



Minutes of the ESNZ Jumping Board Meeting
Thursday 25th May 2017
James Cook Wellington

Present:	Richard Sunderland	Chair	RS
	Malcom McKee	Vice Chair	MM
	Jan Hunt	Member	JH
	Jenny Booth	Member	JB
	Glen Hicks	Member	GH
	Ray Egarr	Member	RE
	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

Board only time: 9:30 - 10.30am

DK in attendance for 9:30-10:20; DK, VM and BM invited into the meeting.

Apologies None

Disclosure Register- addition of Ray and Lucy noted

Approval of Previous Minutes

Motion to approve minutes from the last meeting held on the 12th April – and conference call 2nd May:
Moved MM; Seconded JB All in Favour

Matter's Arising

Action Points reviewed with the following noted:

The Ballyhoo trophy is not in Taranaki.

Showhunter By-laws will be raised at the next SH executive conference call.

The email to series competitors in relation to reminder about fines better suited before the start of the season.

Funding for the breakaway cups and timing equipment is being combined with Eventing and HP through the Olympic Solidarity Grant.

The Chef training has been set around the AGM to save on travel. Currently have nine on the list need to get down to a core five to train.

Craig Booth can talk to grounds at the AGM – Taupo and where it is at.

Concerns over the future of Woodhill need to be kept abreast of developments as could affect our WC final show.

Health and Safety – no new incident reports

Correspondence

Letter from Nationals Committee requesting a further 3 year term for the Nationals to be held in the South Island. Changes to the format were discussed and JH will talk with the committee with them to come back to us prior to the AGM as may require changes to the rules.

Wairarapa Area – Email and Invoice requesting that 50% of the accommodation expenses to have Kampic attend the series final should be paid by Jumping the board was in agreement

Moved MM; Seconded RE

All in Favour

The following Communication was also tabled and taken as read:

Email from Chloe Hansen – Thank you for series Sponsorship

Letter to ESNZ Central – request from Jumping for the need to address social media policy and the code of conduct.

Reply to Helen McNaught letter in relation to the FEI WC Final

Letters to go out to directors and attendees at FEI Course held in March

Letter also requested by Wairarapa Area – they are wanting to change the Bank account name and approval is required from the National body.

Finance Report

VM talked to the financials with the following of note:

There has been a lot of work in the past few weeks making sure coding is correct nearing the end of year so negatives in April are a reflection of this.

Questions were raised over the interest actual being much lower than the budgeted this is a reflection that the term deposits interest is only paid out when they reach maturity.

The total discipline starts and the values were questioned due to last season's income end of April being significantly higher than this season but discipline starts this season are up VM to look into and come back to the board. At this stage we are up 200 starts this season compared to last.

Committees to send any budget updates to VM and once the May figures are in the budget will be sent out to the board for any adjustments before final sign off.

The end of year financials will also be prepared once the May figures are available for addition to the AGM papers. Agreed they will be in the Management report format as presented in previous years noting that they are unaudited at this stage.

Levies collected are up this year by 1790 so far with only another four shows to provide levy return forms VM following up has spoken to three of them.

DK presented ESNZ Central figures around expected income and ability to repay the loan. Loan agreement tabled to be signed by the Discipline.

Motion to sign loan agreement and attached payment plan, GH to be signatory. The loan is to be paid out of the savings account and when the next term deposit expires end of June this will be used to replace the savings if required:

Moved JB; Seconded JH All in Favour

The chef expenses for the Australian tour was approved at \$4000, the expense claim received is for \$5052.58. \$4000 has been approved for payment but board approval is required for the remaining \$1052.58 to be paid. The expenses are not unreasonable. Motion to approve payment of the remaining claim.

Moved MM; Seconded JH All in Favour

Jumping Administrators Reports

Administrator's reports presented and were taken as read.

Sponsorship is a big priority at this stage with a number already signed up for this season and meetings with a number scheduled in the coming weeks.

There are a couple of sponsors that may not be coming back on due to personal restructures and redirection of the company's sponsorship plans. A number of potential sponsors were discussed DK and BM to follow up.

Show Hunter is working on theirs but need to assist to make sure they can fill the slots available.

Move adoption of Administrator's reports:

Moved JB; Seconded JH All in Favour

Board broke for lunch 12.00pm

Board meeting recommenced 12:20pm

Performance Committee

Squad Camps and Chef d'Equipe Training

Jan Hunt provided an update on training camp preparation noting the following:

- There is the opportunity to have an international trainer come to NZ to deliver training for both squad camps and the Chef d'Equipe training day. However, this may affect planned dates.
- The Chef d'Equipe training needs revisiting since it was a while since applications were received. Performance Committee to make a shortlist and shoulder tap some to ensure the right people on the list.
- The option of having the Show Hunter camp run alongside the Jumping camp was discussed. Costs for speakers and any other activities will need to be shared by both Jumping and SH. This idea is supported, but camp details are still yet to be finalized.

Squad Selection

Squad selection and squad funding model for 2017-18 was discussed with the following noted:

- National squad list Youth Programme, Talent ID and Accelerator from selectors was presented.

Youth Programme	Talent ID	Accelerator Development
Ally Carson	Melody Matheson	Emily Hayward-Mogan - AP Ninja
Olivia Dalton	Briar Burnett-Grant	Mathew Dickey - Quango
Emma Watson	Nakeysha Lammers	Clarke Johnstone - Quainton Labyrinth
Leeshelle Small	Drew Carson	William Willis - Dollar Roll MS
Brayden Aarts	Oliver Croucher	Tegan Fizzimon - Double J Monarch
Sophie Scott	Nicola Hammond	Rose Alfeld - My Super Nova
Georgia Percy	Harry Feast	Lily Tootill - Ulysess NZPG
Matt Irvine	Lucinda Askin	
Steffi Whittaker		
Grace Manera		
Annabel Francis		
Florence Tapley		
Kean Cooper		

- Selectors requested some clarification around the selection process for a few riders who could qualify for both Accelerator Development and Accelerator, considering High Performance choose the Accelerator and HP squad. It was agreed that such riders would need to be named on the lower squad but could be moved up later in the season if they met the criteria.
- Performance Committee recommends that the Accelerator squad receives some monetary funding, same as last year - \$700 each with conditions around attending camps.
- Funding model for the other squads is still to be decided pending the Performance Budget being finalized.

- It was stressed that this year squad riders must attend camps or they may be removed from the squads. However, the camps will be for squad riders only and more tailored to their needs with extra value added for squad riders.
- A 'congratulations' letter to be sent out to successful squad riders.

Motion to accept squad list pending the addition of identified riders earmarked for the Accelerator Development Squad

Moved: JH
Seconded: RS
All in favour

High Performance Selectors Update

- HP is still in the process of securing a suitable Jumping Selector for HP.
- Oliver Edgecombe is happy to be the NZ based link for national squads, but an overseas selector is also required. Ideally someone in Europe.
- It was agreed that the selection criteria needs to have clear direction.
- MB recommends there are 3 selectors including a chairman of selectors.
- It was noted that WEG conditions require certificate of capability.

WEG

- WEG preparation is coming along well with High Performance going to check out the facilities in October.
- WEG is set to be expensive to send horses over. A more definitive budget to come.
- It was recommended HP Director Sarah Dalziell should attend the next Jumping board meeting to provide a further update, but the first step is to secure the international selectors.
- DK provided a summary of projected budget from HP.
- It was reminded that performance at WEG is a key deliverable for eventing.

Nations Cup Update

JH reports on a recent conference call with High Performance and overseas based riders:

- NZ is targeting a Nationals Cup in September in Slovakia which is a positive move. They will be targeting another one in January.
- JH explained that Sharn Wordley discussed the potential setup at his property to be the NZ team base setup for WEG.

Performance Committee

- JH recommends that the Performance Committee has more people appointed. To be done after the AGM.

Technical Committee

MM talked to this noting the following discussed at the recent technical meeting:

The following recommendations were made by technical to go to the board for approval.

