

1st BOD Mtg of Season 2022 – 2023

July 31, 2022

Location: Lone Hickory Arena

In attendance: Derrick Bass, Jason Brumley, Brad Stewart, Billy Williams, April Williams, Mandy Melton, Jennifer Sanders, Sharon Livengood, Mark Hill

Derrick called the meeting to order

Prayer – Brad Stewart

Treasurer report presented by April Williams

Report shows we will start the season General Funds 3,950.75

Report shows we will start the season Scholarship 19,577.57

Motion: To approve Treasurer report made by Mark Hill

Second: Jennifer Sanders

Vote: AIF

Minutes from last board meeting were discussed and approved by board.

Motion: Brad Stewart

Second: Mandy Melton

Vote = AIF

Old Business – no old business to discuss

New Business:

New board members approved Mark Hill and Amanda Morris

Motion: To approve board members. Sharon Livengood

Second: Jennifer Sanders

AIF

Membership/State Secretary Discussion:

Sharon Livengood volunteered to be the Membership/State secretary. Discussion on having people who have volunteered to help with the position.

Motion: To approve Sharon Livengood as State Secretary by Brad Stewart.

Second: Mark Hill

Vote: AIF

Due to Sharon Livengood changing positions to State Secretary, discussion was Jennifer Sanders to be Rodeo Secretary.

Motion: To approve Jennifer Sanders as Rodeo Secretary made by Brad Stewart.

Second: Mark Hill

Vote: AIF

Committees:

1. Rodeo Committee – This committee will be in charge of arranging EMT, Judges, Bullfighters, Pickup Men, Announcer. Communicating with rodeo producers. Committee members: Derrick Bass, Billy Williams, Sharon Livengood
2. Scholarship Committee – This committee will be in charge of Scholarship Fundraising and Academic Assessment. Committee members: ChrisAnn Ricciardi, Julie Walker, Amanda Watson, Jennifer Sanders.
3. Stock Committee – This committee will be in charge. Of taking all Stock Contractor Bids and evaluating our best options. They will enforce throughout the season that stock is up to par per National rules and regulations. Committee members: Billy Robinson, Brad Stewart, Steven Overman.
4. Awards Committee: This committee is in charge of purchasing year end awards. Committee members: Jennifer Sanders, Mark Hill, Tori Bass.
5. Fundraising Committee: This committee will be in charge of creating additional ways to raise money for the association's general fund account that will go toward year-end awards and prizes. Committee members: Mandy Melton. (Mandy to recruit more)
6. Sponsor Committee: This is something that all board members need to be aware of all season- there needs to be a constant search for new sponsors. Committee members: All board members.

Motion: To approve all committees and their members by Sharon Livengood

Second: Mandy Melton

Vote: AIF

Fundraising

Discussion: Board discussed whether or not to sell the gun raffle tickets again this season. Board felt this is a very successful fundraiser and decided to continue.

Discussion: Team Shirts for season as fund raiser was brought to us by the queen McKenzie Baker. The shirts will be available for purchase on line and will be all the same color to promote team spirit and team recognition. Board felt like this is a good opportunity.

Discussion: Raising the price on the yeti tickets. Board felt like a \$5 increase would be a more profitable fund raiser.

Discussion: The board felt like we should do National Fund Raising like Bloomer Horse Trailer Tickets and Dodge Truck Tickets. As these are no cost to the association.

Discussion: The board tabled other fund-raising tickets to later date.

New Season Fundraising Requirements

Discussion: Board discussed to keep the fundraising the same as the past several years.

Members are familiar with the required amount of \$400 and that is still an efficient amount to help cover prizes & expenses.

Year End Saddles

Discussion: Board discussed the option of having saddles onsite at State Finals like in the past year's versus awarding saddles certificates. The board feels like that having the saddles onsite is good for the presentation. It was also discussed that some students/parents like designing their own saddles. Based on last year, having our saddles onsite was not an option due to saddle company being so behind due to epidemic. Board feels like we should get

feedback from Todd Slone Saddles on their ability to have us the saddles for the State Finals and then discuss further.

Cutting/RCH Options

Discussion: Board discussed keeping the options the same as last season for cutting and RCH, which is offering the minimum of 3 performances. Same as last season, if we happen to have more of a turn out we may increase the number we offer.

Motion: To keep the number of Cuttings/RCH the same as last season (3 Minimum) was made by Sharon Livengood

Second: Derrick Bass

Vote: AIF

Rodeo Point Options

Discussion: Derrick read the point options from the National HS/JH Rule Book. Board decided to keep things the same as last season where we offer 3 full rounds at State Finals. Board felt like this option has been working well for all the contestants and no change is needed.

Motion: To keep the points option the same, to allow 3 rounds at State Finals was made by Brad Stewart

Second: Sharon Livengood

Vote: AIF

Rodeo Assignment Sheet

Discussion: Last year we tried volunteer sheets for contestants and family members to sign up for rodeo help. That wasn't successful. Board feels like an alternative to a volunteer signup sheet will be a Rodeo Assignment Sheet. Each rodeo will have a Rodeo Assignment Sheet (excluding Multi State Rodeos). Rodeo Responsibilities will be assigned to the contestant. That contestant can fill that position, a family member can fill that position or a friend. If no-one can fill that position, the contestant is to notify Mandy Melton. A contestant may opt out of Rodeo Assignment Sheet each time their name is assigned for \$100.00

Rodeo Schedule 2022-2023

Rodeo #1 August 28th Lone Hickory Arena Yadkinville, NC

Rodeo #2 October 2nd Winston Salem, NC

Rodeo #3 October 9th Winston Salem, NC

Rodeo #4 & 5 October 21 -23 Chatham, VA

Rodeo # 6 & 7 November 10 – 13 Perry, GA

Rodeo # 8 & 9 February TBD Asheville, NC

** Fundraiser Team Roping Lone Hickory Arena December 31 **

** Fundraiser Lone Hickory Arena March 3

Rodeo # 10 & 11 March 31st - April 2nd Chatham, VA

Rodeo # 12 & 13 April 28 & 29 Jacksonville, NC

Rodeo #14 May 5th & 6th Staley, NC

Motion: To approve schedule by Derrick Bass

Second: Jennifer Sanders Vote: AIF

Pointing All Rodeos:

Discussion to point all rodeos verses dropping some rodeos. Board felt like having the option to drop two rodeos will allow some freedom in choosing which rodeos to attend. The board takes in to consideration the financial part of traveling and that was part of the discussion. Discussed that contestants may attend all 14 rodeos but only pointing 12 rodeos. The deadline on what two rodeos the contestant chooses to drop will be May 10th 2023. The contestant has to choose an entire rodeo to drop.

Motion: To approve only to point 12 out of 14 rodeos and have the deadline of choosing which two rodeos contestant is dropping by May 10th, 2023 was made by Mark Hill

Second: Sharon Livengood

Vote: AIF

Shooting Schedule

Chris brown, shooting coordinator, will provide a shooting schedule with three dates.

Shoot 1 –

Shoot 2 –

Shoot 3 –

Shooting Finals 5/6/2023 Staley, NC

Motion: To approve shooting schedule made by Sharon Livengood

Second: Derrick Bass

Vote: AIF

Outside Opportunity

Discussion to include the WRCA opportunity in our rodeos. This allows the contestant the opportunity to compete at a large youth rodeo with added money. We will advertise the WRCA flyers and info on NCHSRA website and social media. The contestant then will nominate the events if they choose to. The cost and nominations are between the contestant and the WRCA.

Motion: To approve the WRCA opportunity for contestants made by Mark Hill

Second: Jennifer Sanders

Vote: AIF

Changing Late Call In/Rodeo Entry

Discussion to change the rule, one late call in per season allowed, to one late call in/rodeo entry allowed per season at no cost. After the one late call in/rodeo entry, there will be a \$25 fine. Abusive behavior for late rodeo entry can result in no rodeo entry.

Adjourn

Motion: to adjourn by Sharon Livengood Second: Mandy Melton Vote: AIF