

Cloverleaf Standardbred Owners' Association, Inc.

March 28, 2011 Board Meeting

VFW Grasonville, Maryland

Present: President Thomas Cooke
 1 VP Daniel Myer
 2nd VP Jerry Nock
 Secretary William Long
 Treasurer Daniel Bittle
 Executive VP Sharon Roberts

Directors: Ralph Hayward Tammy Lafferty Jackie MacLeod
 Kenneth Schlotzhauer James Simmons Eli Solomon
 William Spicer Judy Welty Gary White

Absent: William DeLodovico Gary Ewing Don Milby

President Thomas Cooke called the meeting to order at 6:30 pm.

Motion – A motion was made by Eli Solomon seconded by Jerry Nock to approve the February 7, 2011 minutes with the correction Dan Myer was present at the meeting. The vote was unanimous. The motion carried.

Election of Officers:

Nominations:

Motion – A motion was made by Tammy Lafferty, seconded by Kenneth Schlotzhauer to nominate Thomas Cooke as President.

Motion - A motion was made by Eli Solomon, seconded by Tammy Lafferty to close the nomination.

Motion – A motion was made by Eli Solomon, seconded by Ralph Hayward to nominate Daniel Myer as 1st VP.

Motion - A motion was made by Ralph Hayward, seconded by Eli Solomon to close nomination.

Motion - A motion was made by Eli Solomon, seconded by Tammy Lafferty to nominate Jerry Nock as 2nd VP.

Motion - A motion was made by Ralph Hayward, seconded by Eli Solomon to close the nomination.

Motion - A motion was made by Tammy Lafferty, seconded by Jackie MacLeod to nominate William Long as Secretary.

Motion - A motion was made by Ralph Hayward, seconded by Eli Solomon to close the nomination.

Motion - A motion was made by Jackie MacLeod, seconded by Eli Solomon to nominate Daniel Bittle as Treasurer.

Motion - A motion was made by Ralph Hayward, seconded by Eli Solomon to close the nomination.

Results of the Election are as follows:

President – Thomas Cooke

1st VP – A. Daniel Myer

2nd VP – Jerry Nock

Secretary – William Long

Treasurer – Daniel Bittle

President Thomas Cooke thanked everyone for attending and highlighted items CSOA needs to focus on:

1. Get Ocean Downs off to a good start
2. Ocean Downs Purse Contract
3. Penn National Purse agreement
4. Fall racing at Rosecroft
5. Continuing survival of CSOA
6. Support Maryland Standardbred Breeding

President Cooke updated the board and members on the Bankruptcy.

Two players at that time Mark Vogel and Centaur Gaming.

90 day provision in purse contract.

Mr. Landow was no longer a player.

Landow and Centaur became partners.

The Judge ruled against Landow's Motion for Reconsideration.

No simulcasting agreement at this time.

Penn National is committed to open without an agreement and racing in the fall 20 days.

Ocean Downs –

Meeting is scheduled for Thursday March 31st with Rickman, Fasy and Sczymanski.

Meeting with Peter Sczymanski and the OD Track Relation Committee – Jerry Nock, Bill Long, Dan Myer and Pam Polk.

They have done a lot of behind the scenes work.

\$1.8M committed purse money

\$200,000 Chesapeake Bay Series

Named Memorial Races

New document needed this year - List of horses to race

MD Bred and MD Owned

The MD horsemen have gone a long time without racing at Ocean Downs.

Secure the maximize benefit for MD horsemen

Payment structure that recognizes MD horsemen

Racing for \$2.3M to \$2.6M. \$3M equals \$75,000 a night.

1. How do we feel about \$200,000 for the Chesapeake Bay Series? Everyone agreed that it should stay at \$200,000.
2. Must be a MD horse 4 years old and older
3. At least 5 horses in each race
4. Change "betting interest" to "horses"

Add Ed Gannon, Sr. & Nick Hans Memorial races somewhere in the late closers or overnight races.

Sharon Roberts left the meeting.

Bonus Money - Committee discussed bonus money for Maryland Owned horses.

Example Maiden

\$4000 open race

40% bonus for Maryland Owned

40% bonus if entire race MD Owned

1. Maryland Owned 100%
2. Maryland Sired
3. Maryland Bred conception and foal owners 100% MD

Bonus money 6th – 8th \$100 bonus

Motion – A Motion was made by Judy Welty, seconded by Kenny Schlotzhauer to raise 40% bonus for MD Owned/Bred/Sired to 50%. The vote was unanimous. The motion carried.

Bill Fasy and Peter Sczymanski want a field of 6 horses to fill MD races completely.

Daniel Myer's recommendation for the board is 5 horses to fill MD races completely.

Motion – A motion was made by Judy Welty, seconded by Kenny Schlotzhauer to go back to Ocean Downs and try to get minimum fields of 5 horses for a Maryland Owned/Bred/Sired to be considered filled. The vote was unanimous. The motion carried.

Application due June 10th

Discussion over MD preference concerning date for Maryland Horsemen over Delaware.

Anything under \$10,000 Claimer or less is only open to MD Owned/Bred/Sired.

Board consensus is overnight conditions carry over to late closers.

After 3-4 weeks meet to see how things are proceeding.

10 races a night.

10 extra race days if we can get them.

Access to the track before meet starts June 8th. Qualifying Date will be first time anyone is on the track. 1 day a week qualifying. Access to the track to train, Ocean Downs said on qualifying days.

The meeting recessed at 8:30p.m.

The meeting reconvened at 8:50p.m.in Executive Session

Adjournment - A motion was made by Ralph Hayward, seconded by Daniel Myer to adjourn the meeting. The vote was unanimous. The meeting adjourned at 10:00pm.

Respectfully submitted by,

Sharon L. Roberts

Executive VP

Georgina Maybee

Administrative Assistant