



USHJA Pony Task Force Meeting Minutes

July 1, 2019 – 4 p.m. ET via Teleconference

Committee Members Participating: Robin Greenwood (Chair), Linda Andrisani, Beverly Bedard, Kathleen Rice, Clare Warren, Patricia Roberts, Stacey Weiss (7)

Committee Members Not Present: Denice De Risio-Perry (excused), Jill Hamilton (excused) Robert Jacobs, Richard Taylor, Katie Francella (5)

Also Present: Danae Fryman, Eva Van Heeke, USHJA Sport Programs Coordinators (2)

I. Welcome and Roll Call

Ms. Van Heeke performed the roll call; with 7 members present, a quorum was met.

II. Approve Minutes from May 20, 2019

Ms. Andrisani made a motion to approve the meeting minutes from May 20, 2019; Ms. Weiss seconded and the motion was approved unanimously.

III. Review Edits for Rule Change Proposal Amendment

The Task Force discussed the edits that had been suggested to their Rule Change Proposal pertaining the standard measurement age. They decided to accept all edits except the one related to the stewards, Ms. Van Heeke agreed to remove the verbiage about the stewards prior to resubmission. *Ms. Weiss made a motion to approve the agreed upon edits; Ms. Roberts seconded and the motion was approved unanimously.*

IV. Old Business

The Task Force discussed the current status of the memos they had put forward to the Hunter Working Group. Overall very were pleased with the outcomes for the memos they had submitted in relation to the Pony Hunter Derbies.

V. New Business

The Task Force discussed their involvement in this year's Pony Finals, and were concerned they should be doing more in the weeks prior to the event. The group decided it best to touch base with Natalie Norwood at USEF for confirmation that they shouldn't be more proactive during this time.

VI. Adjourn

There being no further business, the meeting adjourned at 4:30 p.m. ET.

Ms. Weiss made the motion to adjourn; Ms. Hamilton seconded and the motion was approved unanimously.

Respectfully Submitted,

Eva Van Heeke, USHJA Sport Programs Coordinator and Task Force Liaison.