

MRA Meeting Agenda
December 19, 2019 via conference call

Call to Order: Meeting was called to order by Jojo Wagner at: 7:33 pm

Attendance/Roll Call: highlight members in attendance. Underlined = nonvoting member

President: Jojo Wagner

VP: Emmitt Davis

Secretary: Kari Heidebrink

Treasurer: Jill Scott

Bull Riding: Kenny Betts & Nick Reynolds

Calf Roping: Brett Hewitt & Matt Nelson

Over 40 CR: David Slipka & Jeff Thurlow

Barrel Racing: Sara Rose & Courtney Otto

Team Roping: Emit Valnes, Randy Melby, Wyatt Treeby, Eric Nelsen

Breakaway Roping: Callie Shephard & Whitney Locken

Steer Wrestling: Nolan Hart, Jace Christianson

Judges Director: Dru Wilking

Bareback: Dylan Pratt & Allen Petron

Saddle Bronc: Billy Hampton, Jason Cole

Queen Director: Tana Dirks

Stock Director: Scott Berends

PR Director: MRA Queen (Stephanie Mackissok)

Mixed Team Roping: Carm Schneider & Terri Grinager

Finals Director: Jamie Thompson

General Members: Mike Filkouski, Katie Bell, Brianna Melby, Mikey Loiseau

Topic	Who	Decision/Action
Treasurers Report	Jill	
Secretaries Report	Kari	
Queen Report	Steph	
Stock Committee Report	Scott B,	

Awards / Fundraising Committee	Kari, Jill, Jojo,	
Budget	Jojo, Jill	
Nominations		
Rules and Bylaws	Jojo, Kari, Scott Berends, Dru Wilking	<p>Page 3 V. The officers of the Minnesota Rodeo Association shall be as follows: President, Vice President, 2 Directors for each event (Bareback Riding, Saddle Bronc Riding, Bull Riding, Calf Roping, 40+Calf Roping, Cowgirls Barrel Racing, Breakaway Calf Roping, Steer Wrestling, Team Roping Heading, Team Roping Heeling). One director: Queen, Contractor, Judges, Standings Secretary, Administration Secretary, Treasurer, Donations Solicitor and Finals director. Directors will have a two year consecutive term. Add: two mixed Team roping directors Carm mm to add mixed team roping to standard event list, 2nd by Courtney. Motion approved by the board as a standard event and will sit on the table for 30 days.</p> <p>Page 21 e) Barrel Racing, Team Roping-Teams 1 - 6 contestants: payout 2 (60-40%) 7 - 11 contestants: payout 3 (50-30-20%) 12-20 contestants: payout 4 (40-30-20-10%) 21-30 contestants: payout 5 (30-25-20-15-10%) 31-50 contestants: payout 6 (29-24-19-14-9-5%) 51 + contestants: payout 8 (26-20-15-12-10-8-6-3%) Add: MIXED TEAM ROPING to payout Terri mm to pass adding MTR to payout, 2nd by Randy. Motion passed.</p> <p>Add new event: MIXED TEAM ROPING (MTR) Rule Proposal:</p> <ol style="list-style-type: none"> 1. MTR team roping contestants requirements: <ol style="list-style-type: none"> a) Female b) Boys 14 years old and under- follows MRA Breakaway guidelines c) 55-year-old or older <p>Nick does not feel he can enter the event because he is 30. Terri pointed out that he can, just needs to have a partner that is one of the requirements.</p>

2. The MTR Contestant is capped at 6 using the USTRC card system. If contestant does NOT have a USTRC card number- team roping directors can assist to help number contestant.

Carm thought it was agreed to cap at per team, not the contestant. JoJo clarified that it is for the contestant not the helper. Emmett asked what if we have a boy or girl that is roping very well, can the directors bump their number? There was a lot of discussion on whether or not it's okay to be capping the contestant.

3. An MTR Team may enter the event once. Two MTR contestants (following age requirements above) can compete for the same points while roping with each other.

4. Both contestants will pay an entry fee. MTR entry fees will follow the MRA fee schedule as posted. This includes awards fee's to be paid by both contestants. (MRA card holder or not)

5. MTR is designated to be run in slack. Committee/stock contractor can set a preference for event to run in performance.

6. No added money is required but appreciated. Any added money will be split evenly between Header and Heeler at regular season rodeos.

7. A total of 15 people competing in the MTR will qualify for the MRA finals. Each MTR Finals contestants has to make their own competition run.

8. Any member qualified to compete in the MTR at MRA finals may choose to also be a helper for another person. If this happens the contestant will have to pay for the competition run and helper run.

9. The MTR will follow the remaining rules as the standard Team Roping event.

Carm pointed out that the last few years this is how we ran it. We should try it for a year, and like every other rule we can change it, but we have to start somewhere. What is good for one association may not be good for ours. Terri agrees with Carm, but we need to set some things down and run it for another year, if the time comes and we need to change something, they will go forth with it.

David mm to approve MTR event rules, 2nd by Jeff. 11-2 vote. The rule has been approved. It will sit until next meeting and be redisc

Finals	Jojo, Kari, Jill,	
Old Business	All	
New Business	All	Jill Scott will be taken off the bank accounts (both checking and savings) for the Minnesota Rodeo Association at Wells Fargo and add Courtney Otto for 2020. Motioned by Randy, 2 nd by David. Approved by board
Next meeting date and time: Adjourn:	All	Next meeting date: Jan 14, 2020 @ 7:30 via conference call. David mm to adjourn at 8:30, 2 nd by Wyatt. Meeting adjourned.