USHJA HWG WCHR Task Force Meeting Minutes

October 28, 2019 – 6:00 p.m. ET via Teleconference

Committee Members Participating: Carl Weeden (Chair), Rachel Howell, Susan Moriconi, Amanda Steege, Linda Valetic (5)

Committee Members Not Present: Louise Serio (Vice Chair), Jeff Wirthman, Elizabeth Reilly, Jennifer Hannan (excused), Stephanie Wheeler (excused), Hope Glynn (excused) (6)

Also Present: Danae Fryman (USHJA Sport Program Manager), Eva Van Heeke (USHJA Sport Program Coordinator) (2)

I. Welcome and Roll Call
   A. Ms. Weeden called the meeting to order and Ms. Van Heeke called roll. With 5 members present, a quorum was met.

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

III. Approval of Minutes from September 17, 2019
   A. Ms. Howell made a motion to approve the minutes from September 17, 2019; Ms. Valetic seconded and the motion was passed unanimously.

IV. 2020 Capital Challenge Specifications
   A. Ms. Howell made a motion to put the 2020 Capital Challenge Specifications on the floor; Ms. Moriconi seconded and the motion was passed unanimously. The task force reviewed the 2020 Capital Challenge specifications, the only changes made to the specifications were updated years from 2019 to 2020. The WCHR membership meeting held at capital challenge was discussed, and ideas were exchanged for CCHS 2020. The 2020 Capital Challenge Specifications were approved unanimously.

V. Old Business
   A. There was no old business discussed.
VI. New Business
   A. Kavar Kerr Nominations
      Ms. Weeden informed the task force that nominations for the Kavar Kerr award will be opening the following day until Wednesday November 6th. All those nominated will be put into a ballot that will be distributed among the WCHR Task force for voting. This ballot will close on Friday November 15th.

   B. Annual Meeting
      i. WCHR Task Force meeting: 12/11/19 9.00 a.m.-10.20 a.m.
         Ms. Van Heeke reminded the task force about registration for annual meeting, and informed them of their designated meeting time and date at the conference.

   C. Ms. Howell brought it to the attention of the task force that the implementation of a tie breaking procedure could be beneficial for those coordinating regional awards. Ms. Weeden felt that adding in a tie breaking procedure wouldn’t be fair to those who tied, however, did agree that this is something that needs further discussion with the regional coordinators, Ms. Van Heeke agreed to add it to the agenda for their next call.

VII. Adjournment
      Ms. Howell made a motion to adjourn; Ms. Moriconi seconded and the motion was approved unanimously. The meeting adjourned at 6:24 p.m. ET.

Respectfully Submitted,

Eva Van Heeke

USHJA Sport Programs Coordinator