



## ESNZ Jumping Board Meeting

Tuesday 19<sup>th</sup> May 2020

Zoom Teleconference

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**MEETING OPENED: 3:20pm**

### 1) MEETING ADMINISTRATION

#### a. Attendance

##### Present

Mandy Illston	MI	<i>Chair, Technical</i>
Glen Hicks	GH	<i>Finance</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Maurice Beatson	MB	<i>FEI</i>
Penny Tapley	PT	<i>Performance</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Claire Wilson	CW	<i>Riders Representative</i>
Paul Croucher	PC	<i>Member</i>
Dana Kirkpatrick	DK	<i>CEO of ESNZ</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Sport Administrator</i>

#### b. Apologies

Katja Kershaw attended for a short period and had to leave with apologies.

#### c. Conflicts of Interest Disclosure

No changes.

#### d. Draft Minutes – 21<sup>st</sup> April

Accepted

**Moved:** JB

**Second:** LM

#### e. Matters Arising

N/A

### 2) Items for Decision

#### a) Service Fees 2020-2021 Proposal from ESNZ, for approval.

Fees are explained throughout the letter, dollar amounts have changed in each item line though the total is a minimal increase. Proposal accepted.

**Move:** GH

**Second:** JB

#### b) FEI fees paid for by ESNZ, the Organising Committee and the Competitor. Request from Jumping Technical Committee

The proposed FEI fees the riders will be required to pay is currently \$75 (WC) before paying the true entry fee, this is expected to make the overall entry fee paid more expensive

compared to previous years which Jumping Technical Committee believe may discourage entries this year.

All in agreement to reduce the Rider levy to \$10 from \$25. This to also be applied to CSI1\*.

**Move: MI**  
**Second: PT**

**c) HOY Course Designers 2021 Proposal**

HOY have since corresponded they are looking to reduce costs and aim to have NZ officials where possible.

Propose this item be placed on hold until discussion is required.

**d) Dates Calendar Draft to be sent to Areas – Board review before release to Areas from review.**

Change Masterton A&P (end of Feb) to Masterton Area Show as the A&P is no longer running.

- Trans-Tasman Young Rider Test

Current applicant running on the same weekend as National Champs. This poses an issue as riders may want to compete in the Young Rider Test as well as compete at Nationals.

- Rider's Meetings

North Island

This season the meetings have been allocated to different shows to attract different riders.

Holding 3 Meetings over the Season:

- Rotorua Spring Show (25-27 September)
- Central and Southern Hawkes Bay Show jumping & Show Hunter (8-10 January)
- Horse of the Year -AGM (9-14 March)

South Island

This season the meetings will be held at the same shows

- SCNO Area Spring has Sprung – Vote for new SI Rep (3-4 October)
- Nationals (22-24 January)

- Rutherford Cup

Noted that this has not run since 2016 and may need to be reallocated in the future.

PT to get confirmation from Nationals regarding running the class in 2020-21 season.

### **3) Items for Discussion**

#### **Considerations moving forward**

**a) Capturing Winter Shows – Affiliation and Levies**

Discussion on creating a fair and equal system for levies as many winter events are run using our officials and rules, but do not pay any contribution to these.

Could Introduce a “Through the Flags” initiative similar to Dressage’s “Down the Centre Line” to capture the shows that do not currently pay any fees yet use our officials and rules at their events.

The aim is to create a fair system that is appropriate to each shows size.

This will take some time to introduce, will need to be reviewed with all stakeholders involved. Proposed timeline looks about right if there are rule changes required.

Target AGM to outline details of the discussion document to inform the feedback process.

MT to work on discussion document and provide an update at the next meeting (2<sup>nd</sup> June)

Add to AGM Agenda.

## b) Additional Discussions

### Series Prize Money Reduction for 2020-2021 Season

Using the powers under Annex 11.2.8 the following was resolved:

*An amendment to Annex 11.4.2 for the 2020-2021 season only. Shows are obligated to pay out a minimum of 50% of the prizemoney pool documents. Prize money must be documented in the schedule.*

Move: MI

Second: JB

### Article 200

Addition to article 200.10 to be as follows:

*The season runs from 1 August to 31 July. The Show Dates Card will be the official calendar.*

*The show rating cannot be increased, or series competitions added, unless it is amended by ESNZ Jumping and published on the ESNZ Website.*

*Any cancellations must be notified to ESNZ Jumping where it will be published on the ESNZ website.*

### Government funding provided to Sport NZ and how this is made available to NSOs.

- The Govt announcement on the \$265 million for sport was well received yesterday. DK attended a meeting with Peter Miskimming 19<sup>th</sup> May to understand more about how this will work and below are the notes from that meeting. There are three funds – Reset and Rebuild, Strengthen and Adapt and finally Different and Better.
  - There is another meeting on Friday with more info.
  - Reset and Rebuild - \$83 million – immediate fund.
    - Will address the immediate issues faced by sport in maintaining their sport. Is designed to address historic imbalances in terms of Women and Girls, Disabled opportunities, Maori and Pacific Island communities and Lower Socio-Economic groups.
    - Opens on July 1
    - Sport NZ will be consulting with all sports to get the process right and to advise how it can be accessed.
  - Strengthen and Adapt \$103m over next four years
    - For sports to address what might need to change, adapt to overcome vulnerabilities in your sport
    - What do you need to do to be more effective in the future?
    - Could address things like shared services, different competition formats and working together better across all sports.
    - Sport NZ will be working with us to understand the issues, problems, and opportunities to drive applications for this fund.
    - Bespoke plans for sports. Need to think about what we want to change and what our community will look like into the future.
  - Different and Better \$78 million over four years
    - An opportunity to reimagine what sport and the sector might look like into the future.
    - What technology and innovation will you need to operate in the future.
    - Need to focus on Women and Girls, Maori, Disabled and Lower Socio Economic.
- In terms of many of the above our existing plans which were to be funded by Sport NZ this year still would be relevant.

## 4) Items for Information

- Performance Committee Update (Penny)  
Selectors must be in place before the AGM  
Issue EOI for Selector positions  
Announce Squads on web once all necessary documents received
- ESNZ Board Minutes 29 April
- ESNZ Board Action Items 29 April
- ESNZ Changes to General Regs Summary

## **5) Action Register**

### **Next Meetings**

Tuesday 2<sup>nd</sup> June 3.30pm, Zoom.

Tuesday 16<sup>th</sup> June 3.30pm, Zoom.

Holding fortnightly meetings for the foreseeable future.

**MEETING CLOSED: 5.15pm**