



### **USHJA Zone 10 Committee Meeting Minutes**

Monday, April 29, 2019 - 12:00 p.m. PT/ 1:00 p.m. MT

**Zone 10 Committee Members Participating:** Kathy Hobstetter (Co Chair), Kay Altheuser, Michael Curtis, Melissa Kalember, Gry McFarlane, Lynn Mullins, and James Waldman (7)

**Zone 10 Committee Members Not Present:** Ned Glynn (Co Chair), Denise Finch (Treasurer), Vanessa Bartsch, Sally Hudson, Sean Leckie, Stephanie Lightner, Kelly Maddox, and Kelly McKnight (8)

**Also Present:** Morgan Thibodeaux (Sports Program Assistant) (1)

#### **I. Welcome and Roll Call**

The meeting was called to order by Ms. Hobstetter and Ms. Thibodeaux called roll. A quorum was met with seven committee members present.

#### **II. Approve the minutes**

*Ms. McFarlane motioned to approve the January March 11, 2019 meeting minutes. Ms. Kalember seconded and committee members unanimously approved.*

#### **III. 2020 USEF National Junior Jumper (Prix des States) Selection Procedures**

The committee discussed the 2020 National Junior Jumper Championships. Ms. Hobstetter expressed her concerns that the qualifying height is lower than the championship height. The committee agreed and would like to put a recommendation forward to the task force. The committee recommends that the qualifying height be the same as the height the riders will jump at the championships.

#### **IV. EAP Grants**

Ms. Thibodeaux stated that she would like the committee members to review and vote on the EAP Grant applications. She noted that she can send the committee members PDFs of the applications. Ms. Thibodeaux extended the evaluator deadline and informed the committee of this change.

#### **V. Zone 8 Rider Waiver**

Ms. Thibodeaux overviewed the Zone 8 Rider waiver. The waiver requested the ability for the rider to compete at the Zone 9 & 10 Children's & Adult Amateur Hunter Championship. Ms. Hobstetter stated that if the rider is an active and competing member then we should approve.

Mr. Curtis asked why she is not competing in Zone 8. Ms. Thibodeaux noted that Zone 8 is not having a championship this year but the rider would still like to compete. *Ms. McFarlane motioned to approve of the application. Mr. Curtis seconded and the committee voted to approve.*

**VI. Budget**

The committee overviewed the 2019 budget. *Ms. Altheuser motioned to approve of the budget. Ms. Mullins seconded and the committee voted to approve.*

**VII. Funding Request**

The committee discussed a request from Sierra Nevada Horse Show Association. The funding would help to support their Junior Ambassadors Program. The program is for junior members in good standing that have submitted an application and been accepted. Riders accepted into the program will complete an unmounted stage, a work study, charitable service, and a horsemanship exam. *Ms. Kalember motioned to approve of \$2500 for the Junior Ambassadors Program. Mr. Waldman seconded and with the abstention of Ms. Mullins, the committee voted to approve.*

**VIII. Old Business**

Ms. Hobstetter overviewed the championships for 2019. She noted that the committee needs to try to gather tchotchke for the teams and that items may need to be ordered earlier. Ms. Hobstetter then discussed the Town Halls and Forums. The southern town hall will be at Blenheim in June and USHJA President Mary Babick will be attending. Ms. Hobstetter asked Mr. Leckie, Mr. Curtis, Ms. Altheuser, and Mr. Waldman to work on the southern Town Hall.

The committee then discussed the forum in the south. There will be a panel including Joe and Fran Dotoli and Mr. Waldman is hoping to have a dinner during the panel as well.

Ms. Hobstetter discussed the forum in the north and asked Ms. Finch, Ms. McFarlane, and Ms. Maddox to assist. The northern town hall is set to be at Woodside and Ms. Hobstetter would like Mr. McKnight, Ms. Maddox, and Ms. Kalember to work on the town hall details.

**IX. New Business**

There was no new business discussed.

**X. Adjourn**

There being no further business the meeting was adjourned at 12:52 p.m. PT.

Respectfully Submitted,

Morgan Thibodeaux  
Sports Program Assistant