

NDHSRA/NDJHRD Board of Directors Agenda

February 26th, 2023 at the Baymont Inn

Chad Miller, Chad Ellingson, Ryan Riehl, Cody Frei, Jess Niematalo, Ryan Madison, Russ Homelvig, Kami Kiling, Ashlyn Klatt, Chance Kling, Chet Johnson, Brent Earsley, Kacey Erickson, Jason Hill, Rebekah Peterson, Bailey Grove, Randy Hilzendeger, Charlee Blaser, Kristi Blaser, Stacy McGee, Cori Hilzendeger, Michelle Rotenberger.

Called to Order by President Chad Miller.

No Additions to the Agenda.

Motion to approve November minutes by Jason, 2nd by Ryan R. All in Favor.

National Director Report (Randy) JH National Finals will be in Guthrie OK 2026-2035. HS will be Gillette 2023, Rock Springs 2024-25, Lincoln 2026-27. There is no longer a 4-draw partner rule in the team roping at the National Level. It is up to the state to set their limits or no limits. National matched ND's weights & limits for bucking ponies. Nationals is tossing around a bell collar catch only in breakaway. They are revisiting the State Finals bonus points.

Secretary Reports: (Michelle) Computer fixed, ordered back numbers for State Finals, activities report finished, block of rooms for Nationals secured, need to change fees in ARTS. (Cori) Portal more secure, student emails are going out and need to change fees in ARTS.

HS/JH Marketing Report. Reviewed Financial sheets. Chad E moved to approve marketing, Jason 2nd, AIF. Ryan R moved to approve HS/JH treasurers report, Chet 2nd, AIF.

Budget & Finance Report (Chad E): Two similar priced quotes have been received. Ryan made a motion to let Michelle, Stacy, Kristi & Cori move ahead with choosing a new website host. Bailey 2nd, AIF. Michelle signed the association up for Venmo. This can be used by HS/JH to collect turn out fees. Students must have W-9 on file before they receive jackpot money. Sloan saddle expenses have risen. Motion by Ryan to cover the increased \$1450 expense in 2023 for HS Champion & JH All-around saddles. Bailey 2nd, AIF. B&F will review the budget to find a solution for future years. Kami moved to have award the JH Queen a \$1000 certificate toward a Corrientes saddle. Jason 2nd, AIF. HS National basket will use \$2000 of fundraising money to put toward the basket items. Jason Hill made a motion for the JH to do a 50/50 raffle ticket along with collecting items for their National basket, Brent 2nd, AIF. PTH will no longer be available to help with the back number ceremony. The expenses are now covered by the association. Jason moved to approve report, Ryan R 2nd, AIF.

State Finals & Queen: Bowman Chamber has State Finals finances, planning on track. Stacy asked about securing a HS/JH state finals photographer. Randy suggested that we get a verbal commitment from someone to be there. Stacy does give \$250 to whomever takes the award, scholarship & queen pictures. Stacy & Kristi will get a commitment from someone. HS & JH schedules were shared. Michelle brought up that the event directors would like to be present during the draw at the State Finals. Randy said students cannot be present during the draw. They can review the stock list provided by the secretary prior to the draw. Motion to approve report by Jason, 2nd Chett, AIF.

Scheduling and Personnel (Brent proxy): Ryan M made a motion that the association will pay new judges that shadow \$100 per rodeo. The number of rodeos they need to shadow is up to the board's discretion, Cody 2nd AIF. Chad E made motion to have one round of reining cow horse in Killdeer on Saturday considering expenses involved and increase contestant fees accordingly. Kami 2nd, AIF. Killdeer will purchase the prizes for the RCH, Gene Harris is providing cattle, the board will need to secure a judge. Randy reminded us, when working on future schedules keep an eye on JH finals as it will affect our spring schedule, especially with the 10-year Guthrie dates. Reviewed contractor & personnel list. Motion to approve report by Jason, Chad E 2nd, AIF.

Fundraising Report (Cody): Online store opens in mid-March. Every Senior that qualifies for Nationals is eligible for a Scholarship; we get very few of our seniors to apply. We will lose them on a national level if kids do not start applying. Michelle & Cori will send it out in emails prior to State and right after State. 3 board members for scholarship selection committee: Kathy, Ryan, Brent. Bud Sperry will be Ryan M. Senior meal in Killdeer. Bailey working on senior slide show. Stacy & Kristi will visit with officers for ideas on an event director item if financially feasible. Bailey would like Stacy and Kristi to check into getting a knife for an event director incentive. Fundraising requirements will stay the same. Short discussion about combining JH & HS fundraising. Tabled. Motion to approve report by Ryan R, Bailey 2nd, AIF.

Rules & Safety Report (Randy): In ND, bucking ponies are still up to committee. Nationals will use steers. Steers will be used for JH rough stock at State finals (add this to JH state ground rules). Concern about contractors getting rid of their bigger steers if they aren't getting used. Ground rule changes: matched up JH & HS, JH goats up to 5 wordage. Ryan made a motion to change JH goat ground rules to match HS, Jess 2nd, AIF. The decision to go compete inside or outside at State finals due to inclement weather will be made by the executive board members that are present, student officers, arena director & 1 host committee person. Jason H moved, Rebekah 2nd, AIF. Event directors would like to be present during the sf draw. Students cannot be in the room during the draw. However, if event directors have concerns over the stock, they can review the stock draw sheets ½ hour prior to the draw. Jason H moved, Chad E 2nd, AIF. Suggestion to implement 90 second rule. Table for future discussion. Rough stock safety checks in the fall and spring prior to first rodeo and prior to the finals rodeo. Randy will get the time to Stacy for finals safety check. Open arena time, reining cow horse would like a set time for them to warm up. Concern about saying 30 minutes prior just for reining. Half an hour before any reining cow event will be set-up/preparation designated time for the event. Kasey moved, Bailey 2nd, AIF. With executive approval, open riding could be the evening prior to the rodeo and not just the morning of. Jess moved, Ryan R 2nd, AIF. Randy explained that an elected official to the board is considered a rodeo official. Motion by Ryan that JH & HS can have 4 draw partners from the pool, draw roper must pay to be eligible for prizes, Chad E 2nd, AIF. Chad E moved to approve report, Jason 2nd, AIF.

National Director discussion (Chad) Randy & Cori left the room. National directors have reached out to Randy to stay on for another term so that he can have a chance at an Executive officer position at Nationals. However, Randy said he was retiring and doesn't want to cause any problems. The board did interview another candidate. Discussion was had on whether to keep Randy on so that he has the opportunity to run for a national office. Jason moved to offer Randy H the National director position. Ryan M 2nd. AIF

HS State Finals Selections:

State finals Stock: Kling horses, Gunderson Bulls, Eicker Timed event, Gjermundson Goats, Martin Cutting/Reining.

Judges: Bruce Kautzman, Ben Grann, Rick Sigvaldsen

Timers: Rose Hystad, Mindy Sigvaldsen, Kathleen Kautzman

JH Finals Selections: At JH finals, the host committee picks judges, timers & stock but it needs to be run by the Executive Committee for review. Jason H moved, Ryan R 2nd, AIF

Other Business:

Chad M mentioned for everyone to check out the operating manual in Google Drive. It is a means of quickly finding information as to day-to-day operations.

Elections for JH will be in Parshall: JH board officers that terms are up are Kami, Jason, Kwirt.

Elections for HS will be in New Salem: HS board officers that terms are up are Chad E, Kathy & Ryan M.

Ryan and Ryan moved to adjourn the meeting. AIF