

SUMMARY

IN PERSON JUMPING BOARD



Name:	Equestrian Sports NZ - Jumping
Date:	Tuesday, 27 February 2024
Time:	9:52 am to 4:10 pm (NZDT)
Board Members:	Penny Tapley (Chair), Jenny Booth, Julian Bowden, Katja Kershaw, Paul Croucher, Paxton Conder, Sarah Forman, Tracey Lammass
Attendees:	Kirsten Hence, Marilyn Thompson
Apologies:	Thomas Gardner - unable to attend in person, however joined for Finance Section

1. Actions from Previous Meetings

1.1 Action List

SH Exec work on Tech Committee alignment

Status: In Progress

2. Strategic Planning

2.1 Strategic Plan

Grass Roots:

- There are many potential volunteers and officials at grass roots level.
- Strategic planning to include grass roots development, noting grass roots events are not always visible to us.

Officials Recruitment:

- Discussed the need for an active recruitment drive for Officials.
- Current investment is in training and development of the current officials.
- Discussed the need for an "Officials Booklet" that could be made available at grass roots events.
- Why do Officials have to pay full membership rate to be Officials? - Can this be made more accessible acknowledging their contributions.
- Culture of some competitors towards Officials needs to improve
- Training should be made available to deal with difficult situations - Role Play is a good way to learn confidence.
- Develop opportunities at camps to recruit officials

OC Support:

- Planning underway for an "OC Booklet" to support OCs.
- Booklet to include how to deal with situations that arise at shows along with normal OC procedures.
- This is planned to be made available by 1 August.

Series Classes:

- Discussed YH Series and a potential change to this for next season. To be referred to TC and then AGM.
- Survey indicated a desire for more lower level series classes. There is potential for these to be run at regional / area level.

Jumping Calendar:

- 4 x World Cups are well positioned in the calendar. In discussion with OC to run a World Cup in December, which would make 5 in the league.
- Discussed Jumping providing some funding to OCs running the Special Shows. Draft budget modelling to include scenarios for this.
- Discussed placement of NI Champs in the calendar, and how November timeframe is susceptible to unsettled weather. Is there a place to run NI Champs after Xmas?

2.2 Series Survey Summary & next steps

- Discussed phase 2 of series survey.
- The Board agreed with the concept. Survey part 2 to be sent out to members
- Discussed reinstating the Grand Prix Prize Money, as there have been issues with clarity on prizes and points. Discussion to be referred to TC.

YH Series

- Discussed the move to have all 5YOs be verified with a Breed Society/Stud Book and on ESNZ Database for the 2024-2025 season. This would then continue each year so all horses in YHS are then "breed verified".

Note, Need wording in rule change that recognizes horses that may skip 5yo season, to ensure they also become breed verified.

2.3 AGM and Remit Format

- Favorable feedback for proposal for members to have a meeting to review remits before AGM/Conference. Any formal change to process requires changes to bylaws, so will need to be discussed this year at conference to get member feedback, and then changes made if this is supported.
- Suggested an informal Zoom meeting this year for all members to discuss upcoming remits before Conference.
- AGM/Conference scheduled for 6-7 July 2024 in Auckland.
- Agreed only need a few hours on morning of 7 July to present reports and vote for remits. (no catering required)
- Hall of Fame scheduled for Friday evening 5 July.

2.4 FEI Topics

- Future WCs must be run at 1.60m for our FEI CDs roles to be recognised by FEI for maintenance/upgrades.

3. General Business

3.1 HP Update (HP team will join meeting) 1.15pm – 1.45pm

- Warrick Allen and Oliver Edgecombe joined the meeting at 1:10pm. Apologies from Jock Paget.

OLYMPICS:

- Individual spot confirmed.
- Selection Criteria to be updated.
- 24 June - nomination date to NZOC selectors.
- NZL is able to nominate more than one so there is a backup in case of injury.
- 4 riders already have MERs - Phillip Steiner, Brooke Edgecombe, Sophie Scott and Sharn Wordley.
- HP talking to riders re their plans for the buildup.
- Discussed the advantages of America and Europe build up. Those based in USA can start every weekend at minimal costs and large prize money. Europe much harder to get a start.

WELLINGTON NATIONS CUP:

- Livestream will be available
- Horses had travelled well.

HPSNZ:

- New funding proposal for 2025-2028
- Invited to present to HPSNZ Board in 3 weeks time - have received positive feedback about ESNZ approach to the sport.

HP Squads:

- Good number of applications had come in for Pre Talent-ID Squad

3.2 Stallions at Events

- Discussed and will be referred to ESNZ Technical Committee

3.3 Show Hunter Status Update

- Maria Collins had stepped down from the SH Exec and Lisa Clarke had picked up the Sponsorship portfolio.
- The SHTC had made some progress - had been handed over to the Judge's Advisors to implement using current advisor committee. To be finalised by 1 May 2024.
- Discussed the need for more Stewards in SH and for the SH Technical Committee to grow their focus on this in the future. (These are Jumping stewards, ideally with some SH knowledge)

4. Financial Reports (Thomas Gardner joined meeting)

4.1 Finance Report

Ange Kelly-Smith (GM Finance) joined the meeting for Finance discussions

TG presented the key parts of his report.

- Discussed creating some models to help when setting reserve policies.
- Investments in the sport should still provide some return - stables/yards/surfaces etc.

4.2 Budget 2024-2025

- Draft budget to be presented to the Board, to include:
 - CD mentoring/Seminars for Officials/Officials Recruitment
 - Funding for Special Shows.
 - Show Hunter budget to align with SH business plan.

4.3 General Finance

- Discussed investment in NECs each year.
- Discussed encouraging Areas to have an interest in their venues so investment can be made in those facilities. Check with OCs as to what agreements they have in place with their grounds.

5. Board Member Reports

5.1 Chair report and ESNZ Board update (Penny)

- Penny noted the need to concentrate on coaching at the lower level, get "how to teach" skills developed.

Report accepted

5.2 NI NEC Update (Paul)

Report accepted

5.3 SI NEC Update (Gus Taylor)

Report accepted

5.4 Riders Rep

- Feedback received regarding the Saba Sam competition at HOY. Work with Hansen Family to come up with other scenarios that meets their vision and would benefit young riders.
- Riders' Meeting will be held at HOY on Tuesday at 7pm.

6. Correspondence

- Dispensation sought for Adult Rider to Compete Pony - Not approved
- Dispensation requests for Nationals all declined. Board resolved to remove Art 32 1.9 from the rules. Refer to TC and rules change process.

Meeting Closed 4.10pm