



USHJA Zone 9 Committee Meeting Minutes

Monday, May 14, 2018 - 10:00 a.m. PT/ 11:00 a.m. MT

Committee Members Present: Clare Warren (Chair), Kathy Hall, Jessie Lang, Kelly Marriner-Smith, Martha Price, Nora Thomas, and Mary Von Zimmerman (7)

Committee Members Not Present: Max Von Zimmermann (Vice Chair), Megan Jordan (Treasurer), Catherine Cruger, Nancy Free, Gayl Russell, Corey Smith, and Katherine Wade-Easley (7)

Also Present: April Hammond (Assistant Managing Director of Zones & Affiliates), Erin Keating (Managing Director of Sport Programs), and Kristin Rover (Regional Communications Coordinator) (3)

I. Welcome and Roll Call

Ms. Warren called the meeting to order and Ms. Hammond called roll. A quorum was met with seven committee members present.

II. Approve the minutes

Ms. Hall motioned to approve the April 9, 2018 meeting minutes with the correction of adding Lindsey Garner and Katherine Wade-Easley as Co-Chefs for Zone Jumper Team Championship as well as adding Corey Smith as the Chef for the Child Adult Amateur Hunter Championship. Ms. Von Zimmermann seconded and the committee voted unanimously to approve.

III. EAP Grant Applications

Ms. Warren discussed the applications for the EAP Grants.

Ms. Marriner-Smith motioned to approve both EAP Grant Applications; Ms. Price seconded and the committee voted unanimously in favor.

IV. Member Comments – 2019 Zone 9 Specifications

After reviewing the member comments on the Zone 9 specifications, the committee discussed making changes to the specifications as they are currently written.

The committee decided to make the following changes to the current Children's Hunter

Pony Zone 9 Specifications for Cross Entry of the rider:

Children's Hunter Pony riders may compete on a maximum of one (1) Children's Hunter horse section at the same competition and in any class not to exceed 3'0" (Exception: Pony Jumpers). Green and Regular Hunter Pony riders may compete on a maximum of ~~one (1)~~ **two (2)** additional pony in the Children's Hunter Pony section at the same competition.

The committee also added the following to the Children's Hunter Pony Cross Entry specifications for Horse and Rider Combination:

The same pony and rider may not cross enter at the same competition into any other rated section at the same competition. (Exception: Pony Jumpers).

Ms. Von Zimmermann motion to approve the new specifications. Ms. Marriner-Smith seconded and the committee unanimously voted to approve.

V. Old Business

There was no old business discussed.

VI. New Business

There was no new business discussed.

VII. Adjourn

There being no further business, *Mr. Von Zimmermann motioned to adjourn; Ms. Marriner-Smith seconded and the meeting was adjourned at 10:55 a.m. PT.*

Respectfully Submitted,

April Hammond
Assistant Managing Director of Zones & Affiliates