



USHJA Zone 9 Committee Meeting Minutes

Monday, April 29, 2019 - 10:00 a.m. PT/ 11:00 a.m. MT

Committee Members Present: Clare Warren (Chair), Nicole Bourgeois, Kathy Hall, Jessie Lang, Quinn Partridge, Martha Price, Gayl Russell, Nora Thomas, Mary Von Zimmerman, and Katherine Wade-Easley (10)

Committee Members Not Present: Max Von Zimmermann (Vice Chair), Megan Jordan (Treasurer), and Corey Smith (3)

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

I. Welcome and Roll Call

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

II. Approve the minutes

Ms. Von Zimmermann motioned to approve the March 4, 2019 meeting minutes. Ms. Lang seconded and the committee voted unanimously to approve.

III. Chef d'Equipe Information

Ms. Thibodeaux noted that she received two applications before the committee call. She noted that she will send the applications to the committee and have them submit an email vote. She noted that if the committee likes both applications they can vote to approve of a main chef and an assistant chef. The committee agreed to send Ms. Thibodeaux their email votes.

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

Ms. Warren overviewed the 2020 Selection Procedures for the USEF National Junior Jumpers. *With little discussion, Ms. Russell motioned to approve of the Selection Procedures. Ms. Wade-Easley seconded and the committee voted unanimously to approve.*

V. EAP Grants

The committee gave feedback on the Grants & Scholarships system. They asked Ms. Thibodeaux about adding a scoring parameter/rubric for the next year. Ms. Thibodeaux

noted that she will be extending the deadline to Friday and that she will send another email to activate accounts.

VI. Zone 8 Rider Waiver

Ms. Warren overviewed the waiver submitted by a Zone 8 rider for the Children's and Adult Amateur Hunter Championships. Ms. Hall noted that she sat in on the task force meeting at annual meeting in Tampa. She stated that there was concern that the championships may not be available moving forward. She believes that the Zone should do whatever they can to have people compete.

Ms. Price motioned to approve of the Zone 8 rider waiver. Ms. Von Zimmermann seconded and the committee unanimously approved.

VII. Budget

The committee discussed the Affiliate grant and why we didn't spend as much last year. It was agreed upon that people had no knowledge of it and that communication of the grant should be increased. Ms. Thibodeaux stated that she can increase communication this year to let people know that the funds are available.

The committee discussed allocating funds to do a Welcome Wagon again this year. Ms. Russell motioned to approve of a Welcome Wagon. Ms. Wade-Easley seconded and the committee unanimously approved.

VIII. Funding Requests

Ms. Thibodeaux brought forward the funding request from OHJA for their Medal finals for \$1,000. The committee discussed the event and feels that the funds would be utilized well. *Ms. Von Zimmermann motioned to approve of the funding request for \$1,000 for OHJA Medal Finals. Ms. Bourgeois seconded and with the abstention of Ms. Hall, the remaining committee members voted to approve.*

Ms. Thibodeaux brought forward the funding request from Dianne Johnson for a Zone 9 forum in May. *Ms. Wade-Easley motioned to approve of \$500 for the Zone 9 forum. Ms. Bourgeois seconded and the committee voted to approve.*

Ms. Thibodeaux then brought up another funding request from Dianne Johnson for two Ask the Judges clinics. *Ms. Thomas motioned to approve of funding for both of the clinics. Ms. Von Zimmermann seconded and the committee voted unanimously to approve.*

IX. Old Business

The committee discussed the 2020 championships. *Ms. Wade-Easley motioned for a standalone Zone 9 Zone Jumper Team Championship. Ms. Hall seconded and the committee voted to approve.*

X. New Business

Ms. Thibodeaux brought forward a request. She noted that she had received an email

from the mother of an EAP grant recipient from 2018. The mother informed Ms. Thibodeaux that the rider never received her reimbursement for EAP. The mother requested for the committee to approve reimbursement from the 2019 budget for the 2018 grant. *Ms. Thomas motioned to disapprove the EAP reimbursement from last year. Ms. Von Zimmermann seconded and the committee voted in agreement.*

XI. Adjourn

There being no further business the meeting was adjourned at 10:58 a.m. PT.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Coordinator