

KHSRA Minutes State Finals – Meeting #2

Kansas High School Rodeo Association Minutes

June 9, 2011

The meeting was called to order by President Wayne Whiting at 9:04 am.

In attendance

Wayne Whiting, Greg Foley, Jerry White, Suzan Adams, Sherri Bagshaw, Trela Minium, Lance Lagasse, Shawn Hollenbeck, R.A. Turley, Mark Boor, Ryan Kile, Jeff Van Petten, Bill Hotsenpillar, Dani Bagshaw, Shelby Leonhard, Stacey Bailey. Members of the new board present were: Kevin, Wiseman, Brad Bailey, Toby Mentzer, Buddy Adams, Chad Wiswell, Will Williams. New student officers present were Wade Perry, Casey Adams. Jr. High Board representatives were: Craig Bagshaw, Monty Dyer, Mary Flowers, Stephanie Imthurn, Clarke Jackman and their student president, Timber Allenbrand.

Guests: Dr. Chris Miller and Paige Wiseman

Comments from Guests – None

Announcements - Grand Entry Review – All 2010-2011 board members will be introduced so they need to be at the center gate.

It was noted that the new board will take over after the high school nationals are complete.

Each high school board member must obtain 5 - \$60.00 business card ads to cover the cost of printing the calendars that we use as a fund raiser. This money must be turned in by the 2nd rodeo, which will be Greensburg on Sept 10-11.

State Secretary Report – Suzan Adams

none

Rodeo Secretary Report – Sherri Bagshaw

none

Accountant's Report – Rene Wiggins – none

New Business

Fund Raising Requirements - Fund Raising Requirements for the Jr. High Association were discussed. Last year each member had to turn in \$225.00 and they had a membership of approximately 60 contestants. They gave 2 all around saddles and the prize fund was approximately \$12,000.00. A motion was made by Lance Lagasse to table the decision on the fund raising requirement for the KJHSRA and allow the 6 Jr. High committee members to look at the financials and reach an executive decision at a later date. Greg Foley 2nd the motion. Motion passed.

Ground Money for Contestants – Discussion was held on whether to pay back ground money for events in which there are no qualified rides, catches, scores. A motion was made by Jeff Van Petten that if there were no qualified rides, catches, scores in the Saturday rodeo, then money would be added to the pot for the Sunday rodeo. If there were no qualified rides, catches, scores in the Sunday (2nd rodeo), then the money would not be paid back, but rather split 50% into the general fund and 50% to the scholarship committee. The Jr. High Association would follow the same policy only 100% of the money would go to their general fund. Shawn Hollenbeck 2nd. Motion passed.

Travel Money for National Directors – Discussion on travel money was held. It was noted that Jerry White is traditionally allotted \$1500.00 for travel money to the high school nationals and the Jr. High National Director has been traditionally allotted \$500.00 travel money. Jerry White noted that they Jr. High National Director should receive the same amount of money as the High School National Director. The current director, Monty Dyer, stated that \$500.00 would be enough since this had not been budgeted for.

Jeff Van Petten moved that we pay Jerry White \$1500.00 travel expense to the nationals in Gillette, WY as required by our bi-laws and to have the Jr. High Executive committee set the amount for Monty Dyer. Lance Lagasse 2nd. Motion passed.

Election of Officers – President - Shawn Hollenbeck made a motion to re-elect Wayne Whiting as the KHSRA President. Jeff Van Petten moved that nominations cease and that we elect Wayne Whiting as our 2011-2012 President by unanimous decision. Jerry White 2nd. Motion passed.

Vice President – Shawn Hollenbeck moved that we elect Jeff Van Petten for Vice President. Jerry White moved that nominations cease and that we elect Jeff Van Petten as our 2011-2012 Vice President by unanimous decision. Ryan Kile 2nd. Motion passed.

Jr. High Secretary Position – Discussion was held on the current vacancy of the Kansas Junior High Rodeo Association Secretary position. The two associations are now joined so there was discussion on whether there should be one secretary or two for the Jr. High Association. Shawn Hollenbeck made a motion that there be one secretary for the Jr. High Association and that it be Suzan Adams. Jeff Van Petten 2nd. Votes were taken by secret ballot and tallied. Motion passed. Suzan Adams will be the secretary

for the Jr. High Association and she will retain her portion of the high school duties as well.

Fall 2011 Rodeo Schedule – Handouts were distributed on the 8 locations that are currently seeking to host fall 2011 KHSRA/KJHSRA rodeos. This was also emailed to board members ahead of time so there was adequate time to review them. It was noted that the Jr. High Association preferred to have 3 co-sanction rodeos in the fall and that their preference on locations were: Greensburg, Concordia and Emporia.

It was also noted that it is not a requirement to co-sanction all KHSRA/KJHSRA rodeos together and that the finals will be always be separate.

Shawn Hollenbeck moved that for the 2011-2012 season, we have 5 fall rodeos and 5 spring rodeos for high school association. Lance Lagasse 2nd. Motion passed.

Greg Foley moved that we have 3 combined KHSRA/KJHSRA rodeos at Emporia, Concordia and Greensburg in the fall 2011 season. Ryan Kile 2nd. Motion passed.

Lance Lagasse moved that we set our schedule as follows:

Medicine Lodge - September 3-4
Greensburg – September 10-11 (co-sanction)
Topeka – September 24-25
Concordia – October 1-2 (co-sanction)
Emporia – October 15-16 (co-sanction)

Greg Foley offered an amendment to the motion that the Greensburg committee be contacted to determine if they are willing to agree not to charge more than \$10.00 per adult per week-end at the gate. If this does not work financially for the committee, then Eureka would be added to the schedule in their place and Medicine Lodge would become the co-sanctioned rodeo. Ryan Kile 2nd. Motion passed.

There was discussion on the added stock charge that was to be implemented starting the fall of 2011. \$1.00 will be added to all stock events and team ropers each pay the stock charge instead of splitting it – will go from \$5.00 to \$10.00. Greg Foley moved that the executive board visit with members of the Jr. High members about how to handle the extra stock charges. Stock charges will be \$11.00 instead of \$10.00 – except for cutting which will be \$16.00. Jeff Van Petten 2nd. Motion passed.

Motion to adjourn was made at 10:27 a.m. and was passed unanimously.