

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2019/1
January 13, 2019

Meeting commenced at 2:30pm

I. ROLL CALL:

- a. Present: Borges, Hayes, House, Lampton, Kalembur, Lambert, Rattigan, Runk
- b. Absent: Archer, Geffken, Orlin, Smith
- c. Also Present: Sara Natri

II. MINUTES November 29 Meeting.

- a. [See minutes.](#)

III. REPORT (Geffken)

- a. Financial documents now available online ([See financials](#)).
- b. Financials will be reviewed at the next meeting.

IV. NEW BUSINESS

- a. Developing Professional Program Proposal submitted by Haley Schwab (Hayes)
 - i. Postponed to the next meeting.
- b. NorCal Money Market Accounts (Wasserman)
 - i. Wasserman explained to the Board that while the Medal Finals money market account had not been drawn upon in recent times, money had been withdrawn two years in a row from the General Fund money market account.
 - ii. MOTION: Merge two money market accounts. Seconded and passed.

V. OLD BUSINESS

- a. Update regarding Modified Jr/Am Jumpers from USEF meeting in Tampa
 - i. No known updates from USEF meeting in Tampa as it had only just taken place the night before.
 - ii. Board agrees that only 1.20m Modified Jr/Am Jumper classes will receive NorCal points. Board members agree that if a show runs 1.15m Modified Jr/Am Jumpers while also running 1.20m Modified Jr/Am Jumpers, only the 1.20m classes will receive NorCal points.

VI. COMMITTEE SELECTION

1. Exec. Committee Nominations:
 - a. President: Jen Lampton
 - b. 1st Vice-President: Reagan Hayes
 - c. 2nd Vice-President: Matt Archer
 - d. Treasurer: Denize Borges
2. Banquet
 - a. Chair: Tom Rattigan
 - i. Co-Chair: Melissa Kalember
 - ii. Committee:
 1. Reagan Hayes, Jenny House
3. Elections
 - a. Chair: David Runk
4. Publicity
 - a. Chair: Melissa Kalember
 - i. Committee: Matt Archer, Brian Lambert
5. Fundraising
 - a. Chair: Denize Borges
 - b. Sponsor Review
 - i. Board members agree that social media can be used to highlight and feature sponsors throughout the year.
6. Lobbying/Liaison
 - a. Chair: Melissa Kalember
 - i. Committee: Jenny House
7. Medal Finals
 - a. Chair: David Runk
 - i. Committee: Denize Borges, Jenny House, Brian Lambert, Reagan Hayes, Tom Rattigan, Matt Archer
 - b. Survey review:
 - i. Kalember shared some of the feedback that she had received from the Medal Finals survey:
 1. No board members in photos vs. one board member in photos
 2. Ask sponsor of the Final to be included in win photo (if present)
 - a. Board members agree that it should be one board member plus the sponsor of the final

- ii. Survey results will be reviewed at the next meeting.
 - c. Nastri addressed Board to review any suggested changes for the Medal Finals in 2019, based on the experience in 2018.
 - i. Nastri proposed adding a new arena and calling it the Pony Arena. Nastri noted that the Pony Finals could move to this arena, which would allow for the pony classes earlier in the day than they did last year.
 - ii. Nastri asked if the rule for 3 judges for the Pony Final could be changed to 2 judges, which would allow for improved scheduling.
 - a. Board agreed to vote on this proposal at March meeting.
 - iii. Based on board member feedback, Nastri proposed making the draw party a special dinner onsite at MEC
 - iv. Nastri and board members agreed to keep the indoor arena Medal Finals Schooling the same as 2018.
 - v.
- 8. Rules
 - a. Chair: Brian Lambert
- 9. Show Standards
 - a. Chair Melissa Kalember
 - i. Kalember notes that she will contact stewards directly to receive the steward reports.
- 10. Special Events
 - a. Clinic
 - i. Chair: Reagan Hayes
 - 1. Committee: Denize Borges
 - ii. Hayes proposed restructuring stall fees to include feed, bedding, stall cleaning and feeding.
 - 1. Discussion ensued regarding charging a higher rate for LEI stalls versus portable stalls.
 - iii. Rattigan suggested Scott Hofstetter as a clinician possibility for 2019.
 - 1. More discussion regarding 2019 clinician options will take place at the next meeting.
 - b. Eq Classics
 - i. Chair: Lorraine Smith
 - c. Emerging Young Rider Program

- i. Co-Chairs: Matt Archer, Denize Borges
 - 1. Committee: Reagan Hayes
 - ii. Borges noted that there are specific sponsors interested for the Emerging Young Rider Program
 - iii. Borges noted that she and Archer will be contacting specific facilities and clinicians to host a week long clinic.
 - d. Jumper Teams
 - i. Board agreed to sidebar this item until next year.
 - ii. Borges and Archer will work on potential ideas for this.
11. Technology
- a. Chair: Jen Lampton
 - i. Committee: Melissa Kalember
 - ii. Board agrees clinic application should move to electronic format.

VII. DATE & LOCATION OF NEXT MEETING

- a. Review 2019 Meeting Calendar
- b. Discussion ensued regarding the importance of board member attendance. Board agrees to discuss again at the next meeting, emphasizing not only attending but also listening actively during the phone meetings.
 - a. Board agrees to move phone meetings to earlier in the day in an effort to increase attendance.
 - b. 2019 Meeting Schedule
 - i. March 25 @ 3pm
 - ii. April 22 @3pm
 - iii. June 10 @3pm
 - iv. August 12@3pm
 - v. September 25 @3pm- MEC
 - vi. December 5 @6pm- Marriott Sacramento
- c. Next Meeting: **March 25, 2019 @ 3:00pm**

Dial-In Information:

Join from a computer or smartphone using:

PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/4735289012?pwd=Ui81Q2gxUVZQeDNYeit1akJmNlVRQT09>

Password: 1234

Or join using your Telephone: (646) 876-9923 or (669) 900-6833

Meeting ID: 473-528-9012

Meeting Adjourned 4:19 pm