



USHJA Zone 5 Committee Meeting Minutes

Monday, January 25, 2021 - 12:00 p.m. ET via Teleconference

Zone 5 Committee Members Participating: Patrick Boyle (Chair), Sara Ballinger, Otis Brown, Joleen Dewitt, Myron Leff, Patty Rogers, Ryan Sassmannshausen, Elaine Schott and George (Skip) Thornbury (9)

Zone 5 Committee Members Not Present: Lisa Goldman-Smolen and Heather Pinnick EXC. (2)

Also Present: Morgan Pearson (Sports Program Coordinator), Kristin Rover (Regional Communications Coordinator) and Lynn Johnson (Sports Program Assistant). (3)

I. Welcome and Roll Call

Mr. Boyle called the meeting to order and Ms. Pearson called roll. With nine committee members present, a quorum was met.

II. Approve the minutes

Ms. Schott made a motion to approve the minutes from December 3, 2020 and December 14, 2020 meetings. Mr. Thornbury seconded the motion. The motion passed the full Committee.

III. Annual Meeting Review

Ms. Pearson stated the numbers were up for attendance. The Zone 5 Committee had a good turnout. The 2021 Annual Meeting is scheduled for Charlotte, NC. USHJA is exploring using a hybrid version which would consist of in person and online sessions. The online sessions would allow for more Zone members to participate.

IV. 2021 Zone Elections

Ms. Pearson stated the Nominating Committee has been formed and will meet next week. Once nominations close March 1, 2021, they will meet weekly. All Zone Committee members who would like to be re-elected should self-nominate before nominations close. Nominee packets will be sent out at the end of the week. Ms. Pearson reminded the Committee that if they are not seated on the Committee by ballots, they can still be appointed to the Committee by Ms. Babick. The link to the Nomination form is on the USHJA "About Us" page.

V. 2021 Zone Planning

Ms. Pearson stated the committee will discuss the Zone 5 Budget during the next call in March. Mr. Boyle asked if the Committee could get a copy of the budget well before the March meeting to be prepared for discussion before the call.

The Zone 5 Scholarship needs donations to be able to offer the \$10,000 Zone 5 Scholarship for 2021. Mr. Boyle suggested all Committee members solicit those they know for donations. Remind them it is tax deductible. Donors will receive a “Thank You” in the Zone 5 ENews.

VI. Old Business

There was no Old Business to discuss.

VII. New Business

There was no New Business to discuss.

VIII. Adjourn

There being no further business to discuss, the meeting was adjourned at 12:15pm ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Office Aide