



USHJA Zone 10 Committee Meeting Minutes

Monday, March 2, 2020 - 11:00 a.m. PT/ 2:00 p.m. ET

Zone 10 Committee Members Participating: Ned Glynn (Co Chair), Kathy Hobstetter (Co Chair), Denise Finch (Treasurer), Kay Altheuser, Michael Curtis, Sally Hudson, Melissa Kalember, Gry McFarlane, Lynn Mullins, James Waldman and Stephanie Wheeler (11).

Zone 10 Committee Members Not Present: Robert Leckie (1).

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

I. Welcome and Roll Call

The meeting was called to order by Ms. Hobstetter and Ms. Thibodeaux called roll. A quorum was met with eleven committee members present.

II. Approve the minutes

Ms. Finch made a motion to approve the meeting minutes for January 7, 2020.

Ms. McFarlane seconded the motion. The motion passed with Ms. Wheeler abstaining.

III. 2021 USEF NAYC Selection Procedures

Ms. Thibodeaux advised the committee USEF had made no changes to the selection procedures. *Mr. Waldman made a motion to approve the 2021 USEF NAYC Selection Procedures as presented. Ms. Hudson 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. Altheuser made a motion to approve the 2021 USEF National Junior Jumper Selection Procedures as presented. Mr. Waldman seconded the motion. The motion passed with no abstentions.*

V. 2021 NAYC Zone 10 Selection Procedures

Discussion ensued regarding adding the Pre-Juniors and Children's to the procedures. Need to determine which classes will count for money won for the new additions. *Ms. Altheuser made a motion to approve the addition of Pre-Junior and Children's to the 2021 NAYC Zone 10*

Selection Procedures. Ms. McFarlane seconded the motion. The motion passed. Ms. Hudson made a motion to table the approval of the 2021 NAYC Zone 10 Selection Procedures until additional information regarding classes that will count towards money won for the newly added divisions is received from USEF. Ms. Kalember seconded the motion. The motion passed.

VI. Funding Request

A funding request for IHSA Year End High Point ribbons for \$329.75 was received. *Ms. Kalember made a motion to approve the funding request. Mr. Curtis seconded the motion. The motion passed.*

VII. Affiliate Update

Ms. Kalember will have updates for the next meeting from Nor Cal and the USHJA Affiliates Council, after they meet. Ms. Altheuser is a representative for LAHJA, which has noticed a decrease in local circuit shows.

VIII. Old Business

- Committee members are encouraged to contact professionals in the Zone and encourage them to apply for Chef d' Equipe positions at Zone events. Ms. Thibodeaux added early notice is needed as USHJA is compiling training for all Chefs to help alleviate any issues. Early training sessions are in the planning phase. Many Zones are allocating travel expense amounts for Chefs in their budget to help encourage applications.
- Any conflicts realized between zone specs. /rules and show rules/class specs. should be brought to Ms. Thibodeaux's attention for possible resolution.

XI. New Business

- Zone Council is available for any and all Zone issues, suggestions, questions, suggestions. Please bring those to Ms. Hobstetter or Mr. Glynn.
- A separate call will be scheduled for an in depth review of the Zone 10 budget. Anyone who has an interest is invited to be present on the call. **Budget call is scheduled for March 17, 2020, time to be determined.**
- All committee members are encouraged to attend the USHJA Annual Meeting in 2020 in Washington. It is very beneficial to the Zones and provides a time to get everyone together. Mr. Glynn suggested sponsoring a get together possibly on Sunday evening, before Zone meeting get in full swing. Based on feedback received, the schedule for zone meetings has been revised and is more "user friendly".

XII. Adjourn

There being no further business to discuss, the meeting was adjourned at 3:05 p.m. ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Office Aide