Committee: USHJA Joint Equitation Task Force

Meeting Date: Monday, January 20, 2020

Meeting Time: 3:00 pm (EST)/12:00pm (PST)

Call In Number: 800-944-8766 or 888-392-4560

Code: 63350#

Members Present: Robin Rost Brown (chair), Ann Dotoli, Susan Baginski, Missy Clark, James Hagman, Karen Healey, Elizabeth Pandich, Stacie Ryan (8)

Members Not Present: Caitlin Venezia (excused) (1)

Also Present: Melanie Mader, USHJA Sport Program Coordinator

Meeting Minutes

I. Welcome and roll call

Mrs. Brown called the meeting to order. Ms. Mader called roll; with 8 members present, a quorum was met. Mrs. Brown reminded the committee of the 75% minimum attendance rule.

II. Approval of Agenda

Mr. Hagman made a motion to adopt the agenda; Ms. Ryan seconded the motion; motion carried unanimously

III. Approval of meeting minutes from Annual Meeting

Ms. Ryan made a motion to adopt the agenda; Ms. Baginski seconded the motion; motion carried unanimously

IV. Conflict of Interest

Mrs. Brown stated she wished to recuse herself from consideration for 2021 Gladstone Cup judge selection.

a) Please submit COI form if you have not done so

V. Jumping Seat Medal Specs

a) Talent Search 4x limit
The Task Force discussed the specification change regarding cross entry into Talent Search that had been referred back to them by the Hunter Working Group. All members weighed in feeling strongly that a developing rider should be allowed to cross enter between the two programs as they advance through the learning process. Also, it is the responsibility of trainers to support the opportunities given to them by the many Equitation programs. Class numbers have been declining and cross entry would allow riders to support both classes. The Task Force conceded that those riders who are competing on the Premier circuit are at a higher caliber and as such should be disqualified from Talent Search and 3’3” JSM cross entry.

The proposed revision was put forward for discussion:

A. Any rider that has jumped 1.30m or above or competed in a USEF Show Jumping Talent Search class at a Premier (AA) show is no longer eligible to compete in a USHJA 3’3” Jumping Seat Medal class or Finals within the same competition year.

Ms. Pandich made a motion to adopt the revised language into the Jumping Seat Medal Class & Finals specifications; Ms. Clark seconded the motion; motion carried unanimously.

VI. Gladstone Cup

a) 2021 Judge Selection

The Task Force discussed the short list of potential 2021 Gladstone Cup judges. The following judges were paired from the Tier 1 and Tier 2 lists to be forwarded to the show managers.

East:
1. Hope Glynn with John French
2. Sissy Wickes with Archie Cox
3. Tammy Provost with Meg Schulman

West:
1. Scott Hoffstetter with Caitlin Venezia
2. Frank Madden with Patricia Griffith
3. Jenny Fischer with Andrea Wells

b) Future of competition – standalone Final?

The Task Force felt the Gladstone Cup should remain with the Junior Hunter Finals. Ms. Mader informed the committee that there may be a need to revisit this topic in the future based on the growth in numbers of both programs.

VII. Old business

There was no old business to discuss

VIII. New business

There was no new business to discuss

IX. Adjournment

Mr. Hagman made a motion to adjourn the meeting; Mrs. Healey seconded. Meeting adjourned at 3:38pm ET
Committee actions resulting in a recommendation for program changes are subject to additional review in accordance with Board of Directors approved policy.