

SUMMARY

JUMPING BOARD STRATEGIC PLANNING DAY (WELLINGTON)



Name:	Equestrian Sports NZ - Jumping
Date:	Thursday, 29 August 2024
Time:	9:30 am to 4:30 pm (NZST)
Location:	Default Location, 22 Panama Street, Wellington Central, Wellington, New Zealand
Board Members:	Penny Tapley (Chair), Jenny Booth, Jo Colin, Julian Bowden, Paul Croucher, Paxton Conder, Rosanna Dickson, Sarah Forman, Thomas Gardner, Lisa Clark
Attendees:	Kirsten Hence, Marilyn Thompson

1.1 Confirm Minutes

Jumping Board Zoom 27 Aug 2024, the minutes were confirmed as presented.

2. World Cups 2025-2026

2.1 Finalise WC Plan

- Discussed WC plan and actions still to complete.

2.2 Funding for WC Shows

Subsidise Travel for WC Officials

- ESNZ Jumping will cover the travel cost of NZ Officials appointed by the Board for WC shows for the 2024/2025 season.

2.3 Funding Second Steward for Special Shows

- ESNZ Jumping will fund travel and daily rate for second steward at special shows.
- Discussed the need for 2 stewards at shows especially with current climate of Horse Welfare and Social License to Operate.
- This will provide National Level 2 Stewards more work with the ability to advance to National Level 3
- The purpose is to provide development opportunities for Stewards as well as additional Steward capacity.

3 HP Report

- Discussed the success of the Off Horse Camp held recently.
 - Participants had a session with Jason Yuill-Proctor (HP Sports Psychologist)
 - Warrick gave talk on selection process.
 - 54 attendants plus staff, 15 of which were jumping athletes.
- Oliver discussed Australian campaign for 2025/2026. Maybe could hold some benchmarking days at end of shows.
- Encouraging riders to get MERs wherever they can and to start preparing earlier.

4 Step Up Volunteer

- Discussed this idea as a lead in way to get more people involved - a "try before you commit " for those who may eventually move into officials pathway. They may also choose to stay at this level and volunteer often, and get recognition of this.

5.1 Members for AGA

- Members for AGA confirmed.

5.2 Review Area Voting to make more fair

- Discussed only briefly, this is tied to the Constitution.

5.3 North Is Champs

- Discussed establishing a North Island Committee similar to the South Island Committee which has representatives from all Areas and works together to plan show calendar, rotation of South Island Champs, camps etc in South Island.
- Discussed how this might help develop inter-island competitions in the future.

5.4 Funding for SH NI Champs

- ESNZ Jumping to fund BOP Show Hunter \$500 for running separate SH NI Champs.

5.5 Series Finals

- Discussed holding at NEC Taupo.
- Discussed how Series classed could be held without co-sponsors.

5.6 Breeding Fact Sheet

- Fact sheet to be updated ready for release.

5.7 Operating Reserve Policy

- After discussions Operating Reserve Policy was adopted in principle.

6 Close Meeting