



ESNZ Jumping Board Meeting
Monday 23rd and Tuesday 24th May 2022
ESNZ Offices, Wellington

1. MEETING ADMINISTRATION

Attendance Monday 23rd May

Present

Mandy Illston	MI	<i>Chair, Technical</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Katja Kershaw	KK	<i>Constitution Review Rep, Sponsorship & Grants</i>
Penny Tapley	PT	<i>Performance</i>
Claire Wilson	CW	<i>Rider's Rep</i>
Paul Croucher	PC	<i>Sponsorship</i>
Thomas Gardner	TG	<i>Co-Opted Board Member</i>
Paxton Conder	PAX	<i>Incoming Rider's Rep</i>

Julian Bowden	JUL	<i>Chief Executive Officer</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Kirsten Hence	KH	<i>Jumping Administrator</i>

Apologies

Lucy Maley	LM	<i>Show Hunter Chair</i>
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Attendance Tuesday 24th May

Present

Mandy Illston	MI	<i>Chair, Technical</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Katja Kershaw	KK	<i>Constitution Review Rep, Sponsorship & Grants</i>
Penny Tapley	PT	<i>Performance</i>
Claire Wilson	CW	<i>Rider's Rep</i>
Thomas Gardner	TG	<i>Co-Opted Board Member</i>
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Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Kirsten Hence	KH	<i>Jumping Administrator</i>

Apologies

Lucy Maley	LM	<i>Show Hunter Chair</i>
Paul Croucher (sickness)	PC	<i>Sponsorship</i>

- Minutes of previous meeting 27th April 2022 were accepted as an accurate record.
MOVED JB SECONDED PT ALL APPROVED
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2. STRATEGIC PLANNING

- The following items were discussed:

a) Memberships

- Our target membership, current and future, falls within 4 levels:
 - Performance
 - Middle
 - ESNZ Low Level (SH and Intro SJ)
 - Grass Roots (woolly ponies) the base of which are outside our current competition space.
- Need to develop education packages to develop the low level and grass roots levels, such as “how to go to a show”. This could include PR and education to areas regarding membership requirements and low-level events. Also establish a directory on our website and contact with other equestrian communities, such as Pony Club’s, riding groups....
- Discussed possibility of “How to go to a Show” camp and volunteers at shows to support and assist new entrants.
- The aim is to package this, approach the organisations and provide ongoing support including promotion of Casual Levy, which many are not aware of.
- Decided to continue Star Spotters.
- The website can be a strong educational tool, however requires development of information and possible Directory of Services.
- Noted that Area Delegate was an under-utilized role in communicating with areas.

b) Officials

- Establish equivalency programmes with FEI to get National Officials into FEI Pathway, noting this is already underway for Judges.
- Need continued focus on Officials upgrades and growth, as Officials pool is diminishing with retirements.
- Need to promote how people can get on Officials lists – develop this information on Website.
- Discussed recruiting targeted individuals as Course Designers. Riders who have competed at Horse Grand Prix or higher could go directly onto CD Level 1 List.
ACTION: Take to Technical Committee (since approved)
- Decided to introduce an Officials Recruitment incentive for areas.
 - **Officials Recruitment Incentive:**
\$300 for Course Designers
\$200 for Judges/Stewards
Must satisfy requirements for Level 1 and officiate at 2 events (an event that is judged and has prize money).
To include both Show Jumping and Show Hunter.
This fund will have a cap of \$10,000.

MOVED MI SECONDED CW ALL APPROVED

c) Live Streaming for WCs

- Was suggested creating a package for all WCs to use the same live streaming system to achieve consistency of quality. Jumping could consider funding assistance.
- Discussed current market providers including JX Live who provide their media to Country TV for later broadcasting.

ACTION: MT to get quote from JX Live to cover 5 x WCs; for further board discussion

d) Constitution/Affiliations

- Noted that the new law is now passed in Parliament.
- Within 2 years, ESNZ is required to change its Constitution. (Noted that a consultant is presenting to ESNZ Board on 2 June 2022.)
- ESNZ needs to develop a template and guidance for Areas and OCs.
- Jumping discussed options for the future as a discipline.

e) Show Hunter

- The history of Show Hunter governance since its introduction into NZ was discussed.
- Discussed future of SH and its relationship to the Jumping Board and the desire to see SH working more closely with Jumping.
- Discussed whether there was still a need to have a SH and SJ delegate from each area.
- Discussed bringing SH into closer alignment with SJ and the SJ Board, and that the Constitutional Review provided the opportunity for review.
- Discussion around SH presentations at Series Finals.
It was suggested having a Parade in the main ring at Glistening Waters. This would provide more exposure for sponsors. Equitation classes Friday, HP classes on Saturday. They could fit in between Jumping classes. This would take the pressure off having so many presentations to make at the evening event. More discussion around this required.
- As LM not present, further discussion to be had when SH Exec can be available.

3. DATES CARD REVIEW 2022-2023

a) Dates clashes were reviewed and amended

b) Assigning Special Shows

- North Island Champs – Auckland Showjumping 11-13 November 22, with the understanding they had to run Show Hunter on the same weekend.

(note, due to capacity of grounds, NI Champs now scheduled for Jumping 11-13 Nov, and SH for 19-20 Nov to be run by Auckland area.)

- Trans Tasman Young Rider Challenge – Gisborne Show Jumping 27-29 January 23.
- Rider's Meetings – to be held at the following shows:
 - SCNO Spring Show 1-2 October 22
 - Auckland North Island Champs 11-13 November 22
 - Taupo Xmas Classic 15-18 December 22
 - NZ National Champs 9-12 February 23

- HOY Hastings 7-12 March 23

c) FEI

- World Cup Show requests.
There was a lot of discussion around the ideal venue for a WC show. Venues, facilities, WIFI available, gear, live streaming etc
Should there be a survey to members re facilities and what they want to see?
- After discussion regarding lack of availability of FEI Officials, it was decided that the following shows would run a World Cup Round for the 2022-2023 season.

Hawke's Bay A&P Show 20-21 October 2022
Waikato SJ @ Takapoto 4-6 November 2022
Taupo Xmas Classic 15-18 December 2022
Central & Southern Hawke's Bay 6-8 January 2023
Taranaki 27-29 January 2023 (Final)

- (Noting the applications from Egmont A&P, Feilding IA&P and Waitemata Area to be advised they are unable to run a WC this season due to constraints with officials.)
- The following shows were approved to run a CSI 1*
 1. Waikato @ Takapoto 4-6 November 2022
 2. Ashburton 18-20 November 2022
 3. Canterbury Xmas Cracker 2-4 December 2022
 4. National Young Horse Show 9-11 December 2022
 5. Taupo Xmas Classic 15-18 December 2022
 6. Taranaki Area Show @ Hawera 27-29 January 2023
- Discussed holding first round of 2023/2024 World Cup League, late April/early May, as this could follow on from Series Finals.

d) Series Finals

- There was some discussion about the process of deciding where to have the Series Finals for 2023, which noted that Series Finals contract was out of cycle with Nationals and Young Horse Show.
- Glistening Waters had come to the end of it's 3 year contract, but were keen to keep the show and felt they were doing a good job.
- Decided to extend the current contract for Series Finals at Glistening Waters for 2023, and bring renewal of all Special Shows under contract into the same cycle.

MOVED PC SECONDED PT ALL APPROVED

4. GENERAL BUSINESS

- a) **YEG Aachen 2022** – Continental Team Chef d'Equipe appointment – Todd Hinde (from Australia) approved.

b) Series Prize Money

- Discussion regarding the expenditure of funds received from sponsorship resulted in the decision to reduce Series Prize Money as follows:
 - 30% decrease overall in Jumping Series PM and then remove 5th and 6th prizemoney.
 - Rosettes still to be awarded to 6th.
 - Show Hunter PM – 3rd to 6th PM to now become 1st to 4th PM.
 - Rosettes to be awarded to 6th.

MOVED PC SECONDED PT ALL APPROVED

- PT suggested an extra series for “Breeder’s Award”. To be taken from the current Series Leaderboards. Further discussion around this required.

c) HOY 2022

- MI discussed HOY not running for the last two years. Suggested that HOY should have been run as many shows still managed to go ahead even with Covid restrictions.
- JUL explained that running a “hybrid” show had been discussed and it was decided by ESNZ not to run and that it would have been impossible to run under the criteria that existed at the time. (Pandemic conditions)

d) The premise of the “NZ Indoor Champs”

- Technical Committee queried the show being named the “NZ Indoor Champs”.
- Jumping Board decided to leave it as is.

e) School Tournament Week– 29 August-2 September 2022

- A week long equestrian tournament, held at both the NECs and including Jumping, Dressage, Eventing and Competitive Trail Riding. Planning is underway.

f) Land Rover Sponsorship

- JUL informed the Board that ESNZ has signed a deal with Land Rover across the next 3 years.
- This provided funding across all disciplines.
- Jumping is planning on a Teams competition utilizing the current Series Leader Board. There was still a lot of discussion to be had around the make up of the competition and how to best use the new sponsorship opportunity.

Day One MEETING CLOSED 5:00PM

HIGH PERFORMANCE TEAM JOINED THE MEETING

Jock Paget	JP	<i>High Performance General Manager</i>
Warrick Allen	WA	<i>High Performance Operations Manager</i>
Oliver Edgecombe	OE	<i>High Performance Manager</i>

- JP advised the Board the 2 x Nations Cup opportunities had presented themselves. They would not require funding from Jumping because the riders have identified the show themselves.
- The riders going were Daniel Meech, Bruce Goodin, Richard Gardner and Logan Massie.
- Samantha MacIntosh and Annabel Francis were also options.
- This was supported by the Board

- WA suggested an annual HP budget be put forward for the campaign for Paris.
- \$45,000 to \$50,000 was suggested

- WA advised the Board he had spoken to Eryn Duffy re her Prime Minister's Scholarship trip. Eryn was investigating some shows either side of WEG to attend and was also hoping to get the opportunity to assist in the ring.

- OE advised the Board that several applicants had been interviewed for Australian funding.
- 4 riders had been allocated \$10,000 each.
- If a rider didn't go, the money would not be used.

- OE told the Board about the Training Day that was held at Takapoto on the 13th May.
- This was not a compulsory camp. 12 attended. 2 x wildcards from Northland also invited.
- They received 2 x lessons and some training on conditioning etc.
- On 1st-3rd July there is an "Off Horse" camp which is compulsory.

- Squad review is coming up. Will be making any changes that are necessary.

- PT asked if there was going to be access to some different trainers now the borders had opened up.

- The Board was updated on other overseas based riders activities.

- WA was asked about the fundraising that was started by Tom Tarver, ie socks? 623 pairs left. Unfortunately due to covid and 2 x HOYs being cancelled, there had been some missed opportunities. A new campaign would be needed to refocus on selling them ie Paris.

FINANCE:

- MT presented some updates to the draft budget.
- There was discussion around how much investment Jumping makes into the upgrading of officials, but don't receive anything from Officials memberships fee, or Eventing who also use our officials.

OFFICIALS UPGRADES AND APPOINTMENTS:

- The following were referred from Technical Committee to be newly appointed as Technical Delegates:

Eryn Duffy - Southland

Emma Barker – Otago
Kevin Hansen – Waikato
Glen Brooks – Waikato
Kaye Williams – Gisborne

MOVED JB SECONDED PT ALL APPROVED

GENERAL:

- Groom of the Year – CW asked if this concept was still supported by the Board. The Board was very happy to continue supporting this initiative.
- KK asked to leave Conference early due to personal commitments. Able to attend Saturday but not Sunday. This was approved and KK would be able to proxy her vote.
- Discussed the current workload of the Jumping Team. MT advised that the Series Leader Board results were being outsourced and thought this would still be a good idea going forward for the following season.
- JUL gave a quick overview of his trip to the FEI Forum. Report on this to come.
- There was brief discussion about FEI officials, costs and upgrading requirements. This would be covered in more depth later in the meeting.
- A remit regarding a 3-Tiered Star system was briefly discussed. The draft that has been received is to be forwarded to the Technical Committee for consideration, noting the formal remit has not yet been received.

Day Two MEETING CLOSED AT 3:30PM

NEXT MEETING 8 July 2022 at ESNZ Offices, Wellington