



USHJA Zone 12 Committee Meeting Minutes

Monday, October 18, 2021 - 2:00 PM AKT/6:00 PM ET

Committee Members Participating: Dana Eaton (Chair), Shannon Bodolay, Jill Cornforth and Lauren Williams (4)

Committee Members Not Present: Katherine Haghighi (EXC) (1)

Also Present: David Warner (Sport Program Coordinator), Kristin Rover (Regional Communications Coordinator), Lynn Johnson (Sports Program Assistant), Sadie Kurtz, Kristi Seymour, Jaimie Thurman and Carrie Patnode (7)

I. Welcome and Roll Call

Mr. Warner called the meeting to order and called roll. A quorum was met with four committee members present.

II. Approve the Minutes

*Ms. Cornforth made a motion to approve the minutes from the June 7, 2021 with the correction to change the year under item VI – Zone 12 HOTY Application to 2021. Ms. Bodolay seconded the motion. The motion passed. * Correction made.*

III. Current and Incoming Joint Committee Discussion

Ms. Eaton gave a brief explanation of current operating procedures the Committee has used regarding budget and events such as clinics, HOTY etc. Ms. Cornforth thanked the outgoing Committee members and Ms. Eaton as Chair. Incoming Committee members asked questions. Ms. Eaton explained the budget process regarding the funding of clinics and approved Host Applications. Zone 12 contributes \$5,000 to an established show to host Zone 12 HOTY Championships. Ms. Cornforth advised as incoming Chair, she would like to implement monthly informal work sessions and asked the incoming Committee members to think about items and preferable days and times. Ms. Eaton mentioned Zone 12 currently does not have contiguous states, which can be changed during the summer of each year. Zone specifications are reviewed and updated, if needed each year,

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 6:35pm ET by motion from Ms. Cornforth.

Respectfully Submitted,

Lynn Johnson
Sports Program Assistant