



USHJA Zone 4 Hunter Committee Meeting

Monday, May 23, 2016 - 4:00 p.m. ET via Teleconference

Committee Members Present: Bob Bell (Chair), Sue Ashe (Vice-Chair), Carrie Buxton, Charlie Moorcroft, Ann Pennington, John Rush, Bradley Spragg (7).

Committee Members Not Present: Dana Noga, Jill Mills, Sissie Anderton, Terry Brown, Christina Schlusemeyer, Katrina Maddux (6).

Also Present: April Hammond (Sport Programs Assistant), Erin Keating (Managing Director of Regional Member Services), Kristin Rover (USHJA Regional Communications Coordinator), and Megan Lacy (USHJA Managing Director of Communication) (4)

I. Welcome and Roll Call

Mr. Bell called the meeting to order and Ms. Hammond called roll. With seven members present a quorum was met.

II. Approve the minutes (4/11/16)

Mr. Moorcroft motioned to approve the minutes of the April 11, 2016 meeting; Ms. Buxton seconded and the motion was approved.

III. Communications

Ms. Lacy introduced Ms. Rover and reviewed the 2016 zone communication plan including the monthly zone eNews and USHJA Zone 4 Facebook posts.

IV. EAP Grant Applications

- A. The committee reviewed the EAP Grant Applications from Lauren Alsborg, Hannah Bentz, Mandi Dapas, Caitlin Howie, Stephanie Prill and Lauren Lomel.
- B. Mr. Moorcroft motioned to award Lauren Alsborg, Hannah Bentz and Caitlin Howie with the \$750 Zone 4 EAP Grant.

V. 2017 Handy Hunter Classic Specifications

- A. The committee reviewed the specifications and made the following adjustments:
 - 1.) 3'6" 3'3" Junior/Amateur Handy Hunter Classics
 - 2.) The Handy Hunter ~~Challenge~~ **Classic** may be officiated by one (1) or two (2) USEF "R" Hunter licensed judge(s). The judge must be in good standing with the USEF and USHJA.
 - 3.) The Classics **at the Championships** must be officiated by two (2) USEF "R" licensed hunter judges. The two judges will be seated together and give one score.

4.) ~~The Classic does not have to~~ **must be a stand-alone Classic** ~~and can be run~~
~~using an open score card.~~

B. Mr. Moorcroft motioned to accept the changes discussed; Ms. Ashe seconded and the motion was unanimously approved.

VI. Next Call

The next call will be scheduled as needed.

VII. Old Business

No old business was discussed.

VIII. New Business

The committee briefly discussed the idea of creating the Pony Finals Grant in 2017.

IX. Adjourn

There being no further business to discuss, the meeting was adjourned 4:55 p.m. ET.

Respectfully submitted,

April Hammond
Sport Program Assistant