



### **USHJA Zone 10 Committee Meeting Minutes**

Monday, April 12, 2021 - 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, Tonia Cook Looker, Michael Curtis, Ellen Gates, Sally Hudson, Robert Leckie, Gry McFarlane and James Waldman (11).

**Zone 10 Committee Members Not Present:** Melissa Kalember EXC and Lynn Mullins EXC (2).

**Also Present:** Morgan Pearson (Sports Program Coordinator), Kirstin Rover (Regional Communications Coordinator), Erin Keating (USEF Director, Jumping Development Programs), Mike Endicott and Lynn Johnson (Sports Program Assistant). (5)

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

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

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

*Mr. Waldman made a motion to approve the minutes from March 8, 2021. Mr. Leckie seconded the motion. The motion passed with Ms. McFarlane and Mr. Glynn abstaining.*

#### **III. 2022 Zone 10 NAYC Trial Selection Procedures**

Ms. Hobstetter opened the agenda item for discussion. Ms. Hobstetter had suggestions for edits/changes, which she listed to the Committee, by page number and section. The Committee, along with Ms. Pearson and Ms. Keating discussed the suggestions in detail. Areas of discussion involved using credit cards as payment for applications, online applications with instant confirm notification to Zone 10 Coordinator, communication between Zone 10 Coordinator and applicants conducted by email and/or text, FEI and USEF Tables Trial classes are scored and run under, layover classes usage, open water jump usage, schooling rules, tack and equipment rules, holding Trials outdoors only, jog requirements including helmets required and horses must be present for points, passport requirements including mandatory inspection, minimum prize money amounts and Trial locations.

Prize money amounts, if changed, can be put in the 2022 Host requirements if no applications have been received at this time. If 2022 Host applications have been received, then this can be added to 2023 applications. Ms. Pearson will check on this and advise the Committee. The Committee agreed the passports must be up to date and valid by the fourth Trial. Ms. Pearson

encouraged Committee members to talk to competition managers regarding which dates of their competitions are preferable for Trials and make sure the competition managers send in applications for as many dates as they are available to run a Trial. This would allow scheduling flexibilities. Ms. Pearson can advise the Committee as to what managers have applied and what dates they have applied for.

Ms. Pearson can compile a list of the changes discussed and email this list to the Committee members for additional discussion and/or changes. The Committee can then conduct an email vote to approve.

**IV. 2022 Zone 10 Specifications**

Item not discussed. Tabled to next meeting.

**V. 2021 Zone 10 NAYC Trial Vet Funding**

Ms. Hudson stated an FEI vet has always done the jog at the Trials. Ms. Hudson is asking the Committee to provide Zone 10 funding to have an FEI vet at all remaining Trials. The request is for a \$500 day fee and travel expenses. This would provide continuity to the riders. *Ms. Hudson made a motion requesting a Zone 10 Budget amendment to increase the NAYC Vet Services amount to \$500 plus travel expenses per Trial. Mr. Waldman seconded the motion. The motion passed.*

Ms. Pearson will schedule another call in approximately two weeks to discuss the 2022 Zone 10 Specifications and any other items.

**VI. Old Business**

Ms. Finch asked about the scholarship proposal she submitted. The Committee will address this at the next meeting.

**VII. New Business**

There was no New Business to discuss.

**VIII. Adjourn**

There being no further business to discuss, the meeting was adjourned at 2:56pm ET.

Respectfully Submitted,

Lynn Johnson  
Sports Program Assistant