



USHJA Zone 4 Committee Meeting Minutes

Monday, January 28, 2019 - 3:00 p.m. ET

Zone 4 Members Participating: Page Tredennick (Chair), Janet McCarroll (Vice Chair), Carolyn Tanner (Treasurer), Carrie Buxton, Kim Land, David Pellegrini, Wendy Peralta, John Rush, and Christina Schlusemeyer (8)

Zone 4 Members Not Present: Sue Ashe, Richard Cram, Jack Flowers, and Alli Sweetnam (5)

Also Present: April Hammond (Zone & Affiliate Assistant Managing Director) and Morgan Thibodeaux (Sports Program Assistant) (2).

I. Welcome and Roll Call

Ms. Tredennick called the meeting to order and Ms. Hammond called roll. A quorum was met with nine committee members present.

II. Approve the Minutes

Mr. Rush motioned to approve the minutes from the September 24, 2018 meeting; Ms. Land seconded and the motion was unanimously approved.

III. Annual Meeting Review

Ms. Tredennick discussed having committee members announce when they are at competitions and be there to represent the zone and answer questions. Ms. Land thinks this is a great idea and noted that the committee members should be up to date on the specifications and rules to be able to answer questions quickly and efficiently. The committee discussed the types of identification they would like. Committee members would like to look into getting magnetic name tags. Ms. Hammond stated that she will check with Emma Nichols on price.

IV. 2019 Zone Representatives at USHJA Events

A. HOTY Championships

The committee members will inform Ms. Tredennick if they will be able to attend.

B. Zone 4 Stirrup Cup Championships

The committee members will inform Ms. Tredennick if they will be able to attend.

C. Children's & Adult Amateur Hunter Championships

The committee members will inform Ms. Tredennick if they will be able to attend.

D. Zone Jumper Team Championships

The committee members will inform Ms. Tredennick if they will be able to attend.

E. Other USHJA Events

V. Zone Specifications

The committee discussed the memorandum brought to them by the Pony Task Force. *Ms. McCarroll motioned to disapprove of changing the specifications. Ms. Land seconded and the committee voted unanimously in agreeance.*

VI. Grants and Scholarships

Ms. Thibodeaux overviewed the new grants and scholarships system that will be online. The committee wants to request a general grant so that people don't have to apply for specifically an EAP grant or Clinic Host Grant. The committee would like to write a letter to the Executive Director and President requesting this.

VII. Old Business

There was no old business discussed.

VIII. New Business

Ms. Buxton discussed the upcoming clinic at Jim Brandon Equestrian Center. She stated that the clinic is completely full other than two spots in the 3'6" section. She also noted that some riders are asking to be put on a waitlist for the smaller sections. Ms. Hammond mentioned that rider bags will be shipped out soon.

Ms. Tredennick stated that she was approached at Annual Meeting and asked about having a clinic in South Carolina or Brownland. She asked to allocate \$2,000 to a clinic in Brownland as well as \$2,000 to a clinic in South Carolina.

IX. Adjourn

There being no further business, the meeting was adjourned at 3:45 p.m. ET.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant