

**THOROUGHBRED OWNERS OF CALIFORNIA
BOARD OF DIRECTORS MEETING
Thursday, July 21, 2022 – 11:00 a.m.
Del Mar Thoroughbred Club**

MINUTES

Directors Present: Nick Alexander (by phone), Gary Fenton, Rick Gold, Ryan Hanson, Stephanie Hronis, Lindsay LaRoche (by phone), Bob Liewald, Terry Lovingier, Ed Moger, Richard Rosenberg, Samantha Siegel, Bill Strauss, Johnny Taboada

Directors Absent: Joe Ciaglia, Mike Harrington

Staff Present: Wayne Atwell, Jordyn Egan, Mary Forney, Joe Hasson, Elsa Peron

Others: Tom Robbins, Josh Rubinstein

I. Seating of the 2022-2023 Board

Mr. Fenton seated the 2022-2023 board of directors.

II. Approval of the 2022-23 Committees

Mr. Fenton recommended changing the Northern California Subcommittee to Northern California Racing Affairs. The board approved that change and otherwise accepted the committee list as presented. Mr. Fenton welcomed members to contact him about changes to committee assignments after the meeting.

Mr. LaRoche made a motion to nominate himself as Chairman of the board. That motion was seconded by Mr. Moger and discussion ensued. The motion failed to pass with three members voting in support and all others opposed.

III. Approval of Minutes

On a motion by Ms. Hronis, seconded by Ms. Siegel, the minutes of the May 13, 2022 were unanimously approved.

IV. Del Mar Update

Messrs. Rubinstein and Robbins were present to give an update on the upcoming Del Mar race meeting.

V. New TVG Content Deal

Tabled until next week due to meeting on the subject later in the day.

VI. CTBL Update

Tabled until next week.

- VII. HISA Update
Mr. Gold gave an update on the HISA rules that were implemented on July 1. He also highlighted a couple of issues on the recently released banned and controlled substances list and the plan to address them. The board asked a couple of questions and discussion ensued.
- VIII. Owner Relations Committee Report
Ms. Hronis gave an update on upcoming TOC summer and fall events and outlined efforts to connect with new owners throughout the year.
- IX. CHRB
Ms. Forney related that there were no major updates from the CHRB meeting.
- X. Sports Wagering Update
Mr. Liewald gave an update on sports wagering. He made a motion that TOC take the official position of supporting Proposition 26. Mr. Lovingier seconded the motion and it passed unanimously.
- XI. Racing Affairs
 - a. The Santa Anita Winter-Spring Stakes schedule update was tabled.
 - b. Los Alamitos Meet Report – No update, awaiting purse generation report.
 - c. CARF Meet Report - Mr. Atwell gave an update on the race meets and progress report on the work that is happening at Golden Gate fields.
- XII. Financial Report
 - a. The May/June financial report was tabled until next week
- XIII. Adjournment
Mr. Fenton moved to adjourn the meeting. Mr. Liewald seconded the motion and it passed unanimously.