

USHJA Zone 12 Committee Meeting Minutes

Monday, June 7, 2021 - 12:00 PM AKT/4:00 PM ET

Committee Members Participating: Dana Eaton (Chair), Shannon Bodolay, Jill Cornforth, Katherine Haghighi and Lauren Williams (5)

Committee Members Not Present: (0)

Also Present: Morgan Pearson (Sport Program Coordinator), Kristin Rover (Regional Communications Coordinator), Jessie Lang (USHJA Hunter Working Group) and Lynn Johnson (Sports Program Assistant) (4)

I. Welcome and Roll Call

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

II. Approve the Minutes

Ms. Cornforth made a motion to approve the minutes from the April 12, 2021. Ms. Haghighi seconded the motion. The motion passed.

III. 2022 Zone 12 Specifications

Ms. Pearson has previously sent the updated specifications discussed at the last meeting to the Committee. The USEF has requested that all Zones have combining language for all sections in their specifications. Zone 12 will need to add combining language for the Low Adult Amateur Hunters and the Low Childrens Hunter. This Committee discussed the combining language to use. Ms. Cornforth made a motion to add the following combining language to both Low Hunter sections: "If there are less than three entries in either section, the Low Adult Amateur Hunter may be combined with the Low Childrens Hunter." Ms. Haghighi seconded the motion. The motion passed.

The Committee discussed cross entry restrictions for the Low Hunter sections. Ms. Cornforth made a motion to change the cross entry restriction height in the Low Adult Amateur Hunter and Low Childrens Hunter sections to 3' or .95m from the current height of 2'9", also remove "(Exception: 3' Equitation) in both Low Hunter sections in the 2022 Zone Specifications and to forward the approved 2022 Zone 12 Specifications (with the above changes) to the Hunter Working Group for approval. Ms. Haghighi seconded the motion. The motion passed.

IV. HWG Update from Representative – Jessie Lang

Ms. Lang updated the Committee with what the Hunter Working Group (HWG) is working on. An Adult Gladstone Cup has been approved. The National Hunter Derby program is being discussed and looked at for possible changes. The Hunter Team Challenge is new this year at three locations this year. Discussions are being held regarding all heights listed in meters due to the keyhole jump cup system. This would include hunters. Discussions are ongoing. Affiliate Equitation classes have been added to the USHJA National Championships. An additional WCHR Summer Spectacular will be added for 2022. Discussion on the above was held.

V. Zone 12 Horse Show Grant Applications

Ms. Williams noted one of the applications she submitted is missing. Ms. Pearson stated the Committee can address the applications presented and Ms. Pearson will research the missing application for September. The Committee can vote on the September application by email. (Ms. Eaton and Ms. Williams left the call due to conflict of interest.). The Committee discussed the applications. Ms. Cornforth made a motion to approve the 2021 Zone 12 Horse Show Grant Applications received from the Alaska Hunter Jumper Association for June 26-27, 2021, July 17-18, 2021 and August 6-8, 2021 shows, each in the amount of \$1,500 for a total of \$4,500. Ms. Bodolay seconded the motion. The motion passed with Ms. Eaton and Ms. Williams abstaining.

Following the June 7 Committee call, an email vote was conducted for the grant application that had been submitted but was not received by Ms. Pearson. With two committee members voting to approve and one voting to disapprove, the application was approved for funding.

VI. Zone 12 HOTY Application

Ms. Cornforth made a motion to approve the Host Application received from the Alaska Hunter Jumper Association to host the 2021 Zone 12 Finals at the Alaska Hunter Jumper Association Benefit Horse Show. Ms. Bodolay seconded the motion. The motion passed with Ms. Eaton and Ms. Williams abstaining.

VII. Old Business

There was no Old Business to discuss.

VIII. New Business

There was no New Business to discuss.

IX. Adjourn

There being no further business to discuss, the meeting was adjourned at 4:52pm ET.

Respectfully Submitted,

Lynn Johnson Sports Program Assistant