

BRITISH COLUMBIA RODEO ASSOCIATION
2018 ANNUAL GENERAL MEETING
Saturday October 20, 2018
10:00 am
Gibraltar Room, Williams Lake, BC

Meeting Minutes

73 members in attendance

1. President's Report ~ Gord Puhallo

Gord thanked all directors for all the implements and hard work in 2018 and the Vision 2020 who put all these ideas forward and helped things get rolling. The association is in a good position financially. It was a good year.

2. 2017 AGM Meeting Minutes

MOTION: Motion by Tim Terepocki to adopt the 2017 AGM meeting minutes as presented. 2nd by Aaron Palmer. All in favor.

3. Financial Report ~ Laura James
4. Wildcard Rodeo Report & Financials
5. Sponsorship Report

Discussion on financials ~ the BCRA is in a good position with over \$103,000 in the general account all expenses up to date including awards and most of the banquet expenses accounted for other than the hall rental for the banquet. The Wildcard Rodeo was a good success with the association only losing just over \$1300.00. Sponsorship that came in this year was over \$37,000 and awards expenses were just over \$34,000

MOTION: Motion by Kelly Walls to adopt financials as presented. 2nd by Debbie Roch. All in favor.

6. Rodeo Coordinator Report

Jaime Macdonald came on board with 3 ideas, committee representative, increasing membership and growing sponsorship. She worked hard on BCHSRA and BCLBRA to get more memberships growth which was a great success with these memberships doubling. Jaime was a positive liaison for the committee with consistent communication and sponsorship was up from last year, Jaime did fundraisers and acquired new sponsorship, including a couple large product sponsors.

7. Vision 20/20 Report

Ray Jasper did vision 2020 report. Last year at this time there was a group that presented a document with some changes to move the BCRA in the right direction. Idea was to increase participation, desire and pride in our assn. Increased prize money at finals, increase opportunities for members in the north with north south zone finals qualification. Hired a rodeo coordinator that has helped lots. Opened the finals to 12 rather than 10 with a wildcard spot and BCHSRA and BCLBRA champion spot. Added wildcard rodeo to be inclusive for membership. Overall

memberships were up with numbers listed below comparing 2017 and 2018. Formats could be changed to suit the membership, last year was a trial and they all feel they can do better. Roughstock numbers are low and timed event stock has always been an issue, need to work on these. Members must be more supportive of the Polaris raffle and ticket sales. BCLBRA president, Mike Gill said that their association was very excited about the inclusion of some of their year end champions getting to compete in the BCRA finals, they loved it.

8. 2018 Finals Review

Gord said our finals was very successful this year with a lot more added prize money

- a) NTFF&R President's Report / Financials ~ Carmen Ross wanted to congratulate all that came to finals and she thanked everyone, very please to have bchsra and bclbra represented there. Their BOD thought their gate income was down a little, believe it is due to wildcard people that didn't pay. All other income was up this year for their fall fair. They are very please with their success. Thank you to all the directors for helping out over the weekend. thank you to contestants for keeping and leaving the grounds so clean.

9. Rodeo Committee Reports ~ Open to all committee in attendance

Williams Lake Indoor ~ Kelly Walls thanked all the competitors, was a great year again, a few bobbles but will be better going forward, changed their date to end of April.

Vanderhoof ~ Brenda Ferguson thanked competitors, stock contractors and BOD, they are changing their weekend to June 21 and may have a BRC in conjunction with their rodeo.

Esket ~ Bill Chelsea said their rodeo was a little disappointing to them as the BCRA was lacking roughstock entries. They will continue with the BCRA but would like to see more roughstock competitors, they put more added money in those events last year but it didn't help last year so they are not sure what to do. He can't explain it to his members and would like some help to increase this these roughstock numbers as that is what his community comes to the rodeo to watch.

Quesnel ~ Ray Jasper said that Quesnel had a really successful rodeo this year, they couldn't have been happier, the big screen was a really big hit, they are committed to the BCRA. Roughstock is a challenge across BC for all the committees. Working on some ideas to bring roughstock guys around, they are going to have a school again in mid April with bull riding, steer riding and saddle bronc riding to help grow these events.

Interlakes ~ Jim & Wendy Chase said that for 12 years in a row their rodeo has been successful and this year they had the RCMP musical ride and the rodeo was a great success again. Their community really supports them. There relationship with the BCRA really strong.

10. BCRA office and entry Report

Laura James said that the new entry system worked really great and that members seemed to really love the online entry system and how they could login and view their profiles. There were a few quirks to workout throughout the year including the draw order in the events, which seemed

to be drawing competitors similar each rodeo until it was noticed and resolved. It was asked that a priority report be posted at each rodeo, Laura will ask the tech guy to create this report to have available. Laura mentioned that her office contract would be put out to bid in the new year.

11. BCRA Director Nominations ~ Expectation as a director: being a director is a commitment, you will need to call in to meetings, have the best interest of the association in mind; not personal interests. Commitment at the rodeos and to your fellow directors and to the BCRA.

a) Directors Finished after 2018 Season

- Gord Puhallo
- Trish Kohorst
- Ty Lytton
- Aaron Palmer
- Tim Terepocki
- Patti Gerhardi

b) Directors with one year remaining (2019)

- Steve Lloyd
- Allison Everett
- Carl Hyde
- Shaylene Tucker
- Rhoda Petal
- Kelly Walls

Kelly Walls nominates Aaron Palmer. 2nd by Shaylene Tucker. Aaron Accepts

Steve Lloyd nominates Gord Puhallo. 2nd by Debbie Freemantle. Gord Accepts

Steve Lloyd nominates Ty Lytton. 2nd by Allison Everett. Ty Accepts

Steve Hohmann nominates Matt O'Flynn. 2nd by Court Smith. Matt Accepts

Carmen Ross nominates Barb Swampy. 2nd by Court Smith. Barb Accepts

Carmen Ross nominates Denise Swampy. 2nd by Kat Illnicki. Denise Accepts

Aaron Palmer nominates Tim Terepocki. 2nd by Shaylene Tucker. Tim Accepts

Steve Lloyd nominates Trish Kohorst. 2nd by Tim Terepocki. Trish Accepts

Allison Everett nominates Patti Gerhardi. 2nd by Adam Clarke. Patti Accepts

Denise Swampy nominates Katrina Illnicki. 2nd by Kelly Walls. Katrina Accepts

Katrina Illnicki nominates Alyson Schuk. 2nd by Denise Swampy. Alyson Accepts

Kelly Walls nominates Ray Jasper. 2nd by Aaron Palmer. Ray Declines

MOTION: Motion by Kelly Walls to cease nominations. 2nd by Shaylene. All in favor.

NEW BOARD MEMBERS: Aaron Palmer, Tim Terepocki, Gord Puhallo, Denise Swampy, Ty Lytton, Matt O'Flynn.

MOTION: *The BCRA Board of Directors makes a motion to amend the following rule:*

10.02 The President shall be elected for a term of one (1) year by the ~~members and~~ appointed directors of the association ~~and with each association rodeo held during the season in which the election takes place to have one vote in this election as well. Must be a director one two-year term before being voted in as president.~~ Other *executive* officers shall be appointed for a one-year term. ***Unanimously defeated. Motion defeated.***

Discussion: Denise said that a few years ago that they sat down with a lawyer and said that they gave her a list of what they should be doing. The membership needs to vote in the president at the AGM.

12. BCRA President & Vice President Election

Steve Lloyd nominates Gord Puhallo for President. 2nd by Kelly Walls. Gord Accepts. No other nominations

Gord Puhallo is BCRA President

Steve Hohmann nominates Matt O'Flynn for Vice President. 2nd by Ray Jasper. Matt Accepts

Denise Swampy nominates Kelly Walls for Vice President. 2nd by Katrina Illnicki. Kelly Accepts

Allison Everett nominates Ty Lytton for Vice President. 2nd by Aaron Palmer. Ty Accepts

Matt O'Flynn is BCRA Vice President by vote.

13. BCRA Event Representatives

Bareback ~ Steve Hohmann nominates **Christoph Muigg**. 2nd by Blane Stoltz. No other nominations

Tie Down Roping ~ Kelly Walls nominates Steve Lloyd. 2nd by Aaron Palmer

Wade McNolty nominates Clayton Freemantle. 2nd by Mike Gill.

Clayton Freemantle Tie Down Roping Rep by vote.

