

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
June 14, 2008 12:00 P.M.
Hoosier Park – “Top of the Park”

I. CALL TO ORDER – 12:00 p.m.

II. ROLL CALL

Directors present were President, Jack Holton, 1st Vice President Jack Kieninger, 2nd Vice President Sam Hedington, Brandon Bates, Don Eash, Phyllis Edwards, Carrie Hollman, Mike Merkel, Mike Peterson, Doug Rideout, and Harold Ruddick. Lisa Krise, ISA Administrative Assistant and Roger Young, ISA Attorney were present. A quorum was present. Guests present were Mike Brown, Andy Bryner, Jean Bryner, Rick Moore and Kelly Roush.

III. APPROVAL OF MINUTES – May 17, 2008

Motion by Jack Kieninger to approve Minutes of the May 17, 2008 Regular Meeting, seconded by Doug Rideout. Motion carried.

IV. AGENDA

A. Casino Openings:

Hoosier Park: The opening went very well. The numbers were reported to be good all weekend.
Indiana Downs: The opening also went well but probably shouldn't compare the two until Indiana Downs has their grand opening.

B. Early Post Times:

The complaints have been that there hasn't been any notification and no discussion as to why the change occurred. Lasix times were printed late but there were no scratches as a result. There have also been complaints on the track closing at 10:00 p.m. without notice. These concerns will also be discussed with Rick Moore during the questions and comments segment of the meeting.

C. Indiana Downs Contract:

Jack Holton has been trying to set up a time to meet with John Schuster.
The Indiana Downs Contract will be similar to the Hoosier Park Contract with special attention to early post times.

D. Rick Moore (questions and comments):

Parking: It was suggested to Rick #1. There shouldn't be any parking between barn 9 and the paddock. #2. Traffic should only go one direction before the races and one direction after the races. #3. Trailer parking should be tightened up. These changes should be enforced by security. Rick will be meeting with Jim Liesing to discuss possible solutions.
Also discussed was putting in a severe weather policy that would be uniform at both tracks.

V. COMMITTEE REPORTS

- A. Pari-Mutuel-Brandon Bates.** The signs seem to be working better for the wash stalls. Hot water is still a factor. They could use additional hoses.
- B. Fair- Sam Hedington.** Elite Series checks have been sent. Arrangements have been made to get Elite blankets delivered.
- C. Public Relations-Sarah Conrad.** No report
- D. Breeders/Owners/Sales-Nat Hill IV.** No report
- E. Political Action-Jack Kieninger.** No report

- F. **Insurance**-Mike Merkel. Mike assumed the chair position on the Insurance Committee due to the resignation of Bret Shultz. No report
- G. **Membership**-Phyllis Edwards. Currently at 768 members. Dave Redlin doing a great job helping get members. Pizza parties going very well. Would like to have 5 at Hoosier Park next year. Would like to have 5 at Indiana Downs. June 28th will be the Sire Stakes Dinner. Planning on around 90 people.
- H. **Finance**-Nat Hill. No report
- I. **Scholarship**-Carrie Hollman. Have received 1 application to date.

VI. NEW BUSINESS

- 1. Swearing in of Board Director Mike Merkel. Mike will finish the term left available by the resignation of Bret Shultz.
- 2. Budgets:
 - a. **Pari – Mutuel - Brandon Bates.** Looking at possibly increasing the salary of the Horsemen's Rep. to be more comparable to the surrounding states. Also would like to budget in a golf cart (new or used) to be used by the Horsemen's Rep. Would like to budget more pizza parties for next year. Costs for food and drinks have been around \$2200 at each track. Would like to increase that amount to around \$4200 for each track for next year. Should also budget paddock supplies.
 - b. **Fair - Sam Hedington**
 - c. **Public Relations - Sarah Conrad.** Looking at a budget of up to \$100,000 with the majority used for fairs.
 - d. **Breeders/Owners/Sales - Nat Hill IV.** No budget report
 - e. **Political Action - Jack Kieninger.** No budget report
 - f. **Insurance - Mike Merkel.** No budget report
 - g. **Membership – Phyllis Edwards.** No budget report
 - h. **Finance – Nat Hill IV.** No budget report
 - i. **Scholarship – Carrie Hollman.** No budget report

Budgets are due by September 1st, 2008.

- 3. **Johnson County Hoosier Horse Park:**
Roger Young asked for representation from the ISA for upcoming meetings concerning the start up of the Johnson County Hoosier Horse Park. Jack Kieninger and Don Eash volunteered to represent the ISA in future meetings involving the ISA's input.

VIII. NEXT MEETING DATE

Meeting date will be Monday, July 14, 2008 at 6:00 p.m. at the ISA Office with the counting of the ballots beginning at 4:00 p.m.

IX. ADJOURNMENT

Motion to adjourn by Brandon Bates, seconded by Doug Rideout. Motion carried. Meeting adjourned at 3:00 pm.

Respectfully submitted by:
Lisa Krise, Administrative Assistant