Technical would like to recommend removing the 1.40m Championships (Horse Grand Prix) from the nationals. This would encourage more people to enter the Premier League (1.50m Championship)

Moved RS; Seconded JH All in Favour

Recommendation to HOY Committee to run the HOY class as a COC subject to their support and the FEI accepting the Course Builder if they have one confirmed. This will provide an additional opportunity for riders to qualify outside of the World Cup Series.

Moved RS; Seconded MB All in Favour

Discussion was had around the current prize money pay out policy and concern that some shows and judges are taking it too literal. Technical would like to have it read Art 248 7. "It is recommended all prize money in schedules be paid out as advertised. With a ratio of 1 prize of every 7 starters being used for the larger classes." This is still only a recommendation and shows can chose what they want to do.

Moved MM; Seconded JB All in Favour

The intro levels were discussed and would like the following recommendation to go to ESNZ Central from Jumping. Intro Levels (ESNZ Central) – 80cm for Ponies and 90cm for Horses; No Prize Money.

Moved MM; Seconded RE All in Favour

The Jumping casual levies and heights were also discussed and the following recommend to the Jumping Board.

- Casual Horse (Jumping) – 1.0m for Ponies and 1.10m for horses
- Discipline and Casual Fees (jumping) – recommend that the \$5 ESNZ jumping levy per show remains and that Casual Horse fee be paid on a per show basis this will simplify the current system making it easier for shows and will be in the vicinity of the amount currently collected. The fee would be set at \$20.00 per show and will include the \$5.00 ESNZ casual registration fee.

Moved MM; Seconded MB All in Favour

The information on the FEI officials and upgrades was discussed by technical and they are in agreement with the proposal going to the FEI in conjunction with Australia. They are also keen to see investigation into the possibility of running two 1* FEI shows. This will be an ideal opportunity for the continued education of our officials.

Moved MM; Seconded RS All in Favour

The Committee also recommends applying to the FEI for dispensation to use FEI Level 2 Judges for the World Cups; with only two level 3 judges this will be a strain on them to attend a large number of the FEI events.

Moved MM; Seconded MB All in Favour

Technical discussed health and safety and the Social Media policy in general with the knowledge that ESNZ central are reviewing both. Technical however would like to see Serious Misconduct added into Article 241 – Disqualification giving more support to shows to deal with these issues at the time.

The board would like to see this in full context at the next meeting.

Technical recommend changes to Art 249 – Rating of Events 5.1 – Recommendation addition of the wording “running ESNZ Series Classes” as below this will increasingly become more important with the advent of more boutique shows that do not run series classes coming on to the Show Dates Card.

*“Any Carded Event **running ESNZ Series Classes** cannot be organised on the same day as another carded event **running ESNZ Series Classes** within 250km by road. Carded events take precedence over other local events.”*

Moved MM; Seconded RE

All in Favour

Technical also questioned if there was a code of conduct that all officials should be signing? Yes there is one and DK will find it and make sure we get it implemented in conjunction with the new safety and social media policies.

Move approval of the following officials to be added/upgraded:

- *Lara Baker* *Candidate National Judge (Wellington)*
- *Jacqueline Hickman* *Candidate National Judge (Waitemata)*
- *Angela Milner* *National Judge (Otago)*
- *Jenny Jackson* *National Judge (Otago)*
- *Sharon Landreth* *National Steward (Otago)*

Moved MM; Seconded RE

All in Favour

Was also noted that funding applications has been prepared by jumping staff for Timing equipment and Breakaway cups in conjunction with High Performance to the Olympic Solidarity Fund.

Show Hunter Report

LM talked to Showhunter noting the following:

The executive discussed and would like to move that the Showhunter series final be shifted back to the Horse of the Year show as it is more central and the best supported show.

Moved LM; Seconded MM

All in Favour

With Sandy Richmond Standing down from the HOY convener role the role was advertised with a number of interested parties although once they learned the requirements pulled their interest. Waikato Show Hunter Group were the only ones keen to take on the role so they will be the new HOY SH conveners for 2018.

The judges advisors’ meeting was held recently and they have now set the venues and dates for the judge’s clinics which are to be held in Auckland, Palmerston North and Christchurch.

