



ESNZ Jumping Board Meeting

Tuesday 14 December 2021

Via Zoom Teleconference

MEETING OPENED: 1:30pm

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>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Kirsten Hence	KH	<i>Jumping Administrator</i>
Julian Bowden	Jul	<i>Chief Executive Officer</i>
Jock Paget	JP	<i>High Performance General Manager</i>
Warrick Allen	WA	<i>High Performance Operations Manager</i>

1. PERFORMANCE UPDATE

Warrick and Jock joined the meeting for High Performance update.

1. High Performance recommendation for selection of National Selectors was presented by Jock explaining:
 - Sticking to criteria in the pathway
 - Keeping consistent

Everyone happy with the process

Moved that the recommendation for the Selection of National Selectors be adopted.

Moved PT/Seconded KK All in favour

2. High Performance Strategy – Jumping HP Programme:

Jock talked through structure and answered questions regarding funding

Jock talked through Picture of Performance

Discussed where investment is being spent

KK and PC noted that chart looked good.

Discussions regarding funding. Jock advised HPSNZ decision is due 20 December. Private funding may also be required in the future.

3. World Champs selection criteria was presented.
4. Warrick presented an overview of the cost for Tokyo, and discussions were held regarding budget allocations and funding options.
5. Warrick talked through draft budget for World Champs and assumptions this is based on.
Any HPNZ funds received may contribute to this and the Board will then need to know what additional funding is required.

MI thanked Jock and Warrick for time and effort put into the High Performance work and presentation.

Jock and Warrick left the meeting at 3:00pm

The Board then continued to discuss funding for the Olympics.

Following discussions regarding the budget for this year, it was decided the \$30,000 set aside for preparation for World Games and \$15,000 set aside for Australian Team trip could be allocated for Olympic funding.

Mandy moved that \$45,000 would be allocated

Moved MI/Seconded JB All in favour

2. PREVIOUS MINUTES

Accepted as accurate record of meeting

Moved JB/Seconded PC All in favour

3. MATTERS ARISING

None.

4. GENERAL BUSINESS

a) Approve schedule for National SJ Champs

Penny noted to make the titles of the classes need to align with the Championship Title names in the Rules.

Also asked if the 3 trophies could be added for their respective classes.

Moved MI, Seconded PT. All in favour

b) Series Points

Board reviewed recommendation from HoY Jumping Convenor (Ross Coles) and approved in principle that qualification at HoY will not include the top 20 from Series Leader Boards.

All qualification will be done through classes at HoY.

Was also discussed that the SABA SAM class be used as qualifying for ponies to encourage more riders to enter.

Moved JT / PC All in favour

c) Casual Starts

Board decided on no further action to the letter received, requesting riders be able to compete at heights above 1.10m on casual day starts. It was felt that 1.10m for horses and 1.0m for ponies was appropriate height for casual starts.

d) Series Prize Money

Series PM for 2022 was approved by the Board

Moved MI/Seconded JB

e) Approval of resolution to apply for a grant to cover Series Final rugs, rosettes and trophies.

*"It was agreed at the ESNZ Jumping Board meeting on 14th December 2021, via Zoom Board Meeting, that ESNZ Jumping apply to Pub Charity for a Donation of **\$4,961.80** (excl gst) to cover the costs of presentation rugs, rosettes and awards"*

5. SHOW ADDITION REQUESTS

The following was approved:

- a) Addition of YR and PGP series to Waitemata Show 8-9 January
- b) NEC Show (Let's Jump-McIntosh's) confirmed request for all series for 24-27 Feb show
- c) Equifest North Island approved to add series classes on 4-6 Feb, as Opotiki now cancelled
- d) Taranaki – request to add CSI 1* to 28-30 Jan (in principle) subject to a Level 2 Course Designer appointed and the 1* fits within the programme.
- e) Woodhill Sands – request to have 2 day series 3-4 Jan (JR, AR, PA)

Discussed Tauranga and Equifest interest in Opotiki's cancelled date of 4-6 February. As no formal request received from Tauranga, the Board awarded the date with full series to Equifest.

Moved to approve all changes

Moved PT/Seconded JB All in favour

6. GENERAL BUSINESS

a) Heather McDonald to go to Florida, US, for FEI CD L2-L3 Promotion Course. Board discussed financial support.

- Course Fee is \$360USD
- Accommodation is \$219USD per night (3 Day course)

Going to get facts and figures on travel, accommodation and other expenses, and will approve by email.

Discussed potential issues with MIQ and leaving to Heather to organise her travel etc, before further action needed.

b) Julian requested the Board's point of view on running Non MVP shows.

The Board discussed that as long as abiding by Government mandates, they supported the OCs.

7. FEI OFFICIALS TRAVELLING COSTS:

Discussed the travel costs for FEI officials this season. Due to lots of changes associated with Covid and show changes, a number of FEI officials are driving significant distances and are well out of pocket.

Proposed for this season only that all FEI Official's travel be funded by Jumping.

Moved KK/Seconded GH All in favour

8. FINANCES

MT spoke to finances. Reports presented.

Next meeting to be held at ESNZ Office, Wellington on Tuesday 25 January 2022

MEETING CLOSED 4:21PM