

SD 4-H Rodeo Lay Board

October 27, 2018

Ft. Pierre, SD

President Treg Cowan called the meeting to order. Roll call was taken. Present rodeos were Southwest SD, Meade Co, Burke, Pennington, Perkins, Hyde-Hand, Bennett, Hub Area, Eastern Dakota, Heartland, New Underwood, Central SD, and State Finals.

Motion was made by Kim Larson to dispense and approve the Secretary report from 2017. Second made by Bennett Co. Motion carried.

Old Business:

Treg Cowan invited Kasey Hanson to review changes in Title IX. Kasey stated that the Boy/Girls divisions will remain as has been in the past.

New Business:

Each rodeo was asked for their 2019 rodeo dates. The rodeos there gave their dates as follows: Southwest SD – June 16, Meade June 21, Burke June 21 & 22, Pennington – June 22, Perkins – June 22, Hyde-Hand June 23, Mellette/Jones July 12, Hub Area July 6 & 7, Bennett - July 13, Eastern Dakota - July 13 & 14, Haakon/Jackson – July 14, Heartland - July 20 & 21, New Underwood - July 27 & 28, Central SD - Aug 3 & 4, State Finals - Aug 16, 17 & 18.

Treg asked for consideration of the proposed rule changes.

Kasey Hanson proposed the following rule book changes:

1. Rule currently reads:

IV – 2 Performance Time, Location & Fees

3) Drawing positions

If a contestant will not be able to participate in their assigned draw position in any performance, they must notify the Finals Rodeo Secretary in writing by August 1st. This would be considered a notified turn out and the contestant will be allowed to complete in the second go around for that performance, but will not be awarded points towards average in that event or events nor will points from that or those events go towards all around.

Proposed rule change: submitted by Kasey Hanson

If a contestant will not be able to participate in their assigned draw position in any performance, they must notify the Finals Rodeo Secretary in writing by August 1st. This would be considered a notified turn out and the contestant will be allowed to complete in the second go around for that performance, but will not be awarded points towards average in that event or events. **However any points from the second go for that performance will be awarded towards all around.**

Which if passed will affect a rule book change to Page 5, 2nd column, 2nd paragraph.

Currently reads:

For a contestant to be eligible to receive an average award or receive average points towards an all around title, the contestant must participate in both go-rounds of that event and be present to receive the award at the State Finals Rodeo, unless excused because of personal injury, sickness, or injury to the contestant's horse.

Rulebook change:

For a contestant to be eligible to receive an average award ~~or receive average points towards an all around title~~ the contestant must participate in both go-rounds of that event and be present to receive the award at the State Finals Rodeo, unless excused because of personal injury, sickness, or injury to the contestant's horse.

After discussion Kasey Hanson made motion to approve the proposed rules changes. Mary Williams second. Roll call vote was taken. Motion carried, 9 in favor, 5 against.

Bret Blasius proposed the following: "I would like to propose a rule change for the South Dakota 4-H Rodeo Finals to be reviewed and considered at your October 2018 annual meeting. I would like to propose that a change be made to the SD 4-H Rodeo by-laws that would allow the secretary of the SD 4-H Rodeo Finals to change a performance draw at the SD 4-H Finals Rodeo to accommodate student athletes on school sponsored sporting activities.

Mary Williams second the motion. Motion failed, 13 voting no and 5 voting yes.

The State Finals Ambassador committee proposed several rule changes to the Ambassador contest.

The first proposed change, is to delete paragraph 4 under Qualifications, found on page 17 of the SD State 4-H Rodeo rule book stating, "Each contestant in the State Ambassador Contest must enter one other event, an event in which contestant qualified in or participated in at the county level. If the contestant did not qualify in that event, then the contestant will not be eligible for awards or points in that event at the finals rodeo."

Julie Nelson, made motions to delete this paragraph. Joy Meyer second the motion. Motion carried.

Next change is to change the wording found on page 18, 2nd bullet point on this page, change "minimum standard" to read "reining" and to delete the following, "except a tire that is lying flat shall be used as a marker."

Shannon Carmichael made motion to make change, Julie Nelson second. Motion carried.

The next proposed change is to delete the following, "**Silent Judges** There shall be four silent or unknown judges. 20 points (5 points per judge) shall be awarded for overall conduct, photogenicity, and ambassador ability. These judges are required to sign their judging cards.

Diana Hoffman made motion to delete this section. Joy Meyer second. Motion carried.

The final proposed change is to delete the following on page 19, "If these scores are the same, use the silent judges' scores to determine the winner."

Mary Williams made motion to approve. Julie Nelson second. Motion carried.

Proposed SD 4-H Rodeo Policies & Procedures – see separate document

A committee reviewed the policies and procedures. These changes were noted and John Keimig has a few additional modifications to reference the current documents and organization. Julie Nelson made a motion to approve these changes. Kasey Hanson second. Motion carried.

Election of 2019 Lay Board Officers

Mary Kay Sell nominated Treg Cowan for President. Tom Heitsch second the nomination. Treg Cowan was voted in as President.

Mary Williams nominated Justin Robertson as Vice President, Mary Kay Sell second the nomination. Justin Robertson was voted in as Vice President.

Mary Kay Sell nominated Kathy Monnens as secretary, Tom Heitsch second. Kathy was voted in as secretary.

Mary Kay Sell nominated Dean Moncur as Director at Large. Tom Heitsch second. Dean was voted in as Director at Large.

Kasey Hanson as President of the SD Finals board will serve as the other director.

Kasey Hanson asked to review the ambulance requirements. It will be looked into and discussed at the next meeting.

Kasey Hanson asked if the Lay board should meet more than annually. It was stated that the Lay Board can and has met when necessary. If an occasion arises in the future the board can call a special meeting at any time it is deemed necessary.

Mary Kay Sell made motion for meeting to adjourn, Tony Monnens second the motion. Motion carried.

The next Lay Board meeting will be held October 26, 2019.

Respectfully submitted,
Kathy Monnens
Secretary