

DEC 17

December 2017 Monthly Meeting Christian Youth Rodeo Association

Meeting called to order: 7:12

Location: Hanker CPA Firm, Topeka KS

Prayer: Chad Chambers

Adult Board Present: Troy Callaway, Dirk Henderson, Stephanie Newell, Tara Newell, Bret Seastrom, Stacie Adams, Chris Waldy, Dan Jacobs, and Chad Chambers

Adult Board Absent: Chad Newell, Christina Harrison, Tara Newell, and Dave Katzer

Youth Board Present: Kassie Adams, Wade Collins, Lily Henderson, Lucy Henderson, and Kent Berkenmeier

Youth Board Absent: Baily Harrison and Jenna Hannigan

Guest: Brian Adams and Jason Fillmore

November Minutes: read by Lily Henderson, motion to approve without corrections by Bret Seastrom, 2nd by Wade Collins

November Treasurer Report: General account beginning balance \$60,005.48 ending balance \$54,613.96 Crisis Fund beginning balance \$152.82 ending balance \$152.82 Youth Board/Royalty Fund beginning balance \$1,941.47 ending balance \$1,941.47. George Steinberger scholarship fund beginning balance \$2,153.90 ending balance \$2,153.90. Motion to approve Treasurer's report with no corrections, by Stacie Adams, 2nd by Wade Collins.

Old Business:

- Scholarships to other associations-lay on table to next meeting.
- Ribbon Roping med out- discussion to add clarification for the "med out" partner in the ribbon roping. Stephanie will email to the board for approval prior to adding to rulebook.
- Gun Raffle-Dan Jacobs will order gun from dealer in Lyndon, will have by banquet. Gun will be .17 Henry Golden Boy. Gun will be purchased @ \$400.00.

New Business:

-Jason Fillmore, Brian Adams, and Ruth Dees presented sanction forms for 3 rodeos for the 2018 season. Along with sanctions forms, the stock contractors also presented four proposal request.

Motion to go into executive session by Stephanie Newell, 2nd by Dirk Henderson. Motion passed.

In Executive Session, the adult board voted to approve the following proposals:

1-Stock Contractors will hire & pay their own pick-up men @ the rate of \$75.00 per day, 2 pick-up ^{men} in the arena. CYRA needs clarification on which contractor will be paid for the pick up men.

2-Move up call ins to 9 days before rodeo date.

3-Increase all events involving livestock \$1.00 on the stock charge, with the exception of Jr Saddle Bronc & Jr Bareback as those will increase by \$3.00.

Also, in Executive Session, Kansas Fencing presented CYRA with \$20,000 donation, asking that Chad Chambers work up a spreadsheet listing his cost for 2018, with the balance of the donation to cover the \$1.00 increase for the 2018 season. The only increase our membership will see is \$2.00 for Jr Saddle Bronc & \$2.00 for Jr Bareback.

Electronic communications:

- Use same sponsorship forms in membership application as previous year.
- Presented the rulebook clarification on Ribbon Roping-will discuss at next meeting.
- Sanction forms provided to Stephanie Newell at the January banquet. Additions to sanction forms regarding draws given to secretary by noon on day prior to rodeo & rodeo secretary giving the contractors stock numbers by noon on day after call ins. Rodeo secretary will also, contact stock contractors prior to approving any late entries.

Motion to adjourn @ 9:28 pm by Kassie Adams, 2nd by Dirk Henderson. Motion passed

Call in corrections due to new 9 day call in time:

1) After the designated call in deadline is complete, a \$10.00 late fee per contestant will be charged per every 24-hour period up to the 96 hours following a call in. NO ENTRIES will be taken after 9:00p.m., 96 hours after call in. This rule will only apply if CYRA is the producer of the rodeo, stock contractors may have different call in rules.

Ribbon Roping Additions:

23) Western attire must be worn at all times, with one exception of mud boots during inclement weather.

17) Must enter as a team at time of call-ins. In the event one team member is not able to compete due to medical or veterinary reasons, the remaining team member may choose from a list of members, provided by the rodeo secretary. The replacement contestant will then be responsible for entry fees; they will be eligible for paybacks but will not be considered for points.

- volunteer- entered already draw out of hat
- 2 Exec Board members present, volunteer team will
rope 2nd

Entry Fees corrections:

Jr Saddle Bronc & Jr Bareback change stock charge to \$13.00 making the total fee \$30.00 each.