The Showhunter information booklet has now been completed and is available on the website printed versions will also be available prior to the season start.

DK brought up the question around whether Showhunter required their own Face Book page o be discussed at the next executive meeting. Combining would give everyone a great reach and better stats to assist with sponsorship.

General Business

DK read an email received from Vicki Glynn in relation to a proposal for team name changes in Europe Jumping happy to support as does not really pertain to us DK to reply to Vicki.

Membership review panel VM to be jumping representative only require one but ideally would like two so VM to contact Claire Wilson as a potential second jumping representative.

Pony Club require a jumping representative MM to be the ESNZ Jumping representative

Conference and AGM Program

This was discussed and the following ideas suggested DK, BM and VM to work on a full program.

Financials will be presented in the same format as last year. Ideally the financials will be available at the same time as the papers – noted that a this stage they will be unaudited.

Growth Plan workshop – how do you see jumping in ten years?

Presentations and workshop around funding and sponsorship;

- Kevin Wilson and John Jenkins give review of what they achieved and how that was done
- National Series sponsors could come and talk about their relationship with ESNZ Jumping and what they look for in sponsorship proposals
- Could get some to commit a dollar value or product that would be available to areas – would need to put together a proposal and submit to them. The sponsors could then give feedback on proposals received as this would make a good starting point for the areas.

Series Presentation – the board feels that there will be enough information in the above.

Show Dates 2017/2018 Season

The draft Show Dates card was presented with all shows now having provided dates.

RS gave an update around the Tauranaga Show Committee

VM to confirm with Jaime Campbell if the Lakeridge Classic show has any restrictions such as invitation only.

Taranaki and Gisborne have both applied to run a Premier level event on the 26 – 28 Jan 2018. Both shows have sent letters to support their application.

RE disclosed his conflict of interest and made no comment in relation to the shows.

The board discussed the matter and encourages shows to find solutions in consultation with one another. Letters to be written to each show encouraging discussion and giving the following options:

- Alternate Premier status each year
- Both run as Grand Prix shows
- One show finds a new date

VM to write the letter for sign off by RS – if no agreement can be reached the board will then step in and make a decision for them.

Was noted that Southland have not carded any SH series classes MM explained this is because the current organizer is stepping down and at this stage no one has offer to take it on.

Discussion was held around the specialty show applications noting the following:

The board is conscious that it does not want to be awarding the specialty shows to areas and shows that do not follow the rules. As this is not possible at this stage the board will likely seek some of the shows to enter a working agreement to prevent any issues.

With Woodhill withdrawing due to possible change of ownership there were only a limited number of shows that applied the board worked through a process of elimination being as fair as possible and to have shows throughout the country, Taranaki and Gisborne were removed from contention due to the clash as allocation of any specialty shows would further impact the effect on each other.

Young Horse Show: Northern Hawkes Bay (only application)

NI Island Champs: Waikato Area (only suitable application) maybe asked to enter in agreement.

- Will need to contact the organizer to see if SH North Islands will be run in conjunction or the weekend prior, this needs to be confirmed before final approval.

Series Final: Wairarapa Area (fairest given North Islands is in the Waikato and more accessible for the South Island Competitors)

FEI Children's Challenge: Waitemata Area (best suited show for the calendar as the 2017 competition has already been run)

Letters to all shows that applied to be sent out advising of the outcomes and reasons for the allocation where applicable.

Riders meetings to be added to the show dates card

MB presented his figures supporting his idea to go back to the one off horse discipline registration fee for Jumping – this was discussed but without confirmation of the figures provided the board is not in a position to comment, MB to go back and check the figures and send to VM to check prior to submission back to the board and or as a remit.

The board discussed the need to reintroduce the affiliation fees and having sanctioned and unsanctioned events – this is currently with ESNZ Central to discuss.

Figures provided by Interislander showing the value of travel put through using the ESNZ discount codes – this is now being coded by discipline to give a better picture of the travel.

Next Meeting - 14th of July 2017

Meeting closed - 4.00pm