

MRA Meeting Agenda
November 19, 2019 via conference call

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

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: Ty Jurgenson, Brianna Melby

Topic	Who	Decision/Action
Treasurers Report	Jill	Updated upwards balances, the only one that changed from last month was steer wrestling. Yeti cups were more than originally planned. The queen buckle will be taken off the queens account. We have not got an invoice for buckles yet so that money is still in the account. Also have not paid for BB hat certificate yet because Travis hasn't picked his to order yet. Tax issue- Jill finally did obtain a hard copy of taxes. The girl tried submitting them again and it apparently didn't go through so Jill sent the hard copy to the appropriate place. We will need a new accountant for next year for taxes because it did not go well with the lady we used and

		<p>did not have a good experience. We did receive fine from Superior and also from bullrider who bounced check at finals. We are well on track to rollover around \$9,000.</p> <p>David mm to approve report, seconded by Jeff. Approved by board.</p>
Secretaries Report	Kari	<p>Meeting minutes from October have been sent to the board and posted online. I have received one membership for 2020 already but will not be processing until after Jan 1 so we can keep out books straight.</p> <p>David mm to approve report, 2nd by Jamie. Approved as read by board.</p>
Queen Report	Steph	<p>The crown was not in good shape so Steph sent in to get cleaned from Shea Michelle buckles.</p> <p>Also ordering new chaps. Has a small portion of money fundraised so Steph will be using that and paying out of pocket for the chaps until she gets more money fundraised.</p> <p>Looked into doing apparel. ¼ zip tees, hoodies and tshirts. Steph is hoping to do pre-orders and also order extras for bringing with to rodeos.</p>
Stock Committee Report	Scott B,	
Awards / Fundraising Committee	Kari, Jill, Jojo,	
Budget	Jojo, Jill	
Nominations		<p>2020 MRA Office Positions:</p> <p>Treasurer: Courtney Otto: 2020 bid for Treasurer position \$200 per month & free membership Job allows a little extra time, first finals was 2013. Feels like she has learned a lot and has been a director a few different times.</p> <p>Hello, This is Brianna Melby and I would like to submit a bid for the position of treasurer for the year of 2020. Treasurer Bid: \$200/month and a free membership Thank you for your time. Stay at home mom, does all of own taxes for their arena and ranch. Has the extra time. Would like to get more involved with MRA after moving back and feels this is a great opportunity. Went to 3 years of accounting school.</p>

		<p>Jill recommends to stay up on the books for whoever gets the position. In the past when the work has added up then things don't add up correctly and the quickbooks doesn't balance with the checkbook.</p> <p>Jamie also speaking for Mike F, they are willing to help with projections, budgets, etc like they have helped Jill this past year.</p> <p>Emit mm to email vote after the meeting must be in within 1 hour. 2nd by David. The board will email vote for treasurer, all emails will have to be in within one hour after the meeting is over.</p> <p>Secretary: Kari is rebidding her position for \$600/mo and 1 free membership. Terri mm to revote in Kari as secretary, 2nd by Randy. Motion passed.</p> <p>Points Secretary: Carm was voted in last meeting. We have received no further bids since then.</p>
<p>Rules and Bylaws</p>	<p>Jojo, Kari, Scott Berends, Dru Wilking</p>	<p>MTR Rule proposals and comments at bottom of page.</p> <p>The MTR directors would like the board to help discuss and propose a rule for the board to vote on. The only difference on the two proposals is just female/male or Female/Male, Youth 15 years of age or younger/Male, 55-year-old or older male/Male. There are several that feel that mixed team roping should be female/male.</p> <p>JoJo- the main reason this event came up was to incorporate two different events, men's breakaway and ladies team roping, etc.</p> <p>Emit brought up the point that capping won't eliminate some of the 55 and older guys because a lot of their numbers are getting lowered as they are getting older.</p> <p>Dru suggests that the less rules and more black and white the better.</p> <p>If a team is 55 y/o guy and female, should both get points from one run? Lots of discussion on who gets points, added money (if there was any)</p> <p>Majority of board agrees to take out the USTRC number system. Courtney suggests to keep the boys age the same as breakaway so there isn't any discombobulation.</p> <p>Possible rule proposal:</p> <ol style="list-style-type: none"> 1. MTR team may consist of <ol style="list-style-type: none"> a) Female/Male b) Youth 14 years of age or younger/Male c) 55-year-old or older male/Male 2. Both contestants will pay an entry fee. 3. 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) 4. MTR is designated to be run in slack.

