



USHJA Emerging Athletes Program (EAP) Committee Meeting Minutes

November 27, 2018-10:00 a.m. ET – Teleconference

Members Participating: Sally Ike (Chair), Mary Babick, Tracy Forman, James Morris, Mary Roskens, Stacie Ryan, Sunny Stevens, Karen Healey, Kip Rosenthal (NVA), Nanci Snyder (NVA), Anne Thornbury (NVA), Julie Winkel (NVA) (12)

EAP Group Members Not Present: Amy Center (Vice Chair), Ann De Michele, Colleen Reed (NV Advisor) (3)

Also Present: Sarah Hartmann (USHJA Education Programs Coordinator)

I. Roll Call

Mrs. Ike called the meeting to order and Ms. Hartmann performed the roll call. With 12 members present, a quorum was met.

II. Approval of the Minutes

A. The committee reviewed the minutes from August 29, 2018.

- a. *Ms. Stevens made a motion to approve the minutes from August 29, 2018. Ms. Roskens seconded the motion and the motion was passed unanimously.*

III. 2019 Program Updates

A. The committee discussed potential changes to be implemented in 2019. These changes included offering 3' sections at each of the ten Regionals, moving from two application deadlines to one, accepting late applications and implementing a late application fee, having applicants rank their preference of regionals, and creating a method to rank applicants.

a. Ms. Ryan made a motion to approve offering a 3' section open to all ages at each of the ten Regional Training Sessions that do not fill with 1.10m riders. Ms. Stevens seconded the motion. After a thoughtful discussion, the motion was passed unanimously.

B. Ms. Snyder asked the committee to consider adding language in the online application that would require participants to acknowledge that they were not bringing a horse younger than six to a Regional Training Session.

a. A discussion took place and no action was taken at this time.

C. The committee discussed creating an instructional sheet for the on-site representative and clinician that outlines any duties and responsibilities. Ms. Ike will work with Ms. Hartmann to create this for next year.

IV. Old Business

There was no old business discussed.

V. New Business

There was no new business discussed.

VI. Adjournment

There being no further business, the meeting adjourned at 10:55 a.m. ET.

Respectfully submitted,

Sarah Hartmann
USHJA Education Programs Coordinator