



USHJA Zone 3 & 4 Committee Meeting Minutes

Monday, July 16, 2018 - 3:00 p.m. ET

Zone 4 Members Participating: Page Tredennick (Chair), Janet McCarroll (Vice Chair), Carolyn Tanner (Treasurer), Sue Ashe, Carrie Buxton, Richard Cram, Eleanor Ellis, Jack Flowers, Kim Land, David Pellegrini, Wendy Peralta, John Rush, and Christina Schlusemeyer (13)

Zone 3 Members Participating: Oliver Kennedy (Chair), Streett Moore (Vice Chair), Rachel Howell, Brooke Kemper, Alan Lohman, Tracy Magness, Alden Moylan, Deloise Noble-Strong, Gordon Reistrup, Mike Rosser, Sandra Ruiz, and Cricket Stone (12)

Zone 4 Members Not Present: Jill Mills and Alli Sweetnam (2)

Zone 3 Members Not Present: Diane Tate (Treasurer), Andrew Ellis, and Cathy Schlaepfi (3)

Also Present: April Hammond (Zone & Affiliate Assistant Managing Director), Erin Keating (Managing Director of Sport Programs), Kristin Rover (Regional Communications Coordinator), and Morgan Thibodeaux (Sports Program Assistant) (4).

I. Welcome and Roll Call

Ms. Tredennick called the meeting to order and Ms. Hammond called roll. A quorum was met with thirteen committee members present.

II. Approve the Minutes

Ms. McCarroll motioned to approve the minutes from the March 19, 2018 meeting; Ms. Schlusemeyer seconded and the motion was unanimously approved.

III. Host Applications

A. Zone Jumper Team Championship

1. It was brought to the committee's attention that HITS may have to apply for a different date, because Zones 1&2 selected a Championship on August 21-25. Mr. Rush and Mr. Kennedy declared their conflict of interests.
2. Ms. Ruiz detailed her experience at the Championships.
3. Mr. Kennedy informed the committee that the Zone 3 and 4 Jumper Team had a great turnout. Ms. Keating noted that there were 41 riders from Zone 4 and about 39 riders from Zone 3.
4. Ms. Ruiz stated that Tryon is a more reasonable distance for Zone 4 members to travel. Especially those coming from the outer parts of the zone.

5. *Ms. Land and Ms. Ruiz motioned that there be an online vote between Tryon and Culpepper. Mr. Cram and Ms. Magness seconded and the motion passed with both committees.*

B. HOTY Championship

1. Mr. Cram noted that Jacksonville has a conflict with the Mclay regionals. However, the committee would love them to apply again and not be discouraged.
2. *Mr. Cram motioned to approve the application for Atlanta Fall Classic I to host the Horse of the Year-North and Fox Lea Farm November to host the Horse of the Year- South. Ms. Schlusemeyer seconded and with only one member opposed the motion passed with a majority vote from the committee.*

C. Stirrup Cup Championship

Ms. Ashe motioned to approve the application for Fox Lea Farm October to host the 2019 Stirrup Cup Championship. Ms. Schlusemeyer seconded and the motion passed unanimously with the committee.

D. Zone 4 Handy Hunter Challenge

1. *Ms. Schlusemeyer motioned to approve the host applications for Jacksonville Spring Encore, Jacksonville Fall Festival, Atlanta Fall Classic I, Gulf Coast Midwinter IV, and Ocala Masters.*
2. *The motion also stated that Kimberly Aldrich-Farrell can choose which of the remainder shows that she applied for will host the Challenge to equal the allocated number of Handy Hunter Challenges for the Zone.*
3. *Ms. Ashe seconded and Ms. McCarroll abstained. The remaining members of the committee voted unanimously to approve.*

E. Children's & Adult Amateur Hunter Championship

Mr. Rush motioned to approve the host application for Aiken Fall Festival II to hold the 2019 Children's & Adult Amateur Hunter Championships. Ms. Schlusemeyer seconded and the motion was unanimously approved by the committee.

IV. Old Business

There was no old business discussed.

V. New Business

There was no new business discussed.

VI. Adjourn

There being no further business, the meeting was adjourned at 4:14 p.m. ET.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant