

Arizona Junior Rodeo Association Board of Directors Meeting Minutes
October 4, 2008 4:00 p.m.
Sonoita , Arizona

President Bond called the meeting to order at 4:18 p.m.

Present were; President Clay Bond, Vice President Brian Keaveney, Board of Directors' Dawn Lewis, Joe Mike Clem, John Jones, Duane Harrington, Josh Hand, Marty Latta, Ted Brennan, Teri James, Clint James, Lori Todd and Secretary Jodi Ivy. Youth Directors present were Kayla Lewis, Ellen Whitehead, Jennifer Sherlock, Montana Hand, Dustin Latta, Ryan Tripp, Brayden Parker, Monty James, Dee Patrick, Dillon Foster, Brooks Knight, Cori Keaveney, Ryder Locke, President Kaylee Ivy and Vice President Kearsten Jensen.

ITEM #1 TEAM ROPING DRAW A discussion was held regarding a drawn partner for the contestant. It was proposed that if a contestant is requesting a draw partner for the entire or remaining rodeo season, the contestant and parents must come before the adult board of directors and the team roping youth directors one month prior to the next rodeo to request a drawn partner. If accepted, that draw will be in place for the entire rodeo season if needed. The contestant will receive a separate draw partner at each rodeo. Any request for a draw partner for the entire season must first be submitted in writing and presented to the Team Roping Director. The Team Roping Director will then take the request to the president to be placed on the agenda for the next Board of Directors meeting. No draw will be accepted without Board approval. Duane Harrington made the motion to approve, seconded by Marty Latta. Motion passed 12-0 with Director Joe Mike Clem abstaining.

ITEM#2 ROPE THE GOLD VS SPONSORSHIP An update was provided by the awards committee regarding how much the rope the gold tickets make verses sponsorship and the awards committee determined that the rope the gold tickets would make more money for end of the year awards. As discussed at the last board meeting, tickets would be given out at the Florence rodeo and due back at the Globe rodeo, this will allow for more time for the members to sell their tickets and the committee will then know ahead of time how much they will have for the awards and if the member sells more than \$400.00, for every \$400.00 after that, they member will receive \$100.00 back in cash.

ITEM #3 HELMET RULE IN THE 13-15 BULL RIDING President Bond briefed the Board of Directors on a complaint by a parent regarding the rule that requires 13-15 bull riders to wear helmets. President Bond stated that the rule was voted on last rodeo season and went into effect at the beginning of this rodeo season. President Bond stated that the complaint stated that there were not enough directors at the meeting when the rule was voted on. Rider Locke, rough stock youth director stated that he was asked by the family to speak on their behalf. After a discussion regarding the complaint, it was decided that the rule would remain in place.

ITEM #4 FEE INCREASE FOR STOCK A discussion was held regarding the cost of the

stock for each out. It was proposed to increase the calf roping, ribbon roping, breakaway, team roping and chute dogging cost by \$10.00 per event to help cover the cost. It was explained that right now \$24.00 out of the \$25.00 entry fee is going to pay stock fees and the association in losing money at every rodeo. Director Clint James made the motion to increase the fees at outlined, seconded by Director Joe Mike Clem. Motion passed 18 – 3. Director Ted Brennan made the motion to increase the goat fee by \$5.00, seconded by Vice President Brian Keaveney. Motion passed 21-0. The increase in entry fees will be reflected at the Globe rodeo. The entry forms will be posted on the website after the Florence rodeo.

ITEM #5 FINANCIAL STATEMENTS

ST. JOHNS RODEO

INCOME

| | |
|------------------|-----------------|
| Entry fees | \$12,525.00 |
| Association fees | \$3,000.00 |
| Office Fees | \$1,240.00 |
| Late Fees | <u>\$250.00</u> |
| | \$17,015.00 |

EXPENSE

| | |
|-----------------|-----------------|
| Insurance | \$650.00 |
| Stock Fees | \$8,956.00 |
| Computer fee | \$300.00 |
| Payout | \$7,820.25 |
| Refunds | \$1,347.00 |
| Supplies/copies | <u>\$159.42</u> |
| | \$19,232.67 |

TOTAL LOSS of \$2,217.67

SONOITA RODEO

INCOME

| | |
|------------------|-----------------|
| Entry fees | \$13,250.00 |
| Association fees | \$3,400.00 |
| Office fees | \$1,425.00 |
| Late fees | <u>\$550.00</u> |
| | \$18,625.00 |

EXPENSE

| | |
|-----------------|-----------------|
| Insurance | \$650.00 |
| Stock fees | \$11,212.00 |
| Computer help | \$300.00 |
| Payout | \$8,978.75 |
| Refunds | \$375.00 |
| Supplies/copies | <u>\$197.49</u> |
| | \$21,713.24 |

TOTAL LOSS OF \$3,088.24

ITEM #6 ROUND TABLE The Board discussed the following issues/concerns: Second arena takes precedence, adding the Prescott rodeo May 23rd and 24th, getting more bids for award saddles, possibly adding Payson next rodeo season and making sure that the arena are kept clear at all times. A discussion was held regarding directors and the stock contractors and who has the final say in the arena. Secretary Jodi Ivy stated that there as a need for Quickbooks to run the financial part for the association and Director John Jones said he would get the software.

ITEM #7 YOUTH DIRECTORS A discussion was held regarding the number of youth directors. Vice President Brian Keaveney made the motion to decrease the total number of youth directors from 22 to 18, seconded by Director Ted Brennan. Vote was unanimous.

A discussion was held regarding a few vacant youth director positions due to three that were voted in last year but have not joined. Director Josh Hand made the motion to have nominations and a vote for 1 chute dogging youth director, 1 barrel racing youth director and 1 rough stock youth director, seconded by Youth Director Brooks Knight to bring the total to 18. Vote was unanimous. The vote will be done at the Florence rodeo. Director Ted Brennan made the motion to adjourn the meeting, seconded by Vice President Brian Keaveney. Vote was unanimous.