



Zone 8 Committee Meeting Minutes

Monday, March 26, 2018 - 10:00 a.m. PT / 11:00 a.m. MT

Zone 8 Committee Members Participating: Tracye Ferguson (Chair), Laurie Grayson (Vice Chair), Betty Beran, Betsy Checchia, Chris Collman, Beth Nielsen, Jill Pelzel, and Danine Summers (8)

Zone 8 Committee Members Not Present: Jenny Paisley (Treasurer), JJ Atkinson, Nancy Britt, Michael Dennehy, Lisa Hooper, Marion Maybank, and Allison Wicks (7)

Also Present: April Hammond (Sport Program Assistant), Erin Keating (Managing Director of Sport Programs) and Kristin Rover (Regional Communications Coordinator) (3)

I. Welcome and Roll Call

Ms. Ferguson called the meeting to order and Ms. Hammond called roll. A quorum was met with eight committee members present.

II. Approve the minutes

Ms. Grayson motioned to approve the minutes from the January 16, 2018 meeting; Ms. Beran seconded and the minutes were approved.

III. 2019 Zone 8 Specifications

After discussion, the committee has edited the following specifications:

- A. Age group sections may be combined to meet the three (3) entry minimum requirement for points to be awarded. If 11 & Under and 12-14, or all three age groups combined, each age group section must jump their respective height; in and outs are prohibited.
- B. Age group section may be combined to meet the three (3) entry minimum requirement for points to be awarded. If the 12-14 and 15-17 or all three age groups combined, each age group section must jump their respective height; in and outs are permitted.
- C. The 11 & Under age group may never be combined with the 15- 17 age group section.
- D. Combinations are required in 12-14 and 15-17.
- E. Height change has been made for age 15-17 from 3'6" to 3'3"

IV. Zone Financials

- A. The committee discussed donating funds to USEF programs and decided to refrain at this time.
- B. After some discussion, the committee came to the decision to not increase the current advertising.
- C. Ms. Keating detailed the Jumper Trainer Incentive Award program. *Mr. Collman made a motion to approve of the committee's donation to this program and Ms. Nielsen seconded. There was one member opposed and one member abstained. With the vote, the motion passed to support the program.*

V. 2019 ChAA Hunter and Zone Jumper Team Championships

Seeing as Zone 7 is interested in doing standalone championships, Ms. Checchia made a motion for Zone 8 to apply to also host standalone championships. Ms. Summers seconded and with a unanimous vote, the motion was approved.

VI. Chef d'Equipe Information

An application has been submitted by Jenny Paisley to be approved. *A motion was made by Ms. Grayson to appoint Betsy Checchia as the Chef d'Equipe Coordinator. Ms. Summers seconded and the committee voted unanimously to approve.*

VII. Old Business

No old business was discussed.

VIII. New Business

No new business was discussed.

IX. Adjourn

There being no further business to discuss; *Mr. Grayson motioned to adjourn; Ms. Nielsen seconded and the meeting was adjourned at 12:26 p.m. MT.*

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant