



USHJA Zone 4 Committee Meeting Minutes

Monday, March 9, 2020 - 3:00 p.m. ET

Zone 4 Members Participating: Page Tredennick (Chair), Janet McCarroll (Vice Chair), Susan Ashe, Carrie Buxton, Richard Cram, Kim Land, Kat Mulkey, David Pellegrini and Wendy Peralta.(8).

Zone 4 Members Not Present: John Rush (EXC), Christina Schlusemeyer (EXC), and Allison Sweetnam. (4)

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

I. Welcome and Roll Call

Ms. Tredennick called the meeting to order. Ms. Thibodeaux called roll, with eight committee members present, a quorum was met.

II. Approve the minutes

Ms. McCarroll made a motion to approve the minutes from the January 27, 2020 meeting; Ms. Peralta 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. Discussion was held regarding possibly incorrect tie breaker wording. Ms. Thibodeaux will contact USEF for verification of information. Selection Procedures will be sent out for approval by email vote.

IV. 2021 USEF National Junior Jumper Selection Procedures

Ms. Thibodeaux advised the committee USEF had made no changes to the Selection Procedures. See above. These procedures will be sent out at the same time for approval by email vote.

V. 2020 Budget

The budget will be discussed at the next meeting due to email issues, not everyone received it.

VI. GHJA Request

A funding request was received from GHJA in the amount of \$3,500 to put towards their Educational Clinic Festival to be held June 8-10, 2020 at Wills Park. Discussion followed. *Ms. McCarroll made a motion to donate \$500 for exhibitor hospitality expenses from Zone 4 to GHJA for the Educational Clinic Festival. Mr. Cram seconded the motion; motion passed with no abstentions.*

VII. Old Business

No Old Business to discuss.

VIII. New Business

No New Business to discuss.

IX. Adjourn

There being no further business to discuss, the meeting was adjourned at 3:32 p.m. ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Office Aide