USHJA HWG WCHR Task Force Meeting Minutes

January 14, 2020 – 6:00 p.m. ET via Teleconference

Committee Members Participating: Carl Weeden (Chair), Louise Serio (Vice Chair), Jeff Wirthman, Amanda Steege, Jennifer Hannan, Rachel Howell, Elizabeth Reilly (7)

Committee Members Not Present: Hope Glynn (Excused), Linda Valetic (Excused), Stephanie Wheeler, Susan Moriconi (4)

Also Present: Eva Van Heeke (USHJA Sport Program Coordinator) (1)

I. Welcome and Roll Call
   A. Ms. Weeden called the meeting to order and Ms. Van Heeke called roll. With 7 members present, a quorum was met.

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

III. Approval of Minutes from November 20, 2019
   A. Mr. Wirthman made a motion to approve the minutes from November 20, 2019; Ms. Serio seconded and the motion was passed unanimously.

IV. PBS Deferral Request.
   A. The task force discussed the recent Deferral Request they had received for the 2020 Palm Beach Spectacular. All present members gave their opinions on the matter, the task force agreed that maternity and injury cases could benefit from a policy allowing them to apply for a one year deferral. The task force agreed to approve the deferral, and send their decision to ExComm, and to additionally explore an Injury and Maternity policy to potentially implement. Ms. Steege made a motion to approve the PBS Deferral Request, pending approval from ExComm; Mr. Wirthman seconded and the motion was passed unanimously.
V. New Business
   A. There was no new business discussed.

VI. Old Business
   A. PBS Cooler Donations
      Ms. Van Heeke reminded the task force to keep her updated with cooler donations they plan to solicit for PBS, and agreed to redistribute the updated Sponsorship Opportunities and Donation forms to the task force.

VII. Adjournment

   Mr. Wirthman made a motion to adjourn; Ms. Howell seconded and the motion was approved unanimously. The meeting adjourned at 6:32 p.m. ET.

Respectfully Submitted,

Eva Van Heeke

USHJA Sport Programs Coordinator