



MINUTES

FEB. 3, 2018

SPANISH FORK

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| MEETING CALLED BY | MARK BUTLER - President |
| TYPE OF MEETING | STATE MID-WINTER MEETING |
| ATTENDEES | Mark Butler, Shamus Haws, Kelly Anderson, Wendy Dahl, Amanda Butler, Russ Stebar, Will Gleave, Sam Taylor, Justin Martin, Ronnie Bastian, Doug Madsen, Josh Allan, Jade McAllister, Kody Rhodes, Riata Christiansen, Taylee Akerman, Byron Christiansen, Marynn Moody, Tracy Jones, Mike Coronado, Shayla Gourdin, Jay Holcomb. Monte Jensen. |
| DISCUSSION | <p>Welcome – Amanda Butler, Student Vice President</p> <p>President’s Business – Mark Butler Mark advised board members on committee voting procedures and read over committee discussion items on agenda.</p> <p>Mark asked that Directors over clubs contact the club secretaries and offer as much support as possible. He would also like them to report back to the board members with how their clubs are doing.</p> <p>Mark explained that Ben German asked to be excused from the board due to the awarding of the livestock contract. Ben has been a valuable and helpful member of the board.</p> <p>The following members asked to be excused from the board meeting due to other commitments: Tammy Bullock, Todd Tree, Deklyn Jessen.</p> <p>Rough Stock Safety Presentation – Braxten Nielson</p> <p>Braxten Nielson, a rough stock rider who suffered a serious injury, presented to the board that he would like to create a training program available to all High School rodeo contestants, as well as bull fighters and pick up men. The Bar T Rodeo Company would be willing to donate time and livestock to help with the implementation of the program. He has an arena lined up at Mt. Pleasant and would like to see this training begin before the beginning of our new season this year.</p> <p>Shamus Haws expressed appreciation to Braxten for coming. Discussion that the beginning of our year is in August and July is a busy month. May need to look at doing something in the winter. Shamus would like to see a certificate that the members would receive for going through the training procedure.</p> <p>Discussion on targeting High School and Jr High members as well. Braxten will meet with the Livestock Committee during their breakout.</p> <p>Committee Breakouts</p> |

Combined Reports-Discussions and Actions

Planning and Steering Committee

- Discussions on 5th and under groups. Decision to keep things running as separate organizations and allow clubs to support as their club agrees.
- Discussion on parking issues, plans for future growth, and performance rodeos.

PLANNING AND STEERING COMMITTEE WILL BRING A WRITTEN RECOMMENDATION TO STATE FINALS OUTLINING ARENA AND SPACE REQUIREMENTS TO HOST A RODEO.

Rules and Bylaws Committee

- Discussion on fines to clubs for contractors not following written NHSRA or UHSRA rules as established in the November 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

- Discussion on sample contract. It was decided that Wendy will find a generic sample contract to share and help instruct the club secretaries about the fines and the importance of their contracts in protecting the interests of the clubs.

SAM TAYLOR MOVES TO APPROVE THE FINES. RIATA CHRISTIANSEN SECONDED. MOTION CARRIED. 1 AGAINST.

- Discussion on how many members should be required to become a club.

JOSH ALLAN MOVES TO ADD TO THE UTAH RULES THAT A CLUB MUST CONSIST OF 3 MEMBERS THE SAME AS STATED IN THE NATIONAL RULES. SECONDED BY RUSS STEBAR. MOTION CARRIED.

- Votes on point option, cutting, option and reined cow horse option for next year.

JUSTIN MARTIN MOVES TO GO WITH POINT SYSTEM OPTION ONE. SECONDED BY RUSS STEBAR. MOTION CARRIED.

JOSH ALLAN MOVES TO HOST A CUTTING AT EVERY RODEO. SECONDED BY SAM TAYLOR. MOTION CARRIED.

JUSTIN MARTIN MOVES TO PROVIDE A MINIMUM OF THREE REINED COW HORSE EVENTS PER YEAR. SECONDED BY JOSH ALLAN. MOTION CARRIED.

