



*Illinois Thoroughbred Horsemen's Association, Inc.*

## **October 25, 2022**

### **Minutes**

1. Meeting called to order by President Chris Block at 11:05 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  
Trainer-Director Tom Swearingen  
Trainer-Director Terry Young - **Absent**

Others Present: Executive Director David McCaffrey, Office Manager George Moreno, ITHA Member Aimee Bohlman, and Winx the dog.

3. Motion to approve the Minutes of the September meeting by Director Goldfine and seconded by Director Mitchell. Motion passed unanimously.
4. The ITHA received nomination forms from Mitchell Goldfine and Terry Young for the Trainer-Director positions and from Michael Langdon and Marty Nixon for the Owner-Director positions. Since the number of candidates is less than the open positions the ITHA Board has the ability to cancel the election. Motion to cancel the ITHA Election and accept the qualified candidates into the board per the ITHA Bylaws Article V, Section 2, Subsection C. by Director Mitchell and seconded by Director Miller.
5. ITHA Financials were reviewed and discussed.
6. Purse Account Reports - Purse reports were reviewed and discussed.
7. Wagering Guarantees – Motion to create an account within the ITHA budget to fund a wagering guarantee promotion for a “Pick Four” with a maximum ITHA exposure of \$30,000 by President Block and seconded by Director Goldfine. Motion passed unanimously.
8. HISA Assessments – The HISA assessment for Hawthorne 2023 has been published. Hawthorne’s HISA assessment amount for 2023 is \$1,093,495, half of that will be covered by Horsemen and half will be covered by the racetrack.
9. Richton Park Racino – reviewed and discussed.
10. Galloping Out Report – Galloping Out has been reaccredited by the Thoroughbred Aftercare Alliance for two more years. This marks its fourth accreditation. Stolen Glance, a former Galloping Out horse was 10<sup>th</sup> out of 104 competitors in dressage.
11. Motion to adjourn at 1:18 p.m. by Director Mitchell and seconded by Director Goldfine. Motion passed unanimously.