

## February Monthly Meeting Christian Youth Rodeo Association

**Meeting called to Order:** 7:07 pm

**Location:** Honaker Law Office, 4228 SW 29<sup>th</sup> Topeka KS

**Prayer:** Chad Chambers

**Adult Board Present:** Troy Callaway, Dirk Henderson, Stephanie Newell, Stacie Adams, Bret Seastrom, Tara Newell, David Katzer, Dan Jacobs, and Chad Chambers.

**Adult Absent:**

**Youth Board Present:** Lily Henderson, Bronc Reser, Kassie Adams, Kent Berkenmeier, Dali Reser, and McKenzie Jacobs.

**Youth Board Absent:**

**Guest:** Doug Reser, Chad Newell, Amber Newell, Mara Jordan, Melanie Reser, and Doug Jordan

**January Minutes:** minutes read by Lily Henderson. Motion to approve minutes by Bret Seastrom, 2<sup>nd</sup> by Bronc Reser. Motion passed.

**January Treasurer Report:** Report read by McKenzie Jacobs, General Account beginning balance \$36,498.07 ending balance \$23,960.62 Crisis Fund beginning balance \$752.82 ending balance \$752.82 Royalty Fund beginning balance \$541.37 ending balance \$541.37, and Youth Board Fund beginning balance \$799.00 ending balance \$799.00. All itemized transactions provided at meeting. Motion to approve Treasurer report by Kassie Adams, 2<sup>nd</sup> by Lily Henderson. Motion passed.

**Guest Communication:** Doug & Mara Jordan came to our monthly meeting asking one last time if CYRA would provide a rodeo at the Chanute Saddle Club, on the Sunday of their PRCA rodeo weekend. Our stock contractors previously submitted the board of directors with a sanction form for a Sunday rodeo, but decided the one-day rodeo would not work. Via email and phone communications to and from Mrs. Jordan with Stacie Adams, the Jordan's presented other incentives for CYRA to come to Chanute. After all discussion, the board of directors advised the Jordan's we would vote on a decision later in this meeting.

### Old Business

**Year End Banquet:** Caterer has been confirmed with times, and will receive final numbers within the week. Awards are ordered. Tara Newell will figure out a back drop for pictures.

**Pink Out Donation:** Tara Newell contacted Lawrence Memorial's Oncology Department for our pink out donation, they have invited our association to take a tour of their facilities as a thank you for the donation. Tara will contact our Royalty to ask if they would like to take the tour.

**Team Roping Rules:** Via email communication after our January meeting, Stacie Adams advised she had spoken with her contact on our points program, and the rule proposals voted on at finals will not work. In resolving this issue, the board of directors decided to amend the rule proposals as follows: The team roping will now be split in junior/senior divisions as two separate events in regards to **points** and **pay outs**. Ribbon Roping will remain the same as current rulebook states. Motion to amend this rule due to our points program limitations by Dirk Henderson, 2<sup>nd</sup> by Dan Jacobs. Motion passed.

**Finals 2017:** Still waiting on confirmation from the Expocentre regarding the Armed Forced rodeo conflicting with our rodeo weekend. Brian Adams is waiting on his answer regarding his bid on their finals, if we were to rent the Expocentre on our own, the fee would be \$6000.00. Tabled until next meeting.

### New Business

**Chanute one-day rodeo:** Motion to not have a one-day rodeo at Chanute, by Dirk Henderson, 2<sup>nd</sup> by Lily Henderson. Motion passed with one opposed. Stephanie Newell will send email to Mrs. Jordan by next day.

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**YBR Follow up:** Troy Callaway would like clarification as to what a qualifying association means. Stephanie Newell will submit the Champion & Reserve Champion of each rough stock event to YBR, YBR then sends an entry packet to the CYRA member. If the member wants to enter, all further instructions will be in the YBR packet. This is at no cost to CYRA.

**Cost of arena sponsors:** Motion to keep the arena sponsors at \$600.00, by Dave Katzer, 2<sup>nd</sup> by Lily Henderson. Motion passed.

**Rodeo Flyers:** Dan Jacobs will work on creating and distributing rodeo flyers with the youth board.

**Timers Test:** Stephanie Newell advised once new rule book is approved, she will send out new timer's test to the interested volunteers.

**Personnel:** Rule regarding each family volunteering at rodeos will be enforced this year, discussion tabled regarding whom and how this will be tracked until next meeting.

**Sanction form change:** Motion made to remove "back pen help" from the stock contractor's obligations on the CYRA Produced sanction form Bret Seastrom, 2<sup>nd</sup> by Dan Jacobs. Motion passed.

**Gate Personnel:** Each board member will be in charge of a rodeo weekend, either working the gate or finding someone to work for them. All gate assignments were made.

**Announcer Fee:** The announcer fee will remain \$150.00 per rodeo.

**Steinberger Memorial Scholarship:** Callie (George's granddaughter) could not attend the meeting due to a sick child, but ask that we be aware of the families wishes. The family would like to ask in lieu of flowers, money be donated to a scholarship in George's name. Stephanie will set up the EIN per the bank's instructions, and give the family all the scholarship information within the week.

**Yeti Sponsor:** Troy Callaway advised he has connections with Yeti Coolers, for potential raffle prizes.

Motion to adjourn at 9:44 pm by Dan Jacobs, 2<sup>nd</sup> by Dali Reser. Motion passed.