



MINUTES

NOVEMBER 4, 2017

HEBER CITY

MEETING CALLED BY	Mark Butler - President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	<p>Mark Butler, Monte Jensen, Wendy Dahl, Kelly Anderson, Russ Stebar, Shamus Haws, Todd Tree, Deklyn Jessen, Amanda Butler, Taylee Akerman, Marynn Moody, Tandie Watterson, Kody Rhodes, Tammy Bullock, Riata Christiansen, Byron Christiansen, Will Gleave, Jade McAllister, Jay Holcomb, Josh Allan, Doug Madsen, Mike Coronado, Ronnie Bastian.</p>
DISCUSSION	<p>Welcome - Student President – Deklyn Jessen</p> <p>Wasatch County Report – Jon Provost -Jon Provost reported on the preparations for State Finals and expressed the County’s support to the High School Rodeo Association. -Discussion on stall issues from last year. Suggestions and new ideas were talked about to make the process even easier this year. -Tandie thanks Jon for the efforts put into the Champions Challenge.</p> <p>President Items – Mark Butler -Mark thanked the board for their dedication and efforts and Tandie for the hours she put into the champions challenge, the facebook work, and rodeo news. -Mark cautions the board about the confidentiality of the bids we are reviewing and asks that all members keep the information within their committees and the board. -Kurt and Wendee Flanigan were invited to the meeting to discuss plans of removing the probation they have been under since last year. Mark explained the situation to new members and suggested that the board allow the family back to participate with stipulations in place that if problems continue to arise then the members and parents would be removed from participation permanently. - Discussion on working hard as a group to make sure the shooters are integrated with our entire program and the rules of order that are applied across all events.</p> <p>Budget and Finance Presentation – Russ Stebar -Russ reported on the Budget and Finances and shared current account balances and interests earned. -Russ stated that the finance is the business of each member of the association. Without rodeo there is no association, without the finances there is no rodeo. We have accounting for every penny. If there are any question about the budget please call Wendy, Russ or anyone on the budget and finance committee. -General and Scholarship accounts yearly overviews were discussed. -Budget proposals presented for this year.</p>

- Sponsorship goal for the year will be \$100,000.
- The Association's Rainy-Day fund is at \$150,000. It was set up to allow the hosting of State Finals if needed without sponsorships. The proposals were approved to add \$45,000 to the General Rainy-Day Account and \$5,000 in Scholarships Rainy-Day Account for this year.
- Russ would like to receive ideas from the board for proposals once the Rainy-Day Funds reach the goal fulfillments.

Probation Discussion -

- Mark invited Kurt and Wendee Flanigan into the meeting. They were introduced and asked to speak to the board about participation in High School Rodeo and their thoughts on the probation removal.
- The Flanigans expressed concerns about the NRA program and scoring and stated that their kids have enjoyed participation. Discussions about past problems. It was stated by board member, Tandie Watterson, that there are rules in the rodeo side of the organization that need to be followed by the shooters as well; particularly the line of authority for students, not parents, to go through the Student Directors if a problem arises.
- Mark stated that the change of shooting directors in the last three years has been a problem for the Association. The parents don't have the right to go to the Shooting Director. The students need to go to the event directors. The problems we've had in the past won't be tolerated. The Shooting Committee is working on a new scoring program and when it is approved it will be final.
- Flanigans were excused and the board discussion continued.

KELLY ANDERSON PROPOSES TO REINSTATE THE FLANIGANS WITH THE UNDERSTANDING THAT IF THEY ARE ALLOWED TO PARTICIPATE THAT THERE WILL BE NO MORE WARNINGS AND IF THERE ARE PROBLEMS THAT THEY AND THEIR STUDENT WILL BE REMOVED PERMANATLY FROM PARTICIPATION IN UTAH HIGH SCHOOL RODEO ASSOCIATION. SECONDED BY JOSH ALLAN. MOTION CARRIED. TWO OPPOSED.

- Flanigans were invited back to the meeting and were told about the decision. Mark will send a letter explaining the conditions and release of probation.

Reports from Committee Breakouts – Conducted by Deklyn Jessen

Awards Committee – Mark Butler

- Proposals from the Awards Committee for this year's Awards are as follows:

Tod Slone Saddles for the High School Division.

Corriente Saddles for the Jr High Division.

Montana Silversmith Buckles for all go around awards both HS & JR
Hat Pins for all state finals qualifiers this year for HS and JR.

TANDIE WATTERSON MOVES TO ACCEPT PROPOSALS FROM THE AWARDS COMMITTEE. SECONDED BY JOSH ALLAN. MOTION CARRIED.

