



Illinois Thoroughbred Horsemen's Association, Inc.

March 15, 2022

Minutes

1. Meeting called to order by President Chris Block at 11:07 a.m.

2. Roll Call by Executive Director David McCaffrey

BOARD MEMBERS:

President Chris Block
Owner-Director Thomas Fedro
Trainer-Director Mickey Goldfine
Owner-Director Steve Holland
Owner-Director Rick Johnson
Owner-Director Michael Langdon - **Absent**
Trainer-Director Patti Miller
Trainer-Director Anthony Mitchell
Owner-Director Marty Nixon - **Absent**
Trainer-Director Tom Swearingen
Trainer-Director Terry Young

Others Present: Executive Director David McCaffrey, Office Manager George Moreno, CTHF Director Dee Poulos and CTHF Director Diana Caramico.

3. Motion to approve the Minutes of the February meeting by Director Goldfine and seconded by Director Mitchell. Motion passed unanimously.
4. Galloping Out Report – There are currently 20 horses in the program. Galloping Out has implemented a \$5 per start fee at Hawthorne Racecourse.
5. Arlington and Hawthorne Purse reports were reviewed and discussed.
6. ITHA Bylaw Discussion – a redline copy of the bylaws has been provided to all ITHA Directors with the proposed changes to consider. A deeper discussion will take place at the next ITHA Board meeting.
7. Legislature Update – a bill to increase the number of OTB licenses a racetrack can have has been proposed and passed out of the senate, however, it has not gained any traction in the house.
8. HISA Update – There are two main components to the Horseracing Integrity and Safety Act (HISA), the Integrity portion which is aimed at trainers and owners and the Safety portion which is aimed at tracks. The integrity portion has been stalled; however, the safety portion of the bill has been published and is available at hisaus.org
9. Motion to adjourn at 12:26 p.m. by Director Goldfine and seconded by Director Miller. Motion passed unanimously.