



USHJA Zone 10 Committee Meeting Minutes

Monday, February 1, 2021 - 12:00 p.m. PT/ 3:00 p.m. ET

Zone 10 Committee Members Participating: Ned Glynn (Co-Chair), Kathy Hobstetter (Co-Chair), Denise Finch (Treasurer), Kay Altheuser, Michael Curtis, Ellen Gates, Sally Hudson, Melissa Kalember, Robert Leckie, Stephanie Lightner, Gry McFarlane, Lynn Mullins and James Waldman (13).

Zone 10 Committee Members Not Present (0).

Also Present: Morgan Pearson (Sports Program Coordinator), Kirstin Rover (Regional Communications Coordinator and Lynn Johnson (Sports Program Assistant). (3)

I. Welcome and Roll Call

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

II. Approve the minutes

Ms. Hudson made a motion to approve the minutes from December 1, 2020. Ms. Kalember seconded the motion. The motion passed with Mr. Curtis and Mr. Waldman abstaining. Ms. Finch made a motion to approve the minutes from December 14, 2020. Ms. McFarlane seconded the motion. The motion passed with Mr. Glynn, Mr. Waldman, Mr. Curtis, Ms. Altheuser and Ms. Gates abstaining.

III. Annual Meeting Review

Ms. Pearson stated the Committee was welcome to provide feedback on the Annual Meeting format and any other aspects. The 2021 Annual Meeting is being planned for Charlotte, NC. USHJA is considering a hybrid format which would include virtual and in person sessions. Ms. Hobstetter stated she felt the Zone Meetings went well. If there were problems, they were quickly fixed. The educational sessions were good. It was nice to be able to listen to other Zone Committee meetings. The in-person discussions were missed. Some of the presentations appeared to be hour long promotional sessions instead of educational sessions.

IV. 2021 Zone Elections

Ms. Pearson stated the nominations close March 1, 2021. Please make sure you nominate yourself and/or others before nominations close. There are no restrictions on the number of nominations an individual may submit. The Nominating Committee will meet next week for

an introductory meeting and to set their schedule. Ms. Pearson will email the Committee the link for nominations.

V. 2021 Zone Planning

Ms. Hobstetter reviewed the Zone 10 Subcommittees list and participants as follows:

- Town Halls and Clinics – Mr. Glynn NORTH, Ms. Finch NEVADA, Ms. Kalember AT LARGE and Ms. Hobstetter SOUTH.
- Affiliates – Ms. Mullins, Ms. Altheuser, Ms. Kalember and Mr. Waldman.
- Education – Ms. Altheuser and Ms. Gates.
- Jumpers – Ms. Hobstetter, Ms. Hudson and Mr. Curtis.
- Rules – Ms. Hudson.
- November Jumper Team Championships – Ms. McFarlane.
- NAYC – Hunters – New Member Outreach – Ms. Gates.
- Judges, Stewards and Course Design – Mr. Curtis, Mr. Waldman, Ms. Lightner and Mr. Glynn.
- Hunters – Ms. Finch, Mr. Leckie, Mr. Waldman and Mr. Glynn.
- New Member Outreach – Ms. Mullins, Ms. Finch and Ms. McFarlane.
- Video History – Ms. Gates, Ms. Hostetter and Mr. Leckie.
- Management – Ms. Lightner

The members of these Subcommittees will select a Chair. The Subcommittee will report back to the Zone Committee on progress and information at each Committee meeting. Each Subcommittee will add two members from the Zone not on the Zone Committee. Ms. Hostetter will send the list to all Zone Committee members. Please let her know if there are changes to be made.

Mr. Glynn suggested having the Subcommittees report to the Zone Committee on a scheduled basis instead of every Committee meeting. Ms. Hobstetter stated she had considered having a Zone Committee meeting just for the Subcommittee reports.

Ms. Pearson stated she is finalizing the 2021 Zone 10 Budget and will be discussed at the March Committee meeting. She will send copies to all Committee members.

VI. Old Business

There was no Old Business to discuss.

VII. New Business

Ms. Hobstetter updated the Committee regarding the current situation at Show Park.

V11. Adjourn

Ms. Altheuser made a motion to adjourn the meeting. Mr. Waldman seconded the motion. The meeting was adjourned at 3:30pm ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Assistant