



USHJA HWG WCHR Task Force Meeting Minutes

January 22, 2019 – 6:00 p.m. ET via Teleconference

Committee Members Participating: Carl Weeden (Chair), Louise Serio (Vice Chair), Hope Glynn, Rachel Howell, Amanda Steege, Jeff Wirthman, Elizabeth Reilly, Jennifer Hannan (8)

Committee Members Not Present: Susan Moriconi, Stephanie Wheeler, Linda Valetic (3)

Also Present: Danae Fryman (USHJA Sport Program Coordinator)

I. Welcome and Roll Call

A. *Ms. Weeden called the meeting to order and Ms. Fryman called roll. With 8 members present, a quorum was met.*

II. Adoption of Agenda

A. *Mr. Wirthman made a motion to adopt the agenda; Ms. Howell seconded and the motion was passed unanimously.*

III. Approval of Minutes from November 6, 2018

A. *Mr. Wirthman made a motion to approve the minutes from November 6, 2018; Ms. Howell seconded and the motion was passed unanimously.*

IV. Approval of Minutes from December 13, 2018

A. *Ms. Reilly made a motion to approve the minutes from December 13, 2018; Mr. Wirthman seconded and the motion was passed unanimously.*

V. Palm Beach Spectacular

A. *Ms. Fryman reviewed the 2019 Palm Beach Spectacular class time with the group. Mr. Wirthman made a motion to approve the 2019 Palm Beach Spectacular Timeline; Ms. Howell seconded and the motion was passed unanimously.*

B. *Ms. Fryman discussed with the group the 2019 cooler donation process. There will be an email solicited out to all 2017 and 2018 cooler donors as well as the Task Force will solicit to their contacts. Ms. Howell requested the cooler donation email be sent out earlier for 2020. Ms. Fryman will make that adjustment.*

- C. Ms. Fryman informed the group that two gala tables were donated to the USHJA Foundation silent auction at Annual Meeting with terms the proceeds are allocated to the Horseman Assistance Fund. The tables raised \$5,600.
- VI. **2019 West Coast Spectacular Specifications**
- A. Ms. Fryman reviewed the 2019 West Coast Spectacular specifications with the group and referenced the changes made from 2018 to match the Palm Beach specifications. *Mr. Wirthman made a motion to approve the 2019 West Coast Spectacular specifications; Ms. Glynn seconded and the motion was passed unanimously.*
- VII. **2019 Capital Challenge Specifications**
- A. Ms. Fryman informed the group that there were previous conversations with Capital Challenge competition management and they did not have any changes for 2019. *Ms. Steege made a motion to approve the 2019 Capital Challenge specification; Ms. Serio seconded and the motion was approved unanimously.*
- VIII. **2020 WCHR Program Specifications**
- A. Ms. Fryman discussed with the group possible changes for the 2020 specifications. The group decided that the handy category should remain an awards category as it promotes the program. Ms. Fryman submitted a request to IT to see what the Professional and Developing Professional standings would look like if they Green 3'0" and 3'3" divisions counted for Professionals. That data will be shared with the group and specifications will be decided on later.
- IX. **2020 WCHR Host Application**
- A. Ms. Fryman informed the group of the changes made to the host application and opened the floor up for comments regarding the host fee. The Task Force agreed the host fee should be increased to \$1,500 to match the International Hunter Derby host fee. *Mr. Wirthman made a motion to approve the 2020 WCHR Host Application with the increased host fee; Ms. Steege seconded and the motion was passed unanimously.*
- X. **New Business**
- A. Ms. Weeden brought the idea of adding the Developing Pro challenge winner and/or the Professional challenge winner to sit on the WCHR Task Force the year after they win as an advisor for the program. The group was in favor of this idea. Ms. Fryman will look into the process of adding this in the future.
- B. Ms. Fryman brought forward the idea of clinics that would be hosted by WHCR that was discussed at Annual Meeting. The group felt as though this doesn't have

to be an actual riding clinic but would create awareness of the program that could bring in more membership. Ms. Reilly volunteered to assist in planning and executing. Ms. Howell mentioned possibly in the future creating a Junior Committee to help promote the program as well.

XI. Old Business

A. There was no old business discussed.

XII. Adjournment

Ms. Howell made a motion to adjourn; Ms. Reilly seconded. The meeting adjourned at 6:40 p.m. ET.

Respectfully Submitted,

Danae Fryman

USHJA Sport Programs Coordinator