



### **USHJA Zone 1 Committee Meeting Minutes**

Tuesday, April 23, 2019 - 10:00 a.m. ET

**Zone Members Participating:** Meg Black, Cynsie Broda, Amy Eidson, Lisa Foster, Felicia Knowles, Fred Schauder, Carla Sharp, Kristi Smith, David Wilbur, Monica Hunt (NV Advisor), and Sheila Murphy (NV Advisor) (11)

**Zone Members Not Present:** Fran Dotoli (Chair), Jay Mullen (Vice Chair), John Bahret (Treasurer), Sally Hinkle Russell, Charlie Jacobs, C.J. Law, and Ann Dotoli (NV Advisor) (7)

**Also Present:** Morgan Thibodeaux (Sports Program Coordinator) (1).

#### **I. Welcome and Roll Call**

Ms. Eidson called the meeting to order and Morgan Thibodeaux called roll. A quorum was met with 11 committee members present.

#### **II. Approve the minutes**

*Ms. Sharp motioned to approve the minutes from the March 5, 2019 meeting; Ms. Foster seconded and the minutes were approved.*

#### **III. USEF National Junior Jumper Selection Procedures (Prix des States)**

The committee brought forth a question that had been asked regarding whether a rider can be on a Prix des States team if they are on NCEA. The committee asked Ms. Thibodeaux to check on this and let riders down the list know that they are eligible if the riders at the top are not eligible. Ms. Smith asked if the championship is held at 1.40m-1.45m. She noted that if this is the case, then riders should have to compete at 1.40m-1.45m at least once during the qualifying to prepare themselves. The committee agreed with this concern and recommendation. Ms. Thibodeaux noted that she would check on this and send the recommendation forward to the task force.

#### **IV. Chef d'Equipe Updates**

Ms. Thibodeaux informed the committee that they are still in need of a Chef d'Equipe for the 2019 Championships. She told the committee to reach out to anyone that they believe would be interested and she can provide them with all of the information necessary.

**V. Budget**

Ms. Broda noted that now there will only be four educational forums. There will not be one at Fairfield because they could not find a time to fit it in. She noted that she is getting promotional materials together to send to Ms. Thibodeaux to distribute. Ms. Eidson provided an update on TCP clinic and noted that no contracts have been signed so far.

**VI. EAP Grants**

Mr. Schauder noted that he reviewed the application and spoke with Ms. Thibodeaux about the online process. He noted that he wasn't quite sure whether or not it was based on financial need or just based on answers to the questions. Ms. Thibodeaux noted that it is based on both and that moving forward, applications will be scored based on the answers as well as proof of financial need. *Mr. Schauder motioned to approve of the EAP grant application. Ms. Foster seconded and the committee voted to approve.*

**VII. Zone 1 Funding Request**

Ms. Eidson overviewed the CHJA Medal Finals funding request that was presented to the committee. Ms. Sharp noted that it is a wonderful event and very well received. Mr. Schauder stated that his farm supported the event and he thinks it's great. Ms. Eidson motioned to approve of the funding request. Ms. Sharp seconded and the committee voted to approve.

Ms. Thibodeaux brought forward the Equine Journal sponsorship. Each year the committee pays for a half of a page ad and in return, Equine Journal sponsors the Zone 1 Finals. *Ms. Eidson motioned to approve of the funding for the ad. Ms. Sharp seconded and the committee voted unanimously to approve.*

**VIII. Old Business**

Ms. Eidson informed the committee that for the portion of the Specifications regarding Age Group Equitation the committee approved copying the language from the Zone 4 Specifications.

Ms. Sharp asked the committee if there are any new ideas for sponsors for Zone 1 finals. She noted that we have always given jackets but for people that win multiple, could we give something other than jackets. The committee asked how expensive coolerettes are. Ms. Thibodeaux noted that she will check with the USHJA Awards Coordinator and get with Ms. Sharp.

**IX. New Business**

No new business was discussed.

**X. Adjourn**

There being no further business to discuss, the meeting was adjourned at 11:15 a.m. E.T.

Respectfully submitted,

Morgan Thibodeaux  
Sports Program Coordinator