



USHJA Zone 2 Committee Meeting Minutes

Monday, March 8, 2021 - 10:00 a.m. ET

Zone 2 Members Participating: Mark Leone (Chair), Troy Hendricks (Vice Chair), Wendy Chapot Nunn (Treasurer), James Benedetto, Katie Benson, Harriet Deleyer, Mary Drueding, Clare Knapp, Claudine Liberatore, Linda Mancini, Tobey McWilliams and Cynthia Williams. (12)

Zone 2 Members Not Present: Kerry Kocher and Andrew Philbrick. (2)

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. Leone called the meeting to order. Ms. Pearson called roll. A quorum was met with twelve committee members present.

II. Approve the minutes

Ms. Williams motioned to approve the minutes from the January 25, 2021. Mr. Benedetto seconded the motion. The motion was approved by the committee.

III. 2022 USEF NAYC Selection Procedures

Ms. Pearson updated the Committee on some new information regarding Jumper Programs. The Committee should begin to formulate suggestions for Chefs d'Equipe for all Zone Jumper Teams early. There will be more detailed training offered to them by USHJA. The Chefs d'Equipe will receive an order form for team swag items. The order form must be submitted to Ms. Pearson by the firm deadline. If the form is not received by the deadline, the Chefs forfeit their ability to order swag and Ms. Pearson will take over ordering the team swag. This is necessary to ensure the teams receive their swag items in time for any event.

Mr. Mitchell stated USHJA would like each Zone to name an individual (does not have to be on the Zone Committee) as a point person for their Zone Jumper Championships

Programs. This person will be responsible for encouraging participation in and enthusiasm for the various Zone Jumper Championships Programs in their Zone. If so desired, the Zone can have two people in this position. The intent is to get the word out about these programs and hopefully increase participation throughout the Zone. Please send names to either Ms. Pearson or Mr. Mitchell. The 2021 Zone 1 and 2 Zone Jumper Team Championships will be held in Saugerties, NY July 28-August 1, 2021.

Ms. Pearson stated the 2022 USEF NAYC Selection Procedures are being presented to the Zone 2 Committee for approval in principle. USEF does not anticipate any major changes to the procedures for 2022. After the 2021 Championships have been held, the procedures may be changed as needed. USEF will advise the Committee of the proposed changes due to attendance and/or improvements. Mr. Benedetto stated he would be interested in this position.

IV. 2022 USEF National Junior Jumper Selection Procedures

Ms. Pearson stated the 2022 USEF National Junior Jumper Selection Procedures are being presented to the Zone 2 Committee for approval in principle. USEF does not anticipate any major changes to the procedures for 2022. After the 2021 Championships have been held, the procedures may be changed as needed. USEF will advise the Committee of the proposed changes due to attendance and/or improvements. Discussion on both Selection Procedures was held. *Mr. Benedetto made a motion to approve the 2022 USEF NAYC Selection Procedures and the 2022 USEF National Junior Jumper Selection Procedures in principle. Ms. Deleyer seconded the motion. The motion passed.*

V. 2021 Budget

Ms. Pearson presented the 2021 Zone 2 Budget to the Committee for discussion. The Committee discussed the various budget items and amounts. The Committee made some amendments to the budget which Ms. Pearson will apply and send the Committee a copy of the amended budget. *Ms. Chapot Nunn made a motion to approve the 2021 Zone 2 budget as amended. Ms. Deleyer seconded the motion. The motion passed.*

VI. Old Business

There was no Old Business to discuss.

VII. New Business

There was no New Business to discuss.

VIII. Adjourn

Ms. Williams made a motion to adjourn the meeting. The meeting was adjourned at 10:30am ET

Respectfully Submitted,
Lynn Johnson
Sports Program Assistant