

Meeting Minutes Special Finals and Sanctioning Meeting Meeting Via conference call

June 13th, 2012—7:30 pm (minutes submitted by JoJo Varner)

Call to Order: 7:30 pm by Shawn Manee

Attendance/Roll Call: Members in attendance are highlighted

President **Shawn Manee**

VP: **JoJo Varner**

Secretary: Heidi Gunderson

Treasurer: **Alicia Mengelkoch**

Bull Riding: **Casey Berends & Tommy Riggs**

Calf Roping: **Mikey Loiseau & Toby Boeta**

Over 40 CR: **Mike Filkouski** & Emmett Davis

Barrel Racing: Sharon Munn & Bailey Webb-Olson

Team Roping: **Eric Nelson** & Bill VanLith

Breakaway Roping: **Mariah Kusilek & Katie Pitzen**

Steer Wrestling: Matt Uttermark & Jeremy Wagner

Judges Director: **Greg Caron**

Bareback: Dru Wilking & Jason Lenzen

Saddle Bronc: Wes Jensen & Mark Gunderson

Queen Director: **Alicia Mengelkoch**

Stock Director: **Scott Berends**

General Members:

Treasurer's Report: See Alicia's detailed Report on file – was emailed out to board members. Costs this month \$275 to Quickdraw Solutions, \$728 Yearly Insurance, \$677.95 Secretary and Raffle Mailing, \$150 Treasurer, \$200 Jojo. Treasurer's report approved. MMS Toby Boeta/Katie Pitzen.

Secretaries Report: Heidi Gunderson unable to make this meeting

Membership is at 214 members (This includes all regular members, youth members, and associates)

May Meeting Minutes to be approved: Alicia Mengelkoch/Toby Boeta

Committee Reports:

Note Mariah K and Katie have been added to committees as they were missing from before.

Queen: Alicia Mengelkoch-Nothing New

Stock: Scott Berends, Eric Nelson, Mike Filkouski, Dru Wilking, Jeremy Wagner, Casey Berends-Nothing New

Awards: Heidi G, Alicia Mengelkoch, Bailey Webb Olson, Mark Gunderson, Jason Lenzen, Mariah Kusilek

- Last order of buckles was received last week and mailed to champions.
- Treasurer to pay invoice of last buckle order

Fundraising: Shawn Manee, JoJo Varner, Emmett Davis, Alicia Mengelkoch, Heidi G, Bailey Webb Olson, Wes Jensen, Katie Pitzen

- Raffle tickets have been mailed
- Mailing costs were paid by and reimbursed Heidi Gunderson

Budget: JoJo Varner, Shawn Manee, Alicia Mengelkoch, Heidi Gunderson, Emmitt Davis

- None

Nominations: Sharon Munn, Bill VanLith, Matt Uttermark, Mikey Loiseau, Tommy Riggs

- None

Rules and Bylaws: Shawn Manee, Greg Caron, Heidi G, Sharon Munn, Katie Pitzen, Scott Berends

- New Rule Proposal: Submitted by Sharon Munn (Should be voted yes or no by board- then post for 30 days – then final vote) tabled for further discussion when Sharon is at meeting to clarify. MMS to table to July Meeting Katie Pitzen/ Alicia Mengelkoch

I could not find in the rule book any reference to this issue other than one for stock contractors.

All officers and board member/event directors be subject to a nation wide criminal background check, Convicted Felons and or anyone with a criminal record will not be eligible to serve as a Officer/representative or director for the Minnesota Rodeo Association.

My Reason:

The Minnesota Rodeo Association is a family orientated association with ties to youth groups such as High School Rodeo association and the Little Britches Rodeo Assn. As of currently, anyone tied to youth sports to coach or participate as a representative/Coach must have a background check to be associated with any youth sport or activity. The Minnesota Rodeo Association should be aware of who is representing their association as to protect the integrity and credibility of the association.

If anyone declines to submit to a criminal background check they will be required to step down from the board or event director position.

Finals: Toby Boeta, Shawn Manee, Heidi Gunderson, Mike Filkouski, Alicia Mengelkoch

- Looking forward for 2012:
- MMS Heidi Gunderson/Alicia Mengelkoch to hold a Spring finals in 2012. Motion carried. (April Meeting)
- Discussed RHR contract with Toby explaining the details.

- \$4000 Rental
- They give \$2500 sponsorship
- Straight hookup rental of \$750 and MRA pays and then collects hookup fees.
- No auction during dance
- RHR to get \$3000 worth of advertising?? Check
- Awards to stay during Sat dance
- Think about 3 rounds instead of 2/ Entry fees? Payout? How will this effect? Jojo gave approx. payoff with three rounds. Currently with 2 rounds payoff is as follows:
 - 1st \$600, 2nd \$450, 3rd \$300, 4th \$150
 - If we go to 3 rounds and an average it would be as follows:
 - 1st \$450, 2nd \$337.50, 3rd \$225, 4th \$112.50
 - Increases to consider: Stock charges, cost to enter, personnel, insurance, ambulance, vet on site.

OLD BUSINESS:

1. Outstanding Business at Red Horse Ranch:

- Bill was sent to Bubels for their part of the damage-Bubels will pay to RHR
- Shawn Manee has spoken with our Insurance to see if it will cover the bill of damage of the overhead door. If we turn it in our insurance possibly could increase by 25% for future. Our deductible is \$500.

NEW BUSINESS:

1. Associate Card fees:

- There was discussion about possibly waiving all associate card fees with contractors that have so many first approved rodeos. Still would need to be approved personnel. Possible 5 1st approved rodeos. It would be an incentive for contractors to have more MRA first approved. Would need to be submitted as a rule and voted in prior to 2013 rodeo season. Table for further discussion.

Next Meeting Date: July 11th 7:30 pm via conference call
Motion to Adjourn Katie Pitzen/ Alicia Mengelkoch