Saddle Bronc ~ Wade McNolty nominates Joe Roberson. 2nd by Wacey Mulvahill

Dave Enderud nominates Cliff Schuk. 2nd by Matt O'Flynn.

Dave Enderud nominates Christoph Muigg. 2nd by Steve Hohmann.

Joe Roberson Saddle Bronc Rep by vote.

Steer Wrestling ~ Mike Gill nominates **Norm Breen**. 2nd by Wade McNolty. No other nominations

Breakaway Roping ~ Katrina Illnicki nominates **Kirsti Lougheed**. 2nd by Debbi Freemantle. No other nominations

Ladies Barrel Racing ~ Kelly Walls nominates Judy Hyde. 2nd by Deana Lloyd

Judy Hyde nominates Deanna Lloyd. 2nd by Kelly Walls.

Mariah Mannering nominates Debbie Roch. 2nd by Judy Hyde.

Deanna Lloyd nominates Debbie Freemantle. 2nd by Laura James

Debbie Freemantle is Ladies Barrel Racing Rep by vote.

Minor Event Rep ~ Kirsti Lougheed nominates **Debbie Freemantle**. 2nd Allison Everett. No other nominations

Team Roping ~ Steve Lloyd nominates Clayton Freemantle. 2nd by Aaron Palmer

Clayton Freemantle nominates Aaron Palmer. 2nd by Tim Terepocki

Steve Lloyd nominates Ty Lytton. 2nd by Kelly Walls

Aaron Palmer is **Team Roping Rep** by vote.

Bull Riding ~ Matt O'Flynn nominates **Lane Cork**. 2nd by Kelly Walls. No other nominations

New Business ~ Draft (no particular order)

MOTION: *Motion by BOD to amend the following rule:*

BY LAWS 10.04 CONTRACT HIRING GUIDELINES

- a) ~~From October 1st – November 30th of the current year, all contracts for the subsequent year, will be accepted. Contracts must be advertised at least 60 days prior to contracts being accepted in the associations publications and advertising for members to input regarding this position. Contracts may be submitted throughout the year if required, at the discretion of the Board of Directors.~~ ***All in favor.***
Motion carried

Discussion ~ how will contracts be advertised, membership emails, website, facebook and saddle up are what is considered the associations publications.

MOTION: *Motion by BOD to delete the following rule:*

MEMBERSHIP 1.00 GENERAL

1.06 All new members must have a written letter of guarantee from a member in good standing on file or pay entry fees in cash or money order for the first year of membership. Any members previously on the blacklist must post a \$250 bond for one year and must remain in good standing during that year. If an outstanding account remains outstanding longer than two weeks after notification by ordinary mail the entire bond will be forfeited. At the BCRA Board of Directors discretion, members on the BCRA ineligible list after seven years may be removed from the list but put on a cash basis indefinitely ***All in favor. Motion carried to delete rule.***

Discussion ~ this has not really been enforced and when a member is wanting to come back and they have to pay their membership plus any outstanding fines as well as a bond is a lot. Hard to ask members for this.

MOTION: *Motion by BOD to add the following rule:*

4.00 FAMILY PERMIT - \$190.48 + GST = \$200.00

4.01 Membership to include husband and wife of a family and all other members of the same family, 15 years of age and under as of January 1st of the current year for Junior and Peewee members.

4.02 May compete in three approved BCRA rodeos throughout the Province.

4.03 Permit holders can upgrade to the full family membership, by paying the difference between the two memberships at the end of three rodeos, and all points accumulated that season will count toward all standings. The full membership will have to be purchased prior to entries for the next rodeo. ***All in favor. Motion carried to add a family permit membership.***

Discussion ~ there could be a place for the family permit for potential members north that only have a few rodeos.

MOTION: Motion by BOD to amend the following rules:

FINES, SUSPENSIONS & DISQUALIFICATIONS 1.00 GENERAL

1.17 The top ten competitors in the eight major events must attend the BCRA Annual General Meeting at the end of the current year. A ~~\$100~~ \$50 fine will be assessed for not attending.

~~**1.18** Any competitors who cannot attend the AGM, who have qualified for the BCRA Finals, must send written notification to the BCRA office. This notification must be received by the office 48 hours prior to the AGM. Delete this and members must attend. *45 in favor, 14 opposed. Motion carried to amend rule 1.17 and delete rule 1.18.*~~

Discussion: Most members work and may not be able to make it, bod suggested it is only \$50, frustrating that not more members attend the AGM, we will see some drive to come to the banquet but not attend the AGM.

MOTION: Motion by BOD that all JR Open Memberships must have notarized waiver signed before competing. All in favor. Motion carried.

Discussion ~ stated doing this in the bull riding and would like to do it for all JR open memberships.

MOTION: Motion by Member that there will be no loping circles in arena or running down the arena during performance before your turn, be ready to get in the box and compete. \$25.00 Fine will be issued. In favor 20, opposed 34. Motion defeated

Discussion ~ who is going to enforce, something the judges would need to enforce.

MOTION: Motion by BOD to amend following rule:

RODEO CONDUCT 1.00 GENERAL

1.28 A minimum of ten (10) contestants will compete in a performance (8 major events) at all BCRA approved rodeos before a slack in that event can be scheduled. ***Committee and/or circumstances may allow less in each event. In favor 3, 50 opposed. Motion defeated***

Discussion ~ committee have problem with not filing the perf before the slack.

MOTION: Motion by Member to amend the payout scale:

6.00 PAYOUT

6.01 The following is the schedule for pay-out at all BCRA approved rodeos:

- a) ~~\$75.00 and under~~ \$199.99 and under – 2 monies split: 60%, 40%
- b) ~~\$76.00 to \$125.00~~ \$200.00 to \$499.99 – 3 monies split: 50%, 30%, 20%
- c) ~~\$126.00 to \$999.00~~ \$500.00 to \$1,499.99 – 4 monies split: 40%, 30%, 20%, 10%
- d) ~~\$1,000 to \$2,499.99~~ \$1,500 to \$2,999.99 – 6 monies split: 34%, 26%, 18%, 10%, 7%, 5%
- e) ~~\$2,500 to \$3,999.99~~ \$3,000 to \$4,999.99 – 8 monies split: 29%, 23%, 16%, 10%, 7%, 6%, 5%, 4%
- f) ~~\$4,000 to \$5,999.99~~ \$5,000 to \$6,999.99 – 10 monies split: 24%, 19%, 16%, 13%, 8%, 6%, 5%, 4%, 3%, 2%
- g) ~~\$6,000 and over~~ \$7,000 and over – 12 monies split: 21%, 17%, 14%, 11%, 9%, 7%, 6%, 5%, 4%, 3%, 2%, 1%

TEAM ROPING PAYOUT:

- a) ~~Up to \$1,999~~ Up to \$2499.99 – 4 monies split: 40%, 30%, 20%, 10%
- b) ~~\$2,000 to \$3,999~~ \$2,500 to \$4999.99 – 6 monies split: 34%, 26%, 18%, 10%, 7%, 5%
- c) ~~\$4,000 to \$7,999~~ \$5000 to \$8,999.99 – 8 monies split: 29%, 23%, 16%, 10%, 7%, 6%, 5%, 4%
- d) ~~\$8,000 to \$15,999~~ \$9,000 to \$17,499.99 – 10 monies split: 24%, 19%, 16%, 13%, 8%, 6%, 5%, 4%, 3%, 2%
- e) ~~\$16,000 and over~~ \$17,500 and over – 12 monies split: 21%, 17%, 14%, 11%, 9%, 7%, 6%, 5%, 4%, 3%, 2%, 1%

1 opposed, 40 in favor, Motion Carried to adjust payout as presented.

MOTION: Motion by Member to amend the following rule:

6.08 The payout in all Junior events will pay six (6) monies no matter what money is added at all BCRA rodeos. ***The payout in all Junior events will pay the number of monies based on the last money hole receiving at least their entry fee back.***

6.09 The Pee Wee events will pay six (6) monies no matter what money is added at all BCRA rodeos. ***The payout in all Pee Wee events will pay the number of monies based on the last money hole receiving at least their entry fee back.***

Discussion ~ the JR & PW payout can get really watered down, some JR and especially PW like those little bottom cheques and could help them make it into the standings and/or finals

Voted on both rules at the same time. 26 opposed. 5 in favor. Motion defeated to amend JR and PW payouts.

MOTION: Motion by Member to amend the following rule:

- a) BCES will offer online entries to BCRA members ~~24 hours prior~~ ***5 days prior*** to the actual entry day starting ~~(Tuesday) 8:00 a.m.~~ (Friday) 8:00 a.m. and closing (Wednesday) 2:00 p.m. Online entries will be available on Rodeo Management link thru the BCRA website. No late entries will be accepted online. Late entries will only be taken though the entry phone line. Follow late entry procedures on answering machine. ***2 opposed, All others in favor. Motion carried***
- b) If members miss doing entries on entry day between the scheduled entry times of 8:00 a.m. to 2:00 p.m., members will have the option to enter as a late entry on Wednesday from 3:00 p.m. to ~~Thursday~~ ***the following Monday morning 9.00 a.m.*** Late entries will be recorded on the BCES answering machine only – full details of the entry must be provided. (i.e.: names and card numbers of yourself and buddy group, what other rodeos entered, events you are entering, 1st & 2nd Preferences and a number you can be reached at). A late entry fee of \$50.00 per person will be added to your rodeo receipt. Late entries will keep priority when entering late.

No late entries will be accepted online. **45 in favor, 2 opposed. Motion carried to keep late entries open later.**

MOTION: Motion by Member that no brahma's can be used in any timed event. 10 in favor, 18 opposed. Motion defeated

Discussion ~ some breakaway ropers like the faster brahma's but in the JR breakaway they are too fast, calves are too big and fight. Some weaker beef cattle wouldn't break the neck rope at certain rodeos. We are trying to build our membership and promote youth and when JR breakaway cant catch them and HSR kids can't throw the calves it is defeating the purpose. Stock contractors have a business to run and there is no thought into how they need to run their business. Committee have a choice to ask stock contractor to bring different cattle or hire a separate timed event contractor. Quesnel did a survey and timed event was one of the favorites from the fans at their rodeo. This committee doesn't want to see kids get outrun or guys that can't throw a calf or steer that is too big or unsuitable. It will cost more money for the stock contractors to keep cattle like this which turns out to be more cost to committees. Do these cattle get conditioned during the week? Doesn't matter bred necessarily but they must to be conditioned.

Motion: The BCRA Board of Directors makes a motion that the BCRA Board of Directors will contract Timed Event Cattle for all BCRA rodeos. Existing signed contracts must be dated prior to Oct 20, 2018 and provided to the BCRA office by Nov 15, 2018. All timed event cattle under new contracts and all contracts for the 2019 season will be contracted directly through the BCRA. *More discussion and details need before can be voted on.*

Discussion ~ the idea to have one good timed event contractor for the bcra, this would be viable for the timed event stock contractor with them having all the rodeo. How would this affect committees that hired their own stock contractors, could take a couple years to implement. To fix this everyone including members, stock contractors and committees. Could vision 2020 work on this over the winter and put a recommendation to the membership and bod in the spring. Possible special meeting in the spring to discuss and make any changes regarding the timed event.

Motion: The BCRA Board of Directors makes a motion to have The BCRA Board of Directors establish a fair process for tendering timed event contracts. Contracts will be advertised per rule being advertised for 30 days. *More discussion and details need before can be voted on.*

Motion: The BCRA Board of directors makes a motion to increase timed event stock charge to \$10.00 per animal. All stock charges for BCRA rodeos are payable to the BCRA and will be used to offset timed event stock contracting paid for by the BCRA. *Above rules need to be discussed before this is voted on or increased.*

Deadline of February 1, 2019 to have a recommendation for the timed event cattle solution with input from the Vision 20/20, BOD, committees, stock contractors and membership representation. Special meeting to be held after Feb 1, 2019 to put forth new timed event cattle solution/rules.

Motion: Motion by Member that the following timed event standard be added to rule book and replace what is in the rule book regarding the standards.

Calves:

- **Must weigh no more than 280 lbs and no less than 180 lbs**
- **Must be conditioned 1.5 hours prior to first performance or slack. This consists of tying the calves no less than two times and chasing them through the chute at least one time.**
- **Must be uniform in size and breed and a manageable temperament.**
- **After August 1 of each year only weaned calves shall be used**
- **Must be approved by event rep.**

Breakaway Cattle:

- **Must be uniform in size and breed and a manageable temperament**
- **Weight min. 180 lbs max 500 lbs.**
- **If cattle have horns they must not exceed 4 inches**
- **After August 1 of each year only weaned calves must be used**
- **Must be approved by event rep.**

Steer Wrestling Cattle:

- **Must weight min 450 lbs max 700 lbs**
- **Have adequate horns with the minimum 8"**
- **Must be conditioned 1.5 hours prior to first performance or slack. This consists of throwing steers a minimum of 2 times and chasing them through the chute at least one time.**
- **Must be approved by event rep**
- **If used cannot be carried over to the next year to be used in steer wrestling unless event rep approves**

Team Roping Cattle:

- **Uniform in size and age**
- **Preconditioned ie. Turned at least 3 times before coming to rodeo**
- **Weigh no more than 650 lbs**
- **Be approved by event rep**

MOTION: Motion by Jay Savage that the above motion be tabled until the special meeting regarding the timed event. 2nd by Katrina Illnicki. All in favor.

Discussion ~ Carmen wondered why there was cows with calves on them for the JR steer riding. Did not look very good to the public at the finals

MOTION: Motion by BOD to amend the following rule:

1.07 Each stock contractor shall be required to supply sufficient and adequate livestock in all timed events, both in quantity and quality, **based on the timed event standards**, to put on a proper and acceptable rodeo. **There will be one (1) verbal warning regarding unsuitable cattle outside the timed event standard parameters, failure to**

comply a second time will result in a two hundred (\$250) fine, any subsequent fines for that stock contractor will double. The required number of calves, steer wrestling, team roping and breakaway cattle to produce a BCRA approved rodeo will be one (1) calf or steer for every three (3) entries or one-third (1/3) of the number of entries, to a maximum of twenty-five (25) head. Failure to comply will result in a five hundred dollar (\$500) fine for each offense. If available, Mexican type cattle are to be used in the steer wrestling and team roping events. ***Tabled until the special meeting regarding timed event.***

Motion: Motion by BOD to remove rule

~~4.16 If steer is missed in the performance or slack, then competitor or appointed person, after completion of performance or slack must return to the pen and throw missed steer. Failure to do so will result in a twenty-five dollar (\$25) fine.~~

Motion: Member motion makes a motion to adopt the Wild Rose Association Stock Contracting Rules as follows: 3 in favor, 32 opposed. Motion defeated

A. General

Stock contractors supply stock to Association approved rodeos must be a member of the Association.

- a. A temporary permit will be issued to a new contractor, no full card will be given to that contractor until approved by the board of directors.
- b. An existing contractor in an equal Association will be eligible for a full card upon request and approved by the Board of Directors.
- c. Each carded contractor must own adequate stock in each of the three rough stock events.
- d. All rough stock chosen for the finals must be taken from card holding contractors within the Association.

Discussion ~ trying to grow rodeo in the north and grow our association. The only stock contractor that is up north is already half way through their approval.

MOTION: Motion by BOD to amend the following rule:

2.0 RULES TO ENSURE HUMANE TREATMENT OF LIVESTOCK

~~k) In the riding events, use of prods and similar devices is prohibited. The only exception shall be a known chute-stalling animal, only with contestants and contractor's approval and shall be administered by a qualified member. In this instance, the prod shall not exceed twelve inches (12") in length. (Moved to last line)The fine for this violation is one hundred dollars (\$100) (\$250) per infraction. Prod will not be used without once contestant's hand is in rigging. knowledge or consent.~~

~~l).If a prod is used when contestant has said not to be used, the contractor shall be fined two hundred and fifty dollars (\$250), and the contestant shall have the option of an automatic re-ride 15 in favor, 16 opposed. Motion defeated and rule will remain the same.~~

Discussion ~ rule contradicts each other, prods should be prohibited but in instances it is needed.

MOTION: Motion by BOD to amend the following rule:

RODEO CONDUCT 3.00 COMMITTEE

3.03 A minimum purse of ~~\$300~~ **\$400** must be provided by the rodeo committee in each major event. The Board, at its' discretion, may accept ~~\$200~~ **\$300** added purse money for a committees first year. **7 opposed, 18 in favor. motion carried to adjust minimum added money purse.**

Discussion ~ could affect two of our smaller committees

MOTION: Motion by Member to amend the following rule:

5.05 If there are no qualified times or rides in an event and ground money has to be paid out at a rodeo, the added prize money **will be divided equally among contestants that are entered and competed in that event, along with** will be refunded back to the BCRA committee and **their** entry fees. ~~will be refunded back to the contestant in that event.~~ **2nd by Shaylene Tucker .2 in favor, 27 opposed. Motion defeated and rule will remain the same**

Discussion ~ Prize money goes back to committees minus entry fees as of right now, roughstock cowboys would like to see it paid out as ground money if there are no qualified rides. The cowboys make an honest effort to come and compete and some feel the monies should go back to the cowboys. Quesnel Committee would rather the money go back into their committee for the next year.

MOTION: Member motion that JR Bull Riding be added as an optional minor event. 2 in favor, 30 opposed. All in favor.

Discussion ~ an event to transition kids from the jr steer riding to the bull riding. Need rules and parameters set around this before members can knowledgeable vote on it. Committees can have this event as a local event and there is Novice Bull Riding as a minor event. Bring forth rules and parameters in regards to JR Bull Riding next AGM

MOTION: Member motion that the open breakaway be restricted to women only. 24 in favor, 13 opposed. Motion passed.

Discussion ~ there are multiple men's event and only one other ladies event. Jr's also have Jr breakaway roping they can compete in.

MOTION: Member motion to amend the following rule:

6.02 The first two barrel racers **in the Ladies Barrel Racing and the Junior Barrel Racing** that are BCRA members entered in the first performance of a BCRA rodeo will be designated to mark the pattern. The designated barrel racers will be notified at callback and it will also be posted on the BCRA website and at the rodeo office. Pattern should be marked 2 $1\frac{1}{2}$ hours before the first performance. The barrel measurements must be permanently staked for each performance or go-round. If a timer is used, permanent timer markings must be staked. Designated barrel racers must then sign off on the measurement sheet and give to the judges. Judges must check pattern 1 $\frac{1}{2}$ hours before EACH performance. If designated barrel racers cannot mark the pattern, it is their responsibility to find someone to replace them. Failure to mark the pattern 2 $1\frac{1}{2}$ hours before the first performance will result in a \$25 fine. **2nd by Debbie Freemantle. All in favor.**

Discussion ~ judges would like to change the time have the pattern marked to earlier. Not many barrel racers know how to mark a pattern, having the JR's participate will teach them how to mark a pattern. Office to email the barrel racers for each rodeo so that they are notified and pattern to be emailed to them.

MOTION: Motion by BOD to amend the following rule:

1.21 On a single BCRA rodeo weekend, if there are **6 or less** ~~8 or less~~ entries in a timed event or **6 or less** ~~8 or less~~ in a rough stock event in the major events only, contestants have the option of taking two head in their major event. Contestants will have to pay double in the entry fees. Two head in the Rough stock guidelines will apply.

1 day rodeo ~ 3 or less entries in any major events

2 day rodeo ~ 6 or less entries in any major events

3 day rodeo ~ 9 or less entries in any major events

All in favor. Motion carried to amend the above rule.

Total Memberships comparisons

2017 ~ 395

2018 ~ 446

North Memberships ~ 2017 was 74 / 2018 was 112 ~ based on current border

South Memberships ~ 2017 was 321 / 2018 was 334 ~ based on current border

HSR/LBR members that used free cards/permits

2018 ~ HSR 53 / LBR 22

2017 ~ HSR 20 / LBR 14

Wildcard Entries 134 entries that were not already qualified for finals.

MOTION: Motion by Member that Stock submitted for the finals must have been bucked or run at a BCRA first approved event. Stock submitted for the finals must have been bucked at a first approved BCRA rodeo in the event they are to be submitted for. 2nd by Kat Illnicki. 34 in favor, 3 opposed. Motion Carried

MOTION: Motion by Member that all roughstock stock contractors must be represented at the finals. Minimum of 2 head in each event from each roughstock stock contractor. 2nd by Steve Lloyd. 23 opposed, 3 in favor. Motion defeated

Discussion ~ contestants vote on the roughstock. Trying to be more inclusive and represent all our stock contractors at the finals.

