

USHJA Zone 1 Committee Meeting Minutes

Tuesday June 1, 2021 - 5:00 p.m. ET

Zone Members Participating: Jay Mullen (Vice Chair), Meg Black, Cynsie Broda, Lisa Foster, Felicia Knowles, C. J. Law, Frederick Schauder, Carla Sharp, Kristi Smith, David Wilbur, Ann Dotoli (NV Member), Monica Hunt (NV Member) and Sheila Murphy (NV Member). (13)

Zone Members Not Present: Fran Dotoli (Chair) - EXC, John Bahret (Treasurer), Amy Eidson - EXC, Sally Hinkle Russell - EXC. (4)

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

I. Welcome and Roll Call

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

II. Approve the Minutes

Ms. Knowles motioned to approve the minutes from the April 20, 2021 meeting. Mr. Schauder seconded the motion. The minutes were approved with no abstentions.

III. 2022 Zone 1 Specifications

Ms. Pearson stated there had been no member comments received regarding the 2022 Zone 1 Specifications. USEF has requested all Zones update specifications to include what sections can be combined and what other sections they can be combined with. The Committee discussed these requirements for the Low Adult Hunter and the Low Childrens Hunter. The Committee discussed removing the "To be judged on performance and soundness, suitability to count" from Age Group Equitation: Children's/Junior which would be a typographical correction. The Committee discussed allowing combinations in the 12-14 and 15-17 Equitation Age Groups. Ms. Murphy made a motion to allow the Low Childrens and Low Adult Hunters to be combined if there are fewer than three entries in either section; remove the "To be judged on performance and soundness, suitability to count" from Age Group Equitation: Children's/Junior; to allow combinations in the 12-14 and 15-17 Age Group Equitation classes except when combined with 11 and under in the 2022 Zone 1 Specifications. Ms. Foster seconded the motion. The motion passed.

IV. HWG Update by Representative – Robin Rost Brown

The representative was not present on the call.

V. Old Business

Ms. Sharp asked what the status of the Zone 2 Finals at The Big E was. Mr. Mullens will be attending a meeting to update on this status. He will advise the Committee after the meeting.

VI. New Business

Ms. Murphy asked the cost of sponsorship for the Hunter Breeding at Zone 1 Finals. Ms. Sharp stated it is \$500 minimum. Emails regarding and requesting sponsorship can be sent to Ms. Sharp.

VII. Adjourn

There being no further business to discuss, the meeting was adjourned at 5:25pm ET.

Respectfully submitted,

Lynn Johnson USHJA Sports Program Assistant