



Friday
2/7-8/2020

Nephi, Utah

MEETING CALLED BY	Josh Allan – UHSRA President
TYPE OF MEETING	Annual Mid-Winter Meeting
ATTENDEES	<p>Cody Penrod, Tricia Carlson, Cody Jensen, McKardy Kelly, Maklee Larsen, Chantelle Bowthorpe, Russ Stebar, Shamas Haws, Chris Hanks, Brit Bradford, Justin Martin, Tammy Bullock, Kelly Anderson, Josh Allan, Brylee Allan, Addison Redd, Ashley Redd, Lisa Woodland, Kamryn Carlsen, Angie Freeland, Mandee Allan, Chris Jacobs, Dustin Walk, Sam Taylor, Bret Bowler, Syndi Fitzgerald, Nicole Martin, Kadence Martin</p> <p>Excused: Korby Christiansen. Ronnie Bastian, Cody Rhoades, Jade McAllister, Doug Madsen, Jason Kelly</p>
Conducting	Kamryn Carlsen – Student Vice-President
DISCUSSION	<p>Kelly Anderson- National Director Report – They recently returned from Biloxi, Mississippi, had a great time and commended our youth officers on their example and representation of Utah High School Rodeo. He also recognized National/Utah Queen McKardy Kelly for the way she is serving and representing not only Utah but our National association</p> <ul style="list-style-type: none"> * New Zealand is now a member of the NHSRA and will be represented at Nationals this year making it five countries that will be competing in 2020. * 19 new rules will be implemented in the National Rule book due out this coming fall. * New to Team Cinch in 2020. There is a new element to the Cinch Team program being implemented this coming year. The Team Cinch Captains will select one person each who will be awarded the honor of being on the Cinch Leader Team. Related to Cinch's slogan "Lead, Don't Follow," members of this team are true leaders in and out of the arena. * NHSRA's Western Series is seeing much success. They have added \$10,000 to the prizes at our local Rodeo "The Icebreaker" and others as well. Ride Pass has committed Next year \$50,000 to the Western Legacy Program, so the total will now be \$100,000.00 to be awarded to rodeos of their choice in 2020. * WCRA Rodeo Youth Division is having great success in allowing the contestants to nominate a rodeo of their choice. Nominating an event means they track your results so you can earn points, cash bonuses, and qualify for WCRA semi-finals and million-dollar major events. For details and information on how to nominate contestants are encouraged to visit www.wcrarodeo.com. * New Patch Program will be implemented in the 2020-2021 season. Rules will be printed, emailed and on social media explaining the new patch program. It will be the responsibility of each member to get to know this and all of the new rules being implemented. * New Home School Form will be implemented in the 2020-2021 season. * Allow Saddle Bronc and Bareback to be an optional every rodeo or a min of 3(like the reining cow and cutting) *

Josh Allan – UHSRA President

Josh reported on the National Mid- Winter meeting and also commended our officers and our State Board for their service to the association as well as Juab School District for allowing us to hold our mid-winter meetings at the school.

Student Officers – National Mid- Winter meeting reports

South Summit High School/Jr. High Rodeos Combined Proposal-

Rusty Webster presented to the board a proposal to host South Summit Jr. High rodeo combined with South Summit High School rodeo this coming August 2020. His presentation pointed out that their club has researched to know the number of families that have both Jr. High and High School Contestants, they have arranged additional parking spaces and trailing parking with Oakley City. They are still working on the stalls, but if they do not have enough stalls, they will allow tie-ups. The proposed Schedule will be Friday at 9:00 am Jr. High Rodeo (2 Arenas) High School Cutting (3rd Arena) will also be Friday Morning. High Scholl Rodeo will start at the usual time at 3:00 pm and ran with three arenas. Saturday High School will begin at 9:00 am (3 arenas) and then Jr. High will follow High School with three arenas. They feel this will be a benefit to the stock contractors having both rodeos at the same locations. They have additional pens ready for the rough stock. They have talked with the 5th and under, and they will keep the date that South Summit Jr. High had in March at the Wasatch County Complex for the 5th and under rodeo. This proposal was discussed and tabled until the general meeting on Saturday. Motion to table until the general meeting - Kelly Anderson 2nd Sam Taylor

Sponsorship Report- Email from Jason Kelly

We have some great new sponsors, and also our existing sponsors are amazing.

