



ESNZ Jumping Board Meeting

Tuesday 24th November 2020

ESNZ Offices

MEETING OPENED: 10:15am

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>
Lucy Maley	LM	<i>Show Hunter Chair</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

Katja Kershaw – lateness due to flight

Moved: JB
Second: MB

Board Only Time

Draft Minutes – 27th October

Accepted following minor amendments

Moved: MB
Second: JB

Matters Arising

As the Trans-Tasman Young Rider is postponed PT suggested running a NI vs SI class, potentially at HOY, having a Young Rider NI vs SI in the Young Rider Qualifier and a Senior Team NI vs SI in the Silver Fern Stakes.

PT and MT to review

The board discussed they could provide guidance to the committees that missed out on a World Cup for the 2021-2022 season to help them potentially take on a 2022-2023 FEI World Cup. Ideally, would not want more than eight World Cups in the season.

Will need to look at the FEI costs when the EOI for CSI 1* events is issued as it is a significant cost in the budget.

2. STRATEGIC TOPICS

2.1. Discussion documents for member consultation on strategic projects

MT discussed the document with the board, the proposed document enables the board to gather three different views of feedback: their own, area groups, and individuals. This will

enable the board to get an overview on what each group sees as most important and what is missing from the sport.

2.2. Board prioritisation for own Strategic Projects

The document informs the persons that Jumping would like to invest back in the sport and ask what they see as being the most important aspects of the sport that need investing in. In the workshop the board captured their priorities.

2.3. Discussion document for Member Consultation Jumping Year Review

The document calls for views on the Jumping season and contributing to use of jumping resources. The Board discussed their views.

3. ITEMS FOR DISCUSSION

3.1. HP Chef d'Equipe

The jumping board approved the appointment Gilbert Boekmann.

Moved: PT
Second: MB

3.2. Confirm Series PM for 2020-2021

Same as previous year, the only difference being the Junior Rider is now monetary and no longer product.

An area group had offered to pay the PM for the 12 & Under EQ Show Hunter series, the board agreed they were happy to pay the PM this year.

The board would like to extend their thanks to the area for offering to pay the PM and getting the momentum behind the new series.

The board were happy with the PM for 2020-2021

Moved: LM
Second: JB

Moved: PT
Second: MB

3.3. Speciality Shows EOI – National Young Horse Show and Nationals

The board is in favour of keeping the shows where they are as the shows are doing a great job currently. YHS to stay with Northern Hawkes Bay and Nationals to stay with South Island Committee.

Moved: MI
Second: MB
Abstain: PC, KK

3.4. Officials Upgrades Approved

National Level 1 Course Designer
Lidy Loffler, Northern Hawkes Bay

Moved: JB
Second: MI

4. ITEMS FOR DISCUSSION

4.1. Gisborne Area Correspondence

The board discussed the Rutherford Cup is a part of the contract for Nationals therefore Rutherford Cup cannot move to a separate show.

4.2. FEI Rule Changes

To go to Technical Committee

4.3. Finance Summary

Noted

- Overview
- Monthly Income
- Annual Start Report
- Accounts Receivable at 31/10/20
- Show Starts Stats Report

Noted

5. ITEMS FOR INFORMATION

- Rider's Rep (CW)
- Performance (PT)
Taken as read

Next Meetings

~~Tuesday 22nd December via Zoom~~

Tuesday 19th January 2021 via Zoom

MEETING CLOSED: 3:15pm