California High School Rodeo Association State Board Meeting Agenda August 12, 2023 1:00 PM- Hotel Mission de Oro, Santa Nella, CA

- I. Call to Order
 - a. Flag Salute
 - b. Introductions
 - c. Roll Call
- II. Open Comment: Individuals are limited to 5 minutes each and must fill out a comment card prior to meeting being called to order
 - III. Approval of June 2023 Meeting Minutes
 - IV. Treasurer Report
 - V. Scholarship Report
 - V!. District Boards
 - a. Changes in District Policies
 - i. Roll call districts
 - b. All Districts must post 2023-2024 Policies on their website and submit digital copy to Jen
 - V!. 2023 State Finals Rodeo Report
 - a. JW and Jason
 - b. Board Suggestions/Recommendations

New Business

- I. National Director Reports
 - A. Earlene-Perry, Georgia
 - B. Brandon- Gillette, Wyoming
 - 1. Mid Winter Meeting- Jan 16-20 in Branson, Missouri
- II. State Rodeos
 - A. District Responsibilities and Event Directors
 - B. Challenge of Champions: March 15-17, 2024
 - 1. Craig Williams
 - C. Junior High State Finals: May 15-18, 2024
 - 1. Site Contract is through 2025
 - 2. Bids Accepted through September 30th for the following:
 - 3. Stock Contractor (2 Year contract)
 - 4. Goat Contractor
 - 5. Photographer
 - 6. Videographer
 - 7. Announcers
 - 8. Activities-
 - D. High School State Finals: June 8-15, 2024
 - 1. Site Contract is through 2025
 - 2. Stock Bid: Colby has 1 year remaining
 - 3. Goat Bid: Misty has 1 year remaining
 - 4. Photographer
 - 5. Videographer
 - 6. Announcers
 - 7. Cutting Cattle
 - 8. Activities

- 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 at this time, but it is strongly encouraged that we support our sponsors. Know that if you plan to use the NHSRA logo, you must use Slone (saddles), Gist (buckles) or Carroll Leather (trophy jackets or shirts)
 - A. Gist donates the State Queen buckle each year, gives back a portion of sales to scholarships (\$1324 this year)
- 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 money by Feb 8th. Details were gone over during the treasurer meeting. Summary sheet must accompany ticket stubs and checks
- V. Rodeo Approval Forms and Changes
 - A. Rodeo Approval Forms (Google Form) must be submitted 60 days prior to rodeo
 - B. Changes must be emailed and called in to Jen
 - C. Any change made within 15 days of event will require State approval
- VI. State By-Laws and Policy Manual
 - A. If changes are made, they will be reflected on www.chsra.com
 - B. Clarifications and amendments
 - 1. Will be presented at November meeting
 - 2. Fines can imposed by districts
- VII. Open Comment: Comment Card Needed: Limited to 5 minutes
- VIII. Action Items- All districts will adhere to decision
 - A. Reined Cow Horse
 - B. Cutting
 - C. Saddle Bronc Steer & Bareback Steer
 - D. Breakaway (High School Only)

State Suggestion

Start the rodeo season with bell collar catch, one loop

IX. Adjourn-Next Meeting November 4th and 5th. Location: TBD