

## **USHJA Zone 7 & 8 Committee Meeting Minutes**

Monday, July 8, 2019 - 12:00 p.m. ET

**Zone 7 Committee Members Participating:** Nancy Jones (Chair), Carl Hansen (Vice Chair), Joey Brumbaugh (Treasurer), Janis Collette, Laura Connaway, Matt Cyphert, Genie Harper, Fred Kahn, Kalea Maxwell, and Bill Whisenant (10)

**Zone 7 Committee Members Not Present:** Val Garza, Kelly McCabe-Cyphert, John McQueen, and Frank Owens (4)

**Zone 8 Committee Members Participating:** Laurie Grayson (Vice Chair), Jenny Paisley (Treasurer), Betty Beran, Betsy Checchia, Chris Collman, Michael Dennehy, Beth Nielsen, Marion Maybank, Jill Pelzel, and Danine Summers (10)

**Zone 8 Committee Members Not Present:** Tracye Ferguson (Chair), Lisa Hooper, and Allison Wicks (3)

**Also Present:** Morgan Thibodeaux (Sports Program Coordinator) (1)

#### I. Welcome and Roll Call

Ms. Jones called the meeting to order. Ms. Thibodeaux called roll, with ten committee members present from Zone 7 and ten committee members present from Zone 8, a quorum was met.

#### II. Approve the minutes

Mr. Kahn motioned to approve the Zone 7 May 28, 2019 meeting minutes. Mr. Cyphert seconded and the committee voted unanimously to approve.

Ms. Paisley motioned to approve the Zone 8 May 28, 2019 meeting minutes. Ms. Beran seconded and the committee voted unanimously to approve.

## III. Host Applications

#### A. Children's & Adult Amateur Hunter Championship

Ms. Thibodeaux opened the floor for the committees to discuss the received host applications. Ms. Jones questioned if there were any concerns about date conflicts. She noted that the American Royal Hunter Jumper Show held in October could be a concern for trainers going to Harrisburg.

Ms. Beran noted that in 2019 the Zone Jumper Team Championships are being held at the same time as Hunterdon and Junior Hunter Finals. The committee would like to avoid this for 2020. Ms. Summers noted that the St. Louis Indoor Preview would conflict with the Zone 8 Maclay Regionals. She also stated that the Santa Fe dates are more favorable due to children going back to school around the time of Lake St. Louis Indoor Preview.

Ms. Beran asked if there was another week that Santa Fe could hold the Championships. Ms. Thibodeaux stated that she would have to check with John McQueen on the availability and flexibility of the schedule.

Ms. Summers motioned to approve of the application for Santa Fe to host the 2020 Children's and Adult Amateur Hunter Championships. Ms. Maybank seconded and both committees voted to approve.

## **B.** Zone Jumper Team Championship

The committees reviewed the two applications received for the 2020/2021 Zone Jumper Team/Platinum Jumper Championships. Ms. Summers motioned to approve of the Santa Fe application. Ms. Maybank seconded and the committees voted to approve.

# C. Zone 7 Handy Hunter Challenges

After the Zone 8 Committee removed themselves from the call, the Zone 7 Committee reviewed the received application for the 2020 Handy Hunter Challenges. Mr. Cyphert motioned to approve of the application received from American Royal Hunter Jumper. Mr. Brumbaugh seconded and the committee unanimously voted to approve.

#### IV. Old Business

There was no old business discussed.

#### V. New Business

There was no new business discussed.

# VI. Adjourn

There being no further business to discuss the meeting was adjourned at 12:52 p.m. ET.

Respectfully Submitted, Morgan Thibodeaux Sports Program Coordinator