



USHJA Zone 9 & 10 Committee Meeting Minutes

Monday, July 9, 2018 - 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), Kay Altheuser, Michael Curtis, Melissa Kalember, Kelly Maddox, and Jenni McAllister (8)

Zone 9 Committee Members Present: Clare Warren (Chair), Gayl Russell, Nora Thomas, Mary Von Zimmerman, and Katherine Wade-Easley (5)

Zone 10 Committee Members Not Present: Vanessa Bartsch, Katie Gardner, Kelly McKnight, Lynn Mullins, James Waldman, and Stephanie Wheeler, (6)

Zone 9 Committee Members Not Present: Max Von Zimmermann (Vice Chair), Megan Jordan (Treasurer), Catherine Cruger, Nancy Free, Kathy Hall, Jessie Lang, Kelly Marriner-Smith, Martha Price, and Corey Smith, (9)

Also Present: April Hammond (Assistant Managing Director of Zones & Affiliates), Erin Keating (Managing Director of Sport Programs), Kristin Rover (Regional Communications Coordinator), and Morgan Thibodeaux (Sports Program Assistant) (4)

I. Welcome and Roll Call

Ms. Warren and Mr. Glynn called the meeting to order and Ms. Hammond called roll. A quorum was met with eight committee members present.

II. Approve the minutes

The committee approved the May 21, 2018 meeting minutes.

III. Host Applications

A. Children's & Adult Amateur Hunter Championship

Ms. McAllister motioned to approve the application for National Sunshine Series II to host the 2019 Children's & Adult Amateur Hunter Championship. Ms. Altheuser seconded and the committees voted unanimously to approve.

B. Zone Jumper Team Championship

The committee members discussed the applications received. *Ms. McAllister motioned to approve the host application for National Sunshine Series II to host the Zone Jumper Team Championship. Ms. Altheuser seconded and the motion was unanimously approved by the committees.*

C. HOTY Championship

Ms. Altheuser motioned to approve the application for Menlo Charity Horse Show to host the Zone 10 Hunter Horse of the Year Championship and the Autumn Jubilee to host the Zone 10 Jumper and Equitation Horse of the Year Championship. Ms. Finch seconded and the committee voted unanimously to approve.

D. Stirrup Cup Championship

Ms. Altheuser motioned to approve the application for Gold Coast Labor Day to host the 2019 Stirrup Cup Championship. Ms. McAllister seconded the motion and the committee voted unanimously in favor.

E. Southern Medal Challenge

Ms. McAllister motioned to approve the host application for Gold Coast October Horse Show to hold the Southern Medal Challenge in 2019. Ms. Finch seconded the motion and the committee voted unanimously in approval.

IV. Old Business

There was no old business discussed.

V. New Business

Ms. Hobstetter noted that there are three full teams for NAYC and one full Pony Team. She also stated that some sponsors have been found and they are gathering materials for rider bags.

Ms. Hobstetter and Mr. Curtis asked if the confirmed teams could be announced on the Facebook page.

VI. Adjourn

There being no further business the meeting was adjourned at 11:00 a.m. PT.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant