

**USHJA ZONE 10 JUMPER COMMITTEE
COMMITTEE MINUTES
April 10, 2007**

Committee Members Present: Larry Langer, Chair, Carol Dean-Porter, Jennifer McLaughlin, Charlotte Skinner, Ned Glynn, Robert Ridland and Gay Talmey. (7)

Committee Members Not Present: Linda Allen, Vice-Chair, Dale Harvey and Susan Hutchison. (3)

Also Present: Melissa Pylant (Zone Coordinator) and Sally Hudson.

A quorum was met with 7 members present.

I. Approve Minutes

Ms McLaughlin moved to approve the minutes and Ms Skinner seconded. The motion was approved.

II. New Member Introduction

Mr. Langer welcomed new committee members Carol Dean-Porter and Charlotte Skinner.

III. Zone 10 Team – Criteria 2008

Mr. Langer would like the committee to look over the current criteria for the NAYRC, Pony Jumper and Prix des States so that the committee can discuss it on the next conference call.

IV. 2008 Children's, Adult Amateur and Pony Zone 10 Jumper Specifications

Mr. Langer would like to discuss any desired changes to the specifications during the next conference call once the committee has looked over the current specifications.

V. Awards

Mr. Langer asked for someone from the committee to volunteer to lead the Zone 10 Jumper awards. A motion was made by Ms McLaughlin to recommend to the Hunter Committee replacing the Stirrup Cup Trophies with the USHJA's Foundation Awards. Ms Talmey seconded. The motion was approved.

VI. Budget

Mr. Langer asked someone to volunteer to be the treasurer for the committee. Ms McLaughlin nominated Ms Skinner and Ms Talmey seconded. Mr. Langer appointed Ms Skinner to be the Zone 10 Jumper Committee treasurer.

VII. Raising Money - Discussion

Mr. Langer informed the committee that the USAE Trust is holding \$29,796 for the Zone 10 Jumper Committee. Mr. Langer is trying to obtain \$8,000 from this

fund for a clinic. Currently USAE has a long questionnaire that must be filled out before releasing the money to the committee. Mr. Langer spoke to Sara Pisani who in turn spoke to Bill Moroney regarding this issue. Mr. Langer, Ms Pisani, Mr. Moroney and Susan Dotson will be having a meeting to discuss this issue with the intent of giving the USHJA and not the USAE oversight.

VIII. Communication

Zone 10 is sending out monthly correspondence with the Zone 10 members via email. Ms Dean-Porter will be leading this and Maryne Langer will be helping with grammar. Mr. Langer would like to see a Zone 10 Jumper article done bi-monthly for In Stride magazine. Mr. Langer also asked that if anyone on the committee would like to write an article on something to please do so and he will try to get the article published in In Stride magazine as well as distributed to the Zone 10 members.

IX. Zone Championships and Zone Finals

Mr. Langer asked for a committee member to volunteer to work on the Zone Championships and the Zone Finals. Mr. Glynn volunteered to work on the Zone Championships and Zone Finals for Zone 10. The Hunter Zone Championships will be held in Las Vegas for 2007.

X. Zone Teams

Mr. Langer would like a committee member to volunteer to be the lead person for the zone teams. Ms Skinner volunteered and Ms Hudson will also help.

XI. Education

A clinic has been scheduled in conjunction with the West Coast Active Riders in December at the Los Angeles Equestrian Center possibly with Meredith Beerbaum, Debbie McDonald and George Morris. Mr. Langer asked that Linda Allen be the lead person for the clinics and Ms Talmey also volunteered. Mr. Langer suggested giving the riders who make the NAYRC teams a free pass to the clinic.

It was suggested the Zone 10 set up a budget for team equipment. In 2006, the Junior team was disappointed with the lack of free items that they received. A motion was made by Ms Skinner and seconded by Ms Talmey to create a budget category titled team equipment and place \$3000/year in it. The motion was approved.

XII Old Business

No old business was discussed.

XIII. New Business

No new business was discussed.

XIV. Adjourn

Respectfully submitted,

Melissa Pylant

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