USHJA Pony Task Force Meeting Minutes

September 23, 2019 – 3 p.m. ET via Teleconference

Committee Members Participating: Robin Greenwood (Chair), Linda Andrisani, Beverly Bedard, Denice De Risio-Perry, Robert Jacobs, Clare Warren, Richard Taylor, Stacey Weiss (8)

Committee Members Not Present: Jill Hamilton, Kathleen Rice (excused), Patricia Roberts, Katie Francella (4)

Also Present: Eva Van Heeke, USHJA Sport Programs Coordinator, Mary Babick, USHJA President (2)

I. Welcome and Roll Call
Ms. Van Heeke performed the roll call; with 8 members present, a quorum was met.

II. Approve Minutes from July 1, 2019.
Ms. Weiss made a motion to approve the meeting minutes from July 1, 2019; Ms. Andrisani seconded and the motion was approved unanimously.

III. Rule Changes
Ms. Babick gave a brief explanation as to why the two rule changes the Pony Task Force had submitted came back from the rules committee with areas to review.

A. HJ127 Discussion
The Pony Task force discussed why they chose to remove the additional verbiage pertaining to two stewards in the HJ127 rule change proposal. Ms. Babick highlighted how this additional verbiage could benefit the rule change proposal. The task force discussed the advantages and disadvantages of adding this verbiage back to the RCP. Ms. De Risio-Perry made a motion to approve the rule change proposal that contains the original verbiage pertaining to two stewards; Ms. Weiss seconded the motion. The motion was disapproved with three (3) for, and four (4) opposed.

B. HU138 Discussion
Ms. Babick explained to the task force they needed to clarify some verbiage in the RCP for the Rules committee. After some discussion Ms. Van Heeke agreed to amend the language and send it out to the task force for an email vote.
IV. Old Business
There was no old business.

V. New Business
There was no new business.

VI. Adjourn
There being no further business, the meeting adjourned at 3:47 p.m. ET.
Ms. Andrisani made the motion to adjourn; Ms. De Risio-Perry seconded and the motion was approved unanimously.

Respectfully Submitted,

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