

NEBRASKA HIGH SCHOOL RODEO ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 18, 2020
BURWELL, NE

Directors present: Jason Mathis, Jared Storer, Chad Johnston, Tricia Schaffer, Brandi Pokorny, Mark Jensen, Brad McCully, Jason Ohm, Heather Day, Jamie Gorwill, Tagg and Jayme From, Michelle Witt, Brett McAbee, Eric Ravenscroft and newly elected board members Richard Schrunk, Jenny Johnston and Tim Vaughn

Directors absent: none

Minutes: Brandi read the minutes from the February 2, 2020 meeting and spring Zoom meetings. **Tagg made a motion to accept the minutes as read, 2nd by Mark, motion carried**

Financial report: Brandi gave her financial report: Calendar = \$60,278.85
Awards = \$4145.54
Student = \$9118.10
General = \$28,417.56

Heather made a motion to accept the financial report, 2nd by Richard, motion carried

Nominations for President: Jason Ohm, Mark Jensen, Tagg From. **Tricia made a motion to cease nominations, 2nd by Heather, motion carried. After votes were tallied, Tagg From was named President.**

Nominations for Vice President: Eric Ravenscroft. **Heather made a motion to close nominations, 2nd by Jamie, motion carried. Eric Ravenscroft is the Vice President.**

Adult Event Directors: Heather Day-Goats, Eric Ravenscroft-SW, Jamie Gorwill-Barrels, Mark Jensen-Poles, Jenny Johnston-BW, Richard Schrunk-TD, Tim Vaughn-BB, Brad McCully-SB, Brett McAbee-Bulls, Tricia Schaffer-RCH, Jared Storer-Cutting, Jason Ohm-TR, Theresa Petska-Queen

Fall Banner Schedule: State Finals to Bassett: Eric Ravenscroft, Bassett to Lex: Tim Vaughn, Lex to Bloomfield: Mark Jensen, Bloomfield to Nelson: Jared Storer, Nelson to Broken Bow: Brett McAbee, Broken Bow to Callaway: Jenny Johnston, Callaway to North Platte: Brad McCully, North Platte to McCook(spring): Tricia Schaffer

Rodeo Approvals were looked over: it was suggested that a committee from each host rodeo should be present as their cutting (Jayme will email the committees). **Mark made a motion to accept the fall approvals, 2nd by Tim, motion carried.**

Cutting and RCH were discussed as being optional or mandatory. It was brought up that we need to try and host more RCH events for the members to give them a better opportunity! **Tricia made a motion to keep cutting as a mandatory event and RCH as an optional event, 2nd by Brett, motion carried.**

Points Option was discussed. Every year it has to be decided which option we will use out of the National Rulebook. This decision has to be turned into the National Office before the start

of our new season. **Eric made a motion to keep our same points option, which is Option 1 out of the National Rulebook, 2nd by Heather, 1 apposed, motion carried.** There was a lot of discussion about our points system. Some feel there should be a change of points awarded for state finals. Decisions about points needs to be made before memberships open up for the new season.

National Qualifier Travel money was discussed. It was decided to give \$800/contestant excluding the shooters. **Jamie made to motion to award \$800/contestant excluding shooters, 2nd by Richard, motion carried.**

Brandi and Tricia brought up the camping situation that National's is having because of the change in venue due to Covid-19. We will not be allotted nearly enough camp spots to accommodate all of our qualifiers. Brandi expressed her concerns about this issue.

Senior awards were discussed.

Spirit Award Buckle: Kailey Pinney

Teskey's Top Hand \$250 Scholarship: Sage Miller

Corral Boots Courage, Character, Community Award: Parker Johnston & Bailey Hurlburt

Cinch Leadership Team: Cody Fosket & Madison Stracke

New Business discussed was the Raffle Ticket entry fee voucher money. With rodeos being cancelled in the spring due to Covid, it was brought up that the Seniors did not get to use all their voucher money. Also, what about members that are not going to rodeo this fall. **Brad made a motion that you either use your voucher this fall, or you lose it, but to reimburse to Seniors for the remainder of their vouchers, 2nd by Mark, motion carried.**

It was brought up that Burwell would like to host the Finals again is possible. The board does hold a contract with Hastings for the 2021 and 2022.

Eric made a motion to adjourn, 2nd by Mark, motion carried.