



USHJA Zone 5 Committee Meeting Minutes

Monday, November 2, 2020 - 11:00 a.m. ET via Teleconference

Zone 5 Committee Members Participating: Patrick Boyle (Chair), Sara Ballinger, Otis Brown, Joleen Dewitt, Lisa Goldman-Smolen, Myron Leff, Heather Pinnick, Patty Rogers, Elaine Schott and George (Skip) Thornbury (10)

Zone 5 Committee Members Not Present: Ryan Sassmannshausen. (1)

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 ten committee members present, a quorum was met.

II. Approve the minutes

Ms. Goldman-Smolen made a motion to approve the minutes from July 27, 2020. Ms. Dewitt seconded the motion. The motion passed the full Committee. Ms. Dewitt made a motion to approve the minutes from the August 10, 2020 meeting. Ms. Pinnick seconded the motion. The motion passed the full Committee.

III. 2020 Annual Meeting

Ms. Pearson stated the Annual Meeting will be virtual for 2020. It will be two weeks with the first week having educational seminars and the second week having meeting for the Working Groups, BOD etc. Zone meetings are scheduled for one hour with a Q & A for attendees and the Committee. Please send agenda items to Ms. Pearson. Committee members are welcome to attend other Zone meetings and/or the Zone Council meeting. Higher attendance from members is anticipated due to it being virtual.

IV. Zone Elections

Ms. Pearson stated Zone elections will be in November 2021. Zone 5 will have a meeting in December, after the Annual Meeting to select a Nominating Committee. The Nominating Committee must consist of three Hunter and three Jumper representatives. Those members up for re-election cannot be on the Nominating Committee. Ms. Pearson will check on a few details for the procedure and have that information at the next meeting.

V. Communications Update

Ms. Rover stated the Communications Department is planning for 2021. She has a survey that Ms. Pearson will send to the Committee members to complete. This will provide feedback to better plan for 2021. Please complete the survey.

VI. Old Business

There was no Old Business to discuss.

VII. New Business

Ms. Pearson stated the Zone 5 Scholarship Fund has a balance of \$6,600 for 2021. The Committee can solicit donations to bring the total up to \$10,000 for 2021 or they can move funds in the 2021 budget to accomplish this. Ms. Schott asked if Zone 5 members could make a donation to the Scholarship Fund when they renew their 2021 USHJA membership. Ms. Pearson will check on this with USHJA and advise the Committee.

VIII. Adjourn

There being no further business to discuss, the meeting was adjourned at 11:35a.m. ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Office Aide