- A sponsor wants a good return on their investment, and we need to provide that for them. For every one sponsor we get, we get told no three times.
- Many of our sponsors love UHSRA because they also have kids in the association, and when their kids are gone, their fire and sponsorship also starts to dwindle. All HS & JH Rodeos need to recognize the state sponsors during every rodeo by reading the provided sponsor write-ups. ***This cannot be overlooked.***
- Banners need to be hung up in arenas
- All sponsors get recognized in Rodeo News
- They get booth spots, signs, chutes, and they get recognized if they are over \$5000 in the grand entry
- We offer a great product for our partners, and I think that our partners are pleased. (We would love more) Jason encouraged all board members to reach out and help find new sponsors.

Josh recognized what a great job Jason is doing and encouraged all board members and members to support our great sponsors and like and post about them and our association.

Discussion about the Rodeo Sports news we offer our members and the pros and cons of providing that. Looked at other avenues that might give our sponsors a bigger bang for their buck — also talked about Wasatch Western publication and the benefits they offer our association.

Sam Taylor wants to focus on getting our association numbers up.

Discussion and hand out on the new proposed State finals Schedule for 2020

Breakout sessions begin (Break out Meeting Minutes Available on Website)



Saturday
2/8/2020

Nephi, Utah

MEETING CALLED BY	Josh Allan - President
TYPE OF MEETING	2 nd Day Mid- Winter Meetings & General Membership Meeting
ATTENDEES	<p>Kelly Anderson, Josh Allan, Syndi Fitzgerald, Cody Penrod, Tricia Carlson, Cody Jensen, McKardy Kelly, Maklee Larsen, Chantelle Bowthorpe, Russ Stebar, Shamas Haws, Chris Hanks, Brit Bradford, Tammy Bullock, Brylee Allan, Addison Redd, Ashley Redd, Lisa Woodland, Kamryn Carlsen, Angie Freeland, Mandee Allan, Chris Jacobs, Dustin Walk, Sam Taylor, Bret Bowler, Jackie Fox, Kadie Nielson, Dawnette Gordan, Amanda Walk, Tamsyn Webster, Lex Neilson, Korby Christiansen, Kadence Martin, Nicole Martin</p> <p>Excused: Justin Martin, Jason Kelly, Ronnie Bastian, Doug Madsen</p>
Breakouts	Breakout meeting Continue until 2:00 pm
Welcome	Josh Allan- General Board Meeting
DISCUSSION	<p>Josh Presented our Student officers with their Buckles and thanked them for their service.</p> <p>Kelly Anderson- National Midwinter Meeting recap, New alliance with the WCRA encouraged all our members to nominate rodeos and take advantage of the opportunities WCRA is offering youth involved in rodeo.</p> <p>Proposed Judges for Jr High State Finals: Luke Bankhead, Kendall Bagley, Greg Bennett, Cody Jacobs, Ace Anderson With 1st Alternate Kade Jacobs 2nd Alternate Clay Kirkham Motion to accept by Rusty Webster 2nd Kelly Anderson - Motion Passes unanimously</p> <p>Proposed Judges for High School Finals: Luke Bankhead, Kendall Bagley, Cody Jacobs, Kade Jacobs, Taylor White with Ace Anderson as the 1st alternate, and Clay Kirkham as the 2nd alternate. Motion to accept by Shamus Haws 2nd Korby Christiansen – Motion Passes unanimously</p> <p>Proposal to increase judges pay for State Finals by \$300.00 each for High School and \$200.00 each for Junior High contingent on if the New State finals Schedule passes. Motion to accept pay increase by Rusty Webster 2nd by Dustin Walk</p> <p><u>Cutting & Reining Cow Horse</u></p>

- Propose that we use the same Livestock Contractor as last year. He has kept his price the same for the past two years. He has been very generous with UHSRA
- Have judges that are carded in both Cutting and Reining Cow Horse so they can do both and we can save some money
- Video of Cutting and Reining Cow Horse at State for review
- We propose that we have Cutting at every Rodeo for the 2020-2021 rodeo season

Kelly Anderson Motions the above-stated rule pass 2nd Cody Penrod – Motion passes unanimously

- We propose that we have Reining Cow Horse at a minimum of 3 Rodeos for the 2020-2021 rodeo season.

Cody Penrod motions to accept the Reining cow horse proposal 2nd Dustin Walk

Queen Committee would like to have the following Queen Contest in the Spring of 2020
 Carbon Rodeo Club – Price April 10, 2020
 Juab Rodeo Club- Nephi April 24, 2020
 Morgan Rodeo Club – Morgan May 1, 2020
 Wasatch Rodeo Club- Heber May 8, 2020

Motion to accept these contests by Maklee Larsen 2nd by Kadence Martin – Motion Passes unanimously

Budget and Finance

Report on paid timers. Committee has decided that we will provide a list of possible paid timers for the clubs. Pay to be set at \$50 per timer per rodeo, clubs to pay costs – UHSRA did not want to take on liability for providing timers.

Aluminum Chute Dogging chute- Reviewed letter from Williams and their request for partial reimbursement for the chute they had built. The Chute cost \$3150.00 Vern Williams, and Bill Wilde generously donated \$ 2000.00 of that because of their appreciation of the UHSRA. They are requesting UHSRA to pay the balance of \$1,150.00. Also, the financial committee warned directors about making or insinuating financial commitments. Syndi to confirm that the Chute after payment to the Williams family will be the property of the UHSRA going forward. **Motion to pay the Williams family the amount requested by Rusty Webster 2nd by Chris Hanks – Motion Passes unanimously**

The chute that we have been using will be offered back to Kevin Gordon, who built the chute; if they don't want it, permission will be asked to auction it off with proceeds going to UHSRA to help pay for the new chute.

Motion to offer the chute back to the builder by Sam Taylor 2nd Chris Jacobs - Motion Passes unanimously

Discussion on the increase in pay for Syndi Fitzgerald to begin in March for \$250.00 month. Wendy Dahl's pay will stay the same until State Finals. **Motion to increase Syndi's pay and keep Wendy's the same until State Finals by Rusty Webster 2nd By Shamas Haws – Motion Passes unanimously**

Discussion on Rodeo Sports news. The cost for this is \$8,600.00 discussed pros and cons, and if we want to continue to offer this to our members. The question was raised how valuable is Rodeos News to our members? Reviewed the impact this would have on our sponsors, and if we could find other ways to use this money, that would be a more significant asset to our sponsors. This discussion was tabled until we can see do some polls with our membership and look into this more before a decision is made.

Discussion on Social Media and looking at outside sources to help boost our social media presence so that it can be a more significant benefit to our association and especially our sponsor. Nicole Martin is a social media expert and has agreed to help the PR committee get things going and maybe even look at having some money spent on helping get our social media more of a presence to use it as a leveraging tool with our sponsors. Board was encouraged to follow and participate on social media. So that we can promote our association and sponsors as best we can.

We can purchase a Smarty this coming year for a discounted rate of \$1200.00 this is up from what we paid last year. A discussion that board still felt like this is a good opportunity and a **Motion to approve the purchase of a Smarty to auction off was made by Shamas Haws 2nd by Kelly Anderson- Motion Passes unanimously**

JH State Finals Arena Directors

It is proposed the following for arena directors

Large Arena

Jade McAllister, Ronnie Bastian

Small Arena

Rusty Webster, Josh Allan

HS State Finals Arena Directors

It is proposed the following for arena directors

Large Arena

Dustin Walk, Chris Jacobs, Bret Bowler

Small Arena

Rusty Webster, Justin Martin

Motion to approve Proposal as states by Bret Bowler 2nd Korby Christiansen – Motion Passes unanimously

Youth Officers presented that they would like the trade show to be bigger with more vendors. They feel like having more shopping for contestants and families would make State Finals more fun. They also felt like this would be an added benefit for our sponsors and spectators as well.

Jason Kelly proposed that we lower the rate for vendors to \$350.00 if they want to do BOTH Jr. High and High School. **Korby Christiansen Motions that we accept the proposal 2nd Kadence Martin**

State Finals Proposed New Schedule for 2020

Jr. High

The purpose of this change is to allow the kids to have a little more downtime to enjoy the State Finals experience more. To have some fun activities with our families and enjoy some of the activities Wasatch County has to offer. The youth have expressed this desire to us and we are proud of the proposal we have come up with. No longer going to have a Thursday/Thursday in JH or HS

State Finals Committee proposes the following schedule for 2020 State finals

Junior High

Set Up arenas and mandatory meeting and check-in would be Wednesday, May 27th (Members Must be in Western Attire and Packets picked up before meeting starts!)

Queen Contest will Be Wednesday

The shoot will be Thursday

1st Go – Thursday AM 9:00 am – Thursday PM 6:00 pm (African Safari Theme)

2nd Go- Friday AM 9:00 am – Friday PM 6:00 pm (Wild West Theme)

Contestant Spotlight 2:00pm

Short Go Saturday 3:00 pm (Hippie Theme)

Arenas will go back to alternating during the Short Go, One arena at a time

Average Winners will get their picture taken with their buckle in front of the sponsor flag.

This proposal will require all board members to be there on Wednesday to set-up, Prep

Cattle, and prepare for the mandatory meeting.

Motion to accept JH Schedule as outlined by Korby Christiansen 2nd Brylee Allan

High School

Queen Contest Saturday, June 6th Wasatch High School

Sunday, June 7th Precondition cattle & goats, Stake barrels, poles, and goats, Set up

Reining Cow Horse & Cutting pens

Mandatory meeting and check-in Monday, June 8th (Members Must be in Western Attire,

and Packets picked up before meeting starts!)

Monday AM 8th - 1st Round Cutting & Reining following 30 mins after

Rifle Shoot Monday Mid-Morning

1st Performance Monday PM 7:00 pm

2nd Performance Tuesday AM 9:00 am

Proposed Family Activity Tuesday Night

Champion Round Cutting Wednesday AM – Champion Round Reining 30 Min After Cutting

3rd Performance Wednesday PM 7:00pm

Awards Ceremony after Rodeo for 1st Go

4th Performance (1st of the 2nd GO) Thursday AM 9:00am

5th Performance Thursday PM 7:00pm

6th Friday AM 9:00am

Awards Ceremony after Rodeo for 2nd Go

Proposed Family Activity Friday Night

Champion Round Saturday

Contestant Spotlight 4:15 pm

Short Go 5:00 pm

Awards After Rodeo

This proposal will require all board members to be there on Sunday to set-up, Prep Cattle and prepare for the mandatory meeting.

Average Winners will get their picture taken with their buckle in front of the sponsor flag.

Motion to accept the new proposed schedule by Korby Christiansen 2nd Kamrym Carlsen Motion Passes 11 For 4 against

JH Youth Officers Propose they would like the State qualifier T-Shirts, and felt back numbers for each qualifier instead of pins(Contingent on if it is within the budget set for pins). Jr. High Proposes they would like to have a back ceremony to get their numbers.

They also propose the following Themes

- Thursday PM theme African Safari
- Friday PM theme Wild West
- Short Go theme Hippie Theme

Thursday activity Shorty Roping

Friday Day Activity Volleyball

Friday Night activity Swimming

Short go Spotlight

Motion by Brit Bradford to approve the JH proposal 2nd Lisa Woodland

HS Youth officers Propose they would like the State qualifier T-Shirts, and felt back numbers for each qualifier instead of pins(Contingent on if it is within the budget set for pins). Contestant Spotlights before the Short Go with Smoke and Lights

Korby Christiansen Motions to accept the proposal 2nd Shamus

High School State Themes

- Monday – Tuff Enough to Wear Pink
- Wednesday – African Safari
- Thursday – Wild West
- Saturday Short Go Patriotic

Tuesday PM activity Swimming Pool 6:00 pm – 10:00 pm

Wednesday AM activity Fear Factor

Friday PM King Contest

Shamus Motions to pass themes 2nd Kadence Martin

Planning & Steering

Discussion on Code of Ethics for our Board Members

Discussion on Mandatory Jackpots – Will table until a later date to collect more data
WCRA Youth Division will allow you to declare rodeos for \$25.00, where you can earn money and points toward larger events. Kelly Anderson will have someone at the Icebreaker Rodeo do a presentation on the WCRA and how to nominate a rodeo.

Rules and Bylaws Committee

23 new ground rules that will be in effect at National Finals and/or Next year.

Motion to have Utah accept the Rules in our State now starting in spring 2020 by Cody Penrod 2nd Jade McAllister- Motion Passes unanimously.

Rough Stock Committee Proposal

UHSRA Rough-Stock Committee has made a list of approved Contractors to provide Rough-stock for UHSRA sponsored events.

New Rough-stock Contractors (Not Already on the Approved List) must be approved by the Rough-stock committee 60 days prior to the rodeo.

Motion to accept Rough Stock Rule by Sam Taylor 2nd Shamus Haws

Judges Proposed Ground Rules

- The decision to chute run cattle should only be made when approved by the club representative, arena director & UHSRA board member assigned to that rodeo.
- Chute running cattle can ONLY be done if there is enough stock for every contestant.
- If a member is physically in the box after the judge has seen the stock number, that calf/steer will now be the contestant's designated animal. In the case the contestant is fouled or the animal is prematurely released or escapes that animal will be brought back.
- If the contestant is not in the box or the judge did not see the stock's number, and the animal is released or escapes, the next animal will be loaded.
- When chute running stock, judges do not need to turn out the animal in case of an UNNOTIFIED turnout or a notified conflict
- If contestant or contestant's help is caught in an attempt to cheat in any manner, it will result in a disqualification (ex. sorting and loading specific animals).

Motion to accept by Rusty Webster 2nd Bret Bowler Motion passes unanimously

Discussion on Rough Stock Procedure- Judges, would like the following to be presented to the Rules & Bylaws Committee as a UHSRA ground rule:

- If an animal comes out backward and the contestant declares (double grab), that will be an automatic re-ride. If they go on with the ride, they are accepting the animal and will be scored accordingly.

Motion to accept by Rusty Webster 2nd Chris Jacobs Motion passes unanimously

Discussion on barrier re-tie procedure- Judges, would like the following to be

presented to the Rules & Bylaws Committee as a UHSRA ground rule.

- If the contestant enters the roping box from the back and requests a retie, they will not be allowed to ride out in front of the box while the judges are retying the barrier. Failure to comply may result in disqualification.

Motion to accept by Sam Taylor 2nd Brit Bradford Motion passes unanimously

Queen Committee Proposal to Rules Committee

- There shall be 4 to 5 contests in the fall and spring schedules
- The state queen director will evaluate and rotate these contests each year in order to save the same clubs from hosting every year.
- Clubs holding contests in the fall should be notified in May. Clubs hosting in the spring should be in November.
- If a club is responsible to host and their rodeo is on Saturday instead of Friday, they may ask the adjoining club to host in their place.
- The state director offers assistance in finding a person to be the coordinator for each contest.
- The state committee will provide a member to help and assist at the contest.
- If a club has been assigned to host a queen contest and then refuses for any reason, they must then make a proposal to the board as to why they cannot host the contest. If the board deems it a reasonable issue, the club will not be fined. If the reason is not justifiable, the club must then pay a \$ 500.00 fine, which will be given to another club willing to then host a queen contest. This will help offset any costs incurred.
- When a club is assigned to host a contest, they must then give the Queen, 1st Attendant and 2nd attendant the same or comparable awards given to other events. Example... if the 1st place bareback rider receives a buckle, then the queen should also receive a buckle.
- The queen contest is considered a National event and can, at any time, hold a contest at every rodeo.
- That the Queen Director on the UHSRA board get a vote

Motion to pass Queen Proposal by Bret Bowler 2nd By Chris Jacobs– Motion Passes unanimously

Nominating Committee

Recommendation for Vice President:

Chris Hanks and Jason Kelly

2 Year Position

Chris Hanks

Jason Kelly

Russ Stebar

Tammy Bullock

Motion to accept nominations by Dustin 2nd by Rusty Webster

Scholarship Committee

Online allocation

Scholarship Deadline June 8th, 2020

My Rodeo Story \$1000.00 1st Place

\$500.00 2nd Place

Letter to all seniors explaining the scholarship program and how the scholarships can be used

Tammy Bullock will be at the Morgan rodeo to help and Seniors wanting to apply.

Propose a taco Stand at State finals to help raise funds. Meat, Chips, and Water have all

been donated

Add to the State Finals club assignments to work at the Taco Stand

Motion to accept Scholarship proposal by Kelly Anderson 2nd Bret Bowler

Discussion on Skijoring and how they would like to partner with UHSRA. Due to the timing of their event and our JH State finals, it won't work this year but maybe something to look at in the future.

Discussion on Online Entry and the new Payment option.

South Summit Proposal

South Summit Rodeo is proposing to combine their HS and JH rodeos for the 2020-2021 season.

Shamus Motions to accept the proposal on a one-year probationary term 2nd by Lisa Woodland Motion passes unanimously

Motion to Adjourn Meeting 5:06 pm by Shamas Haws 2nd Josh Allan

MID WINTER MEETING BREAKOUT SESSIONS MINUTES

Public Relations Committee Meeting

Attending: Lisa Woodland, Syndi Fitzgerald, Tricia Carlson, Nicole Martin, Chris Hanks

Discussion about Social Media and things we can do to promote our association and our sponsors more on it. Having Sponsor Spotlights, Contestant Spotlights, Using it as a training tool for our members with Rule Spotlights, Run Contests

Nicole Martin, has agreed to help the Public Relations Committee and our youth officers learn how to be a positive influence on Social Media for our association.

Discussion on Wasatch Tourism grant \$3000.00 from Go Heber Valley

Discussion on different Advertising avenues – KTMP Radio and Utah Press Association, Wasatch Western, Rodeo Sports News, Increase Radio interviews with Adaire as it gets closer to State finals.

Discussion on State Finals Advertising- Digital Bill Board, Banners for State Finals(Possibly use the ones from last year and change dates)

Sponsor Backdrop for our State Photos, State Finals Posters for clubs to hand out- Change the print number from 400 to 200 and distribute to areas closer to State finals locations. 2x4 stand up signs one member from each club 31 total signs. 3x10 Vinyl signs to hang up around Heber City/Wasatch County

Discussion Media release for Next Fall

Finance and Budget Committee

Paid Timers: Recommended that UHSRA provide a list of timers that want work at rodeos, pay to be set at \$50, clubs to pay costs – UHSRA did not want to take on liability for providing timers. Syndi to send an email to clubs asking for a list of interested people.

Secretary Pay: Reviewed pay for secretary, recommend a \$250 a month increase through year-end, and then review again at State Finals meeting. Remembering that Syndi will start training to take on Finance responsibilities.

Judge Pay: Josh was not in meeting to share his proposal, will be presented in the general meeting and reviewed.

Aluminum Chute: Reviewed letter from Williams and their request. The Williams family have been hauling the current Chute dogging chute to and from the rodeos. The chute was very heavy and required a few men or equipment to maneuver. They had a new aluminum chute built for \$3200.00. Two men Vern Williams and Bill Wilde donated \$2050.00 of that expense. It is being requested that the UHSRA cover the balance of \$1050.00. The Financial Committee warned directors about making or insinuating financial commitments.

Kelly Anderson motioned that the association pay the \$1,150 for the new chute. Motion seconded by Bret Bowler
Motion Passed unanimously

Rodeo News: Reviewed whether UHSRA is getting \$8,600 worth of value from Rodeo News. Committee felt that the money could be better spent, possibly on social media – but wanted more input from the membership and board.

Jackpots and added paybacks: Some on the board are expressing that the membership wants jackpots. Committee didn't feel like they had enough information to make a recommendation. Brought up that the WRCA has a youth division and members could jackpot through that avenue. Kelly to share (or get WRCA director) to present opportunities at the Ice Breaker in March. Also, Kelly will check to see if Utah State Finals qualifies American or Patriot rodeos. Russ to meet with Ben German after the Ice Breaker to see if added monies drove more entries. (see notes from Planning Steering)

Proposed to table this discussion until more data could be collected and reviewed by Kelly Anderson 2nd Bret Bowler

Planning and Steering Committee Meeting

Code of Ethics: Reviewed need to have a code of ethics for members and secretaries to protect all stakeholders.

Voted to accept verbiage from NHSRA code and adapt to UHSRA. Russ to send to the board for approval.

Junior Associations: Discussion around new junior associations, did UHSRA State Finals or qualifying rodeos count in the American, the Patriot, and Junior NFR? Kelly shared that Nationals must first approve of alignment – concerns that some just wanted membership lists. Kelly to check with NHSRA on which associations were approved.

Jackpots: Ask was for jackpots and money added rodeos, a discussion around amounts, who would fund them, etc. Committee wanted more quantifiable numbers on how many members want this? The decision was made to gather info from Ice Breaker and poll UHSRA members. Reviewed WCRA alignment, questions about American and Patriot series. Kelly to research and report to the association.

Judges Committee Meeting

Rule changes from Judge's meeting and National changes go into effect immediately.

Pay raise for State finals judges if new State finals schedule is approved. A motion was made by Dustin to increase pay by \$300.00 each judge. From \$1600.00 to \$1900.00 2nd by Chris Jacobs Motion Passes in committee

Sam Taylor motions the five judges for Jr. High State finals are Luke Bankhead, Kendall Bagley, Greg Bennett, Kade Jacobs, Cody Jacobs 2nd by Dustin Walk Motion Passes in Committee.

Sam Taylor motions that the 1st Alternate for Jr. High State finals are Ace Anderson and the 2nd is Clay Kirkham 2nd by Kelly Anderson Motion passes in Committee

Kendall Bagley, Cody Jacobs – Small Arena

Greg Bennett, Luke Bankhead, Kade Jacobs – Large Arena

Kelly motions that we amend the Jr. High judges where Kade Jacobs is the 1st alternate and Ace Anderson takes his place. 2nd by Chris Jacobs Motion Passes in Committee

Sam motions that High School judges for state finals are Luke Bankhead, Kendall Bagley, Cody Jacobs, Kade Jacobs, Taylor White 2nd by Justin Martin

Dustin motions to have Luke Bankhead and Kendall Bagley in the small arena. And Cody Jacobs, Kade Jacobs, Taylor White in the large arena for High School State finals with Ace Anderson as the 1st alternate and Clay Kirkham as the 2nd alternate. 2nd by Chris Jacobs Motion passes in committee

Youth Committee Meeting

Jr. High Maklee Larsen motions to do Felt back numbers instead of hat pins for each state qualifier 2nd Brit Bradford Motion passes in committee

High School Korby Christseation makes a motion to do Cinch Shirts for national qualifiers and give added money to National qualifiers to help purchase National coats. Same as last year. 2nd Maklee Larsen Motion passes in committee.

Highlight new rules changes on Social Media- 19 new rules from Nationals and our state rule changes Ideas for Officer elections for next year. Speeches on Social Media, Vote on goggle forms, List Officer responsibilities, and a list of Perks about being a student officer. Social Media Video "This is why I'm running."

Picked Buckles for State Finals

Planning of State finals & activities

Cutting & Reining Cow Horse

State Finals planning

- Cutting Cattle & Reining Cow Horse Cattle
- State Schedule
- Ask Kathryn (UCHA) about getting Judges
- Danielle Pace video both Cutting and Reining Cow
- Secretary for Cutting at State Finals
- Flagger
- Trainer to settle the herd at State
- Cutting Clinic at State Finals
- Propose Cutting be held at every Rodeo for the 2020-2021 Season
- Propose Reining Cow Horse be held a minimum of 3 Rodeos for the 2020-2021 Season

- Talk to Vernal Secretary about One pen at a time or a later Start Time

Nominating Committee Meeting

Nominating Committee recommends the following;

Vice President – Chris Hanks & Jason Kelly

Motioned to accept the above names board members as Vice President nominations by Russ Stebar 2nd Shamas Haws

Other 2-year positions nominees are

Jason Kelly

Chris Hanks

Tammy Bullock

Russ Stebar

State Finals Committee Meeting

Motion to assign the following as arena directors for JH and HS State Finals

Jr. High State Finals Arena Directors

Ronnie Bastian, Jade McAllister – Large Arena

Rusty Webster, Josh Allan – Small Arena

High School State Finals Arena Directors

Dustin Walk, Chris Jacobs, Bret Bowler – Large Arena

Justin Martin, Rusty Webster – Small Arena

Motion to accept State Finals Arena Directors Kelly Anderson 2nd Bret Bowler Motion Passes in Committee

Melinda Bowler to be over State finals Ticket Gates for both High School and Jr. High finals

Discussion on how we can get more vendors and create more of a trade show to showcase our sponsors and also give our competitors, families & spectators a better experience.

Jason Kelly Proposes in hopes to get more vendors at both Jr. High and High School State finals that we change the booth rental fees to allow a greater discount to vendors for doing both Jr. High and High School. The Proposal is as follows.

Booth Space Fees: JR High Division \$200 – (1) 10x10 booth space only

High School Division \$350 – (1) 10x10 booth space,

1 PA announcement per performance.

Both Divisions \$350 – (1) 10x10 booth space, if you pay for a booth space at the High School Finals, we invite you can also set up a booth at the Jr High Finals for no additional fee.

Priority Booth Placement \$100 – For an extra fee of \$100 Exhibitor may receive a priority booth space upon UHSRA. Approval on a first-come, first-serve basis.

Lisa Woodland Motions to accept Jason's proposal 2nd by Chantelle Bowthorpe. Motion passes in the committee.

Discussion with Wasatch County Complex Jon Provost about possible practice/Jackpot arena for State Finals. This arena would be run by Wasatch County and they would facilitate all practices and jackpots. Also discussed how the facility is working hard to prepare for our arrival and has many new amenities worked out if the proposed schedule change is voted upon. They are excited to have us and carry on a long-standing relationship with UHSRA and Wasatch County. They have worked hard to get a list of community activities available to our members and families such as Softball or Dodgeball Tournaments, 2 Lakes with boat rentals, Zip Lines, ATV Rides, Looking at having Showers on site and Laundry Pick Up service available.

New food vendor for Wasatch County Complex. Jon mentioned they will help as little or as much as we would like in getting food vendors at State Finals.

Maklee Purposes that the Jr. High Queen Contest be held Wednesday, and the Jr. High Shoot be midday Thursday. 2nd by Kadence Martin Motion passes in committee.

The average winner at the end of the event will have their picture with the Sponsor.

State Finals Committee proposes the following schedule for 2020 State finals

Junior High

1st Go – Thursday AM – Thursday PM(African Safari Theme)

Thursday Activity Smarty Roping

2nd Go- Friday AM – Friday PM (Wild West Theme)

Friday activity Volleyball

Rodeos Start at 9:00 am & 6:00 pm

Contestant Spotlight 2:00pm

Short Go Saturday 3:00 pm (Hipee Theme)

Arenas will go back to alternating during the Short Go

Wednesday Mandatory Contestant meeting

High School

1st Round Cutting Morning & Reining following 30 mins after

Rifle Shoot Monday

1st Performance Monday PM

2nd Performance Tuesday AM

Proposed Family Activity Tuesday Night

Champion Round Cutting Wednesday AM – Champion Round Reining 30 Min After Cutting

3rd Performance Wednesday PM

4th Performance (1st of the 2nd GO) Thursday AM

5th Performance Thursday PM

6th Friday AM

Proposed Family Activity Friday Night

Champion Round Saturday

Contestant Spotlight 4:00 pm

Short Go 5:00 pm

Rules Committee Meeting

Went over new Rules from National Mid-Winter Meeting – **23 new Rules passed**

Ground Rules Judges Committee brought to the Rules Committee:

- The decision to chute run cattle should only be made when approved by the club representative, arena director & UHSRA board member assigned to that rodeo.
- Chute running cattle can ONLY be done if there is enough stock for every contestant.
- If a member is physically in the box after the judge has seen the stock number. That calf/steer will now be the contestant's designated animal. In the case, the contestant is fouled or the animal is prematurely released/escapes that animal will be brought back.
- If the contestant is not in the box or the judge did not see the stock's number, and the animal is released/escapes, the next animal will be loaded.
- When chute running stock, judges do not need to turn out the animal in case of an unnotified turnout and also with a notified conflict.
- If contestant or contestant help is caught in an attempt to cheat in any manner, it will result in a disqualification (ex. sorting and loading specific animals).

Discussion on Rough Stock Procedure- Judges, would like the following to be presented to the Rules & Bylaws Committee as a UHSRA ground rule:

- If an animal comes out backward and the contestant declares (double grab), that will be an automatic re-ride. If they go on with the ride, they are accepting the animal and will be scored accordingly.

Discussion on barrier re-tie procedure- Judges, would like the following to be presented to the Rules & Bylaws Committee as a UHSRA ground rule.

- If the contestant enters the roping box from the back and requests a retie. They will not be allowed to ride out in front of the box while the judges are retying the barrier. Failure to comply may result in disqualification.

Dustin Walk Motions to pass Judge's recommendation for ground-rule additions. 2nd by Shamus Haws Motion passes in Committee

Queen Committee Proposal to Rules Committee

- There shall be 4 to 5 contests in the fall and spring schedules
- The state queen director will evaluate and rotate these contests each year in order to save the same clubs from hosting every year.
- Clubs holding contests in the fall are notified in May if possible. Clubs hosting in the spring are notified in November. If possible, clubs should be notified as soon as possible.
- If a club is responsible to host and their rodeo is on Saturday instead of Friday, they may ask the adjoining club to host in their place.
- The state director offers assistance in finding a person to be the coordinator for each contest.
- The state committee will provide a member to help and assist at the contest.
- If a club has been assigned to host a queen contest and then refuses for any reason, they must then make a proposal to the board as to why they cannot host the contest. If the board deems it a reasonable issue, the club will not be fined. If the reason is not justifiable, the club must then pay a \$ 500.00 fine, which will be given to another club willing to then host a queen contest. This will help offset any costs incurred.
- When a club is assigned to host a contest, they must then give the Queen, 1st Attendant and 2nd attendant the same or comparable awards given to other events. Example... if the 1st place bareback rider receives a buckle, then the queen should also receive a buckle.
- The queen contest is considered a National event and can at any time, hold a contest at every rodeo.
- That the Queen Director on the UHSRA board get a vote

Chris Jabobs motions to pass the Queen Committee Proposal 2nd Bret Bowler Motion Passes in Committee

Discussion on Club Bylaws and keeping them up to date. Syndi will follow-up with clubs and make sure we have a current bylaw for each club.

Rough Stock Committee Proposal to the Rules Committee

UHSRA Rough-Stock Committee has made a list of approved Contractors to provide Rough-stock for UHSRA sponsored events.

Approved list of Rough-Stock Contractors

Circle J (Mascaros)
 Broken Heart Rodeo (Ben German)
 Diamond H (Wayne Hebdon)
 CJ (Chris O'driscoll)
 7C (Wes Clegg)
 Rockin B (Brady Birmingham)
 Bryce Canyon Rodeo

The Contractors are also responsible for their subcontractors/ helpers. (Pickup men, Bullfighters, Chute help, other stock providers)

New Rough-stock Contractors(Not Already on the Approved List) must be approved by the Rough-stock committee 60 days prior to the rodeo.

Motion to accept this proposal made by Dustin Walk 2nd by Rusty Webster