

## WPRA Board Meeting Agenda September 6, 2023



### **Board Meeting Minutes 9/6/23**

Directors In Attendance: J. Munroe, H. Schmidt, C. Gillespie, L. Ferguson, J. Duhon, C. Johnson, M.

Potter, S. Robbins, D. McPherson, N. Bice, L. Smith, C. Braudrick, J. Herman

**Directors Not In Attendance**: R. Robinson, B. Miller **Others:** D. Eismeier, KC Cox, H. Miller, J. Cropper

WPRA President J. Munroe calls the meeting to order.

**Topic #1:** Request to approve the 2023 Sioux Falls Governor's Cup Finale Ground Rules: request to approve the ground rules with edits for the 12 entries and the inclusion of the WPRA patch requirement.

- The Board also discussed going back to the producer and requesting a drag in the middle.
- The Board also shared their views about paying appearance fees at these types of rodeos/finales. The requested appearance fees are \$1,000 for each barrel racer and \$500 from the WPRA and \$500 from the PRCA for each breakaway roper. There are 12 contestants in each event.

Motion by California Circuit Director Sheena Robbins: I move that the Board agree to pay \$1,000 for each barrel racer and \$500 (with the PRCA putting up \$500 as well) for each breakaway roper at the 2023 Sioux Falls Governor's Cup Finale.

2<sup>nd</sup> by Wilderness Circuit Director Julie Herman.

6 Yes votes: J. Duhon, N. Bice, L. Smith, C. Braudrick, (Motion-S. Robbins & 2<sup>nd</sup>-J. Herman)

**5 No votes**: H. Schmidt, C. Gillespie, L. Ferguson, C. Johnson, D. McPherson

Motion passes.

**Motion by Turquoise Circuit Director Jenna Duhon:** I move that the Board approve the 2023 Sioux Falls Governor's Cup Finale ground rules for both barrel racing and breakaway roping.

2<sup>nd</sup> by California Circuit Director Sheena Robbins.

**10 Yes votes**: H. Schmidt, C. Gillespie, C. Johnson, D. McPherson, N. Bice, L. Smith, C. Braudrick, J. Herman (Motion- J. Duhon & 2<sup>nd</sup> S. Robbins)

0 No votes.

Motion passes.

**Note:** It was asked that either J. Munroe or H. Schmidt go back and ask for a drag in the middle and how to handle between the semi finals and finals.

**Topic # 2: Pilot Western Regional Event (WRE) Update:** Wilderness Circuit Director/Pilot Project lead Julie Herman reviewed the potential impact of a recently announced large jackpot which is scheduled for the same time as the WRE.

- She recommended eliminating the Futurity/Derby events from the WRE.
- She recommended redistributing the added \$ from the Futurity/Derby to the remaining WPRA events as follows: WPRA Card barrels- increase the add \$ from \$5000 to \$8000, WPRA Permit-

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barrels- increase the added \$ from \$1000 to \$2000 and the WPRA Card- breakaway- increase the added \$ from \$5000 to \$6000.

**Motion by Wilderness Circuit Director Julie Herman**: I move that the Board agree to eliminate the Futurity/Derby events at the WRE and redistribute the ground ruled added \$ as follows: WPRA Card – barrels- increase the add \$ from \$5000 to \$8000, WPRA Permit- barrels- increase the added \$ from \$1000 to \$2000 and the WPRA Card- breakaway- increase the added \$ from \$5000 to \$6000.

#### 2<sup>nd</sup> California Circuit Director Sheena Robbins.

**WPRA** 

**11 Yes votes**: H. Schmidt, C. Gillespie, L. Ferguson, J. Duhon, C. Johnson, D. McPherson, N. Bice, L. Smith, C. Braudrick, (Motion- J. Herman & 2<sup>nd</sup> S. Robbins)

0 No votes

Motion passes.

**Topic #3: Discussion regarding the Interior, SD Rodeo Payout**: There is a question as to whether the Interior, SD rodeo should be paid as a Day \$ payout. The WPRA office is recommending that it does falls under the Day \$ rule.

• The Board had a discussion, they reviewed the Day \$ rule, they reviewed the situation that occurred at Interior, SD and concluded that it did meet the Day \$ criteria.

**Motion by WPRA Vice President Heidi Schmidt:** I move that the Board accept the WPRA office recommendation concluding this is a Day \$ situation. The Day \$ should be based on 18 contestants that completed their 1<sup>st</sup> run, leave notified turnouts within that section in the payout. All other notified turnouts to be refunded.

### 2<sup>nd</sup> by Prairie Circuit Director Cindy Gillespie.

**11 Yes votes:** L. Ferguson, J. Duhon, C. Johnson, S. Robbins, D. McPherson, N. Bice, L. Smith, C. Braudrick, J. Herman (Motion – H. Schmidt & 2<sup>nd</sup> C. Gillespie)

**0** No votes.

Motion passes.

**Topic #4:** Request to approve the 2023 Waco Permit Qualifier Ground Rules: WPRA President J. Munroe provided background on why Waco and the PRCA have a Permit Finals event, how the WPRA does not have a similar approach to handling permits as the PRCA and why the WPRA needs to approve the submitted Qualifier ground rules.

- KC Cox from the WPRA office shared that the ground rules are fundamentally the same as last year but include a way to handle a tie based on experience.
- J. Munroe explained that the WPRA pays the 1 day judges' fees and Waco provides the secretary, etc.

**Motion by Wilderness Circuit Director Julie Herman**: I move that the Board approve the 2023 Waco Permit Qualifier Ground Rules, as provided and that the WPRA will pay the judges' fees for the 1 day. **2**<sup>nd</sup> **by Texas Circuit Director Lois Ferguson.** 

**11 Yes votes**: H. Schmidt, C. Gillespie, J. Duhon, C. Johnson, S. Robbins, D. McPherson, N. Bice, L. Smith, C. Braudrick (Motion- J. Herman & 2<sup>nd</sup> – L. Ferguson)

0 No votes.

Motion passes.



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**Topic #5: Request to Pay for 2023 NFR/NFBR Contestant Rings**: Given changes in sponsorship at the PRCA, the WPRA has been asked to pay for the 2023 NFR Barrel Racer Contestant Rings and  $\frac{1}{2}$  of the cost for the 2023 NFBR Contestant Rings.

- The Board asked if a sponsor could be found to handle this expense. Badlands Circuit Director Nicole Bice offered that she had someone to approach regarding a sponsorship.
- She would report back to the Board.
- The topic is tabled for now.

Meeting adjourned at 5: 17 PM MT.

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