



USHJA Zone 10 Committee Meeting Minutes

Monday, March 19, 2018 - 10:00 a.m. PT/ 11:00 a.m. MT

Committee Members Participating: Kathy Hobstetter (Co Chair), Denise Finch (Treasurer), Kay Altheuser, Vanessa Bartsch, Michael Curtis, Melissa Kalember, Lynn Mullins, and Stephanie Wheeler (8)

Committee Members Not Present: Ned Glynn (Co Chair), Katie Gardner, Jenni McAllister, Kelly Maddox, Kelly McKnight, and James Waldman (6)

Also Present: April Hammond (Assistant Managing Director of Zones & Affiliates), Erin Keating (Managing Director of Sport Programs), and Kristin Rover (Regional Communications Coordinator) (3)

I. Welcome and Roll Call

Ms. Hobstetter called the meeting to order and Ms. Hammond called roll; with eight committee members present, a quorum was met. The committee welcomed Melissa Kalember as a new Zone 10 Committee member representing the Northern California Hunter Jumper Association.

II. Adopt the agenda

Ms. Altheuser motioned to adopt the agenda; Ms. Kalember seconded and the motion was approved.

III. Approve the minutes

Ms. Kalember motioned to approve the minutes from the January 16, 2018 Meeting; Ms. Bartsch seconded, Ms. Altheuser abstained and the minutes were approved.

IV. 2019 Zone 10 Specifications

A. Ms. Hobstetter reviewed the 2019 draft of Zone 10 Specifications. Ms. Hammond reviewed the proposal received to adjust the Children's and Adult Amateur Jumper specifications.

B. Ms. Altheuser motioned to approve the following edits to the Children's & Adult Amateur Jumper specifications; Ms. Kalember seconded and the motion was approved:

~~Adult Amateur (Children's Jumper) riders may not cross enter into any Amateur Owner Jumper class at the same competitions. Adult Amateur (Children's) Jumper riders may not cross enter into any jumper class with fences exceeding 1.20m. 1.25m.~~

Horse/Pony

~~Adult Amateur Jumper horses may not cross enter into any Amateur Owner Jumper class at the same competitions. n/a~~

Horse/Pony

~~Children's Jumper horses may not cross enter into any Junior Jumper class at the same competition. n/a~~

V. Zone Financials

- A. Ms. Hammond reviewed the 2017 yearend financials, the potential for USEF program donations, and the current grant offered.
- B. *Ms. Finch motioned to continue supporting Sallie B. Wheeler; Ms. Kalember seconded, Ms. Wheeler abstained and the motion was approved.*
- C. Ms. Keating informed the committee about the Jumper Trainer Incentive Award. The idea is to give trainers incentive for being a part of jumper team championships. Trainers do have to be in attendance at the Championship to receive the reward. *Ms. Wheeler motioned to support the awards with \$2,375; Mr. Curtis seconded and the motion was approved.*
- D. Ms. Hobstetter and Mr. Curtis discussed the importance of getting team gear. Ms. Hobstetter, Mr. Curtis and Ms. Kalember will work together to reach out to potential sponsors and donations for team championships.

VI. 2019 ChAA Hunter and Zone Jumper Team Championships

The committee discussed combing with Zone 9 again next year. *Ms. Wheeler motioned to combine with Zone 9 in 2019; Ms. Mullins seconded and the motion was approved.*

VII. Chef d'Equipe Information

- A. The committee discussed Zone 10 Chefs d'Equipe. Mike Endicott is team leader for the Zone Jumper Team Championship and NAJYRC.
- B. Ms. Hobstetter brought up details on the alternate confusion from the Zone 10 NAJYRC Selection Trails Procedures and informed the committee there will be edits for 2019.

VIII. Old Business

There was no old business discussed.

IX. New Business

There was no new business discussed.

X. Adjourn

There being no further business to discuss; Ms. Kalember motioned to adjourn, Mr. Curtis seconded and the meeting was adjourned at 10:50 a.m. PT.

Respectfully Submitted,

April Hammond
Assistant Managing Director of Zones & Affiliates