



June 18, 2024  
MINUTES

State Finals Executive Board Meeting

<b>MEETING CALLED BY</b>	Jason Kelly – President
<b>TYPE OF MEETING</b>	Executive Board Meeting
<b>ATTENDEES</b>	Jason Kelly, Kelly Anderson, Russ Stebar, Brad McKee, Syndi Fitzgerald, Shannon Sagers, Steve Stokes, Kendall Barker, Gentry Goza, Kadence Martin, Jaydon Warner, Dutton Daybell, Jhet Hanks, Chris Price, Monica Hullinger, Vicki Brierley, Jed Williams, Joni Haderlie, Tana Bennett, Whitney Robb, Angie Freeland, Jason Riding, Jon Goza, Kody Jacobs, Matt Cumbie, Coby Larsen, Brick Riding, Ritchlyn Anderson, Jenna Jepperson
<b>WELCOME</b>	Jason Kelly –
<b>DISCUSSION</b>	<p>Prayer – Gentry Goza</p> <p>Jason thanked everyone for all the hard work not only at State Finals but all season.</p> <p>Discussion on changing the schedule for Jr High State Finals -Angie Freeland brought up the possibility of having Wednesday 1<sup>st</sup> go, Thursday 2<sup>nd</sup> go, Friday 3<sup>rd</sup> Go and a Championship Round Saturday Idea was tabled until the first executive board meeting of the season. Possibly in Duchesne.</p> <p>Suggestion to move the Mandatory meeting ahead 1 hour to allow Youth advisors, contestants and student officers more time to prepare activities that first evening. <b>Tana Bennett motions to accept this change 2<sup>nd</sup> by Gentry Goza Motion passes unanimously</b></p> <p>Discussion on additional costs accrued to Wasatch County for ZD Cattles roping’s held during State Finals. We need to check contracts and figure out what can be done. Jason mentioned that Wasatch County had an increase of \$6000 for lights. And an additional cost owed to Atkinson sound to use their sound system. Atkinson sounds agreed to let the jackpots use the system for an additional \$100 per performance. This topic was tabled until the first executive board meeting.</p> <p>Discussion on having the Scholarship awards be moved to Friday before the awards ceremony. This would allow for more time preparing Draws for the Short Go and get more attendance to the Scholarship awards which may result in more seniors applying in the future. Scholarship awards would be moved to the indoor arena where the awards are presented. <b>Tana Bennett motions to move the Scholarship awards to Friday evening before the awards ceremony in the indoor arena. 2<sup>nd</sup> by Vicki Brierley Motion passes unanimously</b></p>

Discussion on making sure that all livestock are branded and brand is visible at all qualifying rodeos as well as State Finals. Livestock committee will speak to Zane about making sure stock is hot branded as per the national rule on Pg 55

**Numbering:**

1. All rodeo livestock must be numbered by hot iron, no duplicate numbers shall be permitted, including team roping cattle. Any exceptions must be approved by specific Arena Directors

Discussion on Arena Conflicts and possible solutions. Suggestions on order of events to help minimize conflict. Make sure all events are being considered when setting the Order of events.

Moving forward the Director over the rodeo will work with the Club and the Judge Director to come up with the best possible order of events for that particular facility and rodeo. This will also help alleviate the issue of clubs changing the order of events right before the rodeo starts.

Youth Advisor committee Tana Bennett asked the finance committee to consider increasing the budget for the Director Dinner to allow the youth officers to bring both parents. Currently the officers have to pick one parent. Tana mentioned that the officer parents are such a big part of the success of the youth activities and they would like to see them bring both parents going forward. This topic will be added to the first Budget and Finance committee meeting for the 2024-2025 season.

Shooting Committee proposing the following

The 2024/2025 Season Trap and Rifle event fee will be \$23.00 with the \$5.00 increase to all events passed at midwinter session 2024. We propose that the Trap and Rifle Events be considered "stock events" and clubs pay the Range and clay target fees. That would be an increase to the Shooting events to \$32.00 each rodeo.

The 2023/2024 season Rifle contestants Paid between \$5-\$7 each weekend for facility fee. Trap contestants paid between \$25-\$35 every weekend for clay fees.

