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June 21, 2009

The Board of Directors of the Louisiana High School Rodeo Association met in regular session at the Lamar-Dixon Expo Center in Gonzales, Louisiana, at 10:00 AM on this date with the following members present.

On motion of Glen Hetzel, seconded by Kenny Granger, the agenda was approved as printed.

On motion of Glen Hetzel, seconded by Perry Moses, the Board unanimously approved minutes of the June 12, 2009 meeting, as prepared by Stephanie Rodrigue.

On motion of Mark Frey, seconded by Kenny Granger, the 2009-10 officers were unanimously approved: President Perry Moses, First Vice-President Johnny Poole, Second Vice-President Donovan Fontenot, Secretary Stephanie Rodrigue, Treasurer Nicky Rodrigue, and Parliamentarian James Hagan.

Board members reported 2009 LHSFR issues including fans drying out the dirt, construction of a return alley, some board members not assisting during the rodeo, issues with quality of breakaway calves, time of Championship Round, need for more sponsorship.

Board members discussed 2009-10 season issues including later October start to avoid busy hurricane months, need for the rodeos not held in 2009 due to Hurricane Ike to return to continue level of finals' and awards, possibilities of adding additional cuttings, particularly in Crowley area as referred to Cutting Director Glen Hetzel, need for smaller rough stock.

On motion of Eric Hammons, seconded by Gordon Sorey, the Board unanimously approved the **Rodeo News** renewal for 2009-2011.

On motion of Glen Hetzel, seconded by Scott Broussard, the Board unanimously approved paying for the stalls and jackpot fees for the high school national qualifiers and allowing the Executive Committee to determine travel funds for both divisions, if feasible, once all expenses and sponsorship checks were received.

On motion of Glen Hetzel, seconded by James Hagan, the Board unanimously approved adjournment with the date of the next meeting to be determined.