



## **USHJA Zone 3 Committee Meeting Minutes**

Monday, March 19, 2018 - 3:00 p.m. ET

**Zone 3 Members Participating:** Oliver Kennedy (Chair), Streett Moore (Vice Chair), Diane Tate (Treasurer), Rachel Howell, Brooke Kemper, Tracy Magness, Deloise Noble-Strong, Mike Rosser, Sandra Ruiz, and Cricket Stone (10)

**Zone 3 Members Not Present:** Andrew Ellis, Alan Lohman, Alden Moylan, Gordon Reistrup, and Cathy Schlaepfi (5)

**Also Present:** April Hammond (Assistant Managing Director of Zones & Affiliates), Erin Keating (Managing Director of Sport Programs) and Kristin Rover (Regional Communications Coordinator) (3).

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

Mr. Kennedy called the meeting to order and Ms. Hammond called roll. With 8 committee members present, a quorum was met.

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

*Ms. Howell motioned to approve the minutes from the January 16, 2018 meeting; Ms. Stone seconded and the motion was unanimously approved.*

### **III. 2019 Zone 3 Specifications**

The committee discussed a floating age split. Mr. Moore stated that members would not know what time they are not showing if the split was based on entries.

*Mr. Rosser motioned to keep the specifications as they are. Ms. Ruiz seconded and the specifications were unanimously approved.*

### **IV. Zone Financials**

- A. The committee discussed the current USEF programs that money is allocated to and has decided to keep donating to those programs.
- B. The committee discussed ways to increase advertising and agreed that more media coverage and more social media presence would be beneficial.
- C. Mr. Kennedy detailed the Jumper Championship Trainer Incentive Program. The Committee will need to contribute \$2,375. *Ms. Ruiz motioned to approve the committee's donation to the program and Ms. Kemper seconded. The committee voted unanimously and the motion passed.*

*The committee discussed the budget and Ms. Magness motioned to approve the budget and carry forward the numbers from 2017. Mr. Rosser seconded and the committee voted unanimously in favor.*

**V. 2019 ChAA Hunter and Zone Jumper Team Championships**

- A. The committee discussed combining with Zone 4 for the Zone Jumper Team Championship. *Ms. Magness motioned to approve and Ms. Ruiz seconded. With a unanimous vote, the committee approved combining with Zone 4.*
- B. *A motion was made by Ms. Noble-Strong to host Zone 3 only for the ChAA Hunter Championships. Mr. Rosser seconded. A vote was taken and Ms. Howell opposed.*

**VI. Chef d'Equipe Information**

The committee has Ms. Kemper as the Pony Jumper Chef d'Equipe. Ms. Magness and Ms. Kemper for the Zone Jumper Team Championships. As well as Ms. Ruiz for PDS and NAJYRC. Ms. Noble-Strong has applied for ChAA Hunter Championships.

**VII. Zone 3 Equitation Timeline**

The committee discussed upcoming deadlines and needed materials for Zone 3 Equitation.

**VIII. Old Business**

There was no old business discussed.

**IX. New Business**

There was no new business discussed.

**X. Adjourn**

There being no further business to discuss, *Ms. Ruiz motioned to adjourn; Mr. Rosser seconded and the meeting was adjourned at 4:03 p.m. ET.*

Respectfully Submitted,

Morgan Thibodeaux  
Sports Program Assistant