



MINUTES

August 16, 2019

Oakley, UT

MEETING CALLED BY	Josh Allan - President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	<p>Josh Allan, Kelly Anderson, Syndi Fitzgerald, Amanda Walk, Dustin Walk, Misty Kelly, Angie Freeland, Mande Alln, Tyle & Callie Peterson, Jacob & Melissa Terry, Chantelle Bowthorpe, Bret Bowler, Russ Stebar, Lisa Woodland, Korby Christiansen, Maklee Larsen, Kamryn Carlsen, Brylee Allan, McKardy Kelly, Kiara Elegante, Lyle Hortin, Chris Hanks, Cody Penrod, Sam Taylor, Chris Jacobs, Justin Martin, Ronnie Bastian, Rusty Webster, Jade McAllister, Shamus Haws Excused- Jason Kelly, Doug Madsen, Kadence Martin</p>
WELCOME	Josh Allan
DISCUSSION	<p>National Report- National President - Kelly Anderson Gist Buckles has been a long-standing sponsor of High School Rodeo. Kelly would like to encourage all of our clubs to look at using them for prizes. They donate back to the National Association 3% of any order that comes from clubs. Kelly also wanted to thank our membership for being such a great Association! Utah HS had Six World Titles. He feels like this is a direct result of running our state as a whole. Yeti has donated a cooler to UHSRA again this year. Austin White has resigned as VP of Marketing, NHSRA has started the process to find a replacement for him. The National Office has Donated \$50,000 dollars to 5 different regional rodeos one of which is here in Utah. \$10,000 will be given to the Ice Breaker as seed money to help enhance and develop membership. Breakouts for 45 minutes</p> <p>Budget & Finance Committee- Russ Stebar Discussed UHSRA Financials, Account balances membership count and entries. Financial Committee proposed that we move \$29,841 from the General Account to the Scholarship Fund Rainy Day Account. And move \$48,796 from the General Account to the General Rainy-Day Fund & approve all planned budget items for 2019/2020. <i>Shamus Haws Motioned to accepts the proposed money allocations and budget for 2019-2020. Seconded by Chris Jacobs – Motion passed.</i></p> <p>Rough Stock Committee- Dustin Walk & Chris Jacobs There was a discussion on implementing a program that would help with the development and training of young rough stock riders, allowing them to have stock that is more suited to their size and ability. The proposed program would allow a contestant at the time of entry to select rather they want to enter JV Bulls, JV Saddle Bronc, JV Bareback or to enter in the regular high school level. The JV events would NOT count toward all-around points, they would also not be able to ride at state. This program would be solely for these young riders to have the opportunity to develop their talents, keep conditioned as they are working to prepare for the bigger, stronger bulls. Points will be accrued for each contestant entered in the JV events and a year-end Buckle for each JV event will be awarded to the highest point contestant in each event. A</p>

discussion was also brought up that if a Rodeo club had prizes not awarded in the High School Level, they could give those to the JV level if they choose to. The Rough Stock Committee, along with the Stock Contractor, will take responsibility for the selection of bulls & horses at each rodeo for both JV and High School Level. It was discussed that our Rough Stock numbers are down and safety is an issue with stock. *Shamus Haws motioned that we accept the proposed program starting effective at the first Dixie rodeo 2019 and Rusty Webster 2nd the motion. Motion Passed none opposed*

Youth Advisory Committee- Lisa Woodland

Discussion on Cowboy Prom- Our Student officers would like to change cowboy prom to a new location and date. Cowboy Prom will be held on September 21, 2019 in Cedar City in the indoor arena. It was discussed to just have High School aged kids and members of the UHSRA allowed in the dance. They discussed that the dance be catered right at the facility by San Rafael Works Cowboy Cooking (Dutch Oven). Discussion about having an Officer at the dance. It was proposed that upon any infraction of the UHSRA rules that are set forth in our bylaws, the contestant(s) found in violation of these rules will receive 3 weekend or 6 Rodeo suspension and 1-year probation. *Jade McAllister motioned to accept the proposed punishment for infractions at Cowboy Prom and Shamus Haws 2nd. Motion Passed*

It was also proposed that if any contestant found in violation of our UHSRA & NHSRA rules at any High School Rodeo or High School Rodeo Activity would receive 3 weekend or 6 Rodeo suspension and 1-year probation. If that probation is violated member would need to meet before the board. Motioned by Shamus Haws, 2nd Cody Penrod – Motion Passed 12 for, 3 against, 1 Neutral
*Later Rescinded 8/29/2019

NEW Motion 8/29/2019

It is proposed that any contestant or member will have a mandatory 1 weekend (2 rodeo) suspension from UHSRA, NHSRA events or other functions, with a potential 3 weekend (6 rodeo) suspension and 1-year probation, pending UHSRA Board of Directors review for any of the following offenses.

- a. Having any association with alcoholic beverages, tobacco, e cigarettes, vaping, narcotics or any other non- medical drugs while in attendance at any approved High School Rodeo, whether at motel or on rodeo grounds or going to and from the rodeo, or at any rodeo function.
- b. Rowdyism, quarreling or fighting in the actual domain of the rodeo grounds or any UHSRA function at any time.
- c. Cheating or attempt to cheat.
- d. Any parents or contestants attempting to fix, threaten, bribe, influence, harass or coerce any rodeo official at any time between opening and closing of a rodeo.
- e. Missing any mandatory meeting, safety seminar, or equipment check.

Motioned by Shamus Haws 2nd Cody Penrod Motion passes 18 For, 1 Neutral

PR Committee – Lisa Woodland

Public Relations Committee proposed that we send out a press release to the membership for each contestant to sign. Where the association is doing so much more with Social Media the committee felt it necessary. *Motion was made by Sam Taylor to accept the proposal and it was 2nd by Dustin Walk. Motion Passed*

