

# SUMMARY

## JUMPING BOARD



<b>Name:</b>	Equestrian Sports NZ - Jumping
<b>Date:</b>	Tuesday, 17 October 2023
<b>Time:</b>	7:30 pm to 9:00 pm (NZDT)
<b>Location:</b>	Zoom Meeting, via Zoom
<b>Board Members:</b>	Penny Tapley (Chair), Jenny Booth, Paul Croucher, Paxton Conder, Sarah Forman, Thomas Gardner, Tracey Lammas
<b>Attendees:</b>	Kirsten Hence, Marilyn Thompson
<b>Apologies:</b>	Katja Kershaw, Julian Bowden

### 1. Opening Meeting

#### 1.1 Confirm Minutes

**World Cups, Date Changes and Sponsorship 2 Oct 2023**, the minutes were confirmed as presented.

**Jumping Board Meeting 12 Sept 2023**, the minutes were confirmed as presented.

##### Confirm minutes 12 September 2023

- Confirm Minutes from 12 September 2023

**Decision Date:** 17 Oct 2023

**Outcome:** Approved

##### Confirm Minutes 2 October 2023

- Confirm minutes 2 October 2023

**Decision Date:** 17 Oct 2023

**Outcome:** Approved

#### 1.2 Matters Arising

- Discussed having an update from HP at next meeting

## 2. Decisions and Discussions

### 2.1 Confirm Officials Appointments

#### Confirm Official Upgrades and Appointments

- Suzanne Brooks - Waikato - Level 1 Judge
  - Denise McGiven - Waikato - Level 1 Judge
  - Michael MacPherson - Northland - Level 1 Judge
  - Claire Wilson - Central & Southern Hawke's Bay - Level 1 Course Designer
  - Angela Morison - Gisborne - Level 1 Course Designer
  - Edward Bullock - Auckland - Level 3 Course Designer
  - Sally Parker - Waikato - Level 2 Steward
  - Sarah Comrie - Waitemata - Level 1 Steward
- Discussed tracking how many new officials are coming on each year. We have this and can easily report on it.

**Decision Date:** 17 Oct 2023

**Outcome:** Approved

### 2.2 Approve North Island Champs Schedule

- Technical Committee had reviewed.
- POGJ has viewed.

#### Approve North Island Champs Schedule

- Schedule for North Island Champs Approved.

**Decision Date:** 17 Oct 2023

**Outcome:** Approved

### 2.4 Training Shows and Fees

- Request received from an OC to not charge all fees at a training show. This would reduce income for jumping, with a flow-on affect to all riders if it went across all shows, and there is also a number of scalable options within the membership and registration model now which riders can use. This request was declined

**Decision Date:** 17 Oct 2023

**Outcome:** Not Approved

### 2.5 Specialty Shows Application Process

- It was felt that 3 years was a good length of term and we would proceed with calling for applications on this basis.

### 2.6 HOY PM adjustments

- Was felt there is already a lot of talk about the drop in prize money over the sport as a whole.
- Important to keep paying out to the current number of placings.

### 2.7 Survey Snap Shot

- Will discuss results further at December meeting, once comments have been grouped and analysed.

## 2.8 Purchase of Additional Flag Set to locate at Woodhill Sands

- Decided to approve this investment as they would get a lot of use in Upper NI, and it makes it easier for those involved in moving the flags around.

### ***Approve Additional Flag Set for Upper NI***

- *Approve an additional Flag Set to be based at Woodhill Sands.*

**Decision Date:** 17 Oct 2023

**Outcome:** Approved

## 2.9 Request from an OC to remove series classes due to financial reasons

- Discussed that it's important for riders to have the opportunity to gain series points.
- As there are no limits on PM the show should continue to run with the series as advertised.

## 2.10 Nationals Date Change Request

- All 7 SI Areas were consulted.
- Important to keep a series SH show on the date that was scheduled for Nationals in February.
- SCNO may run an extra show or change dates to keep flow of Calendar.

### **Approve Change of Date for Nationals**

- Date for Nationals to move to 21-24 March 2024.

**Decision Date:** 17 Oct 2023

**Outcome:** Approved

## 3. Reports

### 3.1 NEC Nth Is Report

### 3.2 Sth Island Riders Meeting Minutes

- There had been consistent feedback about PM from this meeting and around the country.
- Discussed having a meeting at Series Finals to discuss how remits are put forward so riders understand the process of how rules are changed.

## 4. Close Meeting

**Next meeting:** 4-5 December