



## ESNZ Jumping Board Meeting

Monday 27<sup>th</sup> September 2021

Via Zoom Teleconference

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**MEETING OPENED: 1:31pm**

### 1. MEETING ADMINISTRATION

#### Attendance

##### Present

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

#### Apologies

N/A

#### Matters Arising

N/A

### 2. HOY Schedule and Conditions

The board discussed the two options for bringing a set number of riders back for the second round and agreed the below was the best option:

- Where classes include a qualifying clause, to find the additional 10 competitors, it is necessary for all those automatically qualified to complete the first round of the Qualifier, ANNEX 4, ARTICLE 73*
- In classes 11, 13, 15b, 21, 22, 23, 29, 30, 31, 39, 40, 41a, 44 six competitors will return for the Jump Off or Second Round*
- If less than 6 clears in classes 11, 21, 29, 30 (Art 238 2.2) the lowest faulted combinations will go through to Jump Off carrying their faults based on faults and time.*
- In classes 14 and 32, ten competitions will return for the second round*
- In any case: ALL CLEAR rounds will go through to the Jump Off or Second Round*

The board discusses riders having back numbers and agreed that they were happy for the decision to be made by the HOY board.

The board agreed that they needed more time to look over the schedule before providing any changes.

**Action:** all board members to provide feedback to MT by Friday 1<sup>st</sup> October 5pm.

**Moved:** CW  
**Second:** PC  
**All in favour**

### 3. World Cup Applications

MI discussed the applications from areas with the board. MI explained that the best NZ league final date would be at the end of January, this would give the **winning** combination a chance to

compete at a show before going into the World Cup Final. A NZ league final in January excluded two applications with a February date. The board agreed to tentatively log eight world cups and liaise with Takapoto/Waikato and Egmont/Taranaki for a final date.

**Action:** MT to liaise with Takapoto/Waikato.

**Action:** MT to liaise with Egmont/Taranaki.

**Action:** HA to log dates with FEI.

#### **4. Grass Roots Funding Application**

The board agreed that due to the current uncertainty of the season with many shows cancelling, the funding process would be suspended due to the current conditions and will be re-evaluated when the country returns to alert level 1.

**Action:** MT to advise applicants of the above.

#### **5. General Business**

##### **5.1. Officials Upgrade**

- Fiona Hammond, Waikato (National L1 Judge)
- Lyn Barnett, Central and Southern Hawkes Bay (National L2 Judge)
- Phillipa Niven, Canterbury (National L2 Judge)
- Tania Weimer, Auckland (National L1 Judge)
- Louise Bradley, Nelson (National L1 Technical Delegate)

**Action:** HA to advise and update awards.

**Moved:** JB  
**Second:** PT  
**All in favour**

##### **5.2. Correspondence received confirming ESNZ Service Fees**

JBow advised the board the fees are much the same as this past year.  
Noted.

##### **5.3. Approve officials for National Jumping and Show Hunter Champs**

Approved.

**Moved:** MI  
**Second:** JB  
**All in favour**

##### **5.4. Request from NHB to run 22-22 Oct Grand Prix Series Show**

MT advised the board that NHB would like to run a Grand Prix series show in place of the Hawkes Bay A&P that was cancelled due to the alert levels.  
The board were all in favour of NHB running the show.

**Moved:** MI  
**Second:** PT  
**All in favour**

##### **5.5. Review/update public statement re series points**

The board discussed the current public statement regarding series shows and points. The board agreed to keep the current statement and it will be revised after 6<sup>th</sup> October.

##### **5.6. Support Mental health**

The board discussed mental health and agreed that ESNZ should offer support for squads and members.

**Action:** JB to discuss with ESNZ Board.

##### **5.7. Request from Waikato SJ**

MT advised the board of the application from Waikato SJ regarding running a show on a cancelled show date with series classes or adding series classes to their existing show. The board agreed adding series to their existing date would be the best option. The board agreed provisionally that Waikato can add series classes to their existing date (5-7 Nov), subject to receiving the schedule.

**Action:** MT to liaise with Waikato.

## 5.8. Timing Equipment

JB updated the board on the new timing equipment. Informing the new set is a lot more portable than the old set and the new set would be going to the South Island. The new set would be housed at the SI NEC and Tim Douglas and Thomas Gardner would be the operators. JB also informed the board that the old set has new monitors but was not sure if the software needed to be upgraded.

## 6. Financials

Noted.

## 7. Show Cancellations

Noted.

## 8. Sponsorship Update

Noted.

## 9. Performance Update

The board agreed with the appointment of the following High-Performance selectors:

- Jackie Jermyn (New Zealand Based Selector)
- Paula Mussen (New Zealand Based Selector)
- Miranda Harrington (Overseas Based Selector)

**Moved: PT**  
**Second: PC**  
**All in favour**

PT informed the board that going forward Jock will be chairing the Selectors meetings and Olivier will be the liaison between riders and selectors so selectors will not be directly contacting the riders and vice versa. The board were happy with this process.

The board also extended thanks to Penny for all her work on this.

## 10. Other

### 10.1. Committee Confirmation

The board discussed that the Technical, Performance and FEI Committee need confirming as to the members on the committee, since this has not yet been completed.

The board agreed that the FEI Committee would be included within the Technical Committee but would still have a meeting with the OC's running FEI classes prior to the AGM. Technical Committee membership to be confirmed.

The board agreed that the Performance Committee would be discussed at a later date due to the changes being made currently in Performance.

**Action:** MI to talk Technical Committee members if they would like to continue on Technical Committee.

### 10.2. Riders Meetings

CW discussed with the board whether it was appropriate to have Rider's Meetings at Shows given the current circumstances. The board agreed that a rider's meeting could run provided attendees are wearing masks and have a QR code they can sign in to.

### Next Meeting

TBC

### MEETING CLOSED:

**3:58pm**