



MINUTES

JUNE 8, 2019

HEBER CITY

MEETING CALLED BY	SHAMUS HAWS - President
TYPE OF MEETING	STATE FINALS EXECUTIVE BOARD
ATTENDEES	Shamus Haws, Josh Allan, Mark Butler, Kelly Anderson Wendy Dahl, Syndi Fitzgerald, Russ Stebar, Bret Bowler, Cody Penrod, Will Gleave, Doug Madsen, Sam Taylor, Dustin Walk, Justin Martin, Lisa Woodland, Amanda Butler, Shay Hildebrandt, McKardy Kelly, Maklee Larsen, Jade McAllister, Mike Coronado, Ronnie Bastian, Jay Holcomb, Kody Rhodes, Taylee Ackerman, Korby Christiansen.
DISCUSSION	<p>Welcome - Shamus Haws - President</p> <p>Prayer - Korby Christiansen</p> <p>-Voting of point system for the 2019-2020 season. RONNIE BASTIAN MOVES TO USE THE OPTION 1 POINT SYSTEM FROM THE NATIONAL RULE BOOK FOR THE 2019-2020 SEASON. SECONDED BY AMANDA BUTLER. MOTION CARRIED. 2 OPPOSED.</p> <p>-A two-year Fall and Spring Rodeo Schedule for both Jr High and High School were presented and discussed. DOUG MADSEN MOVES TO APPROVE THE 2-YEAR RODEO SCHEDULE PROPOSALS PENDING THE REVIEWS OF THE RODEOS BEING ACCEPTABLE. SECONDED BY SAM TAYLOR. MOTION CARRIED UNANIMOUS.</p> <p>-Discussion on three arenas Mark recommends that a letter be sent to the clubs again with the three arena requirements.</p> <p>Discussion about clubs possibly running all the rough stock on one day to save club costs. Clubs have the option to do what they can to make it work.</p> <p>-Discussion about Team Ropers / Ribbon Ropers without partners and partner changes. With the new online entry system, it will be a requirement for ribbon ropers and team ropers to have a partner when they sign up for the rodeos. If a ribbon roper, or team roper, or a their horse gets hurt "at the rodeo" then the other partner can find someone to rope with as long as the new partner IS entered in the rodeo and is NOT ALREADY ENTERED in the ribbon roping or team roping event; otherwise there will be NO changes allowed in these events after the position draw is completed. Secretaries can still send out emails prior to entries with contact information of members searching for partners.</p>

BRET BOWLER MOVES TO ADD TO THE RULE BOOK THAT RIBBON ROPERS AND TEAM ROPERS MUST HAVE A PARTNER TO ENTER THE RODEOS AND THAT THERE WILL BE NO RIBBON ROPING OR TEAM ROPING CHANGES AT A RODEO UNLESS A RIBBON ROPER OR TEAM ROPER OR THEIR HORSE GETS HURT AT THE RODEO, IN WHICH CASE THE OTHER PARTNER CAN FIND SOMEONE TO ROPE FOR THEM AS LONG AS THAT PERSON IS ALREADY ENTERED IN THE RODEO AND IS NOT ENTERED IN THE RIBBON ROPING OR TEAM ROPING. MOTION SECONDED BY MARK. MOTION CARRIED UNANIMOUS.

-Discussion on Arena Precedence

Arena Precedence needs to be decided by the Judges and Secretaries and Posted near the draw at each rodeo.

Members need to make sure that they, or a responsible person, let the judges know if they will have a conflict between two arenas.

-Discussion on contestants brought back to the State Finals Short Go.

RONNIE BASTIAN MOVES TO BRING BACK THE TOP 5 IN THE AVERAGE ON TWO FROM STATE FINALS TO THE SHORT GO; THEN LOOK AT THE TOP 15 POINT STANDINGS. IF ANY OF THE TOP 15 IN THE POINT STANDINGS ARE NOT ALREADY IN THE TOP 5 OF THE AVERAGE ON TWO, THEY WILL BE BROUGHT BACK AS WELL. THIS WILL BE FOR JR HIGH AND HIGH SCHOOL FINALS. MOTION SECONDED BY SAM TAYLOR. MOTION CARRIED UNANIMOUS.

-Lisa Woodland recommends holding a contestant meeting at the first Fall and the first Spring rodeos.

MEETING ADJOURNED.