

**MINUTES OF REGULAR MEETING
THE INDIANA STANDARDBRED ASSOCIATION
Friday, May 6, 2024
ISA Office, Greenfield, Indiana**

I. CALL TO ORDER

President, John DeLong, called the meeting to order at 6:00 p.m.

II. ROLL CALL

Directors present were President John DeLong, Secretary Emily Dever, 2nd Vice President Doug Rideout, Treasurer Matt Rheinheimer, Chad Clark, Joe Essig, Jr., Randy Hatton, Jay Hochstetler, John Merkel, Zach Miller, John Wilson, Alan White and James Yoder. Kristi Collett, Office Manager, Tony Renz, ISA Executive Director, Mike McDaniel, ISA Lobbyist, Adam Kallick, ISA Support Lobbyist and Roger Young, ISA Attorney, were also present. ISA Accounts Manager Lisa Krise, 1st Vice President Robert Taylor and ISA Director Ernie Gaskin were not present. Guest attending: Rep. Bob Cherry.

III. MEETING AGENDA

1. APPROVAL OF MINUTES – April 1, 2024

Motion by Emily Dever to approve Minutes of the April 1, 2024 Regular Meeting. Seconded by Matt Rheinheimer. Motion carried.

2. APPROVAL OF ACCOUNT EXPENDITURES April 1, 2024 to May 1, 2024.

Motion by Emily Dever to approve Account Expenditures from April 1, 2024 to May 1, 2024. Jay Hochstetler seconded the motion. Motion carried.

3. OPENING REMARKS

Rep. Bob Cherry attended the meeting and thanked everyone for their support during his time in the legislature.

4. ISA LOBBYIST MIKE MCDANIEL REPORT

Mike McDaniel thanked Rep. Bob Cherry for his service and being a champion for the horse racing industry.

5. ISA SUPPORT LOBBYIST ADAM KALLICK

Adam Kallick reported that he had attended the Hamilton County Lincoln Day and he has scheduled a meeting with the Mayor of Anderson on Thursday.

6. VICI UPDATE

Executive Director, Tony Renz, gave a brief update on VICI and the Forbis project. Tony informed the Board that he would be taking a brief trip to Thistledown Racino to get pictures and that a call with all lobbyists and associations is set for Thursday.

7. RCFAC UPDATE

John DeLong gave a brief update on recent and upcoming projects including the water in the paddock and wash stalls.

IV. COMMITTEE REPORTS

- a. **BACKSIDE HEALTH CARE/EMERGENCY BENEFIT** – Randy Hatton.
Randy Hatton reported that everything seems to be going well with the Clinic.
- b. **BACKSIDE IMPROVEMENTS** – Robert Taylor – No report.
- c. **BREEDERS/OWNERS/SALES** – Alan White.
Alan White spoke to the Board regarding giving a few awards at the Hoosier Classic yearling sale.
- d. **BUDGET/FINANCE** – Matt Rheinheimer.
Treasurer Matt Rheinheimer reported that everything was going well with the budget. He also reported that the ISA audit was finalized and the conference meeting with the accountant went well.
- e. **COLLEGE ASSISTANCE** – John Wilson
John Wilson reported that there is an upcoming deadline of July 15 for the Fall College Assistance.
- f. **COMMISSION RELATIONS** – Tony Renz
Tony Renz reported that they are trying to get a meeting scheduled with the Commission next Tuesday and that they are still working on the Lasix schedule and 5 hour detention.

- g. FAIR RACING – Doug Rideout.
Doug Rideout reported that the ISA had received 239 Elite nominations.

Tony Renz spoke to the Board regarding a few fairs that will not have concessions available for purchase and that Marvin and Emma Wickey from Berne, Indiana have offered to provide them if they were reimbursed for their mileage. Doug Rideout made a Motion to pay up to \$850.00 in mileage for Marvin and Emma Wickey to provide concessions to purchase at the fairs that do not have them available. Alan White seconded the Motion. Motion carried.

- h. GRANTS- Zach Miller
Zach Miller reported that Grant Agreements were sent to all fairs. He also reported that his committee received a late request for stone and water truck repair from Shelby County. A motion was made by Zach Miller to approve \$2,000 for stone and \$500 for water truck repair for a total of \$2,500 for the Shelby County Fair. Doug Rideout seconded the Motion. Motion carried.

- i. MEMBERSHIP/PROMOTIONS – Emily Dever.

Emily Dever reported that the ISA has received 810 memberships to date and went over the monthly social media stats for Larison Media.

Tony Renz spoke to the Board regarding a Golf Outing being planned for June 10 at the Grandview Golf Club and the cost will be split with Hoosier Park. Doug Rideout made a Motion for the ISA to spend up to \$1,500 for the golf outing. Zach Miller seconded the Motion. Motion carried.

- j. PARI-MUTUEL- John DeLong.
John DeLong reported briefly on the recent pari-mutuel meeting.

- k. PUBLICATIONS/WEBSITE-Alan White.
Alan White reported that a new ISA magazine had just been published and was mailed to members.

V. NEW BUSINESS.

Tony Renz informed the Board that an updated Committee Functions List had been prepared and the Board agreed to publish them on the ISA website.

VI. NEXT MEETING DATE

The next ISA meeting is scheduled for Monday, June 3, 2024 at 6:00 p.m. at the ISA Office in Greenfield, Indiana.

IX. ADJOURNMENT.

Zach Miller made a Motion to adjourn. John Merkel seconded the motion. Motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted by:
Kristi Collett, Office Manager