



USHJA Zone 10 Committee Meeting Minutes

Tuesday, January 16, 2018 - 1:00 p.m. PT/ 2:00 p.m. MT

Committee Members Participating: Kathy Hobstetter (Co Chair), Ned Glynn (Co Chair), Denise Finch (Treasurer), Vanessa Bartsch, Michael Curtis, Katie Gardner, Jenni McAllister, Kelly McKnight, and James Waldman (9)

Committee Members Not Present: Kay Altheuser, Kelly Maddox, Lynn Mullins, Lorraine Smith, and Stephanie Wheeler (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. Glynn called the meeting to order and Ms. Hammond called roll; with nine committee members present, a quorum was met.

II. Approve the minutes

Mr. McKnight motioned to approve the minutes from the May 22, 2017 Meeting; Ms. Bartsch seconded and the minutes were approved.

III. 2019 USEF National Junior Jumper Championships (Prix des States) Selection Procedures

Mr. Waldman motioned to approve the selection procedures; Ms. Finch seconded and the procedures will move forward to the Jumper Working Group for approval.

IV. 2019 NAJYRC Selection Procedures

Ms. Finch motioned to approve the selection procedures; Mr. Waldman seconded and the procedures will move forward to the Jumper Working Group for approval.

V. Zone 10 Clinic Funding Approval

A. Course Designing Clinic with Anthony D'Ambrosio and John Manning (April 25-29, Woodside Spring Preview)

Ms. Finch motioned to approve the \$1,500 funding request, pending confirmation of this being free for Zone 10 members; Mr. McKnight seconded and the request was approved.

B. Zone 10 Geoff Teal Clinic

(Before the CPHA Finals in September at Showpark)

Ms. Hobstetter and Ms. Finch will work together on the clinic and a funding request will be sent in the future.

C. TCP Clinic, April 23-24

Mr. Waldman motioned to approve a \$2,500 funding request to support the TCP Clinic at Sycamore Trail Stables; Ms. Finch seconded and the motion was approved.

D. Other Clinics

Denise is talking with Mandy Porter and a funding request will follow via email vote.

VI. Annual Meeting Summary

Ms. Hobstetter summarized the Individual Meeting. The focus was on the Zone eNews and the potential behind changing the USHJA website.

VII. Zone 10 Chef d'Equipe, Technical Delegate and Coordinator

The committee discussed the need for a technical delegate and a Chef d'Equipe for the Zone 10 Selection Trials, in addition to a coordinator. The committee voted to support each position with up to \$5,000 in travel reimbursement. Committee members will vote on these positions during an email vote.

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 the meeting was adjourned at 1:55 p.m. PT.

Respectfully Submitted,

April Hammond

Assistant Managing Director of Zones & Affiliates