



USHJA HWG WCHR Task Force Meeting Minutes

July 29, 2019 – 6:30 p.m. ET via Teleconference

Committee Members Participating: Carl Weeden (Chair), Louise Serio (Vice Chair), Rachel Howell, Amanda Steege, Jennifer Hannan, Susan Moriconi, Stephanie Wheeler, Hope Glynn (9)

Committee Members Not Present: Jeff Wirthman, Elizabeth Reilly (excused), Linda Valetic (3)

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

I. Welcome and Roll Call

A. *Ms. Weeden called the meeting to order and Ms. Fryman called roll. With 9 members present, a quorum was met.*

II. Adoption of Agenda

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

III. Approval of Minutes from March 5, 2019

A. *Ms. Howell made a motion to approve the minutes from March 5, 2019; Ms. Serio seconded and the motion was passed unanimously.*

IV. 2020 WCHR Member Events

A. *Ms. Steege made a motion to put all host applicants on the table for discussion; Ms. Howell seconded and the motion was approved unanimously.*

B. The Task Force reviewed and discussed the 2019 WCHR Member Event applicants. The Task Force worked through and voted on the potential 2020 WCHR member events for all eight regions.

C. The proposed 2020 WCHR member events were approved unanimously for all eight regions to be sent forward to the Hunter Working Group.

V. New Business

A. Staff Update

Ms. Fryman informed the Task Force of a gradual transition in the programs staff liaison to Ms. Van Heeke. Ms. Fryman will still be an integral part of the WCHR program until the New Year, moving forward in 2020 she will then be acting as an advisor for Ms. Van Heeke and the WCHR Program.

VI. Old Business

A. There was no old business discussed.

VII. Adjournment

Ms. Serio made a motion to adjourn; Ms. Howell seconded the motion and the motion was approved unanimously. The meeting adjourned at 6:55 p.m. ET.

Respectfully Submitted,

Eva Van Heeke

USHJA Sport Programs Coordinator