

USHJA Zone 8 Committee Meeting Minutes

Monday, June 7, 2021 – 10:00 a.m. PT/11:00 a.m. MT/1:00 p.m. ET

Zone 8 Committee Members Participating: Laurie Grayson (Chair), Jenny Paisley (Treasurer), Betty Beran, Chris Collman, Jill Pelzel and Danine Summers (6)

Zone 8 Committee Members Not Present: Betsy Checchia (Vice Chair) - EXC, Michael Dennehy - EXC, Brittany Jorgenson, Marion Maybank, Beth Nielsen - EXC, and Allison Wicks. (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

Ms. Pearson called roll, with six committee members present, a quorum was met.

II. Approve the minutes

Ms. Summers made a motion to approve the minutes from the May 3, 2021 meeting. Ms. Paisley seconded the motion. The motion passed.

III. 2022 Zone 8 Specifications

Ms. Pearson stated there were no member comments received. The USEF has asked that all Zones include combining language in their specifications for each section. Ms. Pearson stated the Low Adult Amateur Hunter and the Low Children's Hunter do need combining language. The Committee discussed possible combining language. Ms. Beran made a motion to ad the following combining language to the two sections "If there are fewer than three entries in either the Low Children's Hunter or the Low Adult Amateur Hunter, those sections may be combined". Ms. Pelzel seconded the motion. The motion passed.

IV. HWG Update from Representative – Robin Rost Brown

Ms. Rost Brown was unable to be on the call.

V. Clinic Grant Application

(At this point, Ms. Beran left the call.) Ms. Pearson stated the Committee has received a clinic host grant application from Ms. Beran to host a clinic with Diane Carney as the clinician in October 2021. The grant requested is \$2,000. The Committee discussed the

grant application and the budget allocation for clinics. Ms. Pelzel made a motion to approve the clinic grant application for \$2,000. Mr. Collman seconded the motion. The motion passed.

VI. Chef d'Equipe Applications

Ms. Pearson stated the Committee has received a Chef d'Equipe application from Ms. Beran for Zone Jumper Team and Platinum Jumper Team for 2021. The application states Ariel Marx and Danine Summers will be assisting her. The Committee discussed the application. *Mr. Collman made a motion to approve the application. Ms. Pelzel seconded the motion. The motion passed.*

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 1:20pm ET.

Respectfully Submitted,

Lynn Johnson Sports Program Assistant