



USHJA Zone 4 Committee Meeting Minutes

Monday, April 16, 2019 - 3:00 p.m. ET

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

Zone 4 Members Not Present: Sue Ashe, Richard Cram, Jack Flowers, John Rush, Christina Schlusemeyer, and Alli Sweetnam (6)

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. McCarroll motioned to approve the minutes from the March 11, 2019 meeting; Ms. Peralta 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. Demas motioned to approve of the 2020 National Junior Jumper Selection Procedures. Ms. McCarroll seconded and the committee voted unanimously to approve.*

IV. Zone 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. Tredennick noted that Zone 4 was approved to start utilizing a general grant instead of a program specific grant. This will allow Zone 4 members to apply for funding for many different things. 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. McCarroll motioned to approve of sponsoring \$500 for the championship. Ms. Demas seconded and the committee voted*

to approve of the funding.

Ms. Tredennick discussed potentially doing a couple of smaller clinics this year in addition to the two bigger clinics that the Zone offers. She would like to allocate \$4,000 for the clinics, \$2,000/each. *Mr. Pellegrini motioned to approve of allocating \$2,000 for two clinics. Ms. Peralta seconded and the committee voted to approve.*

VI. Zone 4 Eligibility Waiver

The committee reviewed the rider waiver brought forward for the 2019 Zone Jumper Team Championships. *Ms. Land motioned to approve of the Zone 4 Jumper Rider Waiver. Ms. McCarroll seconded and the committee voted unanimously to approve.*

VII. Chef d'Equipe Applications

The committee discussed the Chef d'Equipe application submitted by Kat Demas for the hunter championships. *Ms. McCarroll motioned to approve of the chef application for Ms. Demas. Ms. Land seconded and with the abstention of Ms. Demas, the rest of the committee voted unanimously to approve.*

VIII. Old Business

No old business was discussed.

IX. New Business

No new business was discussed

X. Adjourn

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

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant