



### **Zone 8 Committee Meeting Minutes**

Monday, April 15, 2019 - 12:00 p.m. PT / 1:00 p.m. MT

**Zone 8 Committee Members Participating:** Tracye Ferguson (Chair), Jenny Paisley (Treasurer), Betty Beran, Betsy Checchia, Beth Nielsen, and Jill Pelzel (6)

**Zone 8 Committee Members Not Present:** Laurie Grayson (Vice Chair), Chris Collman, Michael Dennehy, Lisa Hooper, Marion Maybank, Danine Summers, and Allison Wicks (4)

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

**I. Welcome and Roll Call**

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

**II. Approve the minutes**

*Ms. Paisley motioned to approve the minutes for the March 4, 2019 meeting. Ms. Checchia seconded and the motion passed with a unanimous vote from the committee.*

**III. 2020 USEF National Junior Jumper (Prix des States) Selection Procedures**

The committee discussed the Selection Procedures. Ms. Ferguson noted that she likes the changes that were made to the 2020 procedures. She did point out that as the Coordinator, her address is incorrect. *Ms. Paisley motioned to approve of the 2020 USEF National Junior Jumper Selection Procedures. Ms. Beran seconded and the committee voted to approve.*

**IV. 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. 2019 ChAA Zone 8 Rider Waiver**

Ms. Ferguson overviewed the waiver brought forward by a Zone 8 hunter rider asking to compete at a Children's & Adult Amateur Hunter Championship in another Zone. Ms. Checchia asked who must approve the waiver for the rider to be accepted. Ms. Thibodeaux informed the committee that the rider requested approval to compete at the

Zone 7 Championship as well as the Zone 9 & 10 Championship to improve her chances of approval.

Ms. Thibodeaux stated that Zones 8, 7, 9 and 10 must approve of the waiver. This information will then be sent to the liaison for the ChAA task force and it will ultimately be their decision to approve or deny. Ms. Thibodeaux noted that the committees can choose to only accept the individual if there are vacancies on any of the teams.

Ms. Checchia motioned to approve of the Zone 8 Rider Waiver to compete in the Children's and Adult Amateur Hunter Championships for Zone 7 or Zones 9 & 10. Ms. Paisley seconded and the committee voted unanimously to approve.

Ms. Checchia asked if there would be any way to request a change in the program layout for the Children's and Adult Amateur Hunter Championships. She would like to see riders have the ability to ride in the Zone closest to them and most convenient in regards to date. Ms. Thibodeaux noted that she can write a memo to the task force from the committee suggesting they consider the change. The Zone 8 committee would like to go forward with a memo to the task force.

**VI. Budget**

Ms. Thibodeaux opened the floor for discussion on the budget for 2019. She noted that Zone 8 should not have a problem with staying in their budget after looking at the funds spent in 2018. Ms. Checchia noted that a few riders from Zone 8 received their open water certification and may be looking at going to the North American Youth Championships this year. *With no further discussion over the budget, Ms. Paisley motioned to approve of the 2019 budget. Ms. Pelzel seconded and the committee voted unanimously to approve.*

**VII. Old Business**

No old business was discussed.

**VIII. New Business**

No new business was discussed.

**IX. Adjourn**

There being no further business to discuss the meeting was adjourned at 12:29 p.m. PT.

Respectfully Submitted,

Morgan Thibodeaux  
Sports Program Assistant