



## ESNZ Jumping Board Meeting

Tuesday 2<sup>nd</sup> March 2021

Via Zoom Teleconference

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**MEETING OPENED: 3:07pm**

### 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 &amp; Grants</i>
Glen Hicks	GH	<i>Finance</i>
Katja Kershaw	KK	<i>Constitution Review Rep, Sponsorship &amp; Grants</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Penny Tapley	PT	<i>Performance</i>
Claire Wilson	CW	<i>Riders Rep</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Sport Administrator</i>

#### Apologies

N/A

#### Draft Minutes – 19<sup>th</sup> January

Accepted

**Moved:** KK

**Second:** GH

### 2. COVID-HOY

#### 2.1. Show Hunter Series Final

Due to Horse of the Year being cancelled that also hosted the Show Hunter Series Finals, there are a few options to consider with the Show Hunter Series Finals:

- Incorporate with Glistening Wates Jumping Series Finals 9<sup>th</sup> – 11<sup>th</sup> April
- Have the Show Hunter Series Final at another venue
- Close the Series now

After some discussion the board agreed that, with amendment to the Show Hunter Programme, it would be best to run the Show Hunter Series Final in conjunction with Jumping Series Final at Glistening Water 9<sup>th</sup> – 11<sup>th</sup> April.

The board also agreed that the following would need to happen to assist in the Show Hunter Series Finals:

- Have at least 2 Show Hunter Judges for all series classes
- Show Hunter have allocated Ring Crew

**Moved:** LM

**Second:** KK

### 3. ITEMS FOR DECISION

#### 3.1. Live Streaming for Series Finals

As the Series Finals show is an ESNZ Jumping Special show, the Wairarapa Area Group have asked the board if they would consider any financial assistance towards live streaming the

**Moved:** MB

**Second:** PT

**Abstain:** MI, JB

event as in previous years there has been funds in the budget allocated towards this. The board agreed Jumping would contribute the sum of \$2,000 towards Live Streaming the Series Final

### **3.2. FEI Youth Jumping Competition 2021 and WJC**

MT discussed with the board that the Youth Jumping Competition is a one round competition in replacement of the Youth Olympics 2022 which has been cancelled. The show must be run before 31<sup>st</sup> December 2021 and no longer requires an international judge, due to COVID travel restrictions.

The board agreed to add it as an option to the dates card application to give areas the opportunity to run this.

### **3.3. Woodhill Sands request**

Woodhill Sands has requested to move their cancelled show, due to COVID Level 3 restrictions, from the 28<sup>th</sup> of February to 14<sup>th</sup> March, provided Auckland are in Level 2.

The board felt Woodhill have a very good programme to run under Level 2/2.5 if necessary and would be capable to run. Request Approved.

**Moved: MI**  
**Second: JB**  
**All in favour**

## **4. ITEMS FOR DISCUSSION**

### **4.1. Performance Pathway Squad Selection-PT**

The board were informed that the current performance pathway document displayed on the web does not state all factors that the selectors take into consideration. The current pathway only states results' that rider's must be achieving.

The board agreed that the performance committee will need to review the performance pathway document to update and better reflect all decision criteria for selections.

The board were also informed that the midseason review does not provide any benefit to the riders as all the training is completed earlier in the season. The board were asked their opinion on removing the midseason review with provision to make squad changes for injury, selling horse/s and movement from High Performance.

The board referred this to be discussed at performance committee level and then brought back to the Board.

### **4.2. AGM- Combined AGM 26<sup>th</sup> June**

MT informed the board of the confirmed date for the combined AGM and asked if they would need the 27<sup>th</sup> of June as well.

The board agreed that the 27<sup>th</sup> of June would be needed.

### **4.3. Auckland SJ Letter: World Cup Allocation**

The board discussed the feedback provided and agreed there were good points to consider in making the process more robust in future. The allocations for this year were all well justified.

## **5. ITEMS FOR INFORMATION**

### **5.1. ESNZ Database Project Status Report**

Noted.

### **Next Meetings**

Wednesday 17<sup>th</sup> and Thursday 18<sup>th</sup> March 2021 at the ESNZ Offices

**MEETING CLOSED: 4:45pm**