



USHJA HWG WCHR Task Force Meeting Minutes

August 30, 2021 – 6 p.m. ET via Teleconference

Committee Members Participating: Louise Serio (Chair), Carl Weeden (Vice Chair), Jen Bauersachs, Jeff Wirthman, Jacob Pope, Sissy Wickes, Amanda Steege, Rachel Howell, Stephanie Lightner, Elizabeth Reilly, Hope Glynn, Jenny Karazissis (12)

Committee Members Not Present: Alexis Taylor (excused), J.P. Bordeleau, Jennifer Hannan Shanette Cohen (excused) (4)

Also Present: Eva Van Heeke (USHJA Sport Program Coordinator) (1)

I. Welcome and Roll Call

A. Ms. Serio called the meeting to order and Ms. Van Heeke called roll. With 12 members present, a quorum was met.

II. Approval of minutes from August 30, 2021.

Mr. Wirthman made a motion to approve the minutes from August 30, 2021; Ms. Howell seconded, and the motion was approved unanimously.

III. 2022 Membership Fees

The task force reviewed the information provided regarding the current WCHR Membership Fee. Discussion was had surrounding ensuring a portion of the membership fee being allocated to regional awards. *Ms. Howell made a motion to increase the membership fee, with a set portion being allocated to Regional Awards; Mr. Wirthman seconded, and the motion was approved unanimously.*

IV. 2022 Southeast Events

The task force reviewed their current 2022 Southeast selections in addition to the two late submissions that had recently been received. After discussion, the group agreed to send forward their initial selections, and the two late submissions. If all events are not permitted, they want their initial selections to go forward as 2022 Southeast events. *Ms. Weeden made a motion to amend the 2022 Southeast selections as discussed; Mr. Wirthman seconded, and the motion was approved unanimously.*

V. New Business

There was no new business.

VI. Old Business

There was no old business.

VII. Adjournment

With no other business to discuss the meeting adjourned at 6.45 p.m. ET.

Respectfully Submitted,

Eva Van Heeke

USHJA Sport Programs Coordinator