



USHJA Zone 5 Committee Meeting Minutes

Monday, March 8, 2021 - 12:00 p.m. ET via Teleconference

Zone 5 Committee Members Participating: Patrick Boyle (Chair), Sara Ballinger, Joleen Dewitt, Lisa Goldman-Smolen, Heather Pinnick, and George (Skip) Thornbury (6)

Zone 5 Committee Members Not Present: Otis Brown, Myron Leff (EXC), Patty Rogers, Ryan Sassmannshausen and Elaine Schott. (5)

Also Present: Morgan Pearson (Sports Program Coordinator), Kristin Rover (Regional Communications Coordinator), Chris Mitchell (Jumper Program Manager) and Lynn Johnson (Sports Program Assistant). (4)

I. Welcome and Roll Call

Mr. Boyle called the meeting to order and Ms. Pearson called roll. With six committee members present, a quorum was met.

II. Approve the minutes

Ms. Dewitt made a motion to approve the minutes from January 25, 2021. Ms. Goldman-Smolen seconded the motion. The motion passed the full Committee.

III. 2022 USEF NAYC Selection Procedures

Mr. Boyle opened the 2022 USEF NAYC Selection Procedures for discussion. Ms. Pearson stated there have been qualifying changes made for 2021 due to COVID. The Committee can approve the selection procedures in principle. USEF will wait until the 2021 Championships are concluded to decide if any changes need to be made. If changes are proposed, USEF will send a memo to Ms. Pearson which she will forward to the Committee for a vote. USEF does not, at this time, foresee any changes being made.

IV. 2022 USEF National Junior Jumper Selection Procedures

Ms. Pearson presented the 2022 USEF National Junior Jumper Selection Procedures to the Committee for discussion. Mr. Boyle stated the qualifying change made allowed an additional twenty riders to qualify for individual competition using the National Ranking List. *Ms. Goldman-Smolen made a motion to approve the 2022 USEF NAYC Selection Procedures and the 2022 USEF National Junior Jumper Selection Procedures in principle. Ms. Dewitt seconded the motion. The motion passed with no abstentions.*

Ms. Pearson stated there are a few items to note for 2021 Jumper Programs. The Committee needs to begin considering names for Chef d'Equipe for all Jumper Teams. USHJA will provide updated training for Chefs this year and early identification would help this. Also, all Chefs will be sent an order form for Team swag. This order form must be completed and submitted by the deadline for orders made through USHJA or with local vendors. If the form is not received by the deadline, the Chef will forfeit their ability to order swag and Ms. Pearson will take over ordering all Team swag. This is to prevent late orders being submitted and possibly not being received in time for the event.

Mr. Mitchell stated the Emerging Jumper Rider Task Force (EJRTF) has requested each Zone Committee appoint an individual to promote, organize and grow the Jumper Programs and Championships within the Zone. The individual will communicate with Kim Land, the Chair of the EJRTF. They do not have to be on the Zone Committee. The Committee can forward names to Ms. Pearson and/or Mr. Mitchell. Ms. Pearson will forward to the Committee contact information for Mr. Mitchell.

V. 2021 Budget

Ms. Pearson presented the 2021 Zone 5 Budget to the Committee for discussion. Ms. Pearson stated the budget funding can be reallocated throughout the year. The Committee discussed various changes they would like to make to the budget. Ms. Pearson will make the changes suggested by the Committee and email the amended budget to the Committee for review. *Mr. Thornbury made a motion to approve the 2021 Zone 5 Budget as amended. Ms. Goldman-Smolen seconded the motion. The motion passed with no abstentions.*

VI. Old Business

There was no Old Business to discuss.

VII. New Business

There was no New Business to discuss.

VIII. Adjourn

There being no further business to discuss, the meeting was adjourned at 12:25pm ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Assistant