

USHJA Zone 3 Committee Meeting Minutes

Monday, April 12, 2021 - 4:00 p.m. ET

Zone 3 Members Participating: Streett Moore (Vice Chair), Miranda Grabil, Rachel Howell, Brooke Kemper, Tracy Magness, Alden Moylan, Deloise Noble-Strong, Cricket Stone and Eric Straus (NV Advisor). (9)

Zone 3 Members Not Present: Oliver Kennedy (Chair) (EXC), Diane Tate (Treasurer), Andrew Ellis, Mike Rosser-EXC, Sandra Ruiz and Cathy Schlaeppi (EXC). (6)

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

I. Welcome and Roll Call

Mr. Moore called the meeting to order. Ms. Pearson called roll, with nine committee members present, a quorum was met.

II. Approve the Minutes

Ms. Howell motioned to approve the minutes from the March 8, 2021 meetings. Ms. Grabil seconded the motion. The motion was approved.

III. 2022 Zone 3 Specifications

Ms. Pearson stated the Zone 3Specifications will be posted on the website for a member comment period of about thirty days. At the end of the member comment period, any comments received will be reviewed by the Committee. The Committee will then have an opportunity to change the Zone 3 Specifications or leave as posted. Mr. Moore opened the 2022 Zone 3 Equitation Championship Specifications for discussion. Ms. Noble-Strong asked if there was a committee or someone responsible for verifying eligibility. Ms. Pearson stated it is the responsibility of the horse show to verify eligibility. She can speak to the horse show about adding a sentence to the entry blank asking for the name of the class and/or show where the rider qualified. It was suggested that the rider be prepared to show proof of eligibility. This could also be added to the entry blank. Currently, the specifications state that proof of eligibility rests with and is the responsibility of the rider. Ms. Howell made a motion to approve the 2021 Zone 3 Equitation Championship Specifications. Ms. Stone seconded the motion. The motion passed.

Ms. Pearson stated the only change to the 2021 Zone 3 Specifications was the addition

of the Low Childrens Hunter and Low Adult Amateur Hunter sections. Mr. Moore opened the 2022 Zone 3 Specifications for discussion. Ms. Grabil stated USEF had told her that the Zone Specifications for the Low Childrens Hunter and Low Adult Hunter had to be listed in the prize list for it to count. Mr. Moore stated they are typically not listed in the prize list. Ms. Pearson stated she will check to make sure USEF allows the prize list to state they are following Zone specifications. Ms. Pearson will send an email to the Committee with this information. An email can also be sent to the competition managers regarding this. Ms. Howell made a motion to approve the 2021 Zone 3 Specifications as written for the 2022 Zone 3 Specifications. Ms. Magness seconded the motion. The motion passed.

IV. 2021 Zone 3 HOTY Championship Location

Ms. Pearson stated Washington International Horse Show sent a request for a change of venue for the 2021 Zone 3 Championships. The original venue was Prince George's Equestrian Center. The venue change requested is for Morven Park International Equestrian Center. Ms. Howell made a motion to approve the requested change of venue for 2021 Zone Championships pending USEF approval. Ms. Magness seconded the motion. The motion passed.

V. Old Business

There was no Old Business to discuss.

VI. New Business

There was no New Business to discuss.

VII. Adjourn

There being no further business to discuss, the meeting was adjourned at 4:26pm ET.

Respectfully Submitted,

Lynn Johnson Sports Program Assistant