



ESNZ Jumping Board Meeting

Tuesday 30th June 2020

Zoom Teleconference

MEETING OPENED: 3:05pm

1. MEETING ADMINISTRATION

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>
Paul Croucher	PC	<i>Member</i>
Claire Wilson	CW	<i>Riders Rep</i>
Dana Kirkpatrick	DK	<i>CEO</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Sport Administrator</i>

Apologies

Katja Kershaw
Lucy Maley

Moved: JB
Second: MB

Draft Minutes – 16th June

Accepted

Moved: PT
Second: PC

Matters Arising

- Waiting for a response from the Vallance re: sponsorship.
- Technical has agreed the Outdoor WC's can be COC's.
- New budget to be covered in this meeting.
- No further requests for financial assistance for shows.
- Bylaw vs Rule, going to the next ESNZ Board Meeting.

2. STRATEGIC TOPIC

2.1. Revised budget for 2020-2021

V3 presented, which adjusts income. All expenses are still the same as the 'bare bones' budget.
Accepted.

Moved: MB
Second: GH

3. ITEMS FOR DECISION

3.1 2nd Draft Dates Card

- Taupo Pony Show, wish to run show hunter pony series
To use either a Waikato or Bay of Plenty area series day.
HA to check show hunter series show per area.
- Equifest – new application to run in November
No other shows within the 250km radius.
Board passed to include.
- South Island Champs - 1* application
Board passed to include another 1*
- Other
PT mentioned the Canterbury A&P Show in September had been cancelled and their November show is running different series to the one currently carded.
HA to confirm with Canterbury A&P to confirm September cancellation and series for November show.

3.2 Approve Officials Upgrades and Appointments

Candidate National Judge to National Judge

- Debbie Eddington

Moved: PT
Second: JB

Confirm National Jumping Selector Appointments

- Jackie Jermyn
- Oliver Edgecombe

Moved: PT
Second: MB

3.3 HOY 2021 Draft Schedule and requests

MT discussed the key points:

- Reduced the number of jumping rings from 4 down to 3 (premier arena + 2 other arenas)
- All Series class finals are to be in the premier arena
- 2 classes have been removed from the schedule due to consistently low entries
- HOY wish to include a specific number (eg 8 or 10) to bring back for the jump-off in the schedule
Under the rule changes from technical, the addition of Art 273 into the rider series, they will be able to do so without needing any dispensation.
- Saba Sam, reduce the height listed in the schedule to 1.15-1.20 (from 1.15-1.20) due to lack of ponies competing at the 1.25 height.
- Board felt they needed more time to thoroughly look through the schedule

4. ITEMS FOR DISCUSSION

4.1. FEI Discussion – Expense Claims for Road mileage

MB discussed removing expense claims for road travel to FEI events and using this money to pay for organising dues, calendar fees, etc instead.
Move to next meeting (14th July).

MT/HA to summarise back to the board in the next meeting what FEI Official costs jumping cover.

4.2. FEI Discussion – Timing Equipment

Discussed the TAG HUER timers being more portable rather than having to be in the Freeway Float.

Having the timers in the Freeway Float is the best option as the Float holds all the necessary gear for FEI classes, making it easier to keep track of. (screen, mat, printers, FEI cups)

Board discussed what version the timers are and whether they need upgrading.

5. Other Discussion

Papers for the board meeting must be received by the Thursday prior to the Board meeting for all the papers to go out Friday.

Meeting closed: 4:53pm

Next Meetings

Tuesday 14th July, 7pm, Zoom

Friday 24th July, 10am ESNZ Offices, Wellington

Saturday 25th July, 9am James Cook Wellington, AGM

Thursday 29th September Morning, Wellington, TBC

Thursday 29th September Afternoon, AGA, Wellington

MEETING CLOSED: 5.15pm