



ESNZ Jumping Board Meeting

Monday 12th July 2021

Via Zoom Teleconference

MEETING OPENED: 3:08pm

1. MEETING ADMINISTRATION

Attendance

Present

| | | |
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| Mandy Illston | MI | <i>Chair, Technical</i> |
| Jenny Booth | JB | <i>ESNZ Board Representative</i> |
| Maurice Beatson | MB | <i>FEI</i> |
| Paul Croucher | PC | <i>Co-Opted, Sponsorship & Grants</i> |
| Glen Hicks | GH | <i>Finance</i> |
| Katja Kershaw | KK | <i>Constitution Review Rep, Sponsorship & Grants</i> |
| Penny Tapley | PT | <i>Performance</i> |
| Claire Wilson | CW | <i>Riders Rep</i> |
| Lucy Maley | LM | <i>Show Hunter Chair</i> |
| Marilyn Thompson | MT | <i>Jumping Sport Manager</i> |
| Holly Aliprantis | HA | <i>Jumping Sport Administrator</i> |

Apologies

Katja Kershaw for arriving late
Julian Bowden ESNZ CE

Draft Minutes – 1st June

Accepted.

Moved: JB
Second: MI
All in favour

Matters Arising

N/A

2. High Performance Update from Warrick Allan

Warrick informed the board of the events coming up for our Olympic Jumpers. Uma and Clockwise of Greenhill Z departed last week for Europe, Sharn and Verdini D’Houtveld will be departing the USA on the 14th (Verdini D’Houtveld) and 15th July (Sharn). The quarantine period will be in Aachen, within walking distance of the rider’s hotel, and begins on the 17th July. The horses will have the equine physio, Alba Lozano, with them from the start of quarantine through to their return to Europe.

The grooms are leaving Europe on the 24th July and will meet the horses in Tokyo on the 26th July. The riders will leave Europe on the evening of the 26th July to arrive in Tokyo on the 27th July.

The riders will be staying in the Olympic Village, Alba is staying at the Olympic Committee’s hotel where all support staff are based, the grooms and the vet are based out of the equestrian venue.

The first training session is on the 1st August, each combination will have 80 seconds to ride around the competition arena, pop over a few jumps if they wish, to familiarise the horses with the arena.

Warrick informed the board that they are able to make a strategic change to the team prior to the individual competition, we may do that if a horse hasn't flown well or if we wish to save them for the team competition. At which stage we can bring the alternative rider into the team after the trot up, but we must start 3 combinations.

The first qualifying event for the individual competition is on the evening on the 3rd August. We may make a further change to the team prior to the team competition based upon the results of the individual competition.

The team competition begins on the 6th August, no further changes can be made to the team at this point. However, we are able to substitute due to an injury or illness of either horse or rider, this must be signed off by the team vet or doctor.

At the conclusion of the games the riders will be flying out on the 8th August to greet the horses when they arrive back in Europe. The horses and grooms following on the 11th August.

The board thanked Warrick for the information and his time.

3. General Business

3.1. Proposed Officials for HOY 2022

The same officials as last year have been put forward but of course there was no 2021 HOY.

Moved: JB
Second: MB
All in favour

3.2. Book: History of Jumping in NZ - Kaye Williams

The board agreed it is a wonderful idea. However, it is an entrepreneurial opportunity not a governance issue therefore is not within ESNZ Jumping's mandate or jurisdiction to pursue.

Action: MT to inform Kaye of the board's wishes.

3.3. Youth Jumping Challenge – funding for Foreign Judge (if req'd)

MT informed the board that it was initially thought we would be able to use one of our FEI Judges instead of a Foreign Judge. However, the FEI have since informed that we must have a foreign judge assigned by the FEI if we are to run the event. If by October it is not possible for an international judge to come to NZ without quarantine, the FEI will consider derogation and a NZ FEI judge. The board agreed that they would cover the cost of airfares if an international judge, and all other costs will remain the responsibility of the OC.

Action: MT go back to NYHS and inform them on the situation around the foreign judge.

3.4. EOIs for World Cups 2022-2023

MT informed the board of the outlined proposed process for OCs to apply for a World Cup round in the 2022-2023 season. A template for the EOI will be presented at the next board meeting on Friday 30th July, for Board approval.

3.5. FEI Committee Restructure

MI informed the board that the Technical Committee wished to be involved in the process of assigning FEI shows by providing the Board with feedback on the applications to assist the Board in deciding on allocation of FEI events. The FEI committee that meets prior to the AGM to discuss operational requirements of upcoming FEI competitions will remain the same.

The board agreed.

3.6. Communication to members re: discipline fee increase

The board agreed to inform the members prior to the AGM.

The board also discussed the removal of bank deposit as a form of payment in the new database and felt ESNZ needed to pursue other payment options other than just credit/debit card due to the 5% transaction fee.

Action: MT to announce the increase of \$5 beginning on the 1st August.

Action: MT to advise ESNZ about Boards view and discuss future forms of payment should not be limited to credit and debit cards.

3.7. Board Meeting following the AGM

The board agreed to have their first meeting via zoom the week following the AGM instead of directly after the AGM.

Action: MT to set up next board zoom, date to be agreed at 30th July Board meeting.

3.8. Horse Ambulance Funding

Discussed correspondence from Margaret Evans (Chair, Eventing Board). The board discussed the difficulties with having a horse ambulance at all shows, given the number and location of jumping shows, and agreed that the horse injuries in jumping are not a frequent occurrence that would justify the cost of funding.

Action: MI to respond to Margaret Evans.

3.9. Police Games – Levies and Fees

MT informed the board of correspondence from the Australasian Police games enquiring about ESNZ fees. Competitors will come from Australia and Pacific Islands and many would be on borrowed mounts.

The board agreed they would need to affiliate but no other fees would be necessary.

Action: MT to inform.

3.10. FEI Meeting

MI informed the board of the FEI Group VIII meeting, to discuss the difficulties caused by the new education requirements to upgrade course designers. The board were informed that the new education requirements for Level 2 course designers to step up to Level 3 require CDs to assist at a minimum six 3* World Cup or above events. 3* events are not held within Australia or New Zealand, or most Group VIII countries.

If we cannot upgrade our Level 2 course designers to Level 3 then we will not be able to run World Cup classes. The FEI advised that they will not lower the standard but agreed that a working group is urgently needed to find a solution.

4. Official Upgrade

- Sharon Wilson

National Level 2 Steward to National Level 3

Action: HA to inform.

Moved: JB
Second: GH
All in favour

5. Financials

Noted, as the draft Financial Statement 2020-21 now published on website

6. Other

6.1. Jumping Officials Code of Conduct

The board agreed a jumping officials code of conduct is a good idea, as proposed by Technical Committee. However, request it goes back to ESNZ to see whether this should be encompassed across all disciplines.

Moved: JB
Second: MB
All in favour

Action: MT to inform ESNZ.

6.2. Star Spotters

The board asked if the 2020-2021 Star Spotters could be contacted about their experience this season and what can be improved on next season. HA also advised all 2019-2020 Star Spotters had renewed their memberships, so the Star Spotters Programme is meeting its objectives.

Action: HA to email all the 2020-2021 Star Spotters.

6.3. Live Streaming

The board discussed the idea of providing guidelines around live streaming events to ensure the quality of the live streaming is consistent at all events around the country. The board agreed that a budget towards live streaming should be incorporated into future budgets as an annual expense.

Action: MT to add live streaming guidelines to agenda for next in person meeting.

Next Meeting

9:30am 30th July at James Cook

MEETING CLOSED:

4.48pm