

Arizona Junior Rodeo Association Board of Directors Meeting Minutes
September 6, 2008 3:30 p.m.

St. Johns Fairgrounds, St. Johns , Arizona

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 and Secretary Jodi Ivy. Youth Directors present were Kayla Lewis, Ellen Whitehead, Jennifer Sherlock, Montana Hand, Dustin Latta, Ryan Tripp, Brayden Parker, Monty James, Cori Keaveney, Ryder Locke, President Kaylee Ivy and Vice President Kearsten Jensen.

ITEM #1. HELMET REQUIRED FOR THE 15 & UP BULL RIDERS. A discussion was held regarding the bull riding helmet rule that was voted in at the March, 2008 Board of Directors meeting. Jodi stated that she had returned the entry fee and membership to the Phelps family per their letter.

ITEM #2 SPRING RODEO SCHEDULE. A discussion was held regarding the Spring rodeo season; President Bond stated that the dates have been confirmed March 7 & 8 will be held in Globe, April 25 & 26 in Wilcox, May23 & 24 in Prescott and the finals will be held in Globe June 12, 13 & 14.

ITEM #3 MEMEBRSHIP CARDS. A discussion was held regarding AJRA membership cards. President Bond stated that he will take care of the membership cards for all of the AJRA members.

ITEM #4 OLD COMPUTER FOR SLIDE SHOW. A discussion was held regarding the old AJRA computer that could be used for the finals slide show. The item was tabled.

ITEM #5 ROPE THE GOLD VS. SPONSORSHIP UPDATE. A discussion was held regarding Rope the Gold tickets versus individual sponsorships. Committee members consisting of Vice President Brian Keaveney, Director Josh Hand and Director Marty Latta will have an update at the Sonoita rodeo.

ITEM #6 STOCK CONTRACTORS- EXPECTATIONS FROM AJRA CATTLE DRAW SCORE & LIVESTOCK. President Bond stated that the stock contractors had requested to come before the Board to discuss the stock contract. Cody Resor and Manuel Murrietta joined the meeting. A discussion was held regarding the drawing of stock in each event. Cody and Manuel stated that their bid did not include the cost of the extra labor it takes to draw at each rodeo, and that the rule had not been followed in the past few years so they did not know they needed to add it to their bid this year. The contractors asked for an additional \$750.00 per rodeo to cover the cost of the additional labor. A discussion was held regarding helping sort the cattle for the draw. Mary Latta, Brian Runyon, Scott Early and Clay Bond helped here at the St. Johns rodeo. Mr. Murrietta and Mr. Resor also pointed out that the contract between the association and the stock contractors had not been signed by the association.

Mr. Resor and Mr. Murrietta were excused from the meeting. The Board discussed the various options related to the stock contractors. Director Joe Mike Clem made the motion to pay the stock contractors for the additional labor. Director John Jones seconded the motion. Vote was unanimous.

Vice President Brian Keaveney made the motion to pay a prorated fee. 0 – 100 contestants pay the contractors \$500.00 , 101 – 125 contestants \$750.00 and over 125 contestants, \$1,000, to be effective at the St. Johns Rodeo held on September 6 & 7,

2008. Director Ted Brennan seconded the motion. Vote was unanimous. Proposal was accepted by T5 and V Heart rodeo. President Bond will type up the contract, sign it and get it to the stock contractors.

ITEM #7 TEAM ROPING PARTNER DRAW. Vice President Brian Keaveney made the motion to excuse all of the youth directors except for the team roping youth directors. Youth Director Ryan Tripp seconded the motion. Vote was unanimous. President Bond stated that the team roping draw partner rule was to go into effect at the Florence rodeo. President Bond presented the letters he received regarding the issue of the draw partner. A discussion was held regarding the pros and cons related to the draw. Director Joe Mike Clem stated that he wanted to wait on the rule change because he felt that it would hurt the kids and that he had made a mistake when he had voted to change the rule at the Globe meeting. Director Duane Harrington made the motion that each contestant that wishes to receive a draw partner go before the Board of Directors and present their case prior to entering a rodeo and if the Board grants their request for a draw partner, it is good for the entire rodeo season. Youth Director Ryan Tripp seconded the motion. Motion passed 12 to 1.

Director Joe Mike Clem made the motion to take out the 48 hour rule on requesting a draw partner. A discussion was held regarding the 48 hour rule, Director Clem retracted his motion. President Bond and Vice President Keaveney will seek legal advice regarding the draw partner rule change that was voted into effect at Globe to determine if it can be voided due to the mandatory waiting period when a rule is changed. The Board will be updated on the issue at the Sonoita rodeo.

Director Josh Hand moved to adjourn the meeting, seconded by Director Joe Mike Clem. Vote was unanimous.

Meeting was adjourned at 5:30 p.m.