



## **USHJA JWG Emerging Jumper Rider Task Force Meeting Minutes**

**Monday, March 11, 2019 – 2:00pm ET/10:00am PT via Teleconference**

**Emerging Jumper Rider Task Force Members Participating:** Larry Langer (Chair), Jeff Campf, Matt Cyphert, Kim Land, Marnye Langer, Sandra Ruiz (6)

**Emerging Jumper Rider Task Force Members Not Participating:** Diane Carney, David Distler (2)

**Also Present:** Jennifer Osterman (Assistant Managing Director of Sport Programs), DiAnn Langer, Charlotte Skinner-Robson (3)

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

Mr. Langer welcomed the committee; Ms. Osterman performed the roll call with six (6) members presents a quorum was met.

### **II. Approval of meeting minutes from February 26, 2019.**

*Mr. Campf motioned to approve the meeting minutes from February 26, 2019; Mr. Cyphert seconded and the motion was passed with no further discussion.*

### **III. 2020 Zone Jumper Team and Platinum Jumper Championship Specifications**

Mr. Langer opened the discussion to the Task Force, and Ms. Land noted an error in the proposed specifications, where section 1.D needs to be corrected to the year 2019. Ms. DiAnn Langer noted change in the cost to apply for the championships to submit an early or a late application. Ms. Ruiz and Mr. Langer asked that language be changed to say April 10 “through” 45 days before specific championship. Ms. DiAnn Langer discussed prize money team allocation with emphasis on rewarding individuals for competitive efforts on a team to encourage team participation, those changed can be found on page eight of the proposed specifications. Ms. DiAnn Langer then proceeded to explain the multiple changes for purpose of clarification going forward next year. Ms. Ruiz confirmed Junior/Amateur championship are separate Junior and/or Amateur. There was discussion about the verbiage “if any” when referring to prize money throughout the specifications document. The Task Force agrees that all hosts will be offering prize money, so it was suggested that the phrase be removed.

*Ms. Ruiz motioned to remove the verbiage “if any” in the championship specifications*

*when referring to prize money; Mr. Campf seconded and the motion was passed without further discussion.*

*Ms. Ruiz made a motion to approve with the specifications with the amendment that the words “if any” be removed relating to prize money the 2020 Zone Jumper Team and Platinum Jumper Championship Specifications; Ms. Land seconded the motion passed without further discussion.*

**IV. Discussion of host criteria for:**

**2020/2021 Zone Jumper Team and Platinum Jumper Championships**

Ms. Osterman explained date adjustments and a few small edits. Carried over from the discussion during the championship specifications that the word “if any” relating to prize money will be removed.

*Mr. Cyphert motioned to approve the 2020/2021 Zone Team and Platinum Jumper Championship Host Criteria; Ms. Ruiz second and the motion was unanimously approved.*

**2020 Gold Star Clinics**

Ms. Osterman discussed the small changes to the host criteria being; group size be up to 50 from 30, edits to equipment list and reducing stall counts. Ms. Skinner-Robson noting wooden dowels need to be removed in appendix A.

*Ms. Land motioned to approve The 2020 Gold Star Clinic Host Criteria with amendments; Mr. Campf seconded and the motion was passed with no further discussion.*

**2020 Platinum Masters Training Session**

Ms. Osterman has removed the Platinum Masters from host bid for this year and no further discussion took place. Task Force agreed to move to next item.

**Gold Star Clinic Selection Procedure**

Ms. DiAnn Langer explained the need for the proposed selection procedure in choosing Wild Card Applications for Gold Star Clinics. Written procedures will provide transparency to everyone who has applied for the clinics.

*Ms. Land moved to approve the 2020 Gold Star Selection Procedures with the proposed amendments; Ms. Ruiz seconded and the motion was passed with no further discussion.*

Ms. Osterman shifted the discussion to update the Task Force on Gold Star Central attendance to be held in April. There were nine medalists from the championships confirm their attendance, along with six Wild Card applications for the 1.10/1.15m, an additional five for the 1.20/1.25m, and two for the 1.30/1.35m sections. At this time there are 23 total participants for the clinic.

**V. Old business**

No old business was discussed.

VI. **New Business**

No new business was discussed.

VII. **Adjournment**

With no further discussion, the meeting was adjourned at 1:40pm ET.

Respectfully submitted,

*Jennifer Osterman*

USHJA Assistant Managing Director of Sport Programs

**Committee actions resulting in a recommendation for program changes are subject to additional review in accordance with Board of Directors approved policy.**