



USHJA Zone 4 Jumper Committee Meeting Minutes

March 29, 2016 - 5:30 PM ET via Teleconference

Zone 4 Jumper Committee Members Participating: Kim Land (Chair), Janet McCarroll (Vice Chair), Carolyne Tanner (Treasurer), Katie Brown-Maxwell, Sandy Gregory, Diann Langer, Wendy Peralta, Ann Thal (8)

Zone 4 Jumper Committee Members Not Present: Deborah Stephens (1)

Also Present: Alina Brazzil (USHJA Sport Education Coordinator), Erin Keating (USHJA Managing Director of Regional Member Services), Emily Matuszak (USHJA Sport Program Assistant) (3)

I. Welcome and Roll Call

Ms. Brazzil performed the roll call; with 8 committee members present, a quorum was met.

II. 2016 Zone 4 Jumper Budget

The committee discussed allocating the following funds as follows:

- a. \$2,000.00 per rider for the NAJYRC competition in Colorado (for a total of \$12,000.00 for 6 riders).
- b. Two \$1,200.00 travel grants for members to attend the USHJA Annual Meeting in California.
- c. \$15,000.00 to go towards the production of an educational video.

The committee agreed to vote on the following budget allocations at their next meeting.

III. 2017 USEF National Junior Jumper Championship (Prix des States) Specifications

Ms. McCarroll made a motion to approve the 2017 USEF National Junior Jumper Championship (Prix des States) Specifications; Ms. Langer seconded and the motion was passed unanimously.

IV. 2017 NAJYRC Specifications

Ms. McCarroll made a motion to change the qualifying period to July 18, 2016 through May 29, 2017. Ms. Langer seconded and the motion was passed unanimously. The 2017 NAJYRC specifications were approved with the suggested changes without further discussion.

V. 2017 Zone Specifications

Ms. Langer made a motion to approve the 2017 Zone 4 Specifications; Ms. McCarroll seconded and the motion was passed unanimously.

VI. Old Business

No old business was discussed.

VII. New Business

No new business was discussed.

VIII. Adjournment

There being no further business, the meeting was adjourned at 6:01 PM ET.

Respectfully Submitted,

Emily Matuszak
USHJA Sport Program Assistant