Members would like to see clays considered "stock" and paid by hosting clubs. Along with Facility fees paid by Hosting

clubs. There would have to be communication between state shooting director and club secretaries after draw has

been posted, about getting payment for Gun clubs from the club secretaries.

When the draw comes out each hosting

secretary would be contacted on the amount of shooters, facility fees, and Clay fee would be given.

Examples given: Rodeo this year with 71 entries, 80 Entries, 89 Entries. These examples are with clubs spending \$900 on prizes 9 prizes.

**Kelly Anderson motions to accept the Shooting proposal and have shooting entry fees \$32.00 and clubs will cover all range fees 2<sup>nd</sup> by Brad McKee Motion Passes unanimously**

For the 2024-2025 National High School Rodeo Association year, our state/province has elected to handle the Junior High Bareback & Saddle Bronc

Riding events in the following manner: OPTION 1: Junior High Bareback & Saddle Bronc Riding Events will be offered for each approved qualifying, practice and/or state/province or district rodeo. They may be held in conjunction with the rodeo or held at a different time and location for each rodeo. They must be offered the same number of times as all the other events, such as pole bending, bull riding, etc. If OPTION 1 is used, all points earned throughout the year and at the state/provincial finals will be applied toward the All-Around.

**Motion by Tana Bennett to accept Option 1 Junior High Bareback & Saddle bronc 2nd by Jon Goza - Motion Passes Unanimously**

For the 2023-2024 National High School Rodeo Association year, our state/province has elected to handle the Reined Cow Horse event in the following manner: OPTION 2: RCH event must be offered a minimum three (3) times within each district and/or state/province and their finals. Only the points earned at the finals will count toward the All-Around. Points earned at the qualifying events and the state/provincial finals will be used for the year end RCH Champion.

**Motion made by Brock Riding to accept Option 2 Reining Cow Horse 2<sup>nd</sup> by Russ Stebar Motion Passes Unanimously**

For the 2023-2024 National High School Rodeo Association year, our state/province has elected to handle the Cutting Horse Contest event in the following manner: OPTION 1: Cutting Horse Event will be offered for each approved qualifying, practice and/or state/province or district rodeo. Cutting may be held in conjunction with the rodeo or held at a different time and location for each rodeo. Cutting must be offered the same number of times as all the other events, such as pole bending, bull riding, etc. If OPTION 1 is used, all points earned throughout the year and at the state/provincial finals will be applied toward the All Around.

**Motion by Jon Goza to accept Option 1 Cutting 2nd by Monica Hullinger - Motion Passes Unanimously**

Went over the Order of events for the Short go State Finals

Will draw for the Polaris Ranger after the barrels.

Champions will make a victory lap in the Polaris ranger during the short go

Wasatch Jr High Club was previously approved to host with the Wasatch High School Club in May 2025. The facility has asked us not to hold Jr High and High School combined. Wasatch Jr High will work with the faculty to see if another date may work. If they find one they will present that date to the board for possible approval.

**Brad McKee motions to amend the previously approved 2024-2025 rodeo schedule and remove Wasatch Jr High from the schedule. 2<sup>nd</sup> by Tana Bennett – Motion passes unanimously**

Discussion on season points that are carried into State finals. Gentry Goza presented an option that would allow the top 10 rodeos to be counted for a maximum of 100 points carried in. This is for HS division only. She stated the current 7 rodeos only allows for 21% of the rodeos we attend to count. She would like to see this number more in line with the Jr High which is 33% of their rodeos. With this proposal it will bring us up to 37% for High School.

Discussion on possibly having 3 rounds and a Short Go at State Finals. Kadence Martin presented the possibility of having

1<sup>st</sup> Go Wednesday

2<sup>nd</sup> Go Thursday

3<sup>rd</sup> Go Friday

Championship Round Saturday

No motion made

**Gentry Goza Motions to accept the proposal for High School Division to count their top 10 rodeos for a maximum of 100 points coming into state finals for the 2023-2024 rodeo season. 2<sup>nd</sup> Tana Bennett Motion passes 17 FOR 5 AGAINST**

Meeting Adjourned 8:23 am