



USHJA Zone 4 Committee Meeting Minutes

Monday, January 25, 2021 - 3:00 p.m. ET

Zone 4 Members Participating: Page Tredennick (Chair), Janet McCarroll (Vice Chair), Carrie Buxton, Kim Land, Kat Mulkey, Wendy Peralta and John Rush. (7).

Zone 4 Members Not Present: Susan Ashe EXC, Richard Cram, David Pellegrini, Christina Schlusemeyer and Allison Sweetnam. (5)

Also Present: Morgan Pearson (Sports Program Coordinator), Kristin Rover (Regional Communications Coordinator) and Lynn Johnson (Sports Program Assistant) (3)

I. Welcome and Roll Call

Ms. Tredennick called the meeting to order. Ms. Pearson called roll, with seven committee members present, a quorum was met.

II. Approve the minutes

Ms. McCarroll made a motion to approve the minutes from the December 1, 2020 and December 14, 2020 meetings. Ms. Peralta seconded the motion. The motion was unanimously approved.

III. Annual Meeting Review

The meeting went well. Ms. Pearson stated the 2021 Annual Meeting will be held in Charlotte, NC. A hybrid version is being explored with in-person and virtual sessions being held. This allows people who cannot make it to the meeting to be involved. In-person is preferred. A two-week meeting is too long. The hybrid version would be a great option. Educational sessions were good. The on-demand option was helpful. This is important to reach out to more members. On-demand educational sessions could be viewed when convenient.

IV. Funding Request

Zone 4 received a funding request from IEA Region 7 to help sponsor their Regional Finals to be held February 28, 2021 in Tallahassee, FL. Zone 4 will be recognized with signage, announcements etc. to help promote Zone 4. Last year, Zone 4 approved sponsoring them for \$500. The sponsorship would help offset sportsmanship awards, Horse of the Day award and awards for High School and Middle School Teams. They

would also like to provide IEA face masks for distribution. The Committee felt their sponsorship last year was very positive for Zone 4. *Ms. McCarroll made a motion to approve the funding request from IEA for their Region 7 Finals in Tallahassee, FL. in the amount of \$750. Ms. Land seconded the motion. The motion passed with no abstentions.*

V. 2021 Zone Elections

Ms. Pearson stated the Zone Nominating Committee has been seated and they will have their initial meeting the second week of February. They will meet throughout March and April to review nominations. Make sure you nominate yourself and/or others by March 1, 2021. Nominations can be made on the USHJA website and there is no limit on the number of nominations an individual can submit. Nominee packets will be sent out at the end of this week to those nominated so far.

VI. 2021 Planning

Ms. Pearson stated the Zone budget will be presented and discussed at the next meeting in March 2021. Ms. Tredennick and Ms. Mulkey are working on a Zone 4 version of the new Hunter Team Challenge to be held at the Zone Finals in November. It will be a hybrid version of the USHJA Hunter Team Challenge. Prizes will be looked at for the next meeting. Since there are not two Zone Finals, there should be money for it in the 2021 budget.

Ms. McCarroll asked about updating the state flag banners for Zone Finals and other events. Ms. Pearson stated these may be able to be ordered through USHJA. The Committee will send pictures and dimensions of what they want, and Ms. Pearson will get a quote to send out to the Committee.

Ms. Pearson will get quotes on scrims from the USHJA Awards Department to send to the Committee. They will be used for Zone 4 Teams. The Committee will send total number and sizes to Ms. Pearson. She will also contact the USHJA Sponsorship Department regarding ordering them from USHJA Official Sponsors.

Ms. Land mentioned the Zone Jumper Championships. There are a few changes. Platinum Sections at 1.40m now overlap those existing 1.40m classes at horse shows. Does require participation in the entire Championship which would be four rounds, allowing for additional prize money. Professional are eligible for this. 1.30m and 1,40m are currently not well attended so this is an opportunity to grow these sections. The Platinum Championships will be held at Tryon in July. Ms. Land would like Committee members to get this information out to their members. The application and qualifying deadline for Zone 4 Platinum Championships is June 6, 2021. The cost is 50% less if they apply before April 1, 2021. All questions can be directed to Ms. Pearson or Mr. Chris Mitchell with USHJA.

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 to discuss, the meeting was adjourned at 2:40pm ET

Respectfully Submitted,

Lynn Johnson
Sports Program Assistant