

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2020/1
January 12, 2020

Meeting called to order at 2:20pm

I. ROLL CALL:

- a. Present: Archer, Benvenuti, Borges, DiCorti-Bush, Geffken, Hayes, House, Kalember, Lampton, Lambert, Laursen-Chilcote, Maddox, Orlin, Rattigan, Runk
- b. Absent: Hudson
- c. Also Present: Sara Nastri

II. SPONSOR REVIEW

- a. This topic was tabled for the March meeting.

III. MINUTES December 5 Meeting.

- a. [See minutes.](#)

IV. FINANCIAL REPORT (Borges)

- a. Financial documents now available online ([See 2020 financials](#)).
 - i. This topic was tabled for the March meeting.

V. NEW BUSINESS

- a. 2019 Medal Finals Review with West Palms (Nastri)
 - i. Nastri discussed changes to the show schedule for Sacramento International Welcome Week
 - 1. The second hunter arena will start in the morning with the Pre-Children classes, rather than waiting until after the finals in the other arena finish
 - 2. The Children's Pony Equitation division has been removed to allow for more time
 - a. This division is not rated nor recognized by NorCal or PCHA
 - 3. With the new schedule, none of the finals should overlap
 - ii. Borges suggests nominating a board member or office staff person to help with the Pony Final scoring
 - iii. Nastri confirms that the draw party will remain at the same location

iv. Nastri notes that West Palms would like to renew the medal finals contract and would like to begin any contract negotiations earlier than the contract stated deadline

1. 5 years is preferred length of contract by WPE

v. Wasserman to add Review of WPE Contract to agenda for March meeting

VI. OLD BUSINESS

a. **SECOND VOTE:** Medal Finals Verbiage for all finals.

i. Old language: There will be three judges who will sit apart.

ii. New language: ***There will be at least two judges who will sit on opposite sides of the arena, and be on separate radio channels.***

iii. Vote will take place at the next meeting to allow for rule change to be published in the first Bulletin

b. **SECOND VOTE:** At the medal finals show, there will be a *qualifying* class for the NorCal Pony Medal. The top 8 from this class will qualify for the finals. This class will split the qualified riders from the unqualified riders and pin them separately

i. MOTION: unanimous aye

c. Wasserman to confirm that wording is fixed in the Finals specs regarding the work off % discussed at November meeting

VII. COMMITTEE SELECTIONS:

1. Exec. Committee Nominations:

a. President:

i. Borges nominates Lampton- no vote needed

b. 1st Vice-President:

i. Rattigan nominates Hayes- no vote needed

c. 2nd Vice-President:

i. Hayes nominates Archer- no vote needed

d. Treasurer:

i. Archer nominates Borges- no vote needed

2. Banquet:

a. Rattigan and Kalember nominated for co-chairs

i. Committee: Hayes, House, Maddox, Lambert

3. Elections:

a. Lampton nominates Runk- no vote needed

4. Publicity:

- a. Chilcote nominated as Chair
 - b. Archer to assist
- 5. Fundraising
 - a. Co-Chairs: Borges, Kalember, DiCorti-Bush
 - i. Committee: Geffken
- 6. Lobbying/Liaison
 - a. Kalember to remain as Chair
 - i. Chilcote to assist
- 7. Medal Finals
 - a. House nominates Runk to Chair
 - i. Wasserman and Runk to create more detailed list of where board member help are needed prior to the show
 - 1. Scribe for Pony Final
 - 2. Programs for the tables
 - 3. Draw Party assistance
 - 4. Survey
 - 5. Arena Supervision
 - 6. Awards: Hudson
 - ii. Committee: Benvenuti, Orlin, House, Maddox, Borges, Lambert, Archer, DiCorti-Bush
- 8. Special Events
 - a. Developing Young Professional Program (Archer/Borges)
 - b. Scholarship program
 - i. Archer asks if a scholarship directed at young professionals is better than developing young professional symposium
 - 1. Notes that NorCal should probably concentrate attention at one program, not both
 - ii. Rattigan adds that CPHA would like to join forces in creating a joint program
 - 1. Archer and Borges to co-Chair
 - 2. Kalember, Orlin, Benvenuti, Chilcote for committee
 - 3. Aim to get together outside of meetings to work on this and create long-term program
 - iii. Board members concur that scholarship and young professional program will be merged
 - c. Clinic
 - i. Hayes to remain as Chair

1. DiCorti-Bush, Borges to join committee
 - ii. Hayes asks board members to start thinking of Jumper/Eq clinician for 2020
 - iii. Hayes has a few names in mind that she will reach out to in the meantime
 - d. Eq Classics
 - i. Paso (Diefenderfer) has confirmed they would like to host both 2'6" and traditional Eq Classics
 1. Second week of April shows for 2'6"
 - a. This is a B rated show
 2. Paso Fall Classic for traditional Eq Classics
 - a. First of two weeks in October/November
 3. Discuss specific height restriction for 2'6" Classic
 - a. Confirm format- 1 flat phase, 1 over fences phase
 4. House, Borges to Co-Chair
9. Rules
 - a. Lambert to Chair
10. Show Standards
 - a. Benvenuti to Chair
11. Technology
 - a. Lampton to Chair
 - i. Borges and Chilcote to work together to update the website
12. Board meeting attendance
 - a. Add agenda item for new business for meeting format discussion
 - i. In person vs call in
 - ii. Discuss committee meetings
 - iii. Better time for Medal Finals meeting
 - iv. Better time for Clinic meeting

VII. DATE & LOCATION OF NEXT MEETING:

1. Review 2020 Meeting Calendar
 - a. March 23 @3:00pm
 - b. April 20 @3:00pm
 - c. June 8 @3:00pm
 - d. August 10 @3:00pm
 - e. **September 23 @3:00pm - mandatory**
 - f. **December 3 @6:00pm - mandatory**

2. Next Meeting:

March 23, 2020 @ 3pm

- **Join online:**

<https://zoom.us/j/199824190>

Meeting ID: 199 824 190

- **Join by Telephone:**

+1 (669) 900 6833

Meeting ID: 199 824 190

Meeting adjourned at 3:32pm