Youth Advisory / Public Relations Committee – Tandie Watterson

-Youth Advisory group will hold a special Breakfast in St. George on Saturday Nov. 18th for all club officers. Invitations will be sent to invite them. The hopes are to inspire more members to run for State Offices.

-Cowboy Prom will be held in St. George on Saturday, Nov. 18th.

-Tandie showed the board the calendars sent out to sponsors and school principals from the Public Relations Committee. A challenge was issued by Tandie to the Youth Advisory committee to try find ways to bring more people to state finals.

-Rodeo News Magazine Subscription has been sponsored again this year by Jones Paint and Glass.

-A College recruiting fair was held in conjunction with the Wasatch Event Center Champion's Challenge. There was a great response from Colleges.

DOUG MADSEN MOVES TO ACCEPT THE YOUTH ADVISORY and PR COMMITTEE REPORTS. SHAMUS HAWS SECONDED. MOTION CARRIED.

Queen Committee – Tammy Bullock

-The Queen Committee would like to schedule the Jr High State Queen Contest with the last Jr High rodeo in Tremonton on Thursday May 17th and the High School Queen Contest on the Saturday before finals, June 2nd.

SHAMUS HAWS MOVES TO ACCEPT THE QUEEN COMMITTEE REPORT. SECONDED BY MIKE CORONADO. MOTION CARRIED.

Budget and Finance – Russ Stebar

-Discussion on proposed budget changes. Mark proposed a 7% increase to the Secretary salary effective immediate. Wendy suggested due to new contract bid approvals and pending budget changes the total budget approval be tabled until all changes could be added and better evaluated.

DOUG MADSEN MOVED TO APPROVE SECRETARY INCREASE AND TO TABLE THE REMAINING BUDGET ITEMS UNTIL MID-WINTER MEETING. SECONDED BY JAY HOLCOMB. MOTION CARRIED.

Planning and Steering – Jade McAllister

-Discussion on the 5th and under group.

With the increase in member numbers many concerns were discussed. It was recommended by the Planning and Steering committee that the Jr High and the 5th and Under association be ran as two separate associations. The UHSRA secretaries of the Jr High will be sent a note explaining the position of the UHSRA.

-Discussion on help at Jr High rodeos and the recommendation to assign each club to an event. The recommendation by the committee is that each club needs to assign their own help and be self-sustaining as a club. They are welcome to recruit and ask for help from other clubs.

-The Committee suggests that the UHSRA implement a review of rodeos from board members in attendance and bring recommendations of improvements before the board and to the clubs.

-The Committee reviewed the performance rodeo proposal that was brought before the board by David Haskell. The Planning and Steering Committee will put together a proposal for clubs listing this idea as an option. The committee will email the proposal to Wendy to send out.

NRA Shooting - Kody Rhodes

-Discussion on changes to the shooting rules regarding yard lineage and the number of trap houses. Mark recommends the committee write up the rules and bring to mid-winter to have them passed there.

-One rule the committee would like to have implemented immediately would be to change the wording that the students familiarize him or herself with the NRA and ATA rules. The rules to be followed should simply be the UHSRA and the NHSRA rules.

SHAMUS HAWS MOVES TO ACCEPT THE ABOVE RULE CHANGE EFFECTIVELY IMMEDIATELY. SECONDED DOUG. MOTION CARRIED.

Wendy will send a note to clubs to forward to the shooters and change it in the rules.

Judging – Josh Allan

-Discussion on judges pay for a performance rodeo. It was decided to leave the pay as it is. *This will be further discussed at the State Mid-Winter meeting.

-Discussion on contestants being drawn in at the rodeos. There will be no draw ins for any reason after the stock draw is completed. Josh will discuss this with the judges.

MONTE JENSEN MOVES TO ACCEPT THE JUDGING REPORT. SECONDED BY SHAMUS HAWS. MOTION CARRIED.

Rules and Bylaws – Kelly Anderson

-Discussion on the fining of the clubs for problematic stock or contractor issues as well as the sample contractor's contract. These ideas were set forth by the committee and will be discussed further and finalized at the mid-winter meeting.

Timed Event Stock Fines

1 – Warning

2 - \$25 per animal short on count or underperforming.

3 - \$100 per animal

Rough Stock Fines

1 – Warning

2 - \$100 per animal short on count or underperforming.

3 - \$200 per animal

Unanimous vote for these fines by the Rules and Bylaws Committee only. Fines would be determined through each fiscal year.

-It was decided that due to time constraints the group would table discussions about what constitutes a club.

-A timer's training video was shown to the board. Discussion on requiring every timer to watch the video and about compiling a list of approved trained timers for use at the rodeos.

