California High School Rodeo Association State Board Meeting Agenda August 6, 2022 12:00 Noon- Hotel Mission de Oro, Santa Nella, CA

- I. Call to Order
 - a. Flag Salute b. Roll Call
 - c. Introductions
 - d. Updated/Edited District Board Information to Jen by end of meeting
- II. Approval of June 2022 Meeting Minutes
- III. Treasurer Report
- IV. Scholarship Report
- V. District Boards
 - a. Changes in District Policies
 - i. Roll call districts
 - b. All Districts Must Submit 2022-2023 Policies (digital copy) to Jen by August 15th
- V. 2022 State Finals Rodeo Report
 - a. Brandon and JW
 - b. Suggestions
 - c. Pros
 - d. Cons

New Business

- I. National Director Reports
 - A. Earlene
 - B. Brandon
- II. State Rodeos
 - A. District Responsibilities and Event Directors
 - B. Challenge of Champions: March 17-19, 2023
 - C. Junior High State Finals: May 17-20, 2023
 - 1. Possibly change format
 - 2. Contract is through 2023 with the possibility to extend for 2 years
 - 3. Colby Camacho has 1 more year on stock contract
 - 4. Photographer
 - 5. Videographer
 - 6. Announcers
 - D. High School State Finals: June 10-17, 2023
 - 1. Top 5 or Top 6
 - 2. Site Contract is through 2023 with the possibility to extend for 2 years
 - 3. Stock Bid will be for 2 years
 - 4. Goat Bid
 - 5. Photographer
 - 6. Videographer
 - 7. Announcer
 - 8. Cutting Cattle

Paperwork will be up on the CHSRA website August 15. Bids will need to be postmarked or emailed by September 30th

- III. Awards- Each district and the state, should consider Slone and Gist, as they are National Sponsors. We are not required to request bids from them, as it is very time consuming. Know that if you plan to use the NHSRA logo, you must use Slone (saddles), Gist (buckles) or Carroll Leather (trophy jackets or shirts)
- IV. ATV Tickets- Make sure that your district collects the ticket stubs and money, so that you can send stubs and 2 checks to Earlene Brooks BY FEBRUARY 8th. She needs to receive both stubs and tickets by Feb 8th. Details were gone over during the treasurer meeting. Summary sheet must accompany ticket stubs and checks
- V. State By-Laws and Policy Manual
 - A. Books to each member at the first rodeo. If changes are made, they will be reflected on www.chsra.com
 - B. Clarifications:?
- VI. Action Items
 - A. High School Qualifiers: Top 5 or Top 6 to state finals
 - B. Set Ups: Clarification, restrictions
 - C. Ghost Ropers: clarifications, limits
- VII. Open Comments
- VIII. Adjourn-Next Meeting November 5th. Location: Santa Nella