

British Columbia Rodeo Association

PO Box 65, Savona, BC, V0K 2J0

Telephone: (250) 318-4908

Email: bcrodeoassn@gmail.com Website: www.rodeobc.com

British Columbia Rodeo Association

Directors Meeting

Sunday December 4, 2022

Coast – Williams Lake

Time: 11:00 AM

MEETING MINUTES

In attendance: Lyla Mackenzie, Karli Williams, Kevin Cunin, Patti Gerhardi, Kelly Walls, Steve Lloyd, Allison Everett, Shaylene Tucker, Denise Swampy, Carl Hyde, Gord Puhallo, Sean Bennett, Cole Churchill, Keifer Larson.

1. Call Meeting to order at 11:17 am
2. Directors code of conduct
 - a. Confidentiality
 - b. Conflicts of Interest
 - c. Professionalism
 - d. Social Media

ACTION ITEM: *Karli to send code of conduct via adobe sign for the rest of the directors (not avail in person to sign)*

3. Directors Roles and Responsibilities
 - a. Event Reps
 - b. Director Roles & Liaisons – Directors to get quotes, if we don't hear from the directors, put forward previous year quote.
 - c. Finals / Hiring / Executive Committee
Updated per directors roles and responsibilities doc attached.

MOTION: *Sean B. made motion to nominate stock contractor liason. Denise second.*

- *Cole nominated by Sean B.*



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- ***Patti volunteered herself.***
- ***Carl nominated by Kevin C.***
All in favour

Motion to committee director put forward by Kevin, seconded by Steve L

- ***Sean suggested a vote, all in favour***

Committee candidates

- ***Patti volunteered herself.***
- ***Kevin nominated by Steve.***
- ***Allison volunteered herself.***
All in favour

4. AGM Meeting Minutes

Lyla and Karli to email the meeting minutes to the board.

Voting at the AGM needs to change- more control over ballots.

When you sign in you get your voting cards. Different card colours for each vote.

Season leaders – want a prize – suggesting another set of buckles or take the BCRA champ buckle, to the season leader. Cut-off for season leader is after regular season rodeo.

Season Leader, Finals Champ (sudden death) and BCRA champ (season earnings + finals earnings included in calc for BCRA champ).

Next meeting in January.

Levi Hughes – still has sportsmanship trophy

Action Item: Lyla and Karli to send AGM minutes to board.

5. Financial Review – NA – not up to date

Cheque stock

Direct deposit

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NEW BUSINESS

6. Committee Packages

- a. CCA Co Approval – Denise motion to co approve at 1% trade; Allison seconds.
Kevin put to vote – All in Favor
- b. Slack “only if needed” option

Action Item: Office to add to approval form “only if needed” and send to directors.

Action Item: Denise and Allison to counter offer CCA with draft of 1% trade.



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7. Sponsorship & Polaris

Action item: Karli and Lyla to send updated Polaris pack to Cory. Shay to work with the office.

- a. Sponsorship packs sent to directors to review.

Do we need a contingency in the sponsor pack that exclusivity requires further discussion?

- b. Allison to discuss the Jenna wills memorial barrel covers with Wills family
- c. Look at barrel cover makers to suggest for Kamloops dodge.

Buckle has been sent to anonymous donor.

8. Rodeo Guide 2023

Rack card? Posters?

Motion: Motion by Denise to do rack cards rather than rodeo guide, 2nd by Kevin. All in favour.

Action: Kelly, Karli and Lyla request quote for printing and design of rack card & poster.

9. Tentative Schedule 2023

Vanderhoof is tentatively out

Williams lake indoor is tentatively out

Zoom call with committees in January to tentatively confirm.

Draft letter from president.

10. Finals – Shay to speak with Carman (Barrier Finals) that BCRA contestants can pay.

11. Next board meeting January 11th 7pm

12. Committee meeting – Karli/Lyla to check availability TBD possibly the 21st/22nd

Motion: Motion by Shaylene to adjourn meeting, 2nd by Steve. All in favor.

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