

SUMMARY

JUMPING BOARD MEETING



Name:	Equestrian Sports NZ - Jumping
Date:	Tuesday, 12 September 2023
Time:	7:30 pm to 10:00 pm (NZST)
Location:	Zoom Meeting, via Zoom
Board Members:	Penny Tapley (Chair), Jenny Booth, Julian Bowden, Katja Kershaw, Paul Croucher, Sarah Forman, Thomas Gardner, Tracey Lammas
Attendees:	Kirsten Hence, Marilyn Thompson
Apologies:	Paxton Conder

1.1 Confirm Attendance

- Katja Kershaw left the meeting at 8:30pm
- Julian Bowden joined the meeting at 8:40pm

1.2 Confirm Minutes

Ratify Dates Card and YR Team 19 Jul 2023, the minutes were confirmed as presented.

Jumping Board Planning Meeting 2 - 3 May 2 May 2023, the minutes were confirmed as presented.

Board Meeting (post AGM) 2 Jul 2023, the minutes were confirmed as presented.

Board Meeting In-Person 25 Jul 2023, the minutes were confirmed as presented.

Jumping Board Meeting 18 May 2023, the minutes were confirmed as presented.

2. Discussions and Decisions

2.1 World Cups 2024-2025

- Discussed the need to think about the pathway for horses to step up to WC with the inclusion of more PLs.
- Discussed clash between Waitemata and Dannevirke.
- 2024 WCs are not MERs.
- Revisit running WC in April

2.2 Specialty Shows

- Agreed to keep the 3 year contract for YHS, Nationals and SF.
- Island Finals were on yearly contract.
- Discussion around the timing of the YHS. December seemed to be the best time as there was so much on the calendar at the end of the season.
- Request for applications to be issued for the special shows.

2.3 Dates Card Changes - Diamond Lodge, Taihape, Wairoa

- All Dates Card changes accepted.

2.4 Series Survey Update

- MT updated board on Series Survey which had just gone out the day before to the public.
- Feedback had already been positive with over 270 responses from riders and 30 responses from OCs.
- Series Survey had been sent out to all riders associated with a jumping horse on the database, and will be shared on the web and facebook.

2.5 HOY Final Schedule and Conditions

- TIES Futurity class had changed to 238.2.2 due to time constraints in the main arena.
- HOY Schedule Approved

2.6 Officials Approvals (referred from Technical Committee)

Official Upgrades

- All upgrades approved.

3. General Business

3.1 Sponsorship Update

- AMS Saddlery to take over the sponsorship of the Pony Grand Prix.
- Property Brokers had been confirmed for the Horse Grand Prix.
- WC/PL the only empty space in jumping. Show Hunter series sponsorship full.

3.2 Young Rider Camps

- SI camp had 57 riders and good weather. Feedback had been positive.
- Dynavyte were sponsoring the North Island camp along with Dunstan Horsefeeds and Merran Hain's Leaderbrand who was doing all the catering.

3.3 Show Hunter Update (verbal)

- TL informed SH Exec had met last week.
- HOY and SF preparations well in hand.
- Judges Advisors had organised a monthly forum for judges online to discuss ideas and scenarios.
- SH had purchased a zoom license to hold these meetings and their exec meetings.

3.4 Proposed FEI Gen Regs Changes

- Discussed importance of following the FEI rules with the new article being added.