



Minutes of the ESNZ Jumping Board
Thursday 24th September 2015 10:00am
Travelodge Wellington

Present:	Richard Sunderland	Chair	RS
	Malcom McKee	Vice Chair	MM
	Jan Hunt	Member	JH
	Jenny Booth	Member	JB
	Chris Shore	Member	CS
	Maurice Beatson	Riders Representative	MB
	Trudi Duncan	SH Representative	TD
In Attendance:	Dana Kirkpatrick	Jumping Director	JD
	Victoria Martin	Jumping Administrator	JA
	Vicki Glynn	ESNZ CEO	VG

Apologies: None

Board only time: 9:45 – 10:15am

VG, JD and JA invited into meeting.

Interest Disclosures

JD has them on file just missing MB who will send his in.

Correspondence

VG and RS have both been contacted by Andrew Hansen about the possibility of a prestigious invitational show.

Concern with sanctioning of shows where riders are invited could run risk of backlash, maybe better to look at setting criteria. GCT tour is a prime example, could run into issues with FEI.

There are some other issues that need addressing with Event Pro such as the withholding of HOY information – talk to Andrew about working together to get withheld info.

RS has meet with Andrew and the idea is encouraging but definitely needs some work and terms around it, if not sanctioned by ESNZ then they would be unable to use our rules and officials and riders competing could face bans.

RS moved that VG and he met with Andrew to discuss the show in further detail addressing the concerns.

Moved: RS

Seconded: TD

Greg Best – Resignation

Moved: MB

Seconded: MM

Resignation accepted – gap will be filled by specific skill set if and when required.

Gisborne Area – John Vallance will be course building in January and Gisborne Area would like to run an official course designer's seminar. MM has talked to Gerrit Beker and the consensus is the more seminars we can do the better and as he is already in the country should just be the cost on the day. MM moved the motion that we accept and sanction the seminar/s but will need to know the cost and who will be running it. ESNZ Jumping will not be able to subsidise travel for attendants.

Moved: MM

Seconded: JB

Dispensation Waitemata – would like to run a 1.20-1.25 derby under ARTICLE 238 2.2- and if less than 6 clear rounds occur ART 245 1 would be used with penalties from the 1st round carried to the jump off

Moved: MM

Seconded: MB

All in favour

John Pearce – Letter regarding Show Hunter at HOY TD and JD to look at a response to this.

Approval of Previous Minutes: Friday 13th August

Minutes are taken as true and correct

Moved: JB

Seconded: TD

All in favor

Matters Arising

None

Jumping Director's Report

JD talked to her report noting the following:

- Talking to more potential series sponsors – one is meeting today. Once series covered will look into an overall sponsor.
- Sharyn Jones (Canterbury Equestrian) has contacted the SJ Board she would like to supply KEP Helmets to national teams, (top international safety standard) value of \$1500 each and can provide a range with various liners.
JD to get back to her to work out logistics – which teams nationally selected or all? Would also need to look at adding uniform requirements in to general regs (NZ Team dress code) must exclude SH as uniforms not the same.
- Variance Starts – as at 20th Sep – good amount of new horses and riders. Look like we are up but that is not what we are hearing from shows (334 starts up).
- Show Levies – only just getting into the season so little to report on yet. Forms coming in and payments stand at around \$6500. Full report will be provided at the next board meeting.
- Secretaries Seminars – were a success and came well under budget. Some idea on refining it for next year including specific discussion topics.
- Series review – sitting with the planning committee as to what the next move is
- By Law review – MM and Ray Egarr have started on this
- Sponsors Flags - 3 sets have been ordered, we will be trying to get them around to as many shows as possible (only promised to sponsors at Premier shows).
- John Pearce has been in touch in regards to the NI vs SI YR teams' event at the Young Horse Show. The performance committee is to select the teams.

Finance

A number of accounts and invoices have been coded incorrectly to the budget with the changing in the codes. So we have been through and fixed them all which has in turn created a number of payments in and out that has made the accounts look off but this will come in line next month. JH is happy with the integrity and it is something that just needed to be done.

Traditionally the South Island training camp has been funded \$3500 – at some point this has been taken out of the budget. We will require a full breakdown of the income and costs for the camp. JH requested that the SI gets \$3500 for the SI training camp subject to providing financials.

Moved: JB Seconded: MB

HOY

VG talked to this – noting the following

- The HOY board met on Monday to discuss and scrutinise the schedule.
 - Toni O’Kane has been appointed as the competition manger.
 - The few issues around the competition are being resolved.
 - Health and safety is another important aspect and includes FEI secure stables.
 - CD Werner Deeg travel will be shared with AUS
 - Already looking at 2017 date would be ideal to set it now possibly 6th -12th March.
- Suggested the Jumping Board should send in an official request supporting the above date.

Moved: RS Seconded: MB

HOY Schedule

Based around previous schedules with the addition of FEI Level to classes 29 and 47 (the articles will need to be changed). MB would like to see these classes included in the PL series.

RS moved that the schedule is approved pending article and rule checks by technical

Moved: RS Seconded: MM

HOY – Jumping Board decisions required

- If wanting to run series classes with points then they must abide by the ESNZ series rules and conditions.
- HOY requested funding to the amount of \$6500 to assist with FEI costs and prize money. We need to know what they will do for us. We need to go back to the budget unlikely any funds available this year. They do not need a decision right away so will see how the budget is tracking, regardless we can look at adding into next year’s budget.
- HOY officials need to be approved through the board, JD to inform HOY board what we need to approve.
- In regards to dispensation for bringing back number of horses or certain faults need to be approved on a class by class basis. Article 245.1 Clause 11

Moved: MM Seconded: JH

- JD to write a letter back to the HOY board replying to their questions, MM and RS to approve letter prior to sending.

Moved: MM Seconded: JH

- HOY Show Hunter is dealing with Sandy Richmond directly

Performance Committee

RS lead discussion with the following noted:

- Beijing Tour coming up 6-8th November. The team has been named as Molly Buist-Brown, Briar Burnett-Grant, Olivia Robertson with Maurice Beatson as Chef d’equipe.

Moved: RS Seconded: MM

All in favour

- Performance committee budget needs revisiting.
- RS motioned that Kaye Williams be co-opted onto the Performance Committee. Possibility of having a rider on the committee was discussed but decided it would likely create a conflict of interest.

Moved: RS

Seconded: MM
All in favour

- A review of the High Performance Coach role is due. The Performance Committee will talk with ESNZ High Performance in terms of their coaches, job descriptions and contracts. The PC will then discuss and review the position in terms of Job Description and Contract.
- The performance Pathway needs updating and would like to see some more focus on the steps in between – talk to ESNZ HP in regards to updating.

Move adoption of Performance Report

Moved: RS

Seconded: MM

Grounds Committee

CS has spoken to Wally at Taupo NEC – they are just using the local sand to top up the arenas. The committee would like it noted that they strongly recommended the use of the Cambridge sand for the surfaces at Taupo.

Ground improvements are a gradual process and in the last five years there have been huge strides in this area. At times the GC feel that they have no authority – effectively they are only able to make recommendations, we could look at publicizing the committee's recommendations to protect the committee's integrity.

With the splitting of the Grounds and Planning we need to relook at the Terms of Reference for each.

Technical Committee

MM led discussion with the following noted:

- Minutes read.
- Werner Deeg – can't do course during HOY and after could be difficult as people would have been away for extended time already. If he is prepared to run a level 1 FEI course then could suit as many CD's falling in that bracket would not have been at HOY for the week before. This is a work in progress.
- The following officials were put forward and approved.
 - Marcus Rose to Candidate National Course Designer (Southern and Central Hawkes Bay)
 - John Dillon Upgrade to National Course Designer (BOP)
 - Sooz Wright Upgrade to National Course Designer (Waikato)
 - Sharyn Anderton to Candidate National Judge (Otago)
 - Angela Milner to Candidate National Judge (Otago)
 - Kay Buckley to National Judge (Canterbury)
 - Susan Warne to National Judge (Nelson)

Move adoption of Technical Report

Moved: MM

Seconded: JB

Planning Committee

JB led discussion with the following noted:

- FEI World Jumping Challenge expressions of interests have been sought
- Series review – do we need one? While there may not be much change it is still good to go through the process to make sure what we are doing is right – need to be proactive. This could be done via survey monkey but would need to be pushed otherwise can get skewed or false feedback. JD to take the lead on this.

- Working on TOR's and Show guidelines
- The dates card application form needs to be reviewed before sending out.

Show Hunter Report

TD lead discussion with the following noted:

- New SH rules are almost done and should be up on the website this week.
- Officials are still a work in process. There will be a CD clinic at HOY ideally two junior CD would work under the HOY CD which will benefit and expand the pool of SH CD's available.
- HOY will not have any series classes and will now include - under saddle flat classes.
- The BPS trip to England was successful with the team gaining 4th place overall.
- TD would like to reallocate the coaches lectures budget for CD – technically already covered under coaches (no issue).

Move adoption of Show Hunter Report

Moved: TD

Seconded: MM

FEI Committee

MB lead discussion with the following noted:

- Nine applications of interest received to host WC rounds next season. This was discussed in depth wanted to keep Waitemata as the final great venue and time so would mean Hawera would not be included. If the additional two were included then would want more rounds to count or additional competitions would be counterproductive in increasing participation.
- Work is needed in promoting the WJC. Possibly drop Cat C for next year.
- It was decided to ensure transparency and neutrality of the World Cup committee that it would recommend WC venues and dates to the board for approval each year.

Moved: RS

Seconded: MM

Move adoption of FEI Committee Report

Moved: MB

Seconded: CS

General Business

Penalty System

JD presented the penalty system to be implemented. RS moved adoption of the system. It will be promoted on website and facebook and sent out to secretaries.

Moved: RS

Seconded: JH
All in favour

Funding Applications

- Funding application for rugs and sashes for series finals for jumping and showhunter need to be applied for. RS moved approval of funding applications

Moved: RS

Seconded: JH
All in favour

Series Final

- JD has spent considerable time in Taupo working through. Have since received a budget requesting that Jumping funds the series final to the tune of \$35000 or they will not be able to run it. Major issues are around finding sponsors.
- MB moved that the series final be moved to Wairarapa Area. JD to sort out and change the dates card as required to reflect the changes.

Moved: MB

Seconded: TD
All in favor

Next Meeting

Wednesday November 26 10:00am. Wellington.

The board was thanked for their attendance and the meeting was closed 3.05pm.