



## SUMMARY of the ESNZ Jumping Board Meeting Thursday 8<sup>th</sup> February 2018

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<b>Present:</b>	Richard Sunderland	Chair	RS
	Malcom McKee	Vice Chair	MM
	Kerry Willetts	Member	KW
	Jenny Booth	Member	JB
	Jan Hunt	Member	JH
	Glen Hicks	Member	GH
	Lucy Maley	SH Representative	LM
	Maurice Beatson	Riders Representative	MB
<b>In Attendance:</b>	Dana Kirkpatrick	General Manager	DK
	Victoria Martin	Jumping Administrator	VM
<b>Apologies</b>	Amanda Illston		

### ***Matters Arising***

Database – not far away from having the rider and horse profiles and online registrations.

### ***Action Points reviewed with the following noted:***

- Tauranga AGM went well and is holding its first meeting tonight (8<sup>th</sup> Feb).

***Health and Safety*** – Incident report summary tabled as received. New concussion Policy is to come in.

### ***Correspondence***

***FEI Nominations*** – Jumping board does not have any nominations to put forward.

***SI Victorian Team Selection*** – Communication with a rider in relation to the team selection was tabled – MM declared his conflict of interest with his wife being one of the selectors. The selection criteria was tabled and discussed. The board agreed it would back the selectors' decisions. JH is happy to discuss the issue with the rider.

***Nationals Dispensation Cragney Park Harlequin and Katie Doncliff***- Board granted dispensation to compete in the 1m Championship.

### ***Finance Report***

GH & VM talked to the financials with the following of note:

### **Mid-Year Financial Report:**

Sponsorship and Grants are down on what has been budgeted but savings in other areas will negate the loss of income.

Need to add in the forecast columns and adjust the commentary to reflect the variance in month budgeted to the actuals.

The financials will be posted as they stand at seven months with commentary adjusted.

The board would like to see a summary of the Jumping loan to ESNZ Central in the cash balances section of the financial report.

Spot checks on a few shows to check the horse numbers and levies provided to ESNZ Jumping is the correct information from the shows.

#### **Media Expenditure:**

The board agreed to cover the major classes and then a daily wrap up on the series classes. This is an expense that has not been budgeted as in previous years we have been able to access the stories directly from HOY.

The board would also like to see a full budget for media expenses for next season so we can better budget.

#### ***Jumping Managers' Reports***

The board has concerns around the large number of riders and horse that are losing points in the series classes due to registration and ownership not being current. This is in part due to better checks on the horse and rider eligibility and the database change over and we expect this to significantly reduce once it is up and running in its entirety.

#### ***Performance Committee – Jan Hunt***

The selectors decided not to put a team forward for the FEI Children's competition

The Youth Olympics Committee has approved the rider put forward but it is yet to be announced by the Olympic Committee.

SI squad and training camp very successful with Vaughan Jefferies taking the squad riders through their paces. IPPs were reviewed.

NI Squad Training – did not go ahead due to rider's prior commitments and top horses not being available. Subsequently a squad meeting was held at Taupo Christmas Classic with a suggestion of having a squad only camp in July.

AUS vs NZL Young Rider Team Test in Gisborne – riders selected from applications worked well with no issues with sourcing horses with NZL taking the win – Chef was John Cottle. Next season we need to put out to the areas to apply to run the AUS vs NZL Test. Discussion was also had around if reserves have to travel – recommendation that they do but without a horse.

Nations Cup team to compete in Abu Dhabi with the Chef being Ulrika. HP to pay the entry fee and jumping to cover other reasonable team expenses. Helena has also now been confirmed as Chef for WEG and any other tournaments arising between. Diana will be doing previews and team stories.

Jumping Squads being reviewed – HP by Helena and Oliver and the other four jumping selectors are reviewing the national squads. There will be another review after HOY. The HP jumping squads will be announced after the Nations Cup.

HOY Trans-Tasman Team – AUS has confirmed a team will compete in the Test against NZL as part of the Silver Fern Stakes – HOY is covering their costs. The NZL team will be selected by the national selectors – looking at 8<sup>th</sup> March after Takapoto Show. Oliver will act as the liaison for the AUS team.

ESNZ Jumping Squad minutes and Chef D'Equipe report tabled and taken as read.

### ***Technical Committee – Malcolm McKee***

Technical committee to look at the Young Horse Show Age classes series rules and to provide some clarification around the heights used at this show.

Discussion was had around the new FEI rule “horses may not take part in national competitions and international competitions at the same event”. DK has talked to John Vallance as this is an issue for both AUS and SA as well. VM has emailed the FEI for clarification with no reply. Look at talking to John Roche directly could look at dispensation.

AUS is potentially putting on a 3\* Course Designers Course and L2 and 3 Refresher Seminar in April. Gary Sinclair, Roger Laplanche and Gerrit Beker need to attend a refresher. Pip Howells is keen to do an upgrade and there is a possibility of attending the course and meeting the requirements at a later date. Congratulation to those that attended the Refresher and upgrading courses for FEI judges in AUS all were successful.

Level 2: Annette Scott, Malcolm McKee and Megan Myers

Level 3: Kaye Williams

Level 3 refresher: Audrey Cameron and Fiona Bentley

Technical recommended upgrades as follows:

- Di McGregor to Candidate National Judge (Waikato)
- Gina Moss to National Course Designer (Waitemata)
- Hayley Drury to National Judge (Waitemata)

### ***Show Hunter Report – Lucy Maley***

Kate has canvassed the delegates about the annual delegates meeting with only four replies – to follow up.

The issues with the height certificates not being sighted prior to registration was discussed and is an area that needs work.

### ***FEI Report – Maurice Beatson***

The season started with great numbers in the World Cup classes but has steadily decreased through the season maybe we need to drop back to six rounds or less? Expenses for vets will be up this season due to the need to have two vets at the later competitions and this will need to be budgeted for next season as well.

There have been some issues during the season with equipment not being correct such as incorrect cups and poles and missing flags. We need to add these requirements to the FEI information sheet.

### ***Rider Meeting – Maurice Beatson***

The rider representative election process was explained.

WEG funding was discussed with the riders suggesting that the area shows could look at donating the PM from a class potentially a 1.10m class. Due to being at the end of the season this is not a feasible idea at this stage but a great idea for future funding drives. A letter is to be sent to the areas requesting any funding ideas and if each area would be willing to make a donation to the WEG funding.

### **General Business**

**Waitemata Show 31<sup>st</sup> March** – this has once again been posted on FB advertising it as the Series Final show which is misleading - yet to receive the schedule for checking. VM to follow up.

**Interschools Update** – a working party is to be formed and they will have TOR that is to go to the board next week for approval with the first meeting scheduled for the 5<sup>th</sup> of March. From there draft rules and conditions will be drawn up which will come back to the board for feedback.

### **Funding and Sponsorship –**

Discussion around making the series something that people want to go to. We need to find more corporate people and sell them the experience and exclusivity which could be achieved by dropping the number of series shows throughout the country to say 12 of the top shows. This is something that would need to go forward as a remit and be voted on by the areas.

We need to start conversations with our existing sponsors to see how they are placed for next season what we are doing well and what we can work on.

**AGM** – Dates have been confirmed and the James Cook booked for the 30 June / 01 July – save this date to go out on website and FB. We have David Galbraith confirmed as the speaker for the Conference.

**Funding** – Update on funding opportunities presented can we please add Training for Squad Riders to the list of funding resolutions.

**HOY Cocktail Party** –board approved to provide tickets to the HOY Hall of Fame Cocktail Party to sponsors and board members, plus ones for board members will not be covered.

**HOY Schedule** – it has been brought to our attention that the HOY schedule does not correctly name the Series Sponsors. This is not the schedule that was agreed by the board. Technical to recheck the schedule line by line to ensure other changes have not been removed.

**FEI 1\* Competitions** – it would be ideal for areas to run two FEI 1\* competitions during the season to assist our course designers in meeting requirements for upgrading. This is what AUS is already doing. The shows would have to cover the FEI organizing dues around \$2000 but the course designers would donate their time. Classes are run at 1.40m, there are no prize money restrictions and National Horses only require a national passport.

Information sheet to be put together and sent out with an updated Show Dates Application seeking expressions of interest.

**Ferry Subsidy** – Board approves that all North Islanders Competing at nationals are entitled to the ferry subsidy based on the number of horses competed at Nationals.

**Series Final Show** –The board recognizes that is the ESNZ Jumping Series finals and need to be seen to support it and have agreed to cover 50% of the Livestreaming fees for the two days to a total of (\$1500.00).

**Show Security** – this season has seen a number of issues raised on the security at the FEI World Cup Shows. Should we look at purchasing some motion sensor camera that can be installed in the stabling areas of the World Cup shows they could be kept with the timing equipment.

It is a good idea maybe a suggestion for areas to look at themselves if warranted.

Discussion was also had around the benefit of having mobile defibrillators available at shows. This is also a great idea and should be recommended to shows as it is something that would fit into funding applications well.

**Next Meeting** – TBA

**Meeting closed** - 3.00pm

DRAFT