p> <p>Assignments for state will be given out by Tammy in the upcoming weeks.</p> <p>Budget, is an issue with the added cost of a Jr. High contest, Tammy will discuss with Wendy.</p> <p>Agenda for the state contest was put on hold until Tammy could talk to Shamus about the scheduling.</p> <p>MEETING ADJOURNED</p>



MINUTES

FEBRUARY 10, 2017

SPANISH FORK

MEETING CALLED BY	Shamus Haws – Cutting and Reined Cow Horse Committee Chair
TYPE OF MEETING	Cutting and Reined Cow Horse Committees
IN ATTENDANCE	Shamus Haws, Kourtney Backus, Todd Tree, Shaun Tree, Cassie Stewart, Shane Zaharias, Dawson Zaharias, Sheri Maxwell, Brynna Maxwell, Rod Maxwell, Stewart World, Heidi World, Cody Penrod, Erica Penrod, Emily Penrod, Clint Penrod, Mark Butler, Monte Jensen, Kevin Gordon, Jay Holcomb, Troy Pearson.
DISCUSSION	<p>Discussion on encouraging clubs to hold both the cuttings and the reined cow horse events. Possibly running both at the same time with cutting taking precedence and possible no draw in the reined cow horse.</p> <p>There are 15-17 cutters this fall series.</p> <p>This committee will recommend a minimum of at least 3 Reined Cow Horse events.</p> <p>Discussion on points towards the all-around for Cutting.</p> <p>Discussion on moving the Cutting and Reined Cow Horse events for State Finals due to the time conflicts.</p> <p>KEVIN MOVES TO MOVE CUTTING AND REINED COW HORSE TO MONDAY AND TUESDAY WITH THE SHORT GO ON TUESDAY AFTERNOON AT 12:00PM. SECONDED BY COREY STEWART. MOTION CARRIED.</p> <p>NOTE: Schedule has since been revised and is current as follows:</p> <p>Monday–10:00am Reined Cow Horse 1st Go, outdoor arena. 6:00pm Cutting 1st Go, indoor arena.</p> <p>Tuesday–8:00am Cutting 2nd Go, indoor arena. Reined Cow Horse follows ½ hour after cutting.</p> <p>Wednesday-12:00pm Short Go for Cuttings. Reined Cow Horse to follow ½ hour after.</p> <p>*Preference requested of Cutters and Reined Cow Horse contestants being in the Wed. am rodeo draw.</p> <p>Catherine from the UCHA will get judges for the Cutting. There will be one person settling the herd so someone isn't helping contestants.</p> <p>Discussion on raising Cutting and Reined Cow Horse entry fees. COREY MOVED TO RAISE THE ENTRY FEES TO \$40.00 PER RODEO IN BOTH THE CUTTING AND REINED COW HORSE EVENTS. SECONDED BY KEVIN. MOTION CARRIED. Note: All cutters in attendance voted in favor of the increase.</p> <p>The Cutting Committee will get a packet with all the cutting information to</p>

	<p>each club secretary with the names of the committee members, judges, help, etc. Committee will then follow up with a phone call to each club.</p> <p>Committee Expressed thanks to Shamus Haws for all he has done for the group.</p> <p>Corey moved to adjourn. Seconded by Kevin. Meeting Adjourned.</p>



MEETING CALLED BY	Kevin Gordon – Livestock Committee Chair
TYPE OF MEETING	Rules and Bylaws Committee Meeting
DISCUSSION	<p>Discussion of an agenda item that was previously discussed in the Judges meeting about a training video for club timers. Monte Jensen will work on this video.</p> <p>Discussion of the number of clubs in our association and the need for requirements and guidelines on becoming a club.</p> <p>Discussion on the number of rodeos and having a process for rodeo approvals. SAM MOVES TO LIMIT THE NUMBER OF HIGH SCHOOL RODEOS TO 30 WHICH IS THE CURRENT AMOUNT AND LIMITING THE NUMBER OF JR HIGH RODEOS TO 14 WHICH IS ALSO THE CURRENT AMOUNT. SECONDED BY KELLY. MOTION CARRIED.</p> <p>Discussion on reversing the draw for the second day in the barrels and poles when there are two rodeos in the same location. After discussion it was decided that this would be in conflict with a national rule for qualifying rodeos.</p> <p>Kelly Anderson went over the two changes to National Rules.</p> <p>3. (CA) <u>Goat Tying</u>, Page 64, III Event Rules, #8. "Legs must remain crossed and secure for 6 seconds after completion of tie. While the judge is performing the 6-second procedure, the contestant will make no gestures, motions or noises to distract the goat. This will be considered trying to take an unfair advantage and will result in a disqualification". <u>Add wording that covers the contestant clearing the goat after the tie has been flagged, prevent contestant from sitting on the goat.</u></p> <p>Recommended to add the wording to include: immediately clear the goat. LORI PEYTON OF SOUTH CAROLINA MOTIONED TO CARRY THIS RULE CHANGE TO NEXT YEAR. ELEWYN PLETCHER OF MICHIGAN SECONDED. MOTION CARRIED. The rule will read: Legs must remain crossed and secure for 6 seconds after completion of tie. While the judge is performing the 6-second procedure, the contestant will make no gestures, motions or noises to distract the goat. The contestant will immediately clear the goat. These actions will be considered trying to take an unfair advantage and will result in a disqualification.</p>

4. (TX) Chute Dogging. Page 89, Ill Event Rules, #1. "A left delivery chute must be used and all chute dogging runs must be made from the same chute". ADD: At all junior high rodeos, a straightaway chute may be used in lieu of a bucking chute. The chute must have a gate with at least thirty-six inch (36") inside clearance. It should be at least six foot in length (6'). Ideally it will also have a side entrance gate for dogger to enter.

Not doing it this way at Nationals. This is the best way to teach and learn for this event.
COTTON GEORGE OF TEXAS MOTIONED TO ACCEPT THE STATE/PROVINCE OPTION TO USE THE STRAIGHTAWAY CHUTE STARTING IMMEDIATELY FOR THIS CURRENT RODEO SEASON. 2017 NJHFR WILL USE A BUCKING CHUTE. FOR RODEO SEASON 2017/2018, THE STATE/PROVINCE OPTION WILL STILL BE IN EFFECT. THE 2018 NJHFR WILL BE A STRAIGHTAWAY CHUTE. ELEWYN PLETCHER OF MICHIGAN SECONDED. Discussion. MOTION CARRIED. 1 OPPOSED.

MEETING ADJOURNED



MINUTES

FEBRUARY 11, 2017

SPANISH FORK

MEETING CALLED BY	Kelly Anderson – Scholarship Committee Member
TYPE OF MEETING	Scholarship Committee Meeting
DISCUSSION	<p>Discussions on Scholarship requirements: Rodeo Academic Community Service</p> <p>With an increase to the Scholarship Account this year due to the cost of the Ranger verses the trailer; the committee would like to see the minimum amount of scholarship awarded to be \$700, which would be at least \$100 for every year a contestant could be in the association.</p> <p>Committee discussed having 3 \$5,000 scholarships with 12 All Academic Scholarships. The All Academic would be given a plaque and a separate scholarship with the amount to be determined by the committee. These would be chosen by the 12 highest All Academic winners.</p> <p>Discussion on revising the Scholarship application. Tracy Jones will have the assignment to revise the application to be sent to the committee and executive board for approval, and then be posted.</p> <p>Committee would like to see sponsors involved in the interview process.</p> <p>MEETING ADJOURNED</p>



MINUTES

FEBRUARY 10, 2017

SPANISH FORK

MEETING CALLED BY	Sam Taylor, Tandie Watterson – Committee Chairs
TYPE OF MEETING	Sponsorship/Public Relations Committee Meeting
DISCUSSION	<p>Sponsorship Sam set goals to search for big sponsors 5-20 thousand dollar sponsors and is working diligently toward those goals.</p> <p>New Sponsor this year to replace Les Schwab is the Lucky You Cowboy Crisis Fund. They are a new group working with families from the PRCA level down that have been affected by some sort of crisis or hardship. They will donate \$20,000 dollars this year.</p> <p>Sam has been in contact with Maverik they suggested selling a prepaid gas cards to generate the cash for sponsorship. Sam suggested a cash sponsor they are working together to come to an agreement.</p> <p>IFA is possibly also doing some sort of card to track sales brought to them by our group, still working on that.</p> <p>Vivint - Working on sponsorship with them, possibly presenting their company to the group of seniors to having some good kids join their team and sell the product. \$15,000 is what is being approached.</p> <p>Sam has been in contact with Questar Gas and Utah Power.</p> <p>Discussion on creating value to our sponsors having someone besides the announcer put a plug in for the top sponsors and letting them know we appreciate them and support their companies.</p> <p>Discussion about the need to share, teach, be examples of gratitude and help the parents and kids in High School rodeo not come across as entitled but grateful for the opportunities they are provided through the Association and Sponsors.</p> <p>Public Relations Rodeo News subscription for members has been covered again with a generous donations from Jones Paint and Glass.</p> <p>Committee has offered information to college coaches and also offered to post the College information to our FB page.</p> <p>Committee has been working on press packets. Will put together 50 packages to be sent out to Newspapers, school principals, and other locations. The following will be sent out: Letter, full state finals schedule, postcard rodeo invitation, membership postcard, queen autograph and</p>

press passes on a lanyard. Kelly Holcomb will be helping with these projects.