- Kody Rhodes presented the following rule changes from the Shooting Committee to be implemented to the rule book and begin with the Spring Season in March.

Original Rule

18. ALL protests for any shooting event must be made **by the contestant** to the squad leader the Range Master, and/or the Official Judge.

New Rule

18. ALL protests for any shooting event must be made **by the contestant** to the Student Director who will then take it to the Range Master, and/or the Official Judge.

Original Rule

23. In the Trap event, the ATA tie-breaker rules will be enforced at the State Finals.

Remove rule entirely

Original Rule

1. Rule modifications for Trap –

- a. Shoot Offs – A shoot off will begin at the 20 yard line. Should a tie breaker for the first shoot off be required the shooters will move back to the 24 yard line and shoot to sudden death. The shooters will draw positions out of a hat.

New Rule

1. Rule modifications for Trap –

- a. Shoot Offs – A shoot off will begin at the 20 yard line. Should a tie breaker for the first shoot off be required the shooters will move back to the 24 yard line and will shoot ten. Should a tie breaker for a second shoot off be required the shooters will move back to the 27 yard line and will shoot ten, and if still tied will shoot to sudden death. The shooters will shoot in the draw order.

Original Rule

1. Rule modifications for Trap -

- b. Trap Houses – There will only be a single trap house per rodeo. This will make sure that each competitor will get the same “look” and will eliminate opportunities for complaints of fairness.

New Rule

1. Rule modifications for Trap -

- b. Trap Houses – There will be a minimum of 1 trap house per rodeo. Each competitor will get the same “look” at each rodeo unless unforeseen circumstances/technical difficulties prevent this.

JOSH ALLAN MOVED TO ACCEPT THE ABOVE SHOOTING RULE CHANGES.
SAM TAYLOR SECONDED. MOTION CARRIED.

-Kelly Anderson presented the following new National Rules that will be implemented this year at the National High School and Jr High School Finals. (Printed National rules follow at the bottom of this document)

SAM TAYLOR MOVES TO IMPLEMENT ALL NEW NATIONAL RULES FOR THE UPCOMING SPRING SEASON. SECONDED BY JOSH ALLAN. MOTION CARRIED.

-Doug Madsen suggests having two mandatory meetings for rough stock members. The first meeting to be at the first rodeo to teach and discuss chute procedures; at the second mandatory meeting rough stock members would practice going out of the chute. This could be done every year. If someone comes in later than the scheduled trainings, they could have one on one training or a certificate. Doug will get with Wendy and write up the requirements to present to the rules committee at State Finals.

General Meeting and Committee Reports

Welcome – Mark Butler – President

ELD Mandate Discussion – Shamus Haws

-Shamus reported on the new the ELD mandate. He handed out fliers which explained the mandate and the effect it could have on the western industry as well as what the restrictions would be.

UHSRA Queen Report - Riata Christiansen

-Riata reported on the National Mid-Winter Meeting in Jackson Hole, WY. She stated that one of the best things as a student representative was to see the scope of the NHSRA organization. The manpower, the time, the money that goes into the association and to see how much the people from Utah are looking out for our organization. The power and passion associated with this great organization is something that is valuable for us to really get behind.

-Riata encouraged members to run for student office. Next year we are hosting the National meeting here in Utah which will be a great opportunity for our members to show up and support.

National Director Report - Kelly Anderson

-Kelly reported on the National meetings. Mexico is now a new member of our National Association. They will have a team at the National Finals this year. The association is growing.

-The National Sprig Grant is \$1,000 for each state per year to be used in promoting membership and advertising. Our state has used this yearly.

-The National Jr High Finals for 2022, 2023 will be in Perry Georgia.

-New National Sponsors are: Smartie, Yeti and the PBR. The PBR will be televising rodeo events and advertising the western way of life. They will pick members from each state and profile them as a reality show to draw exposure and will also broadcast some state rodeos. PBR will have a ride pass that will be a pay per view program for live streaming.

Livestock Committee

-Decision made to require each rough stock contestant to attend a yearly rough stock school or a safety training hosted by the UHSRA or another formal rough stock school that they attend in the competing calendar year. Members can get a certificate from the school they attend to show their club secretary. The first UHSRA training will be tentatively planned for Oakley.

SHAMUS HAWS MOVES TO ACCEPT THE LIVESTOCK REPORT. RIATA CHRISTIANSEN SECONDED. MOTION CARRIED.

Sponsorship Committee

-The Sponsor Committee will be reaching out to a couple firms who help nonprofit groups to find funding.

Youth Advisory Committee

-Themes for Jr High State Finals will be:

Friday – Biker Theme to coincide with the service project BACA "Bikers Against Child Abuse".

Saturday Morning – Club Pride

Saturday Night – Patriotic

-Discussions on Raffle, Special Needs Rodeo and Scholarship Video.

-Themes for High School State Finals will be:

Wed AM – Club Pride

Wed PM – Superhero

Thurs AM – Pink

Thurs PM – 80's

Fri AM – Bandanas / Wild Rags

Fri PM – Patriotic

Short Go – Biker Theme for service project BACA

BYRON CHRISTIANSEN MOVES TO SET THE OFFICER APPLICATION DEADLINES TO MARCH 31ST FOR THE JR HIGH AND APRIL 14TH FOR HIGH SCHOOL. SECONDED BY MARYNN MOODY. MOTION CARRIED.

-Officers would like to bring back the dance for High School. The Officers will monitor the music and oversee getting chaperones and chaperoning themselves. They will have one dance then see if that works and possibly have another one.

-Discussions on ideas to get more kids to the special needs rodeo.

-Jr High to start an Instagram page.

-Discussions on yearbooks and an enhanced State Finals programs with senior tributes.

-Discussions on Activities at State Finals for contestants. Cowboy Prom.

Budget and Finance Committee

-The Budget and Finance Committee proposed the following increases to the budget:

- \$1,000 to pay for travel for the National Shooting Director to our first shoot in the spring to provide assistance and instructions on National policies.
- Adding a 3 % increase each year for 3 years to the Sound Contract for State Finals.
- \$2,000 to help with the Rough Stock Training School.
- \$10,000 for hosting of the National Mid-Winter Meeting for next year.
- \$8,000 to provide a ball cap to all members who join the association in the fall.
- Provide State Finals Entry Fees for all contestants for the 2018 finals.

- \$2,000 for new coroplast banners to be made for State Finals.

KELLY ANDERSON MOVES TO APPROVE THE BUDGET ITEMS. SECONDED BY JAY HOLCOMB. MOTION CARRIED UNANIMOUS

Judging Committee

-Proposal to increase the judges pay for perf rodeos to \$400 per rodeo. RIATA CHRISTIANSEN MOVES TO ACCEPT. RONNIE BASTIAN SECONDS. MOTION CARRIED UNANIMOUS.

-Proposed State Finals Judges:

High School

- Large Arena – Greg Bennett, Kody Jacobs, Clay Kirkham
- Small Arena – Kendall Bagley, Luke Bankhead
- Alternates – Ryan Rydalch, Jade Cowley

Junior High

- Large Arena – Taylor White, Luke Bankhead
- Small Arena – Kendall Bagley, Ryan Rydalch
- Alternates – Clay Kirkham, Kody Jacobs

JAY HOLCOMB MOVES TO ACCEPT JUDGING REPORT. MONTE JENSEN SECONDED. MOTION CARRIED.

State Finals Committee

-Discussion and planning of the State Finals Schedule. Monte will get the updated schedule to Wendy.

-Monte thanked all the committees for working together to make the schedule fit.

-There will be a week separation between the Jr High and High School finals to help Wasatch County prepare better for our finals.

-Tandie will do packets at check in to help Wasatch County again this year.

Arena Directors for High School:

- **Small Arena:** Will Gleave, Justin Martin
- **Large Arena:** Doug Madsen, Josh Allan

Arena Directors for Junior High:

- **Small Arena:** Ronnie Bastian, Jade McAllister
- **Large Arena:** Shamus Haws, Sam Taylor

Scholarship Committee

-As Ben German asked to be relieved of duties due to the awarding of the livestock contract, Mark appointed Mike Coronado to be over the Scholarship Committee.

-Committee discussed the scholarship application and procedures.

-Mike asked the committee to help in finding interviewers. Business leaders, sponsors, educators. If anyone has a name, please get it to Mike.

-All Scholarship information is on the website including the interview questions and scoring procedures. Wendy will send a reminder notice to the clubs to forward to seniors.

NRA Shooting Committee

-Discussion on the National Shooting Director coming in from Denver for the first shoot in Ogden to educate our shooters.

-The Shooting Committee will video the lessons from the National Shooting Director to save and show to other members.

-Discussion on the optics rule. Shooting Committee will revisit this rule for next season.

Cutting and Reined Cow Horse Committee

-The committee discussed providing a video for Reined Cow Horse for review and compliance with RCHA Bylaws.

-Discussion of State Finals scheduling. 1st Go Monday, 2nd Go Tuesday, with the Short Go on Wednesday. Cutting will be first followed by Reined Cow Horse. Start Cutting at 8:00am with Reined Cow Horse 1/2 hour after. Short Round Cutting at 12:00pm on Wednesday with the Reined Cow Horse 1/2 hour after.

-The committee would like to see the highlight videos shown at the finals.

-Committee recommends holding a cutting at every rodeo for the 2018-19 season and a minimum of 3 Reined Cow Horse events with encouragement to have as many as possible.

-Discussion of a potential National rule suggestion for Reined Cow Horse of the two-handed bridle rule to be amended. If decision is reached the rule needs to be submitted to National 30 days prior to the National Mid-Winter Meetings.

-Discussion on how awareness has helped the event participation. Still need to look for creative ways to educate and expose the events for future interest.

Shamus Haws proposed to the board to add a rule that the Reined Cow horse events be videotaped at state finals to be used with the judge’s reviews.

RIATA MOVES TO ACCEPT THE PROPOSAL FROM SHAMUS. SECONDED BY RUSS STEBAR. MOTION CARRIED.

Nomination Committee

-The Nominating Committee proposed to submit to the General Membership at State Finals the following for approval:

- Jay Holcomb to position of Vice President
- Josh Allan and Cody Penrod to the 2-year board member positions.
- These recommendations will be presented to the General membership at State Finals. Nominations from the floor will be accepted. The position of Vice President candidates need to have served on the Executive Board.

MONTE JENSEN MOVES TO ACCEPT THE NOMINATION COMMITTEE REPORT. RUSS STEBAR SECONDED. MOTION CARRIED.

MEETING ADJOURNED.

New Rules Approved at the National Mid-Winter Meeting 2018. Will be Ground Rules used in the 2018 UHSRA Spring Season as well as National Jr High and High School Finals.

- 1) Page 93, V-#2 Tie Down, page 99, V-#2 Team Roping and page 103, V-#2 Ribbon Roping.
In all cases it states: "If rope is on animal, contestant will get animal lap and tap with rope on it in the chute". REMOVE IN ALL CASES. Re-number remaining items.
GENERAL CONSENT, MOTION TO APPROVE.

- 2) Page 93, Tie Down, IV-#8. "Roper will be flagged no time for touching calf, or string or by touching rope to train his horse after giving finish signal, or by dragging calf after he remounts horse". ADD: Judge may request a contestant to cut or remove his rope to prevent injury to the animal if the horse is fouled or tangled in the rope.
GENERAL CONSENT, MOTION TO APPROVE.

- 3) Goat Tying. 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". ADD: Contestant must clear the goat immediately after the tie has been flagged.-(CA)
GENERAL CONSENT, MOTION TO APPROVE.

- 4) Chute Dogging. Page 89, III 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") CLEARANCE. It should be at least six foot in length (6'). Ideally it will also have a side entrance gate for dogger to enter. The straightaway chute will be used at all National Junior High Finals Rodeos.
GENERAL CONSENT, MOTION TO APPROVE. RULE TO READ: 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") CLEARANCE. IT SHOULD BE AT LEAST SIX FOOT IN LENGTH (6'). IDEALLY IT WILL ALSO HAVE A SIDE ENTRANCE GATE FOR DOGGER TO ENTER. THE STRAIGHTAWAY CHUTE WILL BE USED AT ALL NATIONAL JUNIOR HIGH FINALS RODEOS. IF BUCKING CHUTE IS USED IT MUST BE LEFT DELIVERY AND ALL CHUTE DOGGING RUNS MUST BE MADE FROM THE SAME CHUTE.

- 5) Tie Down and Ribbon Roping. Tie Down page 93, IV and Ribbon Roping page 103. Scoring and Penalties. Tie Down add #13 and Ribbon Roping add #10. A contestant will receive a no-time for the run if he brings the animal over backwards (between 10 and 2 on a standard dock) with the animal landing on his back or head with all four feet in the air.
ROCKY STEAGALL OF CALIFORNIA MOTIONED TO INCLUDE A 10 SECOND TIME PENALTY IN LIEU OF A DISQUALIFICATION. WITH NO SECOND, MOTION FAILED. COTTON GEORGE OF TEXAS MOTIONED THAT BOTH JUDGES HAVE TO AGREE IT WAS A JERK DOWN. WITH NO SECOND, MOTION FAILED. WITH GENERAL CONSENT, MOTION TO LEAVE THE RULE HOW IT IS CURRENTLY PROPOSED. MOTION CARRIED. 1 OPPOSED.

- 8) (Office). a. Attire: Page 28. (1). (a). All three, Change three to: "all competition" arenas.
GENERAL CONSENT, MOTION TO APPROVE.
- 9) (Office). Page 34. #p. All animal welfare rules that apply to cutting events, timed events, Add: Reined Cow Horse events, and rough stock events---
GENERAL CONSENT, MOTION TO APPROVE.
- 11) (MI). Page 63. Goat Tying. General Rules. #9. Time will start when the horse's nose crosses the starting line. Add: Goat Holder must release the goat when the flag starts the time.
GENERAL CONSENT, MOTION TO APPROVE.
- 12) (CA). Page 89. Chute Dogging. III Event Rules. ADD: #1-This event is open to boys only.
Renumber existing #1 through #13 to #2 through #14.
GENERAL CONSENT, MOTION TO APPROVE.
- 13) (MO). Page #66. Boys Goat Tying, 1. Refer to NHSRA Goat Tying Rules with the following additions: b. Contestant must string front leg and then cross and tie any three legs with a piggin' string. (Discussion-can they gather up three legs. pull out front leg and string, then wrap?)
JAYWAGNER OF MONTANA MOTIONED TO ADD THE WORD FIRST; CHANGE TO READ: CONTESTANT MUST STRING FRONT LEG FIRST AND THEN CROSS AND TIE ANY THREE LEGS WITH A PIGGIN' STRING. RANDY CONKLIN OF MISSOURI SECONDED. MOTION CARRIED.
- 14) (Stock Contractor). Page 78, SBSW, V, #7. Flank cinch belongs to rider and is to be buckled around livestock's hind quarter below tail. (Discussion, flank under belly, rope under tail).
JAMES YOUNG OF IOWA MOTIONED FOR THE RULE TO READ AS FOLLOWS: IF A BACK CINCH IS USED IT BELONGS TO RIDER AND CAN BE BUCKLED AROUND LIVESTOCKS BELLY, AND IF A BRITCHEN STRAP/ROPE IS USED IT MUST BE UNDER 1 INCH IN DIAMETER UNDER TAIL. ELEWYN PLETCHER OF MICHIGAN SECONDED. MOTION CARRIED.
- 15) (Exec.) Page 128, Discussion on NHSRA Patch Program.
Page 128, #4. National High School Finals Rodeo & National Junior High Finals Rodeo - **ART COCHRANE OF MANITOBA MOTIONED TO CHANGE THE PATCH SIZE TO 2X2. ELEWYN PLETCHER OF MICHIGAN SECONDED. DISCUSSION. MOTION CARRIED.**
Page 128, #2. Removable Stickers: **ELEWYN PLETCHER OF MICHIGAN MOTIONED TO DEFINE WHO HAS EXCLUSIVITY IN THE RULEBOOK AND TAKE OUT THE WORD SANCTION AND REPLACE IT WITH FINALS. CHANGE TO READ: REMOVABLE STICKERS REPRESENTING COMPETITORS TO ALL NON-EXCLUSIVE NHSRA NATIONALS SPONSORS WILL BE ALLOWED AT ANY NHSRA STATE AND PROVINCIAL FINAL EVENTS ONLY. THE REST OF THE PARAGRAPH TO REMAIN THE SAME. ROCKY STEAGALL OF CALIFORNIA SECONDED. DISCUSSION. MOTION CARRIED.**
- 17) (ID) Page 94. #8. Tie Down Roping. In Tie Down Roping, if an animal fails to break the neck rope and time is officially started by the contestant, that animal belongs to the contestant. However, if time is started by the animal and the calf roper remains behind the plain of the barrier for approximately 10 seconds that animal should be considered a sulking animal and replaced using the misdraw procedure. (add: at judge's discretion). Also apply to SW, page 86. V7- -TR, page 99, V8-RR, page 103, V7 and BK, page 61, V7.
GENERAL CONSENT, MOTION TO APPROVE.

- 25) (CA) BB page 65, General Rules, SB page 72, General Rules and BR page 79, General Rules, #2 in each case. Contestant will have the right to call judges to pass on whether animal is properly flanked to buck the best of his ability. (Delete in its entirety.)
GENERAL CONSENT, MOTION TO APPROVE. RULE WILL BE DELETED.
- 31) (LA) Breakaway, page 60, Event Rules, #3, 4th Sentence. "A (Add: Solid) white flag that is visible to the flagman or judge must be attached at the knot end of the rope.
**DALE CHRISTENSEN OF SOUTH DAKOTA MOTIONED TO ADD THE WORD SOLID.
ELEWYN PLETCHER OF MICHIGAN SECONDED. MOTION CARRIED BY VOTE.**
- 32) (LA) Tie Down Roping, page 92, Event Rules add a new #14. (The contestant will make no unnecessary gestures, motions or noises during the tie or before remounting) Renumber old number 14 through 19 to 15 through 20.
**ELEWYN PLETCHER OF MICHIGAN MOTIONED TO CHANGE THE RULE TO READ: THE CONTESTANT WILL MAKE NO UNNECESSARY GESTURES, MOTIONS OR NOISES AFTER THE TIE OR BEFORE REMOUNTING AT THE JUDGES DISCRETION.
JOHN BLAND OF TEXAS JUNIOR HIGH. MOTION CARRIED.**
- 37) (TX) Goat Tying, page 63, General Rules, I, #12. Change to read, there will one goat, staked to center of alley on hundred feet (100 feet) from the starting line.
**RODNEY GLENN OF OKLAHOMA MOTIONED TO CHANGE THE WORDING TO READ:
ONE GOAT STAKED AT CENTER OF THE GATE 100 FEET FROM THE STARTING LINE,
AT THE JUNIOR HIGH AND HIGH SCHOOL NATIONAL FINALS, FOR BOTH BOYS AND GIRLS GOAT TYING. ROCKY STEAGALL OF CALIFORNIA SECONDED.
DISCUSSION. MOTION CARRIED. 5 OPPOSED.**