



USHJA Joint Amateurs Task Force Meeting Minutes
January 29, 2019 – 3:30 pm (EST) via Teleconference

Joint Amateurs Task Force Members Participating: Tracey Weinberg (Chair), Penelope Ayers, Courtney Cummings, Adele Einhorn, Karen Freywald, Martha Hall, Rachel Howell, Susan McKinley, Yvetta Newman-Rechler, Ariane Stiegler (10)

Joint Amateurs Task Force Members Not Present: Wendy Chapot-Nunn (1)

Also Present: Jennifer Osterman (USHJA Assistant Managing Director of Sport Programs) (1)

I. Welcome and roll call

Ms. Weinberg called the meeting to order. Ms. Osterman called roll. With ten members present, a quorum was met.

II. Approval of meeting minutes from December 12, 2018

Ms. Newman-Rechler made a motion to accept the minutes from the December 12, 2018 meeting. Ms. Einhorn seconded the motion. Motion carried unanimously.

III. 2018 USHJA Annual Meeting recap

Discussion re: Safety Ad Hoc Committee – supported by Ms. Babick, was created and passed by the USHJA Board of Director. Was sent to the USEF BOD for approval. Joe Dotoli started on 2020 Rule Change Proposals.

Discussion: Names of EMT's / medical personnel to be listed in prize list. Also discussed challenges to SafeSport

Discussion: Need for more Amateur representation on Board of Directors, refer to by-laws.

IV. 2019 Initiatives

Discussion: Tracking of Safety Ad Hoc & their endeavors

Discussion: Low/Medium/High language – comparison with green height, held to standards in jumpers

Discussion: Adult Amateur Points

Discussion: Jr. Age splits. ATF will reach out to Jr Task Force to join on next call, write memo to Ms. Babick, volunteers to present reasons to JTF

Discussion: Hunter Derbies – look at number of entries, height may be deterrent to Amateurs entering, give incentives for leading Amateur riders

V. Old business

There was no Old Business to discuss

VI. New business

Next meeting will be schedule for the end of March. Mondays work best.

Next Committee call 3/25/19 at 3:30pm

Call to discuss Age Group 3/4/19 at 2:00pm with possible 2nd meeting on 3/18/19

VII. Adjournment

Ms. Howell made a motion to adjourn the meeting. The motion was seconded by Ms. McKinley. Meeting was adjourned at 4:22PM ET.

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