



### **USHJA Zone 3 Committee Meeting Minutes**

Monday, March 8, 2021 - 4:00 p.m. ET

**Zone 3 Members Participating:** Oliver Kennedy (Chair), Streett Moore (Vice Chair), Miranda Grabil, Rachel Howell, Brooke Kemper, Tracy Magness, Alden Moylan, Deloise Noble-Strong, Sandra Ruiz, Cathy Schlaeppi, Cricket Stone and Eric Straus (NV Advisor). (12)

**Zone 3 Members Not Present:** Diane Tate (Treasurer), Andrew Ellis and Mike Rosser-EXC. (3)

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

#### **I. Welcome and Roll Call**

Mr. Kennedy called the meeting to order. Ms. Pearson called roll, with thirteen committee members present, a quorum was met. *Ms. Stone made a motion to approve the agenda. Mr. Strauss seconded the motion.*

#### **II. Approve the Minutes**

*Ms. Howell motioned to approve the minutes from the January 25, 2021 meetings. Ms. Schlaeppi seconded the motion. The motion was approved with Ms. Tate, Mr. Ellis, Ms. Moylan and Ms. Noble-Strong abstaining.*

#### **III. 2022 USEF NAYC Selection Procedures**

Mr. Kennedy stated the most notable changes are a rider's five best results will count for qualifying and the addition of the Pre-Junior category. Mr. Kennedy stated a document is available that guides an exhibitor through the stages from Pony Jumper to NAYC which includes ages and requirements. Mr. Kennedy asked Ms. Pearson to send that document to the Committee. NAYC will be held August 10-15, 2021 in Michigan, which may be Pony Finals week.

Ms. Pearson stated the Committee can approve the Selection Procedures in principle at this time. USEF is waiting to make changes, if any, until after the Championships this year. They do not anticipate any major changes. If changes are made, Ms. Pearson will send those changes to the Committee for input. *Ms. Ruiz made a motion to approve the 2022 USEF NAYC Selection Procedures in principle. Ms. Kemper seconded the motion. The motion passed.*

**IV. 2022 USEF National Junior Jumper Selection Procedures**

Ms. Kennedy stated these Championships have been awarded to Harrisburg which will have a two-ring format this year. An additional twenty riders from the National Standings list will be invited to compete in the individual competition this year. They will show first and then the Team Competition will go. *Ms. Magness made a motion to approve the 2022 USEF National Junior Jumper Selection Procedures in principle. Ms. Ruiz seconded the motion. The motion passed.*

**V. 2021 Budget**

Mr. Kennedy opened discussion on the 2021 Zone 3 Budget. The Committee discussed new gear (bonnets, coolers and scrims) for Zone 8 teams. Additional teams will be added for NAYC new categories. Mr. Kennedy will get quotes for bonnets, scrims, coolers etc. as a per team price and advise the Committee. Ms. Ruiz mentioned the budget line for teams should be increased due to the new categories. Also, since NAYC is in Michigan this year there will be more travel expense involved for the Chefs. Ms. Pearson stated she can amend the budget for those items. She reminded the Committee the budget is very fluid through out the year. All allocations do not have to be completed now. Amounts can be moved and/or reallocated as the Committee sees a need during the year. *Ms. Ruiz made a motion to approve the budget as amended for Team Expense and Chef Expense. Ms. Stone seconded the motion. The motion passed.*

**VI. Old Business**

There was no Old Business to discuss.

**VII. New Business**

Mr. Kennedy mentioned Zone 3 has not had a Zone Forum for a while. A Zone Town Hall concept was suggested. Mr. Kennedy stated he would contact Ms. Babick about doing a Zone 3 Town Hall and a Managers Meeting. It was suggested a Zoom format would allow more people to attend. Could possibly have a small number of spectators allowed in April, depending how things are at the time. Local regulations would prevail. Mr. Kennedy would also like to have one with Ms. Babick regarding Amateur issues, possibly calendaring proposals regarding restructuring show ratings and mileage. Rule change proposal regarding prize money at B and C shows is focused on keeping those shows affordable. These proposals have been changing frequently.

**VIII. Adjourn**

*Ms. Ruiz made a motion to adjourn the meeting. Ms. Ruiz seconded the motion. The meeting was adjourned at 4:31pm ET.*

Respectfully Submitted,

Lynn Johnson  
Sports Program Assistant