



USHJA Zone 3 Committee Meeting Minutes

Monday, October 26, 2020 - 4:00 p.m. ET

Zone 3 Members Participating: Oliver Kennedy (Chair), Streett Moore (Vice Chair), Diane Tate (Treasurer), Rachel Howell, Brooke Kemper, Tracy Magness, Alden Moylan, Deloise Noble-Strong, Gordon Reistrup, Mike Rosser, Sandra Ruiz, Cathy Schlaepfi, Cricket Stone and Eric Straus (NV Advisor). (14)

Zone 3 Members Not Present: Alan Lohman and Andrew Ellis. (2)

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.

II. Approve the Minutes

Ms. Ruiz motioned to approve the minutes from the July 13, 2020 meeting. Mr. Reistrup seconded the motion. The motion was approved with no abstentions.

III. 2020 Annual Meeting

Ms. Pearson stated the Annual Meeting will be virtual this year. It will be two weeks long with the first week being educational seminars and the second week being Working Group and BOD meetings. As soon as the schedule is finalized, Ms. Pearson will let the Committee know their scheduled time. Committee members should email Ms. Pearson with agenda items that should be covered in the Zone 3 meeting. Zone meetings will be one hour long with a Q & A session at the end for the Committee and any attendees. Committee members are welcome to attend any Zone meetings and/or the Zone Council meeting.

IV. Zone Elections

Zone elections will take place in November 2021. Zone 2 will have a Committee meeting in December after the Annual Meeting to assemble a Nominating Committee. There must be three Hunter and three Jumper representatives on the Nominating Committee. Ms. Pearson will find out if a person nominated for the Zone 2 Committee position can be a Nominating Committee member.

V. Communications Update

Ms. Rover mentioned the Communications Dept. is currently planning for 2021. Ms. Pearson will be sending a Communications Survey to all Committee members. They would like the feedback to help them plan more efficiently.

VI. Old Business

Ms. Ruiz mentioned that she would like to include funds for additional teams for Jumper Championships due to the new divisions added for this year, as more equipment will need to be purchased. Ms. Pearson asked Ms. Ruiz to send her an email with the amount that will be needed for the anticipated additional jumper teams. It was also mentioned that CH/AA Teams will be added this year for the hunters.

VII. New Business

There was discussion held regarding negative feedback received concerning the recently completed Zone 3 Championships. Mr. Kennedy asked those who attended to send him an email with the details. The emails should also be sent to Ms. Pearson.

VIII. Adjourn

There being no further business to discuss, the meeting was adjourned at 4:36p.m. ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Assistant