



### **USHJA Zone 9 Committee Meeting Minutes**

Monday, March 16, 2020 - 10:00 a.m. PT/ 1:00 p.m. ET

**Committee Members Present:** Clare Warren (Chair), Max Von Zimmermann (Vice Chair), Nicole Bourgeois, Jessie Lang, Quinn Partridge, Martha Price, Gayl Russell, Corey Smith and Mary Von Zimmerman. (9)

**Committee Members Not Present:** Kathy Hall, Megan Jordan (Treasurer), Nora Thomas, and Katherine Wade-Easley (4)

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

#### **I. Welcome and Roll Call**

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

#### **II. Approve the minutes**

*Ms. Von Zimmerman motioned to approve the January 21, 2020 meeting minutes. Ms. Russell seconded and the committee voted unanimously to approve with previously mentioned changes to be addressed. \*Changes have been addressed in the January 21, 2020 minutes.*

#### **III. 2021 USEF NAYC Selection Procedures**

Ms. Thibodeaux presented the Selection Procedures to the Committee. Discussion followed. *Mr. Von Zimmerman made a motion to approve the 2021 USEF NAYC Selection Procedures as presented. Ms. Smith seconded the motion. The motion passed with no abstentions.*

#### **IV. 2021 USEF National Junior Jumper Selection Procedures**

Ms. Thibodeaux presented the Selection Procedures to the Committee. *Mr. Zimmerman made a motion to approve the 2021 USEF National Junior Jumper Selection Procedures as presented. Ms. Von Zimmerman seconded the motion. The motion passed with no abstentions.*

**V. 2020 Budget**

Ms. Thibodeaux presented the 2020 Zone Budget to the Committee. Discussion followed. Ms. Thibodeaux reminded the Committee that funds can be reallocated within the budget, if necessary, after it is approved. \*NOTE: Budget was approved during the New Business discussion.

**VI. Old Business**

Ms. Russell advised she is working on a clinic for Zone 9 in Montana. Allison Heidmann is having a nonrated show at Tri H Stables in Bozeman, MT mid-July 2020. She will have rated judges and course designers. She is willing to have a clinic during the show for Zone 9. Ms. Russell will keep everyone posted.

**VII. New Business**

Ms. Warren gave a summary of the Zone Council meeting she and Mr. Von Zimmerman were a part of. Some items were possible Zone restructuring to better fit the needs of individual states, more Zone inter-communication, needing Zone member input to make the Zones better. Please forward any and all ideas, suggestions, comments, etc. to Mr. Von Zimmerman and/or Ms. Warren. Ms. Thibodeaux mentioned that 2020 will be the last year for the Stirrup Cup program.

\*At this point, Ms. Von Zimmerman left the meeting due to possible conflict of interest.

Ms. Von Zimmerman has sent a request to set the Zone 9 2020 Budget Line Item for Jumper Team Equipment to \$3500. Some of the equipment that the Zone retains each year (saddle pads) are in need of replacement. This line item amount is for one year only. *Ms. Smith made a motion to approve the 2020 Zone Budget as presented, with the addition of the \$3,500 line item for Jumper Team Equipment added. Ms. Bourgeois seconded the motion. The motion passed with Ms. Russell and Ms. Von Zimmerman abstaining.*

**VIII. Adjourn**

*Mr. Von Zimmerman made a motion to adjourn the meeting; Ms. Russell seconded the motion. The motion passed. Meeting adjourned at 1:40 p.m. ET.*

Respectfully Submitted,

Lynn Johnson  
Sports Program Office Aide