

Meeting Minutes

Christian Youth Rodeo Association

2/11/2019

Call to order

A meeting of Christian Youth Rodeo Association was held on February 11, at the Light House in Pomona, KS
Called to order by President Vincent Ouellette at 7:03 PM. Chad Chambers led the group in prayer

Attendance:

Board Members in attendance:

Adult Board: Erin Zook, Cassey Schooler, Vincent Ouellette, Matt McCauley, Chris Waldy, Christina Harrison, Bret Seastrom, Chad Chambers. Amy Shannon via telephone.

Youth Board: Bailey Harrison, Brody Harrison, Blaine Fillmore, Zoe Chambers

Members absent:

Clay Shannon, Max Fillinger

Guest in attendance: Brekyn Zook

Approval of minutes

Minutes from the 2 January meetings were read aloud by secretary Erin Zook and youth board secretary Zoe Chambers. Both were approved as read.

Reports

Treasurers: main account: \$28,798.42, George Steinberger Scholarship: \$1,253.90,

Crisis fund: \$3555.94 Royalty Fund: \$1271.18, Youth Board: \$4945.30

Youth Board: The board reported to adult board their “purpose” and “goals” for the year and possible youth board activities .

Unfinished business

1. Finalize Rodeo Dates and locations

Erin reports that all the dates are set but none have signed agreements. The only dates that we are waiting on arena approvals are the July NTSC and Abilene. Both arenas will meet the end of this month to approve our dates. Chris Waldy will contact NTSC to see about getting the arena rent lowered or dropped since their family is actively involved with their

saddle club. E-mail correspondence to follow up on that date. Erin also relayed that she has information for hosting finals at Lyon, Kansas. Locations are as follows:

May 18-19: Council Grove, June 15-16: Chanute, June 29-30: Columbus, July 13-14: Manhattan, July 17: Ottawa, July 27-28: - NTSC?, August 10-11: Abilene, Aug.31-Sept.1: NTSC, Sept. 7-8: Eureka, Finals- Kingman or Lyons

2. Sponsorship Flags-

Discussion continued on the issue of sponsorship flags and the time frame to fly them and the issue of keeping them all straight on when they paid their sponsorships etc..

Bret moved to fly the sponsorship flag once the money has been received and only for the remainder of the current rodeo season. Chris Second. Motion passed unanimously.

New business

Committee sign up:

In an effort to spread responsibilities amongst board members committees where formed as follows. These are committee chairmen only and including additional members is encouraged.

Website/software- Vincent Ouellette

Raffle/fundraising- Cassey Schooler

Finals- Youth Board / Erin

Award – Amy and Youth Board

Banquet: Erin

Welcome / Greeting- Queen Ashley Newell

Auditing- Christina Harrison and Chris Waldy

Scholarships- Chad Chambers

Rules- Matt McCulley

Event directors:

Discussion on adding event directors started. Amy moved to table the motion until she has time to talk with her youth board and come up with a plan before bringing before the board.

Approve Rulebook:

Rulebook is ready to print as long as the new rules where entered exactly as they where worded on the ballots.

CYRA Inventory List

Board members completed the following list to the best of their knowledge:
Poles, barrel wraps, box pads, timers, printer, 3 laptops. Misc. office supplies.

EMT coverage for rodeo's

Clarification of the rulebook and requirements for EMT coverage where reviewed. Erin suggested that we offer Dan Jacobs to be the on site EMT at as many rodeo's as he wants and offer to pay him or come up with an agreement. Erin will talk with Dan and get back to the board next month.

Gate sponsor price

Chris moved to keep the gate sponsorship fee \$600 with exception of Ottawa. Bret 2nd. Motion passed unanimously. Board also agreed to either find gate sponsorship or get gate help for one rodeo. Assigned as follows:

May 18-19: Council Grove-**Bret**
June 15-16: Chanute-**Amy**
June 29-30: Columbus-**Erin**
July 13-14: Manhattan-**Cassey**
July 17: Ottawa-**Chad**
July 27-28: NTSC?- **?- youth board?**
August 10-11: Abilene-**Vincent**
Aug.31-Sept.1: NTSC-**Chris**
Sept. 7-8: Eureka- **Christina**

Rule changes- how often

Erin and Amy where asked by member at large to clarify how often rules can be changed. After review of the rulebook it says every 2 years- even years. However if the board feels the association would benefit from additional rule changes on odd years it can be addressed at that time.

Announcements

Next meeting will be March 11th, 7 PM at Light House in Pomona, KS.

Chris Waldy is to check with NTSC on rental agreement for the July date.

Erin is to work on getting bullfighters booked and talk to Dan Jacobs about EMT coverage.

Adjournment

Christina moved to adjourn the meeting- Matt second. Meeting adjourned.

Erin Zook, Secretary

Vincent Ouellette, President

Date Approved: _____