



August 24, 2024
MINUTES

Executive Board
Duchesne, Utah

MEETING CALLED BY	Brad McKee –President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	<p>Jason Kelly, Kelly Anderson, Brad McKee, Syndi Fitzgerald, Steve Stokes, Gentry Goza, Dutton Daybell, Chris Price, Monica Hullinger, Joni Haderlie, Whitney Robb, Angie Freeland, Jon Goza, Kody Jacobs, Brock Riding, Burk Austin, Chezni Nelson, Brylie Olsen, Tiffany Burnett, Tana Bennett, June Bell, Jason Riding, Race Martini, Darrell Sagers.</p> <p>Excused: Vicki Brierley, Shaun Tree, Judd Austin, Aubrie Christensen, Lila Preece</p> <p>Not in attendance: Tate Weber</p>
WELCOME	Brad McKee
DISCUSSION	<p>The meeting was called to order at 9:15 pm.</p> <p>Discussion Jr High State finals schedule. Angie Freeland presented her ideas. 1st Perf Thursday Morning 2nd Perf Thursday Night 4th Perf Friday Morning 5th Perf Friday Night Short Go Saturday AM.</p> <p>Syndi will get the State Finals schedule outline to Angie to draft up a proposed schedule to present to the board at a later board meeting. This will be voted on at MWM in January 2025. Board members are encouraged to talk to the junior high membership and see if this is a change that members would like to see.</p> <p>Some of the benefits discussed: Eliminating the performance on Saturday morning will make it so all Jr High Short Go Contestants only compete in the short round on Saturday. It will also eliminate any contestant competing am/pm one day during the State Finals.</p> <p>Discussion on changes to the Order of Events – Tana Bennett asks the board to consider a rule that will allow no change to the order of events once the position draw is posted on the UHSRA website. Encourage clubs to discuss their order of events with members, head judge, state director over rodeo, contractors, and arena directors before sending their flyers to the state. In rare cases, a change must be made. There would be a specific order to how it would need to be approved, possibly with the club arena director, State Pres or V-Pres, secretary, and State director over rodeo. Discuss implementing a fine to the club if the order of events is changed. Brad formed a committee to look at having a recommended order of events based on 2 or 3 arenas. Tana will head up the committee with Brock Riding, Darrell Sagers, Angie Freeland, Gentry Goza, Brylie Olsen, and Syndi Fitzgerald.</p>

Brock Riding presented a possible rule change for the board to consider. I propose the following to minimize Date and Venue Changes for future rodeos. "Each club is required 30 days prior to mid-winter meetings to provide signed contracts for their venue and livestock contractor for the dates of their scheduled rodeo for the following rodeo season. Any club requesting a venue change will be charged a \$1,000 fee per day they host a rodeo. "

To protect our schedule and encourage clubs to keep their current dates, I would propose the following:

"All existing clubs have 1st priority to continue hosting rodeos each year on the same weekend of the previous year. Any requests to change dates must be submitted 30 days before the midwinter meeting."

Brock asked the board to ponder these proposals, which will be on the agenda for MWM 2025.

Tana reminded the board of the chain of command for social media posts. Anything presented to post must first go through the State Secretary, and then it will be dispersed to the PR Committee. This will eliminate confusion in questioning if something is verified and accurate. We are seeing an increase in UHSRA information on other social media accounts. To maintain the integrity of our platforms, Tiffany Burnett (PR Chair) has prepared a chain of command for the clubs and board members to help us protect our social media platforms, which they have worked so hard to build. UHSRA is a leader in the NHSRA and is praised for being proactive and innovative with our social media platforms. Tiffany will present all of the fantastic things we are seeing social media do for our sponsors at a future board meeting.

Additional Agenda items have been tabled until the next board meeting.

The meeting Adjourned at 10:15 pm.