



USHJA Zone 6 Committee Meeting Minutes

Monday, March 26, 2018 - 10:00 a.m. CT / 11:00 a.m. ET

Committee Members Participating: Mark Aplin (Chair), Dan Urban (Vice Chair), Amy Aplin, Amy Bender, Elizabeth Conyers, Rae Doerring, Betsy Kieffer, Stacey Oppermann, , Danielle Urban, and Patrice Urban (10)

Committee Members Not Present: Lindsay Vail (Treasurer), Tim Hott, Kyle Muckler, and Lisa Picker (4)

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

Mr. Aplin called the meeting to order and Ms. Hammond called roll. A quorum was met with ten committee members present.

II. Approve the minutes

Ms. Kieffer motioned to approve the minutes from the January 16, 2018 meeting; Ms. Urban seconded and the minutes were approved.

III. 2019 Zone 6 Specifications

- A. *Ms. Kieffer made a motion to edit the Jumper Cross Entry Specifications and add in the new Amateur section along with the Amateur Owners. Mr. Urban seconded and with a unanimous vote, the motion passed.*
- B. *Another motion was made by Ms. Kieffer to pass the specification that "If a RIDER competes in the LOW Adult Amateur section, they may NOT compete ABOVE 1.15m at the same show, but MAY also compete in the HIGH Adult Amateur section(s) on the same horse &/or any, otherwise eligible horse, on the same day." Ms. Urban seconded and the committee voted unanimously in favor.*

IV. Zone Financials

- A. The committee discussed the potential of donating some finances to USEF programs and concluded that they do not want to add extra support at this time.
- B. Ms. Keating detailed the Jumper Championship Trainer Incentive Award. The committee discussed and *a motion was made by Mr. Urban to contribute to the*

program. Ms. Kieffer seconded and with a unanimous vote, the motion was approved.
C. *A motion was made by Ms. Urban to move the budget forward and Ms. Kieffer seconded. With a unanimous vote in favor, the budget will move forward.*

V. Chef d'Equipe Information

Thus far there has been one application for a Chef d'Equipe for Zone Jumper Team Championships. The committee also discussed having an Assistant Chef depending on how many teams are sent.

VI. 2019 ChAA Hunter and Zone Jumper Team Championships

The committee discussed combining with other zones and has decided to survey the Zone 6 riders to see who (out of everyone eligible) would be interested in going to the championships and where they would be willing to travel in order to compete before making a final decision.

VII. Old Business

There was no old business to discuss.

VIII. New Business

Mr. Urban informed the committee of the status and fees for the TCP Clinic desired to be held July 6-8.

Ms. Keating informed the committee that DiAnn Langer will be at Omaha on Friday, July 13 from 5pm-6pm.

IX. Adjourn

There being no further business; Mr. Urban moved to adjourn, Ms. Kieffer seconded and the meeting was adjourned at 11:55 a.m. ET.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant