



MINUTES

SAT. JUNE 9, 2018

HEBER CITY

MEETING CALLED BY	Mark Butler - President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	Mark Butler, Wendy Dahl, Kelly Anderson, Russ Stebar, Shamus Haws, Deklyn Jessen, Amanda Butler, Tandie Watterson, Kendra Rhodes, Riata Christiansen, Byron Christiansen, Will Gleave, Jade McAllister, Jay Holcomb, Josh Allan, Doug Madsen, Ronnie Bastian, Sam Taylor, Justin Martin, Shayla Gourdin.
DISCUSSION	<p>Welcome – Mark Butler</p> <p>Queen Contest Discussion – The Queen Committee proposes that queen contests not be held on Thursday due to the amount of time the girls are needing to take off school. Some of the same complaints have been expressed by members participating in cutting and reined cow horse events. Discussion.</p> <p>JUSTIN MARTIN MOVES THAT ANY CLUB WISHING TO HOLD AN EVENT ON THURSDAY EVENING MUST GET APPROVAL FROM THE MAJORITY OF THE EXECUTIVE BOARD TO DO SO. SECONDED BY DOUG MADSEN. MOTION CARRIED. ONE OPPOSED.</p> <p>The Queen Committee would also like to see the points system changed for the State contest. Committee will submit a new points system to the board for approval.</p> <p>SAM TAYLOR MOVES TO APPROVE THE NUMBER OF QUEEN CONTESTS FOR THE 2018-19 SEASON TO BE 4 IN THE FALL AND 4 IN THE SPRING AS SUGGESTED BY THE QUEEN COMMITTEE. WILL GLEAVE SECONDS. MOTION CARRIED. UNANIMOUS.</p> <p>Rodeo Gate Fees</p> <p>The South Summit Rodeo Team submitted an idea for charging contestants a gate fee with their entries, then proposing that clubs no longer take gate fees at the rodeos. Wendy requested information from all clubs on their gate and program income and ran several scenarios with the number of contestants at each rodeo and the amount of income received by clubs. From discussions with secretaries who submitted information, they were in favor of the proposal. Key points include that most contestants’ parents would pay \$12 a weekend to get into the rodeo. The clubs need several volunteers to man the entry gates into the rodeos. The lines for entrance can get long and cause traffic problems. Clubs could still sell day sheets at the doors. After running the numbers, a \$4.00 gate fee was an average amount decided upon for a gate charge. After discussion with the Executive Board, the following motion was made:</p>

DOUG MADSEN MOVES TO INSTITUTE A \$4.00 GATE FEE CHARGE PER CONTESTANT PER RODEO TO BE PAID WITH THEIR ENTRIES TO THE HOSTING CLUB AND REMOVE ALL OTHER GATE ENTRY CHARGES TO RODEOS. SECONDED BY SHAMUS. MOTIONS CARRIED UNANIMOUS.

Three Arena / Perf Rodeo Proposal

Discussion on issues with the length of rodeos, concerns from judges, and parking issues.

JUSTIN MARTIN MOVES THAT EACH HIGH SCHOOL RODEO WILL EITHER USE THREE ARENAS OR HOLD A PERFORMANCE RODEO. SECONDED BY DOUG MADSEN. MOTION CARRIED. ONE OPPOSED.

*Note: FOR THE UPCOMING SEASON 2018-1019 IF THERE ARE PROBLEMS THAT WOULD PROHIBIT A CLUB FROM FOLLOWING THIS RULE THEY MAY REQUEST A WAVIER FROM THE RULE, FOR THIS YEAR ONLY, TO BE APPROVED BY THE MAJORITY OF THE EXECUTIVE BOARD

Club Contracts / Ground Rule Cattle Approval

After much discussion over several years on how to solve rule infractions with cattle, contractors, and club contracts the following has been proposed:

SHAMUS MOVES THAT THE STOCK AT EACH RODEO WILL BE INSPECTED BY A RODEO DIRECTOR, A JUDGE, AND A REPRESENTATIVE FROM THE HOSTING CLUB. THE RODEO DIRECTOR, JUDGE, AND CLUB REPRESENTATIVE WILL THEN HAVE THE FINAL SAY FOR APPROVING CATTLE TO BE DEEMED ACCEPTABLE FOR THE RODEO. ANY NEW GROUND RULES SHALL BE POSTED AT THE RODEO OFFICE. IF CATTLE ARE DEEMED NOT ACCEPTABLE FOR PERFORMANCE THEN THE PREVIOUSLY INSTITUTED FINES TO CLUBS, FOUND IN THE UHSRA RULES, COULD BE ASSESSED. THE CLUB WILL THEN HAVE THE RESPONSIBILTY TO COLLECT THE FINE FROM THEIR CONTRATOR IF THEY CHOOSE TO DO SO. SECONDED BY JUSTIN MARTIN. MOTION CARRIED UNANIMOUS.

