

Summary

JUMPING BOARD ZOOM MEETING



Name: Equestrian Sports NZ - Jumping

Date: Thursday, 22 September 2022

Time: 7:00 pm to 9:50 pm (NZST)

Location: Zoom

Board Members: Jenny Booth, Katja Kershaw,
Lucy Maley, Mandy Illston, Paul
Croucher, Paxton Conder,
Penny Tapley, Thomas Gardner

Attendees: Kirsten Hence, Marilyn Thompson

Apologies: Julian Bowden

1. Opening Meeting

Confirm Minutes

Jumping Board Meeting In-Person 16 Aug 2022 confirmed

Matters Arising

- Jenny Booth advised of resignations of herself and Craig Booth from NEC Committee.

Constitution

- TG and PT advised they had attended the Sport NZ Online Presentation. They have until 2026 to start registration process.
- All sports will be dealing with this structure and there is going to be plenty of support and templates coming through.

World Cups

- Concerns continue with the lack of FEI officials and FEI Vets

- Decided to put 7 WCs on the calendar and then review further after FEI AGA on 10-13 November, once the MERs qualification process is clear.

Stewards FEI L1 and Maintenance Courses - financial assistance to attendees

- The Board agreed to offer \$300/person for the 3 day course and \$150/person for the 1 day course, to assist with their travel and accommodation expenses.

ESNZ Name Change

- JB explained the ESNZ Board's thoughts of bringing ESNZ more into line with the likes of "Rowing NZ", "Cycling NZ", etc...
- Overall, the Board was opposed to the idea. The Board couldn't see that the expense of the name change was going to be sufficiently rewarded.

HOY 2023

- Discussed the Saba Sam shield at HOY.
- Propose this year for a lower height and softer course to encourage less experienced ponies to enter. This could also be used as a qualifier for Pony of the Year. The intention to attract greater entries as it is becoming increasingly difficult to get good entry numbers. Noting the intention of the Saba Sam is to provide a competition that gives younger riders a team experience.
- Board is happy to support this year's schedule and review next year if changes should be made for the future.

High Performance Update

- Discussed what assistance could be available for the rider that won the WC series to attend the WC final. Using funds from ESNZ Jumping's FEI account which accumulates from FEI fees paid for World Cups.
- Discussed riders that had been competing in Australia recently. Phillip Steiner was returning to NZ this weekend. Josh Collins would remain based in Australia. Mentioned the great result from Willinga Park where Josh and Phillip were 1st and 2nd respectively in the \$10,000 Grand Prix.
- Updated the Board on the success of the recent Rider's Camps in both North and South Islands. Michelle Strapp was very well received as a trainer and riders were keen to have her back.

- Planning to offer more Wild Card entries to squad camps. It was a good way to see how riders performed before being added to a squad.
- OE left the meeting at 8:00pm

Finance Reports

- There would be a need to look at "re-forecasting".
- Board agreed a quarterly in-depth review of finances going forward.

Funding Request SINEC

- Discussed. Not in budget, no available funds this year. Preference that any funding be aligned with an ESNZ approved 5 year development plan.

Request for Series and feedback 250km rule

- Discussion about there being a rule in place and if there was to be a change to the rules, there needs to be a remit put forward at the next AGM.

Show Dates Update

- Northland Show Hunter requested to cancel show on 13th November due to not being able to transport gear to location. Approved.

Closed the meeting