



USHJA Zone 4 Committee Meeting Minutes

Monday, April 5, 2021 - 3:00 p.m. ET

Zone 4 Members Participating: Page Tredennick (Chair), Janet McCarroll (Vice Chair), Susan Ashe, Carrie Buxton, Richard Cram, Kim Land, Kat Mulkey, David Pellegrini, Wendy Peralta, John Rush and Alex Wells. (11).

Zone 4 Members Not Present: (0)

Also Present: Morgan Pearson (Sports Program Coordinator), Kristin Rover (Regional Communications Coordinator) and Lynn Johnson (Sports Program Assistant) (3)

I. Welcome and Roll Call

Ms. Tredennick called the meeting to order. Ms. Pearson called roll, with eleven committee members present, a quorum was met.

II. Approve the minutes

Ms. McCarroll made a motion to approve the minutes from the January 25, 2021 meeting. Ms. Land seconded the motion. The motion was unanimously approved.

III. 2022 USEF NAYC Selection Procedures

Ms. Land stated the change to this program is that the top five placings based on money won for each rider will be used for qualifying. This is better for horse welfare and helps riders not having to go to many more shows, making qualifying more equitable. This change was also made for Prix des States.

IV. 2022 USEF National Junior Jumper Selection Procedures

Ms. Land stated the change to this program was to add an additional twenty riders to be able to compete as individuals at the Championships. These additional riders would be identified after the team riders have been chosen. *Ms. McCarroll made a motion to approve the 2022 USEF NAYC and 2022 USEF National Junior Jumper Selection Procedures as written. Ms. Ashe seconded the motion. The motion passed.*

V. 2022 Zone Specifications

Ms. Pearson stated the 2022 Zone 4 Specifications will be posted for one month to allow for member comments. After the member comment period, the Committee can amend the 2022 Zone 4 Specifications at the next Committee meeting. There will be a member of

the Hunter Working Group at that meeting to provide communication regarding the proposed specifications and advise of any potential issues that may arise. *Ms. McCarroll made a motion to approve the 2021 Zone 4 Specifications as the 2022 Zone 4 Specifications. Ms. Peralta seconded the motion. The motion passed.*

The 2021 Zone 4 Handy Hunter Challenge Specifications were discussed for 2022. *Ms. McCarroll made a motion to approve the 2021 Zone 4 Handy Hunter Challenge Specifications as the 2022 Zone 4 Handy Hunter Challenge Specifications. Ms. Ashe seconded the motion. The motion passed.*

VI. 2021 Budget

Ms. Tredennick opened the 2021 Zone 4 Budget for discussion. The Committee plans on having a smaller Hunter Team Challenge type class at their Zone Finals this year so line item for Zone HOTY Championships will stay as allocated. The Zone Jumper Team amount under Team Funding was reallocated to \$10,000. Jumper Team Equipment was reallocated to \$4,000. Due to the additional individual riders being invited to the National Junior Jumper Championships, the Committee discussed additional funds being allocated to Prix des States. Various ideas were discussed to allocate funds for those Zone 4 members competing at National Jr. Hunter Finals, Gladstone Cup, Hunter Seat Medal Finals and Jumper Seat Medal Finals. There could be issues tracking who is a Zone 4 member (and owner for Jr. Hunter Finals) for some of these. Ms. Pearson will research feasibility of this with USHJA and USEF. She will also determine approximate Zone 4 attendance at each of the events listed above in previous years. The Committee agreed they want to allocate funding for hunter riders of Zone 4. Ms. Pearson will advise the Committee what she can find out and this will be tabled until the next meeting.

VII. GHJA Request

Ms. Pearson stated the Committee has received a grant request for sponsorship from the GHJA for their Educational Festival they are holding. (At this point Ms. Mulkey was asked to leave the meeting due to possible conflict of interest.) The GHJA has requested \$1,000. Zone 4 would be listed, with their logo, as a sponsor in all promotional material. Zone 4 will also be listed as a hospitality sponsor. *Ms. McCarroll made a motion to approve the grant request for \$1,000 from the GHJA for their Education Festival. Ms. Land seconded the motion. The motion passed.* The Committee suggested loaning a Zone 4 banner to GHJA for use at the Festival.

VIII. Old Business

There was no Old Business to discuss.

IX. New Business

There was no New Business to discuss.

X. Adjourn

There being no other business to discuss, the meeting was adjourned at 3:50pm ET.

Respectfully Submitted,
Lynn Johnson
Sports Program Assistant