

USHJA Zone 1 & 2 Committee Meeting Minutes

Monday, July 9, 2018 - 3:00 p.m. ET

Zone 2 Members Participating: Mark Leone (Chair), Troy Hendricks (Vice Chair), James Benedetto, Michael Dowling, Mary Drueding, Karin Immerman, Claudine Liberatore, Tobey McWilliams, and Cynthia Williams (9)

Zone 1 Members Participating: Fran Dotoli (Chair), John Bahret (Treasurer), Cynsie Broda (NV Advisor), Amy Eidson, Jay Mullen, Lisa Foster, and David Wilbur (7)

Zone 2 Members Not Present: Wendy Chapot Nunn (Treasurer), Katie Benson, Naomi Blumenthal, Judy Garofalo Torres, Kerry Kocher, and Andrew Philbrick (6)

Zone 1 Members Not Present: Meg Black, Naomi Gauruder, Sally Hinkle Russell, Mindy Hinsdale, Charlie Jacobs, C.J. Law, Carla Sharp, and Kristi Smith (8)

Also Present: April Hammond (Assistant Managing Director of Zones & Affiliates), Erin Keating (Managing Director of Sport Programs), Kristin Rover (Regional Communications Coordinator), and Morgan Thibodeaux (Sports Program Assistant) (4).

I. Welcome and Roll Call

Ms. Dotoli and Mr. Leone called the meeting to order and April Hammond called roll. A quorum was met with 7 committee members present.

II. Approve the minutes

Ms. Eidson motioned to approve the minutes from the March 26, 2018 meeting; Mr. Bahret seconded and the minutes were approved.

III. 2019 and 2019/2020 Host Applications

A. 2019 Zone 1/2 Children's & Adult Amateur Hunter Championships

Mr. Mullen and Ms. Dotoli recused themselves.

Ms. Eidson and Mr. Leone opened up the conversation about the host applications for the Children's & Adult Amateur Hunter Championships. The Ridge at Riverview

applied for August 7-11, however that is the same date as pony finals.

After some discussion, Mr. Bahret motioned to approve the application for HITS on the Hudson VII for the Children's & Adult Amateur Championships. Mr. Dowling seconded and after Ms. Dotoli abstained the committee voted unanimously in approval.

B. 2019 Zone 1/2 Jumper Team Championships

The committees discussed the received host applications for Zone Jumper Team Championships.

Mr. Bahret motioned to approve the application for Princeton show Jumping August II. Ms. Eidson seconded and the committee voted unanimously to approve.

C. 2019/2020 Zone 2 Horse of the Year Championships

The committee discussed the Host applications that were submitted.

Ms. Chapot-Nunn motioned to table this and open the host application for Jumper HOTY Championships. Mr. Leone seconded and the committee approved.

D. 2019/2020 Zone 2 Stirrup Cup Championship

Ms. McWilliams motioned to approve the application for Fall Regional I to host Zone 2 Stirrup Cup Championship. Ms. Immerman seconded and the motion passed unanimously.

E. 2019/2020 Zone 2 Equitation Championship

Mr. Hendricks motioned to approve the application for Quentin Fall Classic to host Zone 2 Equitation Championship. Mr. Benedetto seconded and the committee voted unanimously in approval.

IV. 2018 Zone 2 Scholarship Applications

The committee agreed to submit an email ranking list of the Scholarship applicants to be tallied.

V. Old Business

The Ms. McWilliams discussed the idea of doing a survey about Zone 2 HOTY Championships at Harrisburg and how to make championships better. The goal is to send the survey to people who attended the Championship at Harrisburg and ask their opinions on how to make some improvements. It was agreed that the committee should submit questions to include on the survey.

VI. New Business

There was no new business discussed.

VII. Adjourn

There being no further business the meeting was adjourned at 4:12 p.m. ET.

Respectfully Submitted,

Morgan Thibodeaux Sports Program Assistant