New School project requested by Monte Jensen.
250 5x7 postcards as well as rodeo tickets and additional information for School officials. These items will be distributed with State Finals posters to clubs the first week of May.

Committee has been working on a billboard with Reagan billboards for an advertising spot for the UHSRA finals. The billboard will be up for April and May until the first week of June.

Tandie would like to contact Good Things Utah and organize a spotlight of our members' service project.

The committee has been given two pair of Beck Sunglasses. The first pair will be used to honor Brigham for his continued grand entry support on the exceptional rodeo night. The second will be used as a drawing through the spring in a contest to support meltwater.com, a website that can track all posts mentioning rodeo.

Tandie applied for and received a grant from the National office for the NHSRA SPRIG grant to be used for promotions. The grant money received was \$1,000. This year the grant has been used in the following ways: advertising posters, appreciation posters to be hung in the local arenas and shooting facilities and brochures to be used at events such as The Horse Expo, Circuit Finals and Heber Valley Horse Sale.

The Sprig grant can be reapplied for each year and Tandie already has the application underway for the next season.

MEETING ADJOURNED



MEETING CALLED BY	Troy Pearson – State Finals Committee Chair
TYPE OF MEETING	State Finals Committee Meeting
DISCUSSION	<p>Discussion schedules for State Finals Because of the time constraints during finals, many people have requested a restructuring of schedules during the HS Finals week. Discussion with the Cutting, Reined Cow Horse, Queen and Shooting Directors about moving events around to accommodate the best most fair time schedules for the majority of the members.</p> <p>Directors over State Finals</p> <p>Jr High Small Arena Directors</p> <p>Jr High Large Arena Directors</p> <p>High School Small Arena Directors</p> <p>High School Large Arena Directors</p> <p>Discussion of implementing the new contract with Wasatch County The County will be in full charge of Stalls, and Camping. All contestants will be required to check in during one of the check in times. At check-ins they will receive their contestant packet with back number, which will need to be worn from then on. The contestants will also receive their stalls and camping assignments during check in. Jon will have a bar code to scan for orders made online previously which will check them in. Any questions or problems with camping and stalls will be directed to the County.</p> <p>Tandie Watterson will organize having the student packets ready for check in.</p> <p>Discussion on Follow Up Meeting Troy will hold a State Finals follow up meeting thirty days after the finals to discuss successes and improvements. This year will be a probationary</p>

year for the new contract with Wasatch County. After the follow up meeting it will be voted on by the Executive Board if the contract will continue.

MEETING ADJOURNED



MINUTES

FEBRUARY 11, 2017

SPANISH FORK

MEETING CALLED BY	High School and Jr High Officers – Committee Chairs
TYPE OF MEETING	Youth Advisory Committee Meeting
DISCUSSION	<p>High School Youth Advisory -We picked the buckles, and went over a lot in youth advisory.</p> <p>-Officer Applications We are going to open up campaigning into the spring so that the youth can start to know who is running before State Finals. We will vote for the Student Officers on the first meeting at State. Kaelyn- will make a few changes to the application for the student officers. It was voted on to add a job description on the application. Also that the parents need to be willing to help be responsible for their kids. Officers will need to sign a contract. We also thought it might be a good idea to put a list of perks, such as leadership opportunities, traveling for the National Midwinter Meetings, having a voice and representing the student athletes on the board, etc.</p> <p>The Jr. High Rodeo is doing something similar Jake Woodland is doing the changes to job description.</p> <p>Applications need to go out the first of April and they need to be post marked on May first. Members will be able to campaign through the spring season, however at state there can only be one poster for each candidate in the indoor arena and right after elections they must to be taken down.</p> <p>Deklyn will be in charge of Scholarship videos as well as editing the video the officers are putting together for State Finals. Scholarship videos should be postmarked by May 1.</p> <p>Theme Nights: Wednesday is Aloha Night – Activity for that night is Fundraiser Dummy Roping in the parking lot with Pizza and Prizes for the winners.</p> <p>Thursday is Wild West – Activity for that night is Movie (to be announced)</p> <p>Friday is Patriotic – (Dance) or other activity.</p> <p>Saturday is Purple for Foster Care to go along with our service project.</p> <p>-Service Project This is with the Utah Foster Care. The Utah Foster Care finds, educates, and supports families to care for children placed in the Foster Care System.</p> <p>We will be doing a boot run on Saturday. All the money raised from the</p>

dummy roping on Wednesday will be donated to the service project. We are going to be inviting 30 Foster Care Children to our Children's Rodeo on Saturday before the performance and invite them to stay for our rodeo that night.

