Committee Members Participating: Carl Weeden (Chair), Louise Serio (Vice Chair), Jeff Wirthman, Amanda Steege, Jennifer Hannan, Rachel Howell, Elizabeth Reilly, Hope Glynn, Stephanie Lightner, Susan Moriconi, J.P. Bordeleau, Patty Rogers, Alexis Taylor (13)

Committee Members Not Present: Linda Valetic (Excused) (1)

Also Present: Eva Van Heeke (USHJA Sport Program Coordinator), Katie Patrick (USHJA Sport Department Director), Mary Babick (USHJA President) (3)

I. Welcome and Roll Call
   A. Ms. Weeden called the meeting to order and Ms. Van Heeke called roll. With 13 members present, a quorum was met.

II. Adoption of Agenda
   A. Mr. Wirthman made a motion to adopt the agenda; Ms. Reilly seconded and the motion was passed unanimously.

III. Approval of Minutes from January 14, 2020
   A. Ms. Steege made a motion to approve the minutes from January 14, 2019; Mr. Wirthman seconded and the motion was passed unanimously.

IV. CCHS Challenge Classes
   A. Earning HOTY Points
      The task force discussed allowing riders to earn HOTY points if they place in the CCHS Challenge Classes. The task force agreed that they would like to see this come into effect. However, it should be looked into further, as there are a handful of additional aspects to consider when awarding HOTY points in the Professional and Developing Professional challenge classes.

V. Task Force Recommendations concerning COVID-19 impact on the WCHR Program.
   The task force discussed their plans moving forward as we navigate the COVID-19 impacts. Changes they agreed to make to the program in an effort to allow more
flexibility, and accommodate those riders who will have competed substantially less throughout the year as follows:

- After a 30 day show Hiatus, the number of WCHR events that count towards an individual’s standings will reduce from four to three.
- After a 60 day show Hiatus, the number of WCHR events that count towards an individual’s standings will reduce from three to two.
- The region change deadline has been extended from June 1st, to August 31st.

Additionally the task force discussed the currently impacted WCHR member events, and how they would like to move forward. They agreed the best way to proceed, is to accommodate the impacted events with date change requests, and ensure they receive priority when trying to reschedule. If an event is unable to reschedule, the task force agreed the fairest way to choose supplemental WCHR member events, for any region that requires them, would be to reopen the 2020 Host applications.

The task force briefly discussed the 2020 West Coast Spectacular. Ms. Lightner spoke to other available weeks the class could be to, in the event the show hiatus gets extended substantially. The task force felt it may be best to be proactive, and move the event to a later week in an effort to accommodate exhibitors as they start back showing. Ms. Lightner agreed to submit a date change request for the West Coast Spectacular for the Task Force to vote on.

VI. PBS Recap
This agenda item was postponed to another call.

VII. New Business
Ms. Taylor requested to look into the current WCHR point scale, and review why the scales are weighted the way they are. Ms. Weeden agreed to get some background information as to how the point scale was initially formulated for the task force to discuss at a later time.

VIII. Old Business
There was no old business discussed.

IX. Adjournment
Mr. Wirthman made a motion to adjourn; Ms. Howell seconded and the motion was approved unanimously. The meeting adjourned at 7:32 p.m. ET.

Respectfully Submitted,

Eva Van Heeke

USHJA Sport Programs Coordinator

USHJA HWG WCHR Task Force Meeting Minutes April 8, 2020