



ESNZ Jumping Board Meeting

Tuesday 25 January 2022

Via Zoom Teleconference

MEETING OPENED: 11:00am

1. MEETING ADMINISTRATION

Attendance

Present

Mandy Illston	MI	<i>Chair, Technical</i>
Jenny Booth	JB	<i>ESNZ Board Representative</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>
Paul Croucher	PC	<i>Sponsorship</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Thomas Gardner	TG	<i>Co-Opted Board Member</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Kirsten Hence	KH	<i>Jumping Administrator</i>
Julian Bowden	Jul	<i>Chief Executive Officer</i>

- MI welcomed Thomas Gardner to the meeting.
It was moved that he become a Co-Opted member of the Jumping Board
Moved JB Seconded MI All Approved
- Previous minutes were accepted as accurate record of meeting
Moved JB Seconded KK All Approved

2. OFFICIALS UPGRADES

- The following were approved by the Technical Committee for upgrading

Mary Lloyd – Upgrading from National Level 2 to National Level 3 Jumping Steward
Rachael Mahan – Upgrading from National Level 1 to National Level 2 Jumping Steward

Moved JB Seconded GH All Approved

3. NATIONALS DISPENSATIONS

- The Board discussed applications for dispensations for 5 riders entering the National

Showjumping Championships to be held at McLean's Island on 10-13 February.

One was approved and the others were declined.

4. GENERAL BUSINESS

a) Review/Update Series Points

Discussion about the number of shows that had been cancelled, especially in the Northland/Auckland area.

There was discussion about how much of a reduction would be fair.

The following was decided:

HGP	Reduce from 12 rounds to 8
PGP	Reduce from 12 rounds to 8
YR	Reduce from 12 rounds to 8
JR	Reduce from 12 rounds to 8
AR	Reduce from 12 rounds to 8
PA	Reduce from 12 rounds to 8
7YO	Reduce from 10 rounds to 7
6YO	Stay at 7 rounds
5YO	Stay at 7 rounds
Ter	Stay at 6 rounds

All Show Hunter Series to reduce from 12 rounds to 8

Moved PT Seconded KK All in Favour

ACTION: Board update to be published on website.

b) FEI EVENTS, CHALLENGES AND STRATEGY

MI discussed the challenges faced by FEI Officials to qualify for FEI Competitions. There is a short supply of FEI Judges and Stewards, and some higher-level course designers are also pending retirement in next few years.

No one has been able to upgrade for the last 2 years due to Covid-19.

The huge cost of upgrading FEI Officials was discussed, along with the cost of running FEI events to both OC's and Jumping.

• BOARD APPROVED WORLD CUP ROUNDS FOR 2022-2023 FOR REVIEW

The number of World Cup rounds for the season was discussed.

Discussion around the importance of setting standards around Live-Streaming, hospitality and venues for World Cup shows.

c) FEI COMPLIANCE ON JUMP CUPS

The correspondence regarding FEI Standard jump cups was discussed.

As FEI rules change at the beginning of the calendar year, it was often Dannevirke Show that got caught out on FEI rule changes that become effective on 1 January. Methods to assist our officials in transitioning to the new FEI rules were discussed, including notices and documentation to circulate with the equipment.

d) NEC TAUPO REQUEST FOR \$50,000 ALLOCATED FUNDS

The Board asked for a more detailed report, with quotes and how the funding would be spent.

e) RIDER'S REP

As this is the last year of CW's term, it was decided to move forward with advertising for applications for the Rider's Rep for next term.

WARRICK ALLEN, JOCK PAGET AND OLIVER EDGEcombe JOINED THE MEETING AT 2:00PM FOR THE HIGH PERFORMANCE UPDATE SECTION.

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

5. PERFORMANCE UPDATE

a) HP UPDATE

• SQUADS AND FUNDING UPDATE

JP presented the HPSNZ Funding Proposal for WEG in August 2022

Jock talked the Board through the Jumping Picture of Performance Chart.

CW asked how funding for jumping compares to other disciplines and if we are competing for funds. Jock explained each discipline is presented separately to HPSNZ.

JP discussed coming up with a plan to support rider's pathway to WEG

WA discussed the qualification process. The focus is about building a team for the Paris Olympics.

PT asked about riders heading off to Australia. OE said there had been discussions about this.

Oliver talked about challenges with WEG. MERs are harder to obtain.

- **SQUAD CAMP AT TAKAPOTO**

OE discussed the recent Squad Camp held at Takapoto on 20-21 January 2022.

All IPPs have been completed.

19 riders attended the camp, where the course from WEG Normandy was replicated for the riders to jump at their chosen height, 1.40m, 1.30m or 1.20m. Coaches were Greg Best, a Sports Psychologist, and a Fitness Expert.

Riders are able to continue to train with their own trainers with support from HP.

Yard Visits were commencing

South Island riders had completed 2 camps with 2 lessons each day.

Riders looking to go offshore in Winter are being assisted to find temporary positions.

Covid has been making it very difficult to bring in outside trainers resulting in NZ based trainers being used.

6. FINANCE

a) STATUS REPORTS

MT presented financial reports

Discussed difficulties in retaining sponsorships during Covid.

7. COVID STATUS

- **EQUIFEST CANCELLED**

The Board was informed that Equifest North Island had been cancelled

- **NATIONALS**

Nationals were looking to proceed with ESNZ support

- **HOY**

The HoY Board is yet to make a decision, however this is expected to happen in the next couple of weeks.

NEXT MEETING: TBC

THE MEETING CLOSED AT 4:40PM