



USHJA Zone 6 Committee Meeting Minutes

Monday, March 9, 2020 - 11:00 p.m. CT / 12:00 p.m. ET

Committee Members Participating: Mark Aplin (Chair), Dan Urban (Vice Chair), Rae Doerring, Kendra Gohr, Courtney Hayden-Fromm, Betsy Kieffer, Greg Novak, Sue Novak, Heather Parrish and Danielle Urban (10).

Committee Members Not Present: Amy Aplin (EXC), Stacy Opperman, Patrice Urban (3).

Also Present: Morgan Thibodeaux (Sports Program Coordinator) and Lynn Johnson (Sports Program Office Aide) (2).

I. Welcome and Roll Call

Mr. Aplin called the meeting to order and Ms. Thibodeaux called roll. A quorum was met with ten committee members present.

II. Approve the minutes

Mr. Novak made a motion to approve the January 27, 2020 minutes. Mr. Urban seconded the motion. The motion passed with no abstentions.

III. 2021 USEF NAYC Selection Procedures

Ms. Thibodeaux advised the committee USEF had made no changes to the Selection Procedures. *Ms. Parrish made a motion to approve the 2021 USEF NAYC Selection Procedures as presented. Ms. Kieffer seconded the motion. The motion passed with no abstentions.*

IV. 2021 USEF National Junior Jumper Selection Procedures

Ms. Thibodeaux advised the committee USEF had made no changes to the Selection Procedures. *Mr. Urban made a motion to approve the 2021 USEF National Junior Jumper Selection Procedures as presented. Ms. Gohr seconded the motion. The motion passed with no abstentions.*

V. 2020 Clinic

Mr. Urban advised the clinic scheduled for April at the Omaha International Show is on track. Approximately 23 applications received so far with pretty good diversity of levels. Applicants are still encouraged to apply through the March 13th deadline. USHJA will do a social media blast about the clinic including a link to the application

today. Wrapping up planning process. The tentative clinic schedule looks good.

VI. 2020 Budget

Ms. Thibodeaux presented the 2020 Zone 6 proposed budget to the committee. The line item “CH/AA Jumpers” will be changed to Zone Jumper Championships as it includes all divisions. Discussion was held. The amount designated for “Clinics” will be left open for now. The amount designated for Stirrup Cup is on hold pending information regarding number of exhibitors in this program from Zone 6.

VII. Old Business

The CH/AA Zone 6 Hunter Team Tournament will be held during the Two Rovers Summer Festival I horse show July 29 – August 2, 2020. The committee needs to get the specs for this out to the Zone. *Ms. Parrish made a motion to use the format as presented and discussed be used for the 2020 Zone 6 Hunter Team Tournament. Ms. Gohr seconded the motion. The motion passed.* Committee members will reach out to affiliates to gather support/sponsorship for this tournament. Ms. Thibodeaux will send out the specs for the class to committee members.

VIII. New Business

Ms. Kieffer advised the scrim for the awards may not arrive as planned due to logistics. A “Plan B” is in place and Ms. Kieffer will pursue that.

IX. Adjourn

There being no further business to discuss, Ms. Parrish made a motion to adjourn. Ms. Kieffer seconded the motion; motion passed. The meeting was adjourned at 12:30 p.m. ET

Respectfully Submitted,

Lynn Johnson
Sports Program Office Aide