

USHJA Zone 5 Committee Meeting Minutes

Tuesday, June 28, 2021 - 12:00 p.m. ET via Teleconference

Zone 5 Committee Members Participating: Patrick Boyle (Chair), Sara Ballinger, Joleen Dewitt, Heather Pinnick, Elaine Schott and George (Skip) Thornbury. (6)

Zone 5 Committee Members Not Present: Lisa Goldman-Smolen (EXC), Myron Leff, Patty Rogers and Ryan Sassmannshausen. (4)

Also Present: Morgan Pearson (Sports Program Coordinator), Kristin Rover (Regional Communications Coordinator) and Lynn Johnson (Sports Program Assistant). (4)

I. Welcome and Roll Call

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

II. Approve the minutes

Ms. Dewitt made a motion to approve the minutes from June 1, 2021. Mr. Thornbury seconded the motion. The motion passed the full Committee.

III. 2021 Zone 5 Chef Applications

Ms. Pearson stated Chef Applications had been received from Elaine Schott, Heather Pinnick, Lisa Goldman-Smolen and Lance Williamson. (At this point, Elaine Schott and Heather Pinnick left the call). The Committee discussed the applications received. Mr. Thornbury made a motion to approve the Chef Applications for Elaine Schott and Lisa Goldman-Smolen for Chef positions. Ms. Dewitt seconded the motion. The motion passed.

IV. Old Business

There was no Old Business to discuss.

V. New Business

There was no New Business to discuss.

VI. Adjourn

There being no further business to discuss, the meeting was adjourned at 12:22pm ET.

Respectfully Submitted,

Lynn Johnson Sports Program Assistant