



USHJA Zone 5 Committee Meeting Minutes

Monday, March 11, 2019 - 11:00 a.m. ET via Teleconference

Zone 5 Committee Members Participating: Patrick Boyle (Chair), Sara Ballinger, Otis Brown, Joleen DeWitt, Myron Leff, Heather Pinnick, Ryan Sassmannshausen, Elaine Schott, and Skip Thornbury. (9)

Zone 5 Committee Members Not Present: Lisa Goldman, Diane Carney (Vice Chair), Patty Rogers (3)

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

I. Welcome and Roll Call

Mr. Boyle called the meeting to order and Ms. Thibodeaux called roll. With nine (9) committee members present, a quorum was met.

II. Approve the minutes

Ms. Schott motioned to approve the minutes from the February 04, 2019 meeting; Mr. Brown seconded and the minutes were approved.

III. Chef d'Equipe Information

Ms. Thibodeaux asked if anyone on the committee would like to serve as a chef, and noted that submitting an application is now a requirement. She overviewed the Chef d'Equipe program and what is required/expected of individuals that serve as chefs at USHJA Championships. Ms. Schott, Mr. Brown, and Mr. Sassmannshausen offered their assistance.

IV. 2020 ChAA Hunter & Zone Jumper Championships combining.

The committee briefly discussed which zones have combined with each other in the past and agreed that they are open to combining with other zones.

V. Zone Specifications

Ms. Thibodeaux brought forth a memo from the pony task force about striding. The memo asked the committee to make it mandatory for competition management to change the distances for small, medium, and large pony hunters. Mr. Boyle reminded the committee that they decided to leave striding up to the management. This can be seen in the current language in specifications which say "either or" which the

committee feels is satisfactory at this time.

Mr. Brown motioned to approve the 2020 Zone 5 Horsemanship Championship specifications. Ms. Pinnick seconded and the committee agreed without further discussion.

VI. 2020 NAYC Selection Procedures

Ms. Schott motioned to approve the 2020 NAYC selection procedures. Ms. Dewitt seconded and the committee unanimously approved without further discussion

VII. Old Business

There was no old business to discuss.

VIII. New Business

There was no new business to discuss.

IX. Adjourn

There being no further business the meeting adjourned at 11:20 a.m. ET.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant