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May 19, 2009

The Board of Directors of the Louisiana High School Rodeo Association met in regular session at the Sai Louisiana Convention Center, Alexandria, Louisiana, at 7:00 PM on this date with the following members absent: Scott Broussard (another meeting), Gene Melton (en route with bulls from PBR), Kyla Foster (Confirmation), Taren Rector and Joey Roberts.

On motion of Stephanie Rodrigue, seconded by Shorty Norred, the agenda was approved as printed.

On motion of Perry Moses, seconded by Glen Hetzel, the Board unanimously approved minutes of the April 14, 2009 meeting, as prepared by Stephanie Rodrigue.

On motion of Tim Little, seconded by Gordon Sorey, the Board unanimously approved the Judges/Arena Directors and Secretaries/Timekeepers Clinics as scheduled for Saturday, June 20, 2009, at Lamar-Dixon Expo Center with an exemption for secretaries and timekeepers who have served in those capacities at least two times within the last two qualifying seasons, based on no procedural changes, as requested by Stephanie Rodrigue.

On motion of Mark Frey, seconded by Perry Moses, the Board unanimously approved the Financial Statement by Treasurer Nicky Rodrigue. On motion of Brian Carroll, seconded by Ricky Deville, the Board unanimously approved the purchase of the average buckles from Red Bluff Buckles who donates the rookie buckles annually.

On motion of Tim Little, seconded by Brian Carroll, the Board unanimously approved the Lamar-Dixon Expo Center in Gonzales, Louisiana, as the venue for the 2010 and 2011 Louisiana High School Finals Rodeos. On motion of Brian Carroll, seconded by Gordon Sorey, the Board approved the Lamar-Dixon Expo Center in Gonzales, Louisiana, as the venue for the 2010 and 2011 Louisiana Junior High School Finals Rodeos.

On motion of Kenny Granger, seconded by Tim Little, the Board approved a Wrangler Division award program mandating a first place \$150 buckle in each event at qualifying Wrangler Division Rodeos.

President Calvin Folse issued work assignments for both the LJHFR and the LHSFR. The Board consensually agreed that May 27-28, 2009 would be call-in dates for the LHSFR; Board of Directors nomination forms would be posted on the website with district ballots mailed; rough stock would be equitably balanced and paid at \$150/head, an effort would be made to assure that info on both Team Ropers' info would be announced; and the "no vehicles after 1:00 AM unless parent/legal guardian is driving" curfew would remain in effect.

The Board of Directors consensually accepted the following remarks on previously held Qualifying Rodeos:

- The Pavilion - no issues;
- SugarFest - Tie Down (one calf ducked and dived); Tie Down and Breakaway calves were uneven;
- Vernon Parish - ground issues (Friday night, horses stumbled in the arena, only 1 of 40 runs on Friday in Top Ten, wet pen with one load of water on Friday, multiple loads remainder of the weekend, ground conditions must be kept the same throughout the rodeo);
- South Cameron - rodeo ran well, enhanced awards, same problematic calves as SugarFest;

On motion of Stock Committee Chairman Mark Frey, seconded by Mark Kinney, the Board unanimously approved reinstating full \$800 fine in addition to \$200 from Lafayette, plus \$100/head for 6 problem calves and revisiting the Wrangler Division contract based on inspection of the cattle. It was agreed that Tim Little and Mark Kinney would arrange inspection with Shane Young, partner on the Wrangler Division event only.

- DeRidder - good stock, scheduling of Cutting was difficult without Friday night perf in DeRidder

The Board unanimously approved adjournment with the date of the next meeting set for Friday, June 12, 2009, at the Lamar - Dixon Expo Center at 7:00 PM with a dinner to follow, hosted by Calvin, Janelle and BJ Folse.