



Summary of the Discussion and Actions for the ESNZ Jumping Board Meeting Wednesday 27th September 2017

Present:	Richard Sunderland	Chair	RS
	Malcom McKee	Vice Chair	MM
	Kerry Willetts	Member	KW
	Jenny Booth	Member	JB
	Jan Hunt	Member	GH
	Amanda Illston	Member	MI
	Lucy Maley	SH Representative	LM
	Maurice Beatson	Riders Representative	MB
In Attendance:	Dana Kirkpatrick	General Manager	DK
	Victoria Martin	Jumping Administrator	VM
	Bailey McCormack	Jumping Administrator	BM
	Nick Pike	ESNZ Jumping Board Chair	NP

Apologies Were received from Glen Hicks

Matters Arising – Confirmation on format of minutes to be published on the website in summary version

Action Points reviewed with the following noted:

- JX Live - They are currently quoting on a show by show basis. Last year JX Live was able to give footage to Country TV this year there will be no footage unless they buy it or someone pays for it. JX is currently talking to TVNZ about getting it to the On-Demand platform he also has plans that the riders will be able to purchase copies of their rounds.

The live streaming is becoming an important part of our sport so we need to have a conversation with JX Live in relation to what he needs from Jumping? Revisit discussion in GB.

- Clarification that shows are unable to use the term “Test” in relation to non ESNZ teams competitions.

Health and Safety - No new incidents to report.

Correspondence

Hong Kong Invitational – Reply indicating too short a time frame and please email any future invites to Jumping directly.

Breeding Exemption Request – an exception request was received for a horse to be able to compete in the age group series without three generations of breeding. . Current requirement is three generations is this too big an expectation? - to be discussed at a technical level before the next AGM.

The horse was granted dispensation. **Training Camp Feedback** – feedback from the training camp attendees was taken as read noting: all riders were requested to send letters of thanks to ESNZ and the sponsors. Disappointing the amount of feedback received especially from the North Island riders.

Debt Collection Letter - the first debt collection letter of the season has been sent out relation to an amount owed to SH Waitemata..

Finance Report

The term deposit that expired 26th June has now been credited into the current account to cover cash flow.

The \$130,000.00 Term Deposit due to expire on 04 Oct 2017 will be reinvested for a one year term.

At this stage, the budget is tracking well, the negative values on the forecast year end result are due to Central having not yet paid the Annual jumping starts for the last month and Sponsorship income that has not yet been invoiced.

It was also noted that the Jumping Casual Levies is negative this month due to the ESNZ Central casual levies being paid out from last season.

The jumping levy reports and payment is coming in nicely this season with all shows up to date at this stage.

Jumping Managers Reports

Manager's reports presented and were taken as read:

Sandy Richmond is now using Just Equestrian - the same Series Points system as Jumping used last season this will bring uniformity and greater data collection.

We already have a few riders that have lost series points for a various reasons.

Performance Committee

Performance and both Island Camp reports taken as read.

The three squad riders that did not attend the camps will be written too noting their absence at the camps and reminding about contractual arrangements as appropriate.

Simon Wilson and JH worked on the individual PP with the squad riders and found it to be a very interesting process and a great tool for the riders the IPP's will be readdressed at the next respective camp.

Technical Committee

Technical report taken as read.

We now have the dates for the FEI Judges Seminars in Sydney – technical will be applying for the Prime Minters Scholarship for bulk training for our judges this needs to be done in conjunction with High Performance.

Kaye Williams has been named as the recipient of the Hodson Scholarship of \$2000 which will cover her expenses to upgrade to Level 3 FEI Jumping judge.

Potential attendees are:

Level 2: Annette Scott, Malcolm McKee, Judith McMillan and Megan Myers

Level 3: Kaye Williams

Level 3 refresher: Audrey Cameron and Fiona Bentley

Board approved \$500 to attendees to assist with costs – course fees are already covered:

Gisborne application to run a course with John Vallance the board would like a list of the attendees over the past two years. The value of running another course was questioned but if it fits in the budget is it still worthwhile?

Werner Deeg has offered to run a Course Designers seminar while he is here for HOY. This needs more investigation as due to the seminars run over the last two years there is likely no need as little requirement as no one will yet be eligible to upgrade. MI to discuss with Roger Laplanche and Gerrit Beker and come back to the board.

Show Hunter Report

Show Hunter minutes taken as read.

The executive will be working on the SH by-Laws this needs to then be approved at the AGM and then by ESNZ Central Board.

The annual area delegates meeting was not held last year – LM to discuss the feedback in relation to not holding one with Trudi Duncan. It is normally held mid-season but could look at holding it to line up with the AGM so only having to travel once and have mid-season area reports – executive to discuss options.

The HOY SH schedule was presented a comment was made in relation to how low the PM is compared to Series Finals earlier this year. The PM at the Series Final was based on what had previously been paid out at HOY. The board would like to see this discussed with the HOY Organisers ideally seeing the PM come back into line with what was offered at the last series final. It would also be great to see rugs offered to the winners of the series classes.

FEI Report

The FEI world Cup applications have been received for the 2018/19 season they are the same as this season – Hastings, Waikato, Egmont, Feilding, Taupo, Dannevirke and Waitemata, noting that only four rounds to count.

FEI WC Information sheets have now been done and sent to riders. We currently have 18 entered at Hastings while on the other hand the FEI WJC entry numbers are disappointing. Need some advertising? Discussed that this competition is likely better suited to the upper North Island. Alternating each year next season upper north so we will be able to look at the numbers then.

General Business

Sponsorship

The board have approved to accept some product so will need to sell it to get the financial benefit of the sponsorship.

Tauranga Show Jumping Group

The Tauranga Show Jumping Group is now an incorporated society but all gear and money belongs to Tauranga jumping which is a branch of ESNZ area Bay of Plenty. Tauranga Show Jumping Group has called for an Annual General Meeting 18 Oct 5:30 – all previous members have resigned. A representative from the board should ideally go to this meeting – possibly RS and KW to attend. The jumping board would in the very least like to safeguard the money and gear.

Schedules and Officials (Specialty & Premier Shows)

HOY Schedule – the board approved the schedule but would like to see the Horse of the Year competition start time come forward as 3:00pm is very late.

The board also noted that all documents need to be very clear that the conditions and clauses must be read and understood when entering.

HOY Officials provided were approved by the board

North Island Championships including Showhunter, South Island Championships and the National Young Horse Championships schedules were reviewed by the board - a number of small changes are required.

The premier show officials have been received for Woodhill Sands, SIC, Christmas Cracker and the NYHS. KW provided the NIC officials at the time of the meeting which the board approved noting that due to date clashes with the FEI Courses in AUS there will be a number of officials that will no longer be available at the Christmas Cracker and the NYHS.

Area Global Teams Challenge

Ray Egarr and Fiona Bentley have checked the format and are happy with the structure of the competition. MB talked to the challenge there will be eight area teams, not all areas will host a round. Rounds are to be held at the following shows; Waikato, YHS, Taupo, Taranaki, Dannevirke and Mitch's. There are currently discussions with a potential sponsor and if signed up the Prize Money on offer will be increased.

Jumping Vision Planning

Information from the Vision Planning session was presented. The board would like to see the information incorporated into a one-page Growth Plan.

Jumping and Showhunter TIES Conditions 2017/18 season

New conditions for the TIES competition presented to the board and is based on rewarding performance as well as participation. The board approved the proposal that points are to be awarded as per series points.

Jumping Grass Roots Project

The board has budgeted \$5000 for a grass roots project. Discussion was had around how the board would like to approach it

Secondary Schools Competition

Board presented with a proposal to have ESNZ implement and manage a nationwide secondary schools' equestrian competition. Currently many schools are running these competitions but there is no structure nationally.

Board approved that the Grass Roots funding should go towards this project

The Secondary Schools Sports Council has been contacted and there is no one that is currently dealing with the equestrian competitions but our contact will be through them.

Funding for WEG

Board to come up with a plan for funding a subcommittee of KW, MB and DK was formed to discuss what could be feasible – ideally, we should do a couple of things really well with a Target of \$50,000.00.

Tyron Update

The facilities are incredible the amount that has occurred in 16 months is impressive. The ESNZ team are very happy with how it is looking quarantine and biosecurity all on site and under control so that is good.

Show Organisers Seminars

Show Organisers Seminars were run in August and September – Nine seminars were held throughout the country and were well received with most having not attended one previously.

A total of 31 people attended the seminars where discussion around the rules and warning cards was of the greatest benefit. With the greater education and communication we can reduce the Seminars to half day events with a new focus/workshop each year.

Next Board Meetings

- 14th February 2018
- 11 April 2018
- AGM Dates to be discussed at the next meeting

Course Designers Guide

Lester Jarden's "Basic Course Design Guide for Beginners" has been printed and distributed at the Technical Seminars and has also been published on the website.

Livestreaming Cont....

JX Live he confirmed that they do not yet have a sponsor but can do the seven FEI World Cup events for \$15 000.00. JX Live is talking with TVNZ for air time but need confirmation of the season to broker a deal. The board approved to cover 50% of the cost with the shows covering the other half.

The shows need to be approached to see if they would be happy meeting the other 50% of the cost – noted that many of the shows already have JX Live booked but there are others that will not have been planning to use them. We cannot commit till we know if the shows are happy with the arrangement as will need all seven shows on board.

The new ESNZ Website and Database required some additional work that was not budgeted it is expected to be ready to go by the 2nd Oct with the full release mid-October. It was also noted the both the new and existing systems will be run concurrently.

Next Meeting – 28 November 2017