



USHJA Zone 5 Committee Meeting Minutes

Monday, March 19, 2018 - 10:00 a.m. ET via Teleconference

Zone 5 Committee Members Participating: Patrick Boyle (Chair), Diane Carney (Vice Chair), Sara Ballinger, Joleen DeWitt, Roxane Durant, Lisa Goldman, Heather Pinnick, and Elaine Schott (8)

Zone 5 Committee Members Not Present: Derek Braun, Otis Brown, Richard Rinehart, Patty Rogers, and Skip Thornbury (5)

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

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

II. Approve the minutes

Ms. Carney motioned to approve the minutes from the January 16, 2018; Ms. Durant seconded and the minutes were approved.

III. Zone 5 HOTY

The committee discussed switching the format from Section to Classic for the Championship. *A motion was made by Ms. Carney to approve this and was seconded by Ms. Goldman. The committee voted unanimously and the change in format passed.*

IV. 2019 Zone 5 Specifications

After thorough discussion, the committee decided to keep the specifications as they are written for the time being.

V. Zone Financials

- A. The committee discussed the potential of donating some funds to USEF programs and decided not to add donations or sponsorship at this time.
- B. Ms. Keating explained the Championship Trainer Incentive Awards. *Ms. Carney motioned to approve the committee's involvement and Ms. Goldman seconded. With a unanimous vote, the motion to contribute to the program was approved.*
- C. The committee decided that there will be three Gold Star Grants set at \$250 each.

- VI. 2019 ChAA Hunter and Zone Jumper Team Championships**
The preference of the committee is to combine with Zone 6 for the Championships.
- VII. Chef d'Equipe Information**
As of now there have been no new Chefs added and all current Chefs have been approved by the committee.
- VIII. Old Business**
There was no old business to discuss.
- IX. New Business**
There was no new business to discuss.
- X. Adjourn**
There being no further business the meeting adjourned at 10:50a.m. ET.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant