**Members Present:** Katie Benson, Patrick Boyle, Chris Collman, Ned Glynn, Frank Madden (Chair), Kenneth Okken, Katlynn Sacco, Charlotte Skinner-Robson (8)

**Members Not Present:** David Burton, Naomi Blumenthal, Karen Golding, Michael Morrissey, John Rush, Skip Thornbury, Lynn Walsh (7)

**Also Present:** Danae Fryman (Committee Liaison), Leigh-Anne Claywell (USHJA) (2)

I. **Welcome and Roll Call**
Frank Madden called the meeting to order and Danae Fryman performed roll call. A quorum was met with 8 voting members present.

II. **Approval of meeting minutes from November 12, 2019**
Ms. Boyle moved to approve the minutes from the meeting on November 12, 2019. Mr. Glynn seconded and the motion passed. Ms. Skinner-Robson abstained.

III. **Referred Rule Change Proposal**
Ms. Claywell reviewed the Rule Change Proposals that developed a second draft since last reviewed by the Committee. Mr. Glynn made the motion to approve GR1202.0; Mr. Boyle seconded and the motion was passed. Mr. Glynn made the motion to disapprove EQ109.13 and HU 112.5 with the comment that the group would approve if the width requirement was dropped; Ms. Robson-Skinner seconded and the motion was passed. Ms. Skinner Robson made the motion to approve JP 103.0; Mr. Okken seconded and the motion was passed.

IV. **Competition Evaluation Program**
Mr. Okken and Mr. Madden reviewed with group the latest developments on the Competition Evaluation Program. The group then opened the floor for member discussion. The audience was pleased with the concept of the program and feel this program is a program that is long overdue. There were a few suggested changes that the Committee will review and discuss on their next call. Ms. Skinner-Robson explained to the audience that this proposal is a program and is not required for competitions to participate rather a tool they can utilize if they choose to do so. The Committee would like to see this program launched in the 2021 competition year.

V. **Old Business**
The was no old business discussed.

VI. **New Business**
The was no new business discussed.

VII. **Adjourn**

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Mr. Boyle moved to adjourn and the meeting was adjourned.

Respectfully Submitted,

Danae Fryman
USHJA Program Manager/Committee Liaison