



USHJA Zone 1 Committee Meeting Minutes

Tuesday April 20, 2021 - 5:00 p.m. ET

Zone Members Participating: Fran Dotoli (Chair), Meg Black, Cynsie Broda, Amy Eidson, Felicia Knowles, Frederick Schauder, Carla Sharp, Kristi Smith, David Wilbur, Ann Dotoli (NV Member) and Sheila Murphy (NV Member). (11)

Zone Members Not Present: Jay Mullen (Vice Chair)- EXC, John Bahret (Treasurer) - EXC, Lisa Foster - EXC, Sally Hinkle Russell - EXC, C. J. Law - EXC, and Monica Hunt (NV Member) - EXC. (6)

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

I. Welcome and Roll Call

Ms. Dotoli called the meeting to order and Ms. Pearson called roll. A quorum was met with eleven committee members present.

II. Approve the Minutes

Ms. Eidson motioned to approve the minutes from the March 9, 2021 meeting. Ms. Knowles seconded the motion. The minutes were approved with no abstentions.

III. 2022 Zone 1 Specifications

Ms. Pearson opened the 2022 Zone 1 Specifications for discussion. The Committee was provided a copy of the current 2021 Zone 1 Specifications for review to make any changes necessary. *Ms. Eidson made a motion to accept the 2021 Zone 1 Specifications as written for 2022.* Ms. Pearson advised the Committee the 2022 Zone 1 Specifications will be posted for member comment. They will have a chance to review any member comments and make any changes they feel necessary before the specifications are forwarded to the Working Group for approval.

IV. Old Business

The Committee discussed the status of the Zone 1 Finals at Springfield. No confirmations have been made; however other shows have been held there this year. There is also the possibility the Finals can still be held if the fair is not held. Sponsorship progress was discussed. Anyone with ideas for contacts is encouraged to let Ms. Sharp know.

V. New Business

Ms. Sharp advised the Committee she is now president of CHJA, which is now an affiliate of USHJA. They will be holding their Finals. In the past, Zone 1 has approved a \$1,000 sponsorship of the CHJA Medal Finals. Ms. Pearson stated Zone 1 does have funds available in their budget for this. The Committee discussed this sponsorship. *Ms. Eidson made a motion to approve the CHJA request for \$1,000 sponsorship of the CHJA Medal Finals for August 2021. Ms. Knowles seconded the motion. The motion passed with Ms. Sharp abstaining.*

VI. Adjourn

There being no further business to discuss, Ms. Dotoli asked for a motion to adjourn. *Ms. Eidson made a motion to adjourn. Ms. Sharp seconded the motion.* The meeting was adjourned at 5:17pm ET.

Respectfully submitted,

Lynn Johnson
USHJA Sports Program Assistant