SHAMUS HAWS MOVES TO ADD THE TIMER TRAINING REQUIREMENT TO THE RULES AND THAT THE TRAINING SHOULD BE REQUIRED EVERY OTHER YEAR. SECONDED BY MONTE. MOTION CARRIED.

There will be a training held in the spring. Timers can be approved by watching the video with any board member. Rules will be written and added at the mid-winter meeting.

-Wendy will get information to Kelly to add to the rules the current procedures for drawing in contestants.

State Finals – Monte Jensen

-Discussions on Stalls and Camping issues from last year. Committee suggests making forms instead of using the online system and giving seniors priority on inside stalls. Mike Coronado suggested talking to the county about adding more water taps to the outside stall areas. Monte will talk with Jon and work out details prior to the mid-winter meeting.

-It was proposed by the committee to move the dates of the Jr High State Finals back to the weekend of May 25th 26th to give the County workers time to clean and prepare for the High School Finals.

SHAMUS MOVES TO CHANGE THE JR HIGH FINALS DATES TO MAY 25 AND 26. PENDING APPROVAL FROM JON PROVOST. SECONDED BY TANDIE. MOTION CARRIED. ONE OPPOSED

-State Finals Contract Bid Awards

After reviewing all bids received, the State Finals Committee proposed the following for State Finals Contracts.

Announcers – Brent, Jason, and Todd Kelly.

KELLY ANDERSON MOVES TO APPROVE THE ANNOUNCER BID RECOMMENDATIONS. SECONDED BY JAY HOLCOMB. MOTION CARRIED.

Sound – Atkinson Sound

KELLY ANDERSON MOVES TO APPROVE THE SOUND BID RECOMMENDATION. SECONDED BY JAY HOLCOMB. MOTION CARRIED.

Photography – Western Edge Photography

KELLY ANDERSON MOVES TO APPROVE THE PHOTOGRAPHY BID RECOMMENDATION. SECONDED BY RUSS STEBAR. MOTION CARRIED.

Livestock – Doug Madsen

After reviewing all bids received, the Livestock Committee proposed the following for State Finals Contracts.

Goats – Whitney Wiberg.

KELLY ANDERSON MOVES TO APPROVE THE GOAT BID RECOMMENDATION. SECONDED BY TODD TREE. MOTION CARRIED.

Timed Events Cattle – ZD Cattle.

JOSH ALLAN MOVES TO APPROVE THE TIMED EVENTS BID RECOMMENDATION FOR BOTH HIGH SCHOOL AND JR HIGH. SECONDED BY MIKE CORONADO. MOTION CARRIED.

Rough Stock Cattle for High School – Broken Heart Rodeo

SHAMUS HAWS MOVES TO ACCEPT THE ROUGH STOCK BID RECOMMENDATION FOR HIGH SCHOOL PROVIDING THAT THE CONTRACT STATES THAT THE MEMBERS WILL GET TO VOTE ON THE STOCK BROUGHT TO THE FINALS WITH OPTIONS FROM OTHER CONTRACTORS. SECONDED BY MONTE JENSEN. MOTION CARRIED. ONE OPPOSED.

Rough Stock Cattle for Jr High – ZD Cattle.

SHAMUS MOVES TO ACCEPT THE ROUGH STOCK BID RECOMMENDATION FOR JR HIGH DIVISION. SECONDED BY RUSS STEBAR. MOTION CARRIED.

All contracts will be written for 4 years with the consent of the contractors.

Spring Schedule

The spring schedule was approved with the exceptions of the approval of Jr High State Finals dates being moved to the last week in May. There will also be a discussion with the Morgan and Heber clubs regarding scheduling

issues. Their weekend dates are approved however, the clubs may switch dates.

The dates of the State Mid-Winter Meeting are tentatively set for Feb. 2nd and 3rd of 2018.

National Report – Kelly Anderson

-Kelly reported that James Higginbotham, the National Executive Director, has undergone a quadruple bypass surgery. Prayers would be appreciated on his behalf.

-Mexico is a now a new member of the NHSRA organization.

-The National Mid-Winter Meeting will be held this year in Jackson Hole Wyoming. These meetings are open so members are welcome to attend on their own. If anyone is interested, please contact Wendy for a schedule.

Big News

Next year, upon approval by the National Executive Board, our National Director, Kelly Anderson, will be voted in as the President of the National High School Rodeo Association. This would give UTAH the great opportunity of hosting the National Mid-Winter Meeting in January of 2019. We are proud of Kelly and all he has done for our association and are grateful for his representation of Utah on a National level.

If he is put in as the president, we would like to initiate the help of our members and great parents to put on the best National Meetings we can. We would be looking for venues, extracurricular activities, sponsors, and entertainment ideas. If any of you have connections or ideas, please contact Wendy.