We we would like to do a Donate a Buckle project, using our unused buckles and donating them for the Children's Rodeo for the kids to keep. We are expecting thirty kids or more at the children's rodeo this year.

-Production List

Youth Advisory will be putting together a State Finals Production list to give to the Production managers so the officers won't need to be in attendance at the production meetings.

-Ground Rules Video

This committee will be putting together a video to show at the first meeting for State Finals regarding rules and expectations. This will be mandatory for all members. It should be short and to the point to try and keep the members' interests. Discussing topics such

-Back numbers

-Alcohol

-Western attire

-Dance, rulebook/not an out for the parents to go have a good time, not the association's responsibility for the members.

MEETING ADJOURNED



TYPE OF MEETING	Club and Secretary Meeting
<p>DISCUSSION</p>	<p>-Secretary Handbook Discussion on the book, what changes needed to be made, ideas for adding more information. Secretaries encouraged to keep the book up to date with current rules and things sent out so that when it is passed on it is up to date for someone else to use.</p> <p>-Timers Discussion on having qualified timers. It has been voted on that the secretaries will need to have their timers trained through a video training that will be put together. When the video is ready, only the timers who are checked off as being trained will be allowed to time. Until then, please make sure your timers are familiar with the Timer's Handbook. Timing is really the most important job of the rodeo, especially to the athletes! Also discussed that when the certified timers list is compiled, clubs could ask a timer from another area to time at their rodeos, freeing up someone from their own club to help elsewhere.</p> <p>-Electric Timers The Electric timers are available to rent from the State for club rodeo use. The timers available have the extra average hand timer. There is a \$60 per rodeo fee for help in repairs. Caution was stressed about the expense of the average timer sets and care needs to be taken when using and packaging them back in the boxes as we have seen some damage.</p> <p>Discussion about hand timers. According to the National rules the hand timers should go out to the hundredth decimal. Stacey Bankhead has given us a link to the timers she ordered for their club. They are great hand timers which we also ordered for the State.</p> <p>Here is the website for timers http://www.robictimers.com/ Stacey's club uses model SC-505W</p> <p>They can also be found on Amazon with prime shipping. Just search Robic stopwatches.</p> <p>-Tickets The ranger tickets need to be in by the end of February. Please have your members write the ticket checks to your club, then send in one check for the tickets. Also make sure you send a separate check for tickets and don't include them with memberships or other state fees. Please send them in unstapled with a list of members who have turned them in and the count. The books are difficult to take apart when there are 600 of them.</p>

-Signatures on Paperwork

Please continue to check signatures on paperwork. BOTH PARENTS MUST SIGN AND BE LISTED AS APPEARING BEFORE THE NOTARY. *If there is one parent who has full custody, that parent is allowed to be the only one to sign if they write full custody by their name. They can also write deceased in the line of a deceased parent. If parents are divorced or separated but have joint custody they still MUST both sign and appear before the notary, even if they do it on separate papers.

-Cinch All Star Shirts

The Cinch All Star shirts are here for pickup. We invited representatives from each club to this meeting. Please see that the shirts from your club are picked up.

-Queen Coordinators

Please have your club Queen Coordinator contact Tammy Bullock, our State Queen Director, before your queen contest.

-Discussion ideas on Running a Smooth Rodeo

1. Break up timed and rough stock events.
2. Make sure all parents have assignments.
3. Announcers and gate callers can make or break a rodeo!
4. A new rule has been implemented that judges will be paid and extra \$50.00 per hour when a rodeo runs over 8 hours.

-Banners

Please make sure banners are hung and barrel covers are used. It is very important to our sponsors to show our support because we need their help. *It is the responsibility of each club to see that the banners are picked up from the previous rodeo. Assign a parent with a member later in the draw to bring them back for you. *Also it is a good idea if you can to hang all the State Banners together so they can be sorted and gathered easily.

-Grades Discussion

Please follow rules and do all grade verifications on the new form. Check on grades whenever the new term or semester ends for each member's school. It was suggested to have a parent member over the grades.

-Ideas Shared

- New app called Venmo for making payments to your club.
- Some clubs are doing entry forms online. Juab and SUC have information.
- Have members sign up for all rodeos at the first sign up. They can write postdated checks or use an online payment.
- Get bids for stock and have contracts.

Discussion from the floor that the judges and stock contractors are working for your club. They don't have the rights to change orders without checking with the clubs.

MEETING ADJOURNED