



**Minutes of the ESNZ Jumping Board Meeting
Wednesday 7th December 2016
ESNZ Offices Wellington**

Present:	Richard Sunderland	Chair	RS
	Malcom McKee	Vice Chair	MM
	Jan Hunt	Member	JH
	Jenny Booth	Member	JB
	Glen Hicks	Member	GH
	Ray Egarr	Member	RE
	Maurice Beatson	Riders Representative	MB
In Attendance:	Dana Kirkpatrick	Jumping Director	JD
	Victoria Martin	Jumping Administrator	VM
	Bailey McCormack	Jumping Administrator	BM

Board only time: 9-9.50am

JD, VM and BM invited into the meeting.

Apologies Trudi Duncan & Nick Pyke

Disclosure Register

RS no longer Jumping Performance Committee Chair – Disclosure Register to be updated:

Approval of Previous Minutes

Motion to approve minutes from the last meeting held on the 9th November – with date of next meeting changed to 5 February 2017:

Moved JB; Seconded JH

All in Favour

Matter's Arising

Action Points reviewed – no other matters arising.

Health and Safety

A summary of recent incidents and the solutions that followed was provided.

Noted there is no report from Feilding A&P show – VM to follow up. Waikato's incident reports have now been received and logged by ESNZ Staff.

Correspondence

Show with outstanding debt

- We have since received \$3855.00.
- Talk to the Area concerned to see if they can help assist with the debt recovery – JD spoke during the meeting and the area will talk to the show concerned.
- GH to talk to the show directly to see if a payment plan can be put in place to clear the outstanding debt.

SCNO – Additional Show

Request to host additional show on the 18/19th March 2017 granted – no shows are running the weekend. Will run the same series classes as the cancelled show minus the HGP and PGP.

Helen McNaught Letter

Shows do what they can and organizing committees consist of volunteers. Reply acknowledging the issues and letter to the show concerned will also be written.

Elsthorpe Sports Letter

The board agreed to allow them to run uncarded. A reply will be sent explaining the implications. The change will be advertised on the website and made clear that no results will be recorded. It raises the issue that we need to look at affiliations and constitutional review in relation to these shows.

Finance Report

Term deposit to be rolled over for another 12 months.

The six month financial report needs to go up on the website before the end of the year. This cannot be produced until November financials finalized. Report to be produced and go to the board for approval prior to publishing.

Move adoption of Finance Report:

Moved MB; Seconded RE

All in Favour

Jumping Administrators Reports

Administrator's reports presented and were taken as read.

An update on points removed for the Jumping Series and Hoy was provided.

AGM dates to be set at the next board meeting. Ideas around having a workshop around strategic planning and funding for area groups – use Central Districts as example could ask John Jenkins to assist.

Move adoption of Administrators Report:

Moved GH; Seconded MM

All in Favour

Performance Committee

The Job applications are out for the Performance and HP roles. We now have a list of potential Chefs but there are a few more that we can shoulder tap JD to follow up.

Squads due to be reviewed this month. Our HP Selector has resigned - Sarah Dalziell will get on to sorting out a replacement. We can advise what we would like which is to potentially have a selector in each of the major areas Europe, USA and New Zealand in fairness to the riders.

Squad camp was held Thursday before the National Young Horse Show. We also had some additional riders that have been selected in national teams.

We had to hire a tractor to work up the arena for the training camp – expense that has not been budgeted for.

The South Island camp is set for the 2nd week of January with good interest. Jeff McVean is attending as the trainer and they are hoping to get a sports psychologist to talk at the camp.

Selection of the Young Rider team for the Trans-Tasman event at Gisborne in January will be selected after the Taupo Christmas Classic, JH to talk to the Convenor of the Selection Committee.

Move adoption of Performance Report:

Moved JH; Seconded JB

All in Favour

Technical Committee

RE noted that live scoring at some shows is becoming an issue as they are getting in the way and results are going up before they have been confirmed.

The timing software needs updating to version 7 - ideally we would like to apply for funding but at this stage it is required for the live streaming. This would be at a cost of \$2970 AUS\$.

Motion to approve software upgrade:

Moved RE; Seconded MB

All in Favour

There is concern with some of the live streaming showcasing jumping in a bad light with high penalty rounds and other issues. Could we restrict it to the series classes (some concerns are in series classes)

We have no contract with JX Live - the Organizing Committees deal with them directly. We are in no position to dictate what is shown.

Would be good to see a yellow card system brought in like the RAS and FEI – this is an issue for ESNZ Central not jumping.

Move adoption of Technical Report:

Moved MM; Seconded RE

All in Favour

Show Hunter Executive Report

Show Hunter report from Trudi Duncan taken as read noting that Show Hunter have decided not to hold a delegates meeting after consultation with the Area Delegates.

Move adoption of Showhunter Executive Report:

Moved JB; Seconded RS

All in Favour

FEI Committee Report

RE gave a report on the World Cup at Feilding noting that there was a potential case of colic which was compounded but the fact the horses were not stabled in their allotted accommodation and the stabling lists did not have any contact numbers.

Letters need to be sent to committees that applied to run a WJC in the 2017/18 indicating the allocation.

Move adoption of FEI Committee Report:

Moved MB; Seconded RE

All in Favour

Rider's Representative

The next riders meeting will be held at the Taupo Christmas Classic. This will need to be advertised on both the website and face book.

Board broke for lunch 12:00pm

Board meeting recommenced 12:25pm

General Business

South Island Championships Schedule

The draft schedule was discussed with a couple of minor recommendations to be made. The officials are still being finalized and VM will forward to the board for approval via email as soon as they are available.

Move approval of South Island Championships Schedule:

Moved MM; Seconded RE

All in Favour

North Island Championships Schedule

The draft schedule was discussed with a number of changes required to be made. Once changes have been made as required by the board the schedule is to be redistributed for approval.

National Championships

Concern has been expressed around the Earthquake damage hindering travel of North Islanders to Nationals – the feeling is the without the North Islanders traveling down it is not a true representative of a National Title.

Discussion was had around the issues facing the Nationals and the Board would like to recommend that the Premier League be dropped this season, with a review of the show before

the next season. Potentially drop the Grand Prix and leave the Premier League as incentive for the North Islanders to travel down.

Move approval of National Championships Schedule with removal of the PL:

Moved MM; Seconded JB

All in Favour

Youth Olympic Games - Buenos Aires 2018

Noted the change in the Age range, eligible riders born between 1st Jan 2000 & 31 Dec 2003.

Certificate of Capability can be gained in the FEI World Jumping Challenge (WJC) 2017/18 Season and eligibility will be through the third round of the FEI WJC Cat A.

FEI rule changes commencing 2018

Particular concern around a rule that would exclude horses competing in the FEI World Cup from competing in any national competitions at the same event. This would be particularly damaging for our Young Riders stepping up.

RS to discuss the concerns with Australia as they are likely in a similar situation and then go back to the FEI.

ESNZ Jumping and Show Hunter Series Prize Money

Series Prize Money for both the National Jumping and Show Hunter series was presented to the board – it is the same as the previous two years. Need to look at revamping for next season.

Move approval of National Series Prize Money to be published on the ESNZ website:

Moved JB; Seconded MB

All in Favour

Kevin Hansen NZL vs AUS Tour Nov-Dec 2017

Kevin would like to bring a team over to compete against NZL potentially at Equitana and the National YHS. The board requires more details before we can look at sending out any form of invitation.

NZL Team to Australia Mar-Apr 2017

The board discussed this in detail noting the following:

- If we get an official invitation from AUS then the riders cost over there would be subsidized or covered. We can arrange the tour and then approach the EA for an invitation.
- No point in going if we do not get the right caliber of horses and riders.
- The expense of getting to AUS and travel within including horse accommodation and entries will be in the vicinity of \$20,000.00 per horse.
- Send out for expressions of interest for a self funded tour with the potential of ESNZ Jumping assisting with funding – to be advised at a later date.

Gisborne Area Funding for Hosting of AUS Team

Board happy to approve funding of up to \$2,000.00 as budgeted.

Move approval of \$2,000.00 for Gisborne Area:

Moved JB; Seconded MB

All in Favour

Horse of the Year Officials

Officials list for HOY presented to the board.

Move approval of HOY Officials:

Moved RS; Seconded JB

All in Favour

Chef d'equipes

RS removed himself from the meeting due to Conflict of Interest

There has been a good response and a few additional names were discussed as being shouldered to be included in the pool. Having a greater pool will mean we can select based on the best fit for each team.

Don't need to interview but need to have a discussion with them all – ideally at Taupo.

Full information manual to be produced outlining all the requirements of the position. All the applicants will then be asked to attend a course over winter. The board will cover the travel to the training.

RS invited back into the meeting

Growth Plan

This is now out of date and needs updating – brainstorming session with JD and JA's to update the current plan with the information.

Jumping & Show Hunter Series Rugs, Ribbons and Trophies

Motion to seek funding for the above:

Moved MB; Seconded MM

All in Favour

FEI Update

Changes around water jumps is now on hold. Sam McIntosh and Bruce Goodin wrote letters to be included in the feedback to the FEI – Board did not see them need to follow up where they ended up.

Concussion

This is becoming a greater issue at shows and needs to be addressed please direct any concerns to Heidi.

Board Meeting Dates

Wednesday	8 th February	Christchurch
Wednesday	5 th April	Wellington
Tuesday	25 th May	Wellington (Main Board Meeting 24 th May)

Next Meeting - 8th of February 2017

Meeting closed - 3.00pm