



**USHJA Zone 5 Committee Meeting Minutes**

Monday, March 16, 2020 - 12:00 p.m. ET via Teleconference

**Zone 5 Committee Members Participating:** Patrick Boyle (Chair), George (Skip) Thornbury (Vice Chair), Sara Ballinger, Myron Leff, Lisa Goldman-Smolen, Heather Pinnick, Patty Rogers and Elaine Schott (8)

**Zone 5 Committee Members Not Present:** Otis Brown, Joleen Dewitt, and Ryan Sassmannshausen (3)

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

**I. Welcome and Roll Call**

Mr. Boyle called the meeting to order and Ms. Thibodeaux called roll. With eight committee members present, a quorum was met.

**II. Approve the minutes**

*Ms. Goldman-Smolen motioned to approve the minutes from the January 27, 2020 meeting; Mr. Thornbury seconded and the minutes were approved.*

**III. 2021 USEF NAYC Selection Procedures**

Ms. Thibodeaux presented the 2021 USEF NAYC Selection Procedures to the committee for approval. It was noted the procedures had not been changed in content from the 2020 procedures. Discussion took place. *Ms. Goldman-Smolen made a motion to approve the 2021 YSEF MAYC Selection Procedures as presented. Ms. Rogers seconded the motion. The motion passed with no abstentions.*

**IV. 2021 USEF National Junior Jumper Selection Procedures**

Ms. Thibodeaux presented the 2021 USEF NAYC Selection Procedures to the committee for approval. It was noted the procedures had not been changed in content from the 2020 procedures. Discussion took place. *Ms. Goldman-Smolen made a motion to approve the 2021 USEF National Junior Jumper Selection Procedures as presented. Ms. Schott seconded the motion. The motion passed with no abstentions.*

**V. 2020 Budget**

Ms. Thibodeaux presented the 2020 Zone 5 Budget to the committee. Discussion took place over the various line items. *Ms. Goldman-Smolen made a motion to approve the Zone 5 Budget as presented. Mr. Thornbury seconded the motion. The motion passed with no abstentions.*

**VI. Old Business**

No old business to discuss.

**VII. New Business**

No new business to discuss.

**VIII. Adjourn**

*There being no further business the meeting adjourned at 12:22 p.m. ET.*

Respectfully Submitted,

Lynn Johnson  
Sports Program Office Aide