



**USHJA Zone 1 Committee Meeting Minutes**

Tuesday June 23, 2020 - 5:00 p.m. ET

**Zone Members Participating:** Fran Dotoli (Chair), Jay Mullen (Vice Chair), Meg Black, Amy Eidson, Lisa Foster, Sally Hinkle Russell, Charles Jacobs, Felicia Knowles, C. J. Law, Carla Sharp, Kristi Smith, David Wilbur, Anne Dotoli (NV Advisor) and Monica Hunt (NV Advisor). (14)

**Zone Members Not Present:** John Bahret (Treasurer), Cynsie Broda, Frederick Schauder and Kristi Smith. (4)

**Also Present:** Morgan Thibodeaux (Sports Program Coordinator) and Lynn Johnson (Sports Program Assistant). (2)

**I. Welcome and Roll Call**

Ms. Dotoli called the meeting to order and Morgan Thibodeaux called roll. A quorum was met with fourteen committee members present. **Approve the minutes**

*Ms. Eidson motioned to approve the minutes from the May 27, 2020 meeting; Ms. Knowles seconded and the minutes were approved with no abstentions.*

**II. 2021 Zone 1 Academic Grant Applications**

Ms. Dotoli stated there were two applications received, one from an individual from Massachusetts and one from an individual from Connecticut. The Zone has \$3,500 set aside in the budget for the scholarship. Ms. Dotoli gave a brief synopsis of each application. (The Committee members received copies of the applications previously.) Ms. Dotoli stated they could give all the money to one or they could split the money between the two applicants. *Mr. Mullen made a motion to award \$750 to the individual from Connecticut and the balance of \$2,750 to the individual from Massachusetts. Ms. Foster seconded the motion. The motion passed with no abstentions.*

**III. Old Business**

There was no Old Business to discuss.

**IV. New Business**

Ms. Dotoli mentioned there was a feed grant with USHJA partnering with feed companies (Feed Aid). There were twenty four applications submitted. The group decided to divide the total amount among all the applicants. Ms. Thibodeaux stated the Feed Aid Grant was just re-

opened and will close July 13, 2020. Send potential applicants to Ms. Thibodeaux with any questions.

**V. Adjourn**

There being no further business to discuss, the meeting was adjourned at 5:00pm ET.

Respectfully submitted,

Lynn Johnson  
USHJA Sports Program Assistant