

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARDBRED ASSOCIATION

November 12th, 6:00 p.m.

ISA Office, Greenfield

I. CALL TO ORDER

President Jack Kieninger called the meeting to order at 6:00 p.m.

II. ROLL CALL

Directors present were President, Jack Kieninger, 1st Vice President, Jack Holton, 2nd Vice President, Sam Hedington, Brandon Bates, Andy Bryner, Jeff Edwards, Carrie Hollman, Mike Merkel, Larry Rheinheimer, Doug Rideout and Harold Ruddick. Roger Young, ISA Attorney was present. A quorum was present. Guests present were Mike Brown, Jean Bryner, and Kevin Mack.

III. APPROVAL OF MINUTES – October 15th, 2009

Motion by Larry Rheinheimer to approve the Minutes of the October 15th 2009 Regular Meeting. Sam Hedington seconded the motion. Motion carried.

IV. MEETING AGENDA

a. Approval Of Expenses

Jack Holton suggested the BTS Promotions purchase of 3284.50 be moved from the promotions account to the operations account.

Jack Holton made a motion to approve all expenditures in the Benevolence, Promotion and Operation Accounts from October 15, 2009 through November 11, 2009 as amended. Seconded by Jeff Edwards. Motion carried.

b. Guest Speakers

Kevin Mack, 2010 Hoosier Park Race Secretary

Kevin thanked everyone for their continued support over the past 18 months.

Kevin discussed his plans for the 2010 Hoosier Park Standardbred Meet.

Some of the plans included the following;

1. Kevin is planning to have the box closing everyday at 2:00 p.m. with that also being the time for scratches and driver changes.

2. Qualifiers will be Wednesdays and Fridays at 10:00 a.m.

3. Kevin stated that Tim Schmitz will be proposing a 2 hour paddock detention instead of 3 hours. Kevin also stated that Tim wanted to be at the meeting but could not make it and added that Tim would be available by phone if anyone had any questions for him.

4. The track is scheduled to open on March 8th, weather permitting. First qualifiers will be on the 10th and a tentative date of March 25th for opening night.

5. Post times will be 5:30 Wed- Sat and 1:00 on Sunday, if schedule remains as is.

c. Proposed 2010 Race Days

Jeff Edwards made a motion for the ISA to send the draft letter concerning the proposed 2010 race days, as amended, to the IHRC. As well as Nat Hill's minutes from the 11/11/09 meeting. Brandon Bates seconded the motion. Motion carried by unanimous approval.

d. Election

Jack Kieninger was re-elected to the Northern District. Carrie Hollman was re-elected to the Southern District. Walter Haynes, Jr. and John Tanner were elected to the Central District and Richard Keaton was elected At-Large.

e. Grant Requests

Jack Holton made a motion to approve the ISA Grant Request forms. Mike Merkel seconded the motion. Motion Carried.

f. Office

Jeff Edwards made a motion to approve the rate schedule for the new office space and authorize Jack Kieninger to sign the new office lease. Jack Holton seconded the motion. Motion carried by unanimous approval.

g. Printer/Copier

The ISA received estimates from Sharp, Xerox and Konica Minolta for the purchase and/or lease of a new printer/copier. Jeff Edwards made a motion to approve the purchase and/or lease of the Konica Minolta Biz Hub C6501. Jack Kieninger seconded the motion. Motion carried.

V. COMMITTEE REPORTS

a. Pari-Mutuel-Doug Rideout-

The Pari-Mutuel committee met with Scott Peine at the end of the meet. Scott's main concern is getting the drainage issue fixed on the track. Brandon Bates reported that out of the 500,000 allotted to Scott, 485,000 went to Indiana Sired horses. Brandon also stated that Scott did a great job this year. Jack Kieninger will write a letter to Jon Schuster at Indiana Downs requesting the purse account balance for the end of the 2008 meet, beginning of the 2009 meet, and the end of the 2009 meet.

b. Fair-Sam Hedington-

Carrie reported that Ripley County may be willing to participate next year.

c. Public Relation-Sarah Conrad- No report.

d. Breeders/Owners/Sales-Jeff Edwards- Jeff reported that both sales were up from last year.

e. Political Action-Jack Holton- No report.

f. Insurance-Mike Merkel-
Novia Care is out. Tri State Community Clinic meets the criteria. Mike is waiting on references and a draft contract.

g. Membership-Carrie Hollman-
Currently at 861 members.

h. Finance-Nat Hill IV- No report

i. Scholarship-Carrie Hollman- Carrie made a motion to grant Randy Fisher an additional 3000 Scholarship to be presented at the Awards Banquet upon verification of student status. Jeff Edwards seconded the motion. Motion carried.

VI. NEW BUSINESS

Sam Hedington asked if the ISA would be willing to make a contribution to the Northern District Christmas party. Jeff Edwards made a motion to approve a 500.00 contribution to Northern District Christmas party. Brandon Bates seconded the motion. Motion carried.

Brandon Bates discussed interstate racing. A letter needs to be sent to HHA and IHHA to address this issue. Jeff Edwards stated that there should be a letter on file in the ISA office.

VII. SET NEXT MEETING DATE

The next ISA Meeting is TBA

VIII. ADJOURNMENT

A motion to adjourn by Larry Rheinheimer. Seconded by Carrie Hollman. Meeting adjourned at 10:10 p.m.

Respectfully submitted by:
Lisa Krise, Administrative Assistant