

Eligibility Committee Meeting Minutes

April 5, 2023

Present: Kelli Brummett, Peter Defrietas, Travis Chapman, Jesse Chase, Kaci O'Rourke, Morris Kulmer, Karen Shedlauskas, Angie Honeywell (Staff)

Not Present: Kevin Ball, Paulus Beurskens

1. The committee approved the previous meeting minutes.
2. The committee reviewed the rule change proposals they were assigned to review and provide feedback to the Board of Directors
 - 33-1-24 – Adding an Amateur Division – the committee agreed this proposal was very complicated and excluded too many people – Not in favor
 - 43-1-24 – Amateur Derby Division For Cat 2 & 6 – the committee felt like we are splitting the Non Pro division, and we already have enough divisions now. Also, shows are struggling to find the money for the classes they offer now so it's hard to find additional funding. It also excludes too many people. – Not in favor
 - 42-1-24 – Masters Non Pro – the committee realizes there is a cost in making this a world champion class, but these are larger classes now. It is good to give members a place to compete at various age levels and reward their hard work. – In favor
3. Once the committee completed the rule changes, they returned to their list of items to discuss from the first meeting.
 - Should category 7 count toward eligibility now that you do not have to qualify?
 - Everyone agreed that money should now count toward categories 1,3 and 5 since they are open to everyone. There was a motion and second to approve this change – Motion passed.
 - Should limited non pro be based off just last year or lifetime earnings like it currently is?

- After some discussion by the committee, it was agreed to leave the limited non pro as is so that those that have monied out are not allowed to come back and keep it a true beginner level of non pro.
- Should category 10 count toward Green 2? Should Category 11 count toward Green 1 and 2?
 - After some discussion it was decided to leave both items as is

The meeting was adjourned.