Committee Members Participating: Carl Weeden (Chair), Louise Serio (Vice Chair), Jeff Wirthman, Amanda Steege, Elizabeth Reilly, Hope Glynn, Stephanie Lightner, Susan Moriconi, J.P. Bordeleau, Patty Rogers, Alexis Taylor, Linda Valetic (12)

Committee Members Not Present: Jennifer Hannan, Rachel Howell (2)

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 12 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 April 8, 2020
   A. Mr. Wirthman made a motion to approve the minutes from April 8, 2020; Ms. Serio seconded and the motion was passed unanimously.

IV. 2020 Member Events
    The task force agreed to select shows to immediately replace cancelled events, and in the event any region has a surplus of applications, the task force would rank the remaining events in the order they would like for them to be contacted if further cancellations occurred. Ms. Steege made a motion to put the Host Applications on the Table; Ms. Serio seconded and the motion was approved unanimously.
    The following regions did not have any eligible Host Applications to supplement cancelled events: Central Mountain, Mid Atlantic, and South Central. During the Midwest Region discussion, Ms. Rogers recused herself due to her connections with World Equestrian Center. The task force reviewed the Midwest, Northeast, Northwest, Southeast and Southwest applications, and made their selections for each region. The selections for all regions were approved with a unanimous vote. During
the Southwest Region discussion Ms. Lightner recused herself due to her affiliation with Blenheim EquiSports.

V. CCHS Qualifying
The task force discussed qualifying for CCHS 2020, and agreed upon some adjustments in an effort to make CCHS more accessible to those who may not have been able to show as much during the year. The task force agreed to extend regional invitations to the top 10 riders in each category, in addition to accepting the top 4-6 riders from the regular divisions at CCHS and moving down the list if a rider is pre-qualified. Discussion then moved onto national points, and that an adjusted point scale should be utilized at CCHS, as the national standings may be highly varied. Brief discussion of seeding the order of go for some challenge classes was also had. Ms. Van Heeke offered to create some verbiage to send out to the task force for an email vote.

VI. WCS 2020
With the Blenheim June Classic 1 & 2 events having to be cancelled, Ms. Lightner explained the current circumstances in California in regards to the West Coast Spectacular event, and then recused herself for the task force to discuss how they would like to proceed. Upon some discussion the Task Force agreed to cancel the 2020 West Coast Spectacular, and that the two Byes into the Palm Beach Spectacular that usually awarded to the Champion and Reserve Champion of the WCS should be transferred somehow to ensure that the WCHR program is still encouraging West Coast participation at the PBS. Ms. Van Heeke agreed to work on verbiage for this to be included in the email vote.

Mr. Wirthman made a motion to cancel WCS 2020; Ms. Serio seconded, and the motion was approved unanimously.

VII. New Business
The Virtual R Field Judge discussion was postponed to a later date.

VIII. Old Business
There was no old business discussed.

IX. Adjournment
Mr. Wirthman made a motion to adjourn. The meeting adjourned at 7:20 p.m. ET.

Respectfully Submitted,

Eva Van Heeke
USHJA Sport Programs Coordinator

USHJA HWG WCHR Task Force Meeting Minutes May 14, 2020