

**THOROUGHBRED OWNERS OF CALIFORNIA
BOARD OF DIRECTORS MEETING
Friday, March 11, 2022 – 11:00 a.m.
Santa Anita**

MINUTES

Directors Present: Nick Alexander, Joe Ciaglia (by phone), Gary Fenton, Rick Gold, Ryan Hanson (by phone), Mike Harrington (by phone), Stephanie Hronis, Lindsay LaRoche (by phone), Bob Liewald, Terry Lovingier (by phone), Ed Moger, Jack Owens (by phone), Richard Rosenberg (by phone), Samantha Siegel (by phone), and Bill Strauss (by phone).

Directors Absent: None.

Staff Present: Mary Forney, Joe Hasson, Wayne Atwell (by phone), and Patricia Chinnici (by phone).

- I. Approval of Minutes
On a motion by Mr. Liewald, seconded by Mr. Gold, the board unanimously approved the minutes of February 17, 2022.
- II. CHRB
Mr. Fenton reviewed the CHRB board and parimutuel committee meeting agendas, which were provided to the board.
- III. HISA Update
Mr. Gold updated the board on the status of HISA negotiations and regulation approvals. He also gave an update on the funding assessments.
- IV. TVG-FanDuel Rights Negotiations
Mr. Liewald updated the board on the status of the negotiations with TVG/FanDual and the Stronach Group.
- V. Northern CA Summer Stabling
Mr. Fenton updated the board on the status of discussions regarding the Northern California summer stabling situation. He noted that Mr. Cheney of the CHRB is spearheading the discussions between The Stronach Group and CARF. TSG is considering the necessity of closing the barns for a period of time for maintenance and repairs this summer. The approval of the CARF dates is on the CHRB board meeting agenda next week, and TOC will recommend that dates are not approved until the stabling situation is resolved. A discussion ensued.

- VI. Board Election Update
Ms. Forney reviewed the final list of candidates for this year's board election, a copy of which was provided to the board.
- VII. TOC Owner Appreciation Event Recap
Ms. Forney provided a recap of the TOC Owner Appreciation event at Santa Anita last Saturday.
- VIII. Racing Affairs
- A. Del Mar Summer Purse Levels
Mr. Fenton reviewed the purse levels for the Del Mar summer meet, which are a record high level for California racing.
 - B. SA Meet Report
Mr. Fenton reviewed the Santa Anita purse report, a copy of which was provided to the board. He also reviewed the success of the recent weekend, which included the Santa Anita Handicap, and the move of racing from Friday to Monday due to rain.
 - C. Golden Gate Fields Meet Report
Mr. Fenton reviewed the Golden Gate Fields purse report, a copy of which was provided to the board.
 - D. Horse Counts
Mr. Fenton reviewed the horse counts, which were provided to the board.
- IX. Financial Report
Ms. Chinnici provided a financial report for February and year to date.
- X. Executive Session
The board adjourned to executive session.
- XI. Adjournment
The meeting was adjourned at 12:05 p.m.