

Thoroughbred Breeders' Fund Advisory Committee Meeting

Wednesday July 22nd, 2025 – 2:00 p.m. CST

Via Microsoft Teams Meeting and Paddock Garden Room

MINUTES

Call to Order:

Agenda Item 1 – Call to Order

Lisa Duoos called the meeting to order at 2:13 p.m. CST

Roll Call:

Agenda Item 2 – Roll Call

Present – Amber Carlisle, Richard Bremer, Dave Dayon, Claudia Goebel, Lisa Duoos

Other participants – Penny Nelson (Deputy Director, Minnesota Racing Commission), Nicole Boentgen (Animal Health Specialist, Breeders' Fund and Safety Coordinator, Minnesota Racing Commission), Kyle Gustafson (Executive Director, Minnesota Racing Commission)

Approval of Minutes:

Agenda Item 3 – Approval of Minutes

Claudia Goebel motioned to approve the minutes from the previous meeting. Lisa Duoos and Dave Dayon seconded. Motion approved.

New Business – Informational Items

Agenda Item 4 – Minnesota Racing Commission Report

Nicole Boentgen presented there were 69 foals, 78 mares and 2 stallions registered to date. She noted this is likely the final number for the season. This is a decrease from the amount in 2024.

Agenda Item 5 – Canterbury Report

Amber Carlisle provided an update on the current purse supplement projections. She noted that the open company purse supplements had lower than expected payouts to date for the season. The other payouts are on track as previously projected. Amber proposed an increase for the open company overnight MBF supplements to increase from 10% to 15% starting August 6th. After discussion, Dave Dayon motioned to approve the MBF overnight supplement increase recommendation. Rick Bremer and Claudia Goebel seconded. Motion approved.

Lisa Duoos inquired about the status of the sale catalogs for the upcoming Thoroughbred sale. Kyle noted they have a quote from the printers, but a final catalog has not been printed yet as they are waiting for additional details. They are hoping it gets printed in the next week. Amber advised that all sale inquires should go to Jay Dailey as he is running the sale. Amber also noted there are 32 horses expected to be in the sale.

Agenda Item 6- Open Discussion

Claudia Goebel mentioned the recreation of the MTA. After discussion, Lisa and Claudia are planning on reaching out to prior members of the MTA to gain further ideas on how to move forward with a potential new group structure. The intent is to host a meeting of former members of the group to see how individuals feel and who would like to form a new board for the group. There will be more to come on this.

Agenda Item 7-Adjournment

Richard Bremer adjourned the meeting at 2:52pm CT