



USHJA Zone 3 Committee Meeting Minutes

Monday, March 2, 2020 - 4:00 p.m. ET

Zone 3 Members Participating: Oliver Kennedy (Chair), Streett Moore (Vice Chair), Rachel Howell, Brooke Kemper, Alan Lohman, Tracy Magness, Alden Moylan, Deloise Noble-Strong, Mike Rosser, Cathy Schlaeppli, Cricket Stone and Eric Straus (NV Advisor) (12)

Zone 3 Members Not Present: Diane Tate (Treasurer), Andrew Ellis, Gordon Reistrup, Sandra Ruiz (4)

Also Present: Morgan Thibodeaux (Sports Program Coordinator), and Lynn Johnson (Sports Program Office Aide) (2)

I. Welcome and Roll Call

Mr. Kennedy called the meeting to order. Ms. Thibodeaux called roll, with twelve committee members present, a quorum was met.

II. Approve the Minutes

Mr. Rosser motioned to approve the minutes from the January 13, 2020 meeting; Ms. Magness seconded and the motion was unanimously approved.

III. 2021 USEF NAYC Selection Procedures

Ms. Thibodeaux advised the committee USEF had made no changes to the Selection Procedures. *Ms. Kemper made a motion to approve the 2021 USEF NAYC Selection Procedures as presented. Ms. Howell seconded the motion. The motion passed with no abstentions.*

IV. 2021 USEF National Junior Jumper Selection Procedures

Ms. Thibodeaux advised the committee USEF had made no changes to the Selection Procedures. *Ms. Howell made a motion to approve the 2021 USEF National Junior Jumper Selection Procedures as presented. Ms. Kemper seconded the motion. The motion passed with no abstentions.*

V. Amateur Survey Results

The results of the Amateur Survey were received and distributed to committee. Discussion was held regarding the results and how they apply to possible Zone 10 spec. changes. More discussion will be held during the next meeting. Zone specs. need to be finalized by the May meeting. Need to hold one forum in every Zone state

for feedback. Spring III or Spring VI in Tryon, NC; Spring Premiere in Lexington, VA and also at the largest Maryland Show are tentative ideas for forums. This would get great feedback. Dates and times will be distributed to committee members ASAP.

VI. 2020 Budget

Ms. Thibodeaux presented the 2020 Zone 10 proposed budget to the committee. Funding will have to be added to the budget for the addition of the Pre-Junior to NAYC and Prix des States. Mr. Kennedy stated the JWG had voted to add the funding for the Pre-Juniors to each Zone's budget. The line item "CH/AA Jumpers" will be changed to Zone Jumper Championships as it includes all divisions. The last line in the budget titled "Zone Jumper Team-Hats, Shirts etc." is the correct amount. Entry numbers have increased last year. Actual amount is correct. *Ms. Noble-Strong made a motion to increase the 2020 proposed amount for line item Zone Jumper Championships (CH/AA Jumpers) from \$4800 to \$8200. Ms. Magness seconded the motion; motion passed. Mr. Straus made a motion to approve the 2020 Zone 10 Budget with the previously mentioned changes made. Ms. Magness seconded the motion; motion passed.*

VII. Old Business

There was no Old Business to discuss.

VIII. New Business

There was no New Business to discuss.

IX. Adjourn

Roll call was taken. As soon as the committee member's name has been called, they may leave the call. The meeting adjourned at 4:45pm ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Office Aide