



USHJA Zone 4 Committee Meeting Minutes

Monday, March 11, 2019 - 3:00 p.m. ET

Zone 4 Members Participating: Page Tredennick (Chair), Janet McCarroll (Vice Chair), Sue Ashe, Richard Cram, Carrie Buxton, Kat Demas, Kim Land, David Pellegrini, Wendy Peralta, John Rush, and Christina Schlusemeyer. (11)

Zone 4 Members Not Present: Carolyn Tanner (Treasurer), Jack Flowers, and Alli Sweetnam, (3)

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

I. Welcome and Roll Call

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

II. Approve the Minutes

Ms. Schlusemeyer motioned to approve the minutes from the January 28, 2019 meeting; Ms. Land seconded and the motion was unanimously approved.

III. Chef d'Equipe Information

Ms. Land overviewed the application and the responsibilities. Ms. Land noted that some reimbursement is given but most chefs are volunteers that are already going to the championship. The committee would like to get a couple of extra chefs/chef assistants. Ms. Schlusemeyer would like to reach out to some people that might not think about doing it.

Ms. Thibodeaux informed the committee that applications will open March 12th and the first deadline for applications will be April 8th. Once that deadline closes Ms. Thibodeaux will inform the committees of the number of applications received and the committees can choose to reopen the application period. She did note that everyone will be required to submit applications this year to become a chef or chef assistant. This is the case even in an instance where the committee nominates a person on the call and vote to approve.

IV. 2020 ChAA Hunter & Zone Jumper Team Championships

Ms. Thibodeaux opened the floor for discussion regarding whether the zone would like to combine with other zones for 2020 championships. She informed the

committee that the contracts for Zone Jumper Team Championships will now be for two years instead of one. *Ms. Schlusemeyer motioned to approve an open invitation to all other zones to combine with Zone 4 for 2020. Ms. Ashe seconded and the committee all agreed without further discussion.*

V. Zone Specifications

The following change was made to the Adult Amateur Jumper and Children's Jumper sections under the Cross Entry Rider section:

~~Riders competing in an Adult Amateur Jumper Classic may not compete in any other Jumper Classic 1.30m or above, or the highest prize money class of any 1.30m or above division at the same show.~~

Riders competing in an Adult Amateur Jumper Classic (or highest prize money class) may not compete in any other Jumper Classic (or highest prize money class), Welcome Stake, Mini Prix, or Grand Prix at 1.30m or above or in the highest prize money class of any 1.30m or above division at the same show.

VI. 2020 NAYC Selection Procedures

Ms. Land explained the purpose of these procedures for North American Youth Championships selection procedures. Ms. Thibodeaux also explains that the purpose of bringing these procedures to the committee is to continue to evaluate the program and procedures to ensure that everything remains correct and relevant. *Ms. Land motioned to approve the 2020 NAYC selection procedures; Ms. Ashe seconded and the committee approved without further discussion.*

VII. Old Business

Ms. Tredennick reviewed the letter written to the Executive Director and USHJA President to allow for a general grant instead of restricting what grant funding should be allocated for. The committee agrees that the letter still is pertinent and asked that Ms. Thibodeaux send on.

Ms. Tredennick discussed that the financials available for clinics is questionable. Ms. Peralta would like to do a clinic in Florida as well as Brownland and then have a third clinic in South Carolina. The committee felt that a budget of \$2,000 to each clinic with encouraged donations would be appropriate. Ms. Thibodeaux reviewed the budget allocations and possibilities for each program for 2019. No actions were made and the discussion was tabled pending budget review by the committee.

VIII. New Business

No new business was discussed

IX. Adjourn

There being no further business, the meeting was adjourned at 4:06 p.m. ET.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant