



ESNZ Jumping Board Meeting
Wednesday 17th and Thursday 18th March 2021
ESNZ Offices in Wellington

Wednesday 17th March

MEETING OPENED: 10:24am following Board Alone Time

1. MEETING ADMINISTRATION

Attendance

Present

Mandy Illston	MI	<i>Chair, Technical</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Maurice Beatson	MB	<i>FEI</i>
Paul Croucher	PC	<i>Co-Opted, Sponsorship & Grants</i>
Glen Hicks	GH	<i>Finance</i>
Katja Kershaw	KK	<i>Constitution Review Rep, Sponsorship & Grants</i>
Penny Tapley	PT	<i>Performance</i>
Claire Wilson	CW	<i>Riders Rep</i>
Dana Kirkpatrick	DK	<i>ESNZ CEO</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Sport Administrator</i>

Apologies

Lucy Maley

Moved: PC
Second: MB
All in favour

Draft Minutes – 2nd March

Accepted

Moved: JB
Second: GH
All in favour

Draft Minutes – 7th March

Accepted

Moved: MB
Second: JB
All in favour

Matters Arising

The board agreed that they would have an office meeting quarterly which would include a full report on Jumping finances and members reports.

2. Strategic Planning and Priorities Workshop

MT discussed with the board that the aim for this workshop is for the Board to output four to six bold ideas for Jumping to invest in over the next three years. Information was gathered in the surveys that went to Areas and Members to inform this process.

The board approved in principle to retain \$400,000, being 18 months of administration, in reserve funds.

Moved: MI
Second: JB
All in favour

Following consultation with Areas and Members, the board agreed to invest \$190,000 of retained reserves in the following projects of which are as follows:

- New FEI compliant timing equipment, new FEI compliant jump cups, and new flags (for jump stands) to the amount of \$15,000
- Official's investment: FEI and National urgent upgrades and training which is has been delayed as a result of Covid restrictions to the amount of \$40,000
- Grassroots/Area Funding by application, a total pool of \$35,000. Criteria for applications to be developed.
- Up to \$50,000 per National Equestrian Centre. Each NEC to provide the board with a proposal to indicate their priorities with the following included:
 - What asset the NEC needs and/or what asset needs to be upgraded
 - The maintenance plan for the asset
 - The estimated life span of the asset
 - The estimated maintenance costs of the asset

Moved: JB
Second: PT
All in favour

The board agreed the survey results are to be summarised for feedback to areas and members.

The board discussed recent issues that have been raised relating to Show Hunter. It was agreed to form a discussion group to look at the reasons for increase in the occurrence of these report issues, the synergy of Show Hunter and Jumping, and how Jumping could better support Show Hunter.

Meeting Closed Wednesday 17th March 4:02pm

Meeting Opened Thursday 18th March 9:06am

3. Consultation Survey Discussion

The board discussed the results from the survey and concluded the season is to stay as it is being from 1st August – 31st July however the Jumping Series are to be specified to run over the summer period, and recommended they are renamed to make this clear.

4. General Business

4.1. Performance Update from Warrick Allan

Warrick Allan (High Performance Operations Manager) informed the board of the Olympic Qualification status of New Zealand and overseas based riders and the plan going forward in qualifying those riders on the long list. Warrick also discussed the potential incurred costs going forward with the planned Nations Cups in Prague and Denmark. Warrick informed the board that the NZOC covers the costs to go from NZ or the rider's overseas base to Japan for Olympics. The costs for riders to obtain the qualification for the Olympics eg Nations Cups, will need funding by Jumping, or fundraising.

Moved: MI
Second: MB
All in favour

The board were presented the draft budget for the Nations Cup in Prague 5th – 9th May
The board discussed the various costs and agreed to cover all the fixed costs of the Chef d'Equipe of as well as some costs per rider for the Prague Nations Cup.

Moved: MI
Second: JB
All in favour

4.2. Series Finals – Officials for approval

Approved.

Moved: KK
Second: PT
All in favour

4.3. Series Finals – Awards Dinner

The board agreed that funds allocated towards the Hall of Fame Awards at Horse of the Year would be re-allocated to the Series Finals awards dinner. Board members tickets would be covered by this, and partners would pay for their own.

4.4. Gifts for retiring officials

The board agreed that during Series Finals dinner, a restaurant voucher and a bouquet of flowers would be presented by MI from the Jumping Community to Gerrit Beker, Ray and Margaret Egarr to acknowledge their contribution and involvement in the sport over the years.

4.5. Correspondence-Change Pony Rider Age due to Covid

The board considered three requests for dispensation for pony riders to ride next year after they have turned 17 years of age. Requests were declined as it was concluded that during the pandemic many hardships have been suffered across many sectors that are completely beyond the control of the board. Allowing one dispensation for a rule and/or series would have to apply to all other rules and/or series which is not feasible.

4.6. Donation of Trophies for Interschools and Speed Pony of the Year

The board discussed that they did not wish for these trophies to be National Titles therefore did not need Jumping Board approval.

Next Meetings

3pm Monday 17th May via zoom teleconference

MEETING CLOSED: 2:35pm