



USHJA Zone 10 Committee Meeting Minutes

Monday, March 11, 2019 - 10:00 a.m. PT/ 11:00 a.m. MT

Zone 10 Committee Members Participating: Ned Glynn (Co Chair), Kathy Hobstetter (Co Chair), Denise Finch (Treasurer), Vanessa Bartsch, Michael Curtis, Sally Hudson, Sean Leckie, Stephanie Lightner, Gry McFarlane, Kelly McKnight, and James Waldman (11)

Zone 10 Committee Members Not Present: Kay Altheuser, Melissa Kalember, Lynn Mullins, and Kelly Maddox (4)

Also Present: Morgan Thibodeaux (Sports Program Assistant) (1)

I. Welcome and Roll Call

The meeting was called to order by Ms. Hobstetter and Ms. Thibodeaux called roll. A quorum was met with 11 committee members present.

II. Approve the minutes

Ms. McFarlane motioned to approve the January 28, 2019 meeting minutes. Mr. Waldman seconded and after the abstention from Ms. Finch, the remaining committee members unanimously approved.

III. Chef d'Equipe Information

Ms. Thibodeaux outlined the Zone Championships Chef d'Equipe Program that was sent to all of the committee members. She noted that the document states the responsibilities that fall upon a chef and what the chef's agree to by applying. Ms. Thibodeaux informed the committee that USHJA and USEF would like to start getting names of individuals interested in serving as chefs for the 2019 Championships.

Applications will open March 12th and the first deadline for applications will be April 8th. Once that deadline closes Ms. Thibodeaux will inform the committees of the number of applications received and the committees can choose to reopen the application period. She did note that everyone will be required to submit applications this year to become a chef or chef assistant. This is the case even in an instance where the committee nominates a person on the call and vote to approve. *Ms. Hudson motioned to approve of the Chef d'Equipe program and application. Ms. Finch seconded and the committee voted to approve.*

IV. 2020 ChAA Hunter & Zone Jumper Team Championships

Ms. Thibodeaux stated that she would like the committee to start thinking about and discussing whether they would like to combine with other zones for the 2020 Children's and Adult Amateur Hunter and Zone Jumper Team Championships.

V. 2020 NAYC Selection Procedures

Ms. Hobstetter noted that there was no coordinator listed for Zone 10. Ms. Thibodeaux added Ms. Hudson as the Zone 10 Coordinator. The committee later voted upon the 2020 NAYC Selection procedures as well as the 2020 Zone 10 Selection Procedures. Through a vote through Survey Monkey, the committee agreed to the following change for the 2020 Zone 10 NAYC Selection Procedures:

Standings for the Young Rider Team

The Young Rider (CH-N.AM-YR-S) standings will be based on money won in the following classes held at ~~1.40m~~ **1.45m** and above at USEF licensed competitions: Junior Jumper, Young Rider, Amateur Owner, Amateur Jumper, Open Jumper, U25, as well as Jumper classes offering at least \$25,000 held at ~~Regional~~ **American** Standard or above. Classes offering more than \$25,000 will be capped at 25,000 points, thus pointed the same as classes of \$25,000.

VI. Specifications

The committee agreed to keep the Zone 10 specifications as they are currently written.

VII. Budget

Ms. Hudson motioned to raise the allocation for NAYC Equipment to \$5,000. Mr. Curtis seconded and the committee voted to approve.

Mr. Waldman motioned to approve of combining the line items for Chef d'Equipe and Technical Delegate into one line item instead of two. Mr. Curtis seconded and the committee voted unanimously to approve.

Mr. Curtis motioned to add line item for NAYC Children's team entries. Ms. Hudson seconded and the committee voted to approve.

VIII. Funding Request

Mr. Curtis motioned to approve of Raizy Goffman's funding request for a course designing clinic. Ms. Hudson seconded and the committee voted to approve of \$2,500 for the clinic.

The committee discussed the funding request submitted by Ms. Hobstetter to increase funds allocated to her for the North American Youth Championships. *Ms. Hudson motioned to approve Ms. Hobstetter for \$2,500 in funding for NAYC. Ms. Finch seconded and the committee voted unanimously to approve.*

IX. Old Business

Ms. Hobstetter noted that there are 45 Championship trophies in storage, 55 Reserve Champion plaques, and 3 Reserve Champion trophies. In addition, Ms. Hobstetter informed the committee that there are about 110 different trophies and plaques in storage currently along with 100 banquet invitations. Mr. Curtis will get together with Mr. Leckie and Ms. McFarlane to come up with an idea of what to do with all of the trophies and other items in storage.

Ms. Hobstetter would like Mr. Waldman to head up a forum at one of the San Diego horse shows. At the same time, she would like a town hall to be held at one of the Blenheim shows that Ms. Lightner runs. Ms. Lightner stated that she cannot head a town hall due to the responsibilities involved with running the horse show. Ms. Lightner suggested having the town hall at one of the horse shows Mr. Waldman will be judging at in order to have his assistance.

In Northern California, Ms. Hobstetter would like Ms. McFarlane to do a forum at one of the Sonoma horse shows. She would like Mr. McKnight and Ms. Maddox to do a town hall at one of the Woodside horse shows. Mr. Glynn noted that the individuals in charge of each educational event should be sure to schedule them at the most attended horse shows in order to have a lot of participation.

X. New Business

There was no new business discussed.

XI. Adjourn

There being no further business the meeting was adjourned at 11:12 a.m. PT.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant