



USHJA Zone 8 Committee Meeting Minutes

Monday, March 9, 2020 – 11:00 a.m. PT/12:00 p.m. MT/2:00 p.m. ET

Zone 8 Committee Members Participating: Laurie Grayson (Chair), Jenny Paisley (Vice Chair), Betsy Checchia, Chris Collman, Michael Dennehy, Beth Nielson, Jill Pelzel, Danine Summers and Allison Wicks (7)

Zone 8 Committee Members Not Present: Betty Beran, Lisa Hooper, Marion Maybank (EXC) and (3)

Also Present: Morgan Thibodeaux (Sports Program Coordinator) and Lynn Johnson (Sports Program Office Aide) (2)

I. Welcome and Roll Call

Ms. Thibodeaux called roll, with seven committee members present from Zone 8, a quorum was met.

II. Approve the minutes

Ms. Pelzel motioned to approve the Zone 8 January 27, 2020 meeting minutes. Mr. Collman seconded and the committee voted unanimously to approve.

III. 2021 USEF NAYC Selection Procedures

Ms. Thibodeaux advised the committee USEF had made no changes to the Selection Procedures. *Ms. Paisley made a motion to approve the 2021 USEF NAYC Selection Procedures as presented. Mr. Collman seconded the motion. The motion passed with no abstentions.* Ms. Grayson stated she would take over for Ms. Ferguson as Coordinator for this team.

IV. 2021 USEF National Junior Jumper Selection Procedures

Ms. Thibodeaux advised the committee USEF had made no changes to the Selection Procedures. *Ms. Summers made a motion to approve the 2021 USEF National Junior Jumper Selection Procedures as presented. Mr. Collman seconded the motion. The motion passed with no abstentions.*

V. 2020 Budget

Ms. Thibodeaux presented the budget to the Committee. Discussion followed. It was noted line item 2 –“CH/AA Jumpers needs to be changed to “Zone Jumpers” since it

now encompasses several divisions. Ms. Thibodeaux will make that change. *Ms. Paisley made a motion to change the 2020 Proposed Amount for Zone Jumpers to \$5,500.00 from \$3,200.00 and approve the 2020 Zone 8 Budget with that change. Ms. Pelzel seconded the motion. The motion passed with no abstentions.*

VI. Old Business

There was no Old Business to discuss.

VII. New Business

Ms. Checchia advised she had distributed the “template format” she received from Zone 6 for the proposed CH/AA Hunter Team Competition. Feedback was given favorably regarding the format. Discussion followed. Does not have to have USHJA approval, USHJA cannot help run it. The specs. will be emailed to all of the committee again and needs to give an answer as to whether to have this or not. Need to check with show management to see if they would like to take this on.

VIII. Adjourn

Ms. Paisley made a motion to adjourn the meeting. Ms. Checchia seconded the motion. The motion passed and the meeting was adjourned at 2:28 p.m. ET.

Respectfully Submitted,

Lynn Johnson

Sports Program Office Aide