



National Little Britches Rodeo Association
5050 Edison Ave., Suite 105 Colorado Springs, CO 80915
(P) 719-389-0333 (F) 719-578-1367 www.nlbra.com

01/27/2024

Full Board Meeting OKC Fairgrounds.

Attendance: Paul, Scott, Clinton, Natalie, Jeremy Sharit, Danny, Brayleigh, Jodi, Em, Shawn, Jimmy, Mark, Jason, Brad, Jeremy Sherman, Kevin, Jay, Billy, Taylor Ardoin, Annie.

Billy discussed royalty committee and Lynn Sweat is not going to be the coordinator. Jimmy made a motion to accept her resignation and Kevin 2nd all were in favor.

Minutes were passed out and everyone was given time to review. Mark made a motion to accept minutes as written and Jay 2nd. All were in favor.

Taylor Ardoin was introduced she is the new Marketing Director.

Annie gave the executive Director report. This included all membership and franchise numbers. Annie would like to give staff a 3.5% Kevin made a motion to accept the recommendation and Brad 2nd all were in favor.

The scholarship committee has had \$4900.00 requested to be released. Mark made a motion to approve the request and Jimmy 2nd. All were in favor.

Annie informed the board that the Lease is up for the office. Kevin made a motion to renew the lease and Jeremy Sherman 2nd all were in favor.

Taylor gave an update on the sponsorship. She discussed some options for potential new revenue. She will continue to work on sponsorship and have a better update for next meeting.

Two new timer boards are needed for the arenas to be used during the finals. Jason made a motion to purchase the new boards and Jeremy Sherman 2nd all were in favor.

A sports medicine group was discussed to help on response time.

Discussion was held on the calve stock charge going up 5.00. Jason made a motion to increase the entry fees by \$5.00 for the 2024 finals. Em second and all were in favor.

Billy notified everyone that we will lose the white lot this year. That will be 120 spots. Annie reported that Spike will increase the shower to 19,750 for the week. The green lot will lose sites 1-18 due to construction at the E. Cottonwood flats will be available and we will only charge 150 with no additional amenities. Kevin made a motion to approve Spike contract and Paul 2nd. All were in favor. Kevin made a motion to accept southwest stall contract Jay 2nd and all were in favor. The Peerless tent contract was presented and Kevin made a motion to approve and Shawn 2nd all were in favor.

The stalls and tent prices have increased each stall by 15.00. Jimmy made a motion to increase the stall prices by \$15.00 and Em 2nd. All were in favor.

Helper passes will increase and a separate wrist band will not be required for entry. Previously a helper pass was only allowed for entry for arena floor and in full western attire. This will allow for the helper to attend rodeo with the pass and not need an additional wrist band however full western attire is still required to be on arena floor.

Rule Committee Update:

Discussion was had on the rule of using an electric eye vs a flagger to flag. Per page 104 the time runs from the start line until the field judge drops the flag.

Rule Proposals were presented. (see full typed list both on website and included separately in minutes)

Mark made a motion to accept the committee recommendation and Jeremy Sherman 2nd all were in favor.

Billy Discussed that all board members will get 3 stalls during the 2024 finals and will be required to pay for any additional they reserve.

Volunteer committee has requested that there be 3 helpers paid in the outdoor, track, rough stock, and back door. While a possible 4 are needed in the barrel pen. Scott made a motion to pay 13 people 600 a piece for their help. Jeremy Sharit 2nd the motion all were in favor with the exception of one opposed.

Facility bids were presented. 3 facility bids were presented. Laxy E proposal, OCK fairgrounds, and Dex Complex in South Dakota for the 2026-2028 finals.

Discussion was had and each individual was asked to present their pick. Jeremy made a motion to accept the OKC bid and Danny 2nd. A roll call vote was taken and all individuals voted for OKC unanimously. The finals will move to OKC starting in 2026-2028.

The expense of rough stock and the burden it puts on the franchises. The burden is recognized by the National Board and some thoughts on how to help were discussed. This will be tabled for future discussion.

Danny brought up the caliber of rough stock at the finals under new business. Particularly Jr Bulls. After some discussion it was decided that no additional changes would be made at this time.

Kevin made a motion to adjourn and Paul 2nd all were in favor.

Respectfully Submitted

 1/18/2025
Annie Walter – Executive Director