



USHJA National Hunter Derby Task Force Meeting Minutes

April 8, 2019 – 5 p.m. ET via Teleconference

Committee Members Participating: Louise Serio (Chair), Heather Irvine, Jenny Karazissis, , Traci Barmen Brooks, Jane Ehrhart, Christopher Gilman, Kimberly Brunson, (7)

Committee Members Not Present: Kalea Maxwell (excused), Jodi Vasquez, Debbie Sands, Kara Austin (4)

Also Present: Danae Fryman, Eva Van Heeke, USHJA Sport Programs Coordinators (2)

I. Welcome and Roll Call

Ms. Fryman performed the roll call; with 7 members present, a quorum was met.

II. Approve Minutes from March 18, 2019

Mr. Gilman made a motion to approve the meeting minutes from March 18, 2019; Ms. Brooks seconded and the motion was approved unanimously.

III. 2020 Regional Championships Proposal

The Task Force reviewed the current 2020 Regional Championship Proposal. Ms. Serio suggested that the Jr/Am, or Open sections should be split if the number of participants exceeds 40, Mr. Gilman agreed that this was a good idea. The Task Force went on to discuss the possibility of the championships being a standalone competition as well as being held in conjunction with another event. Ms. Serio addressed that this could be a large class, which could prove difficult for venues to accommodate with other classes. Mr. Gilman felt that keeping the class in conjunction with another event could be easier logistically for exhibitors. The Task Force requested a map to help clarify where the five regions would be geographically, Ms. Fryman agreed to have something drawn up for further review. The Task Force moved their discussion onto the proposed format of the championships, and came to the conclusion that two sets of verbiage needed to be included in the proposal, one for the championships to be run as a standalone event, and the other if the championship is held in conjunction with another event, Ms. Fryman agreed to get both sets of language written up for the task force to review for the next call.

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 5:34 p.m. ET.

Mr. Gilman made a motion to adjourn the meeting at 5:34 p.m. ET; Ms. Karazissis seconded the motion and was approved unanimously.

Respectfully Submitted,

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