Directors over clubs are asked to make sure they get in touch with the clubs prior to the rodeos and discuss contractors and expectations.

Jr High State Finals

Mark proposed to add an extra day to the Jr High State Finals due to the increase of members and participation at State Finals.

SAM TAYLOR MOVES TO BEGIN ARENA SETUP, THE SHOOTING COMPETITION, AND THE CONTESTANT MEETING FOR JR HIGH STATE FINALS ON THURSDAY AFTERNOON, THEN DO THE 1st PERF THURS PM/FRI AM, 2ND PERF FRI PM/SAT AM, THEN HOLD THE SHORT GO ON SAT PM. DEPENDING ON APPROVAL FROM WASATCH COUNTY. SECONDED BY WILL GLEAVE. MOTION CARRIED.

*Note: This proposal has been approved by Wasatch County.

Fall Schedule

KELLY ANDERSON MOVES TO APPROVE THE FALL SCHEDULE AS PRESENTED WITH THE EXCEPTION OF WASATCH ACADEMY BECAUSE

THEY ARE CONSIDERING A DIFFERENT DATE. SECONDED BY JUSTIN MARTIN. MOTION CARRIED. UNAMIOUS.

EXECUTIVE BOARD MEETING CONTINUED at 12:00pm with the following members in attendance: Mark Butler, Cody Penrod, Lisa Woodland, Dustin Walk, Will Gleave, Mike Coronado, Jay Holcomb, Sam Taylor, Ronnie Bastian, Josh Allan, Doug Madsen, Kelly Anderson, Wendy Dahl, Jade McAllister, Bret Bowler, Justin Martin, Tandie Watterson, Tammy Bullock, Shay Hildebrandt, Amanda Butler, Korby Christiansen.

New Board Members Introduced.

Shamus asks for approval of the following members to be appointed to the Executive Board:

Doug Madsen, Tammy Bullock, Dustin Walk, Jade McAllister, Justin Martin, Kody Rhodes, Lisa Woodland, Mike Coronado, Russ Stebar, Sam Taylor, Tandie Watterson, Will Gleave.

*Only the board members who have been elected by the General Membership can vote.

KELLY ANDERSON MOVES TO APPROVE ALL THE APPOINTED MEMBERS TO THE BOARD. SECONDED BY JAY HOLCOMB. MOTION CARRIED. UNAMIOUS.

Shamus would like to hold an Executive Board Meeting on Thursday the 15th of November in St. George. The Cowboy Prom will also be the second weekend of the Dixie 6.

Jackpot proposal

Shay Hildebrandt would like to propose that jackpot be mandatory with all entries. Discussions. Item tabled since we are too close to the start of the season. Shay admonished to research, talk to the membership, and bring back ideas for discussion.

State Finals Discussion

Discussion on how many to bring back to the short round for State Finals and if we should go back to bringing some in from the average.

JOSH ALLAN MOVES THAT THE DISCUSSION BE TABLED AND THAT THE PLANNING AND STEERING COMMITTEE BRING A PLAN TO THE FALL MEETING FOR MORE DISCUSSION. SECONDED BY SAM TAYLOR. MOTION CARRIED. UNAMIOUS.

Judges Pay Increase

Josh Allan, from the Judging Committee, proposed that the judges pay be increased to \$350 for Jr High Rodeos, \$450 for High School All Day Rodeos and \$425 for Perf Rodeos or 3 Arena Rodeos, plus an overnight stay at a hotel room.

SHAY HILDEBRANDT MOVES TO ACCEPT THE PROPOSAL FROM THE JUDGING COMMITTEE TO INCREASE THE PAY FOR JR HIGH JUDGES TO \$350 FOR JR HIGH RODEOS, \$450 FOR HIGH SCHOOL ALL DAY RODEOS AND \$425 FOR PERF RODEOS OR 3 ARENA RODEOS, PLUS AN OVERNIGHT STAY AT A HOTEL ROOM. SECONDED BY KELLY ANDERSON. MOTION CARRIED. UNAMIOUS.

Newly Elected Officers

For informational purposes the following officers were elected at the General Membership Meetings.

Executive Board Vice President:

Josh Allan

Executive Board Members for a 2-year Terms:

Brett Bowler and Cody Penrod.

Student Officers HS

President: Amanda Butler

Vice President: Kolby Christiansen

Secretary: Shay Hildebrandt

Student Officers JH

President: Taylee Ackerman

Vice President: Macklee Larsen

Secretary: Monty Christiansen

CODY PENROD MOVES TO ADJOURN THE MEETING. SECONDED BY JAY HOLCOMB. MEETING ADJOURNED.