



USHJA Zone 3 Committee Meeting Minutes

Monday, April 22, 2019 - 3:00 p.m. ET

Zone 3 Members Participating: Oliver Kennedy (Chair), Strett Moore (Vice Chair), Rachel Howell, Alan Lohman, Tracy Magness, Deloise Noble-Strong, Gordon Reistrup, Mike Rosser, Sandra Ruiz, Cricket Stone, and Eric Straus (NV Advisor) (11)

Zone 3 Members Not Present: Diane Tate (Treasurer), Andrew Ellis, Brooke Kemper, Alden Moylan, Cathy Schlaepfi (5)

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

I. Welcome and Roll Call

Mr. Kennedy called the meeting to order. Ms. Thibodeaux called roll, with 11 committee members present, a quorum was met.

II. Approve the minutes

Mr. Rosser motioned to approve the minutes from the March 4, 2019 meeting; Ms. Ruiz seconded and the motion was unanimously approved.

III. 2020 USEF National Junior Jumper (Prix des States) Selection Procedures

The committee reviewed the 2020 National Junior Jumper Selection Procedures. *Ms. Ruiz motioned to approve of the selection procedures. Mr. Rosser seconded and the committee unanimously approved.*

IV. Grants & Scholarships

Ms. Thibodeaux stated that she would like the committee members to review and vote on the EAP Grant applications. She noted that she can send the committee members PDFs of the applications. Ms. Thibodeaux extended the evaluator deadline and informed the committee of this change.

V. Budget

Ms. Thibodeaux informed the committee that the Sallie B. Wheeler Championship is looking for sponsors. She overviewed the sponsor opportunities available for the championship. Ms. Noble-Strong stated that she thinks funds from the budget should go to the Sallie B. Championship. *Ms. Noble-Strong motioned to approve of sponsoring \$750 for the championship. Mr. Reistrup seconded and the committee voted to disapprove of the donation.*

Ms. Howell motioned to approve of a \$500 sponsorship for the Sallie B. Wheeler Championship. Mr. Reistrup seconded. With the disapproval from Ms. Noble-Strong, the remainder of the committee voted to approve.

The committee discussed the budget for the Zone Jumper & Zone finals. They would like to set aside funds for hospitality at each event. *Ms. Howell motioned to allocate funds for hospitality at the championships. Ms. Stone seconded and the committee unanimously approved.*

VI. NCHJA Funding Request

Ms. Howell stated that she believes the committee should support the North Carolina Hunter Jumper Association. The committee did have a few questions regarding what the funds would be used for. They asked if Ms. Thibodeaux could reach out to NCHJA and learn more about what the funds would be used for and how much money the organization is asking for. Ms. Thibodeaux agreed and noted that she would inform the committee of what she finds.

VII. Old Business

Mr. Kennedy stated that someone had brought a comment to him about the Zone Specifications. Mr. Kennedy informed Ms. Thibodeaux that he would send her the question about the Specifications. Ms. Thibodeaux told the committee that they could review the comment on the next call after the member comment period ends.

VIII. New Business

No new business was discussed.

IX. Adjourn

There being no further business to discuss the meeting was adjourned at 5:06 p.m. ET.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant