



## **USHJA Zone 3 Committee Meeting Minutes**

Friday, June 4, 2021 - 3:00 p.m. ET

**Zone 3 Members Participating:** Oliver Kennedy (Chair), Streett Moore (Vice Chair), Rachel Howell, Tracy Magness, Alden Moylan, Deloise Noble-Strong, Sandra Ruiz, Cathy Schlaeppi, Cricket Stone and Eric Straus (NV Advisor). (10)

**Zone 3 Members Not Present:** Diane Tate (Treasurer), Andrew Ellis, Miranda Grabil, Brooke Kemper and Mike Rosser-EXC, (EXC). (5)

**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 April 12, 2021 meeting. Ms. Stone seconded the motion. The motion was approved with Ms. Ruiz and Mr. Kennedy abstaining.*

### **III. 2022 Zone 3 Specifications**

Ms. Pearson stated there were no member comments received. USEF would like each Zone to add combining language to any section in the specifications that does not already have it. Ms. Pearson stated the Low Children's and Low Adult Amateur Hunter sections do not currently have any combining language. The Committee discussed adding combining language. *Mr. Moore made a motion to allow the Low Adult Amateur Hunter section to combine with the Low Children's Hunter if there are less than three entries in either section. Ms. Schlaeppi seconded the motion. The motion passed with no abstentions.*

### **IV. 2022 Zone 3 Equitation Championship Specifications**

Ms. Pearson stated a suggestion had been received to make the testing required instead of at the judge's discretion, as the specifications currently state. The Committee discussed this suggestion and various options to it. *Ms. Howell made a motion to require numerical scoring and to require a minimum of the top four scoring riders return for additional testing, at the judge's discretion. Ms. Magness seconded the*

*motion. The motion passed with no abstentions.*

**V. 2021 Chef d'Equipe Applications**

The Committee discussed the Chef d'Equipe Applications. *Ms. Stone made a motion to approve Sandra Ruiz as the Chef d'Equipe for Championships. Ms. Magness seconded the motion. The motion passed.* The Committee discussed several other individuals as additional Chefs. Individuals are encouraged to submit their applications. Ms. Pearson stated there will be a training for Chefs, so everyone is familiar with what is expected and the rules. The Committee decided to table this until the next meeting to allow additional applications to be submitted.

**VI. Old Business**

Ms. Ruiz asked, as a follow up about a \$2,500 amount for the Jumper Teams that had been previously discussed. The Committee has this amount already allocated in the budget.

**VII. New Business**

There was no New Business to discuss.

**VIII. Adjourn**

There being no further business to discuss, the meeting was adjourned at 3:41pm ET.

Respectfully Submitted,

Lynn Johnson  
Sports Program Assistant