USHJA National Hunter Derby Task Force Meeting Minutes

April 20, 2020 – 5 p.m. ET via Teleconference

Committee Members Participating: Louise Serio (Chair), Jenny Karazissis, Kalea Maxwell, Traci Brooks, Christopher Gilman, Jane Ehrhart, Debbie Sands, Heather Irvine, Kimberly Brunson (9)

Committee Members Not Present: Kara Austin (1)

Also Present: Eva Van Heeke, USHJA Sport Programs Coordinator (1)

I. Welcome and Roll Call
Ms. Van Heeke performed the roll call; with 9 members present, a quorum was met.

II. Approve Minutes from March 23, 2020
Ms. Sands made a motion to approve the meeting minutes from March 22 2020; Mr. Gilman seconded and the motion was approved unanimously.

III. 2021 Regional Championships Program Proposal Review
A. Splitting the Championship
The task force discussed changing the available sections in the championship from Open and Jr/Am to; Open, Juniors, and Amateurs. The task force were all very receptive to the idea, and moved on to discuss how this would impact the current prize money. The task force agreed to alter the Prize money accordingly to reflect the new changes to the proposal. Ms. Sands made a motion to approve the new Championship Sections and prize money; Ms. Karasizzis seconded and the motion was approved unanimously.

Ms. Sands also suggested National Championship competitors have specifically colored competition back numbers to better aid stewards when identifying riders in the schooling area. The task force liked this idea and agreed to suggest it in the next version of the proposal they send forward. Ms. Sands made a motion to approve color coded competition back numbers; Ms. Brooks seconded and the motion was approved unanimously.
IV. Old Business
No old Business was discussed.

V. New Business
No new business was discussed.

VI. Adjourn
There being no further business, the meeting adjourned at 4:11 p.m. ET.

Respectfully Submitted,

Eva Van Heeke, USHJA Sport Programs Coordinator and Task Force Liaison