

**MINUTES**  
NORCAL HUNTER JUMPER ASSOCIATION  
Board Meeting 2019/4  
June 10, 2019

Meeting commenced at 3:07pm

I. ROLL CALL:

- a. Archer, Borges, Hayes, House, Lampton, Maddox, Orlin, Rattigan, Runk
- b. Absent: Geffken, Kalember, Lambert

II. FINANCIAL REPORT (Borges)

- a. Financial documents now available online ([See financials](#)).
  - i. Wasserman delivered financial report. Nothing new to report. Upper level sponsors still needed.

III. SPONSOR REVIEW

- a. These are the people we should say thank-you to when we see them:
  - i. See current list of [confirmed Sponsors](#)

IV. MINUTES April 22 Meeting.

- a. [See minutes](#).

V. NEW BUSINESS

- a. Let's Show Fall Festival (special event status) - (Lampton)
  - i. Lampton notes that West Palms FEI show has now has a USEF rating, and Fall Festival does not
  - ii. Retain NorCal rating for this show (without USEF rating)
    - 1. Fall Festival manager Peggy Fackrell would like to retain the NorCal rating for this show with the understanding that only the NorCal fee would be charged to NorCal members.
    - 2. Runk adds that though the USEF rating is no longer in place for the event, the judges and course designers will be USEF licenced.
      - a. Board members voice concerns regarding the fairness of charging the NorCal fee to some participants and not others.

- b. Board members concur that at this point in time, no NorCal approval can be given to any show without a USEF rating.
    - iii. Wasserman to draft an email to Fackrell regarding the Fall Festival
  - b. Remove requirement that a horse show have a USEF rating before we consider their application to be a NorCal rated show? (Lampton)
    - i. Various board members voice concerns over the liability of approving a show that has not already been approved by USEF
      - 1. Lampton notes that we should research what guidelines USEF requires from show managers in order to consider their events for approval
      - 2. Lampton to contact Polly Hey to explore what guidelines and perimeters NorCal should consider if the association were to approve a non-USEF rated show
  - c. Brian Wee Live interview tomorrow (Lampton)
    - i. Lampton will be going live tomorrow with Brian Wee
    - ii. Wee would like to offer a giveaway to entice listeners
      - 1. Board members suggest fee 2019/2020 membership, full page bulletin advertisement, etc.

## VI. OLD BUSINESS

- a. Change in Bulletin format (Lampton)
  - i. Digital vs. Print Format
  - ii. Lampton sent email to Ryan Polli today regarding the cost of a digital bulletin
  - iii. Item will be discussed at the next meeting
- b. SECOND VOTE: Reduce the number of judges from 3 to 2 in the pony Finals, henceforth matching the language for 3ft Final
  - i. Board members vote unanimously in favor.
  - ii. Rule change will be effective immediately.
  - iii. Rules committee to update the Rulebook immediately.
  - iv. Wasserman to contact Nastri to inform her of the rule change so she can plan accordingly for this year's Medal Finals.

## VII. COMMITTEES

- 1. Banquet (Rattigan)
  - a. Rattigan issued a reminder board members to be thinking about recipients for the Lifetime Achievement Award and the Wendy Nissen Award.

- b. Rattigan notes that the committee is considering a team of MC's for the banquet, both NorCal figures who specialize in motivational speaking
    - i. Tonya Johnson and Carrie Wicks
- 2. Elections (Runk)
  - a. Runk to contact Ryan Polli about putting an ad in the next board meeting for new board members
- 3. Publicity (Kalembert)
  - a. Lampton says Kalembert has upcoming meeting with Zone 10 rep, likely will have more to report at the August meeting.
- 4. Fundraising (Borges)
  - a. Borges will be approaching people at Woodside regarding sponsorship.
- 5. Lobbying/Liaison (Kalembert)
- 6. Medal Finals (Runk)
  - a. Runk has been ordering awards and draw gifts
  - b. He will reach out to Nastri regarding schedule changes with the Pony Final.
    - i. Final will run at the beginning of the day with no warm-up prior
- 7. Rules (Lambert)
- 8. Show Standards (Kalembert)
- 9. Special Events
  - a. Clinic (Hayes)
    - i. Scott Hofstetter is confirmed. Hayes will contact Ryan Polli to advertise
  - b. Eq Classics (?)
    - i. Runk spoke to Lorraine Smith at Brookside. Smith confirmed that they would still like to host the Classics at their Fall Finale show.
  - c. Jumper NorCal Developing Young Professional Program (Archer/Borges)
    - i. Archer notes that the program has evolved to general professional development program with hopes that if it is directed at all professionals, eventually the younger professionals will take advantage of the program.
    - ii. Archer has arranged for two sessions which will feature 3 elements:
      - 1. Securing of stabling- John Charlebois will speak
      - 2. Insurance - Tom Rattigan will speak
        - a. Gen Liability, Workman's comp
      - 3. Polly Hey- Workman's comp vs. Private contractor

- iii. First show TBA, Second show will be during the Medal Finals week
  - iv. Tom Rattigan to sponsor food, NCHJ to sponsor drinks
  - v. Special gift or portfolio to first few participants
  - vi. Archer asks board members to please utilize social media if there are items that you think NorCal should be advertising
    - 1. Archer asks board members to contact Ryan Polly and CC himself and Wasserman
  - vii. Borges adds that she and Archer have designed hats for the new program in an effort to get the word out.
  - d. Jumper Teams (Archer/Borges)
    - i. On hold for this year.
10. Technology (Lampton)
- a. Lampton notes that there was a bug with the hunter bonus form which is now repaired.

Meeting adjourned 3:47pm

#### VII. DATE & LOCATION OF NEXT MEETING

- a. Next Meeting: August 12, 2019 @ 3pm  
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