

## April 25, 2023 Minutes

- 1. Meeting called to order by President Chris Block at 11:15 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

Trainer-Director Patti Miller

Trainer-Director Anthony Mitchell

Owner-Director Marty Nixon - Absent

Trainer-Director Tom Swearingen - Absent

Trainer-Director Terry Young

Others Present: Executive Director David McCaffrey, Office Manager George Moreno, ITHA Members Aimee Bohlman, and Dee Poulos.

- 3. Motion to approve the Minutes of the March meeting by Director Goldfine and seconded by Director Miller. Motion passed unanimously.
- 4. Galloping Out Report –There are currently 17 horses in the program two of which are being paid for by Judy Gallo. Galloping Out is expected to be featured in the Off-Track Thoroughbred Magazine in their next issue.
- 5. Purse Account Reports Purse reports were reviewed and discussed.
- 6. Illinois Racing Board Update Two new commissioners have been appointed to the IRB. The first appointment was Alyssa Murphy, a former Arlington Park employee and daughter of an Illinois trainer, Al Ali. The second appointment was Eddie Arroyo who has had experience as a jockey and steward of racing.
- 7. Legislative Update Two requests have been made to the legislature this legislative session. The first request is to follow the law and reimburse 2023's recapture at the amount of \$6,774,545. The second request is for 50% of the Horse Racing Fund surplus money to be included in the "BIMP" bill for FY23 which would be used for purses.
- 8. HISA ADMC rules are set to take effect May 1, but might be pushed back once again.
- 9. Motion to adjourn at 1:03 p.m. by Director Goldfine and seconded by Director Mitchell. Motion passed unanimously.