		<p>(unless committee/stock contractor sets a preference for performance)</p> <p>5. Enter only once.</p> <p>The MTR will follow the remaining rules as the standard Team Roping event.</p> <p>Terry will rewrite up a rule proposal and get it to Kari and she will send to the board to vote on.</p> <p>General rule proposal: Entry fee receipt (at bottom of agenda) David mm to approve the entry fee receipt rule, 2nd by Jamie. Approved by board. Will sit for 30 days.</p>
Finals	Jojo, Kari, Jill,	Kathy has not followed up with anything else on if she would like anything to do with 2020. JoJo will also be meeting with another business around Dec 1.
Old Business	All	<p>Scholarship qualifications- Courtney was writing up Courtney wrote up a rough draft and sent it to the board. Based it off of other college apps, etc and made it pretty short and sweet. JoJo read draft to board. Clarification of year the money will be used from the year it was fundraised. Jamie suggests that we roll over to 2020, spending this years money with 2020 money. Jeff suggested to take this years money and award it as next year's scholarship and continue to do that with the following years. It was talked about to have the application due May 1 and choose the winners by June 1.</p> <p>Status of check from Ignitions Logistics- JoJo gave them the time frame and they pretty much aren't talking to her now she within the next 15 days she should be submitting the paperwork for small claims court.</p>
New Business	All	
Next meeting date and time: Adjourn:	All	<p>Next meeting date:</p> <p>Jan 7 @ 7:30 via conference call.</p> <p>Emit mm to adjourn meeting at 9:03, 2nd by Jeff. Meeting adjourned.</p>

1. MTR team may consist of
 - d) Female/Male
 - e) Youth 15 years of age or younger/Male
 - f) 55-year-old or older male/Male
6. One person on the team is qualified to earn points. The point earner is capped at a number 6 using the USTRC card system.
7. Both contestants will pay an entry fee.
8. 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)
9. MTR is designated to be run in slack.
(unless committee/stock contractor sets a preference for performance)

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

CS Rule Proposal:

1. MTR team consist of Female /Male.
2. One person on the team is qualified to earn points. The point earner is capped at a number 6 using the USTRC card system.
3. Both contestants will pay an entry fee.
4. 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)
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(unless committee/stock contractor sets a preference for performance)

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

Ideas collected for MTR Rules:

1. If you enter the open team roping, you cannot enter the mixed team roping.
2. Both ends fall under the same qualifications as you have.
3. No boys just Men/Women.
4. The helper can be of any age or any number.
5. Leave it as is.
6. Cap at all, helpers at a 5
7. Female/Male only
8. 55 and over Male should follow the USTRA card system and be a #5+ or less to be eligible for points.
9. 5+ cap on the male/male entry the cap is on the male point earner.
10. Cap on 55 and over point earner
11. All males capped at a 5+
12. MTR any point earner capped at a 6 or higher cannot enter.
13. 13. SDRA rules state the Female is the point earner.

Terri G's Concerns:
MIXED TEAM ROPING

The initial intention of MTR was to include people that maybe wouldn't enter the Open Team roping or are of a lower numbered roper category that would like to participate.

By eliminating the 55 and over group, we would be cutting out MRA members that have supported the MRA for many years. Names included on that list are: Terry McCutcheon, Denny Crouch, Greg Hewitt, Tony Schneider, Mike Grinager, Tim Christopher, Ken Agre, Gary Olson etc.

I feel it is important to allow the 55 and over group to enter and gather points.

There are also some names that roped this past season that would possibly purchase an MRA card now that MTR will be a standard event. Jim (Jake) Jacobsen, Reed Jurgenson etc.

If we cap the point earner at a 6 and still allow Male 55 and over group to enter we will keep some of our senior men involved and eliminate the higher numbered ropers (wolves) to enter.

Another of my concerns is if we go with just female / male MTR who gets to be the point earner?

General Rule Proposal

Submitted by Terri Grinager on behalf of several MRA contestants

Entry fee receipt for all events

- At the time entry fees are being paid a printed receipt stating the breakdown of the fees being charged will be given to the contestant.

See example

Contestant Name	Events	\$0-\$300. added money	\$301 - \$500. added money	\$501 + added money	Finals Fee \$2.	Office Fee \$3.	Stocker Time Fee \$10.	Day Money \$5.	Award fee \$	Fee for taking entry \$	Fee ?	Total
Mary Jones	Break Away						10.0					\$
	Roping		60.00		2.00	3.00	0	5.00		4.00		84.00
	Team Roping		60.00		2.00	3.00	5.00	5.00	3.00	4.00		\$ 82.00
	Mixed Team Roping		60.00		2.00	3.00	5.00		3.00	4.00		\$ 77.00
												\$ 243.00

Approving the entry fee receipt rule will benefit the rodeo secretary as well as the contestants.

According to Rule number 16 on page 16 of the MRA rulebook all rodeo paperwork must be submitted to appropriate personnel within 7 days of rodeo.

Using the formula example provided, the rodeo secretary will have a receipt for the contestant and a copy for the records that are to be submitted.

This will also be beneficial at year end for the awards money collected per event.