MOTION: Motion by Member that in order to be eligible to enter BCRA finals in any event, member must have sold one book of tickets. If member sells 3 books of tickets, finals cash sponsorship fee is waived. 2nd by Mike Gill. 27 in favor, 14 opposed. Motion passed

MOTION: Motion by Member that BCHSRA & BCLBRA must compete at 5 BCRA first approved rodeos for the BCHSRA/BCLBRA Championship spot in the BCRA finals. 2 in favor, 33 opposed. Motion defeated.

Discussion ~ Member made a good point that the last LBR last rodeo before finals is only 2 weeks before finals and they would not be able to make 5 rodeos. Full member in good standings can only enter finals so the finals rule contradicts this. One member feel like these kids are not supporting our association. This is an invitation put forward to the board. High school rodeo kids are also really busy with their own Canadian and Nationals finals.

MOTION: Motion by Member that North and South zone to be a comparable split in membership and have the rodeos that are in each zone to count for the north/south zone standings so that members in the north zone do not have to travel the whole province to try and make finals, same goes for the south members. 2nd by Allison. All opposed. Motion defeated

Discussion ~ north south zone for people to travel in just their zone, as of right now the south has way more members. Member suggested that 150 mile house is the split with Williams Lake, Quesnel and Chilcotin rodeos would be co-approved. Brought in to promote the north with less numbers as they have further to travel. The north and south zone was brought in to promote and grow the north.

MOTION: Motion by Member to take top 1 from each the north and south zone into the BCRA finals. 2nd by Kelly. 3 in favor, 23 in favor. Motion opposed

Discussion ~ that the order of the finals qualification be changed to 6 top in season leader, then 2 north, 2 south

MOTION: Motion by BOD to amend the order of finals qualification to above discussion with top 6 in season leader first, then top 2 north/south based on monies earned. 2nd by Tim Terepocki. All in favor. Motion Carried.

MOTION: Motion by Member that Anyone who is already qualified in finals can't enter the wildcard. 2nd by Allison. All opposed. Motion defeated

Discussion ~ may not be enough entries to make the rodeo a go or worth having, also sell it to fans and sponsors

MOTION: Motion by Member that Monies won from wildcard rodeo is not to count towards season earnings going into finals. 2nd by Kelly. All opposed. Motion defeated

MOTION: Motion by Member that Finals average champion in timed event to be based on average times rather than points. No 2nd. Motion defeated

MOTION: Motion that the finals points system be changed to 50, 40, 30, 20,10 for each go around and the average and that the payout would remain four spots. 2nd by Shaylene Tucker. All in favor. Motion Passed

MOTION: Motion by Member that Season leader cut off to be changed to last rodeo of the season and not to include monies won at finals. 2nd by Katrina Illnicki. 4 in favor, 18 opposed. Motion defeated

Discussion ~ BOD thinks it makes the finals more exciting. Going to start hurting smaller rodeos as they won't go to the smaller rodeos, just their larger rodeos. Suggested maybe an award be given as a season leader prize that is determined after the last scheduled rodeo. Talked about making rodeo count higher to 6 rodeos rather than 5 rodeos. The standings for

finals qualification were set from last rodeo and then there was only the wildcard qualification spot that did not take a spot away from anyone, there was a spot added.

MOTION: Motion by member that there be 3 judges at the finals. 2nd by Ray Jasper. All in favor. Motion Passed.

MOTION: Motion by BOD to amend following rule

2.02 Voting lists out to contestants 40 days before finals, deadline to hand in voting lists is ~~20~~ **30** days before finals. **All opposed. Motion defeated.**

Discussion that 30 days is too soon for stock contractors. Would be nice for personnel to be done sooner

MOTION: Motion by Member to amend the following rule. No 2nd. Motion defeated

2.03 STOCK

- a) Rough stock animals of the year and timed event horses of the year with the most votes will be declared animal of the year. ~~In case of a tie, the animal receiving the most first place votes would be declared the winner. If necessary, second place votes would be used to break the tie.~~
- b) ~~Only uniform calves will be used at the BCRA Finals in the Open and Junior Breakaway events.~~

Carmen Ross read a letter from a fan regarding the 2018 Finals and that they were impressed with the organization and professionalism. Watching the finals and competitors made them proud to be apart of rodeo

MOTION: Motion by Aaron to adjourn the meeting at 2:40pm. 2nd by Mike Gill. All in favor