

**MINUTES**  
NORCAL HUNTER JUMPER ASSOCIATION  
Board Meeting 2022/2  
March 7, 2022

Meeting called to order at: 3:05pm

I. ROLL CALL:

- a. Archer, Benvenuti, Borges, DiCorti-Bush, Hayes, Hudson, Kalember, Lambert, Lampton, Rattigan, Runk
- b. Absent: Benvenuti, DiCorti-Bush, Hayes

II. CONFIDENTIALITY POLICY

- a. Reminder that all board members have signed the [Non Disclosure Agreement](#) and agree to abide by the terms of this document.
- b. Borges reminded Board to help spread kindness, positive information, and accurate information with regards with the current EHV-1 situation and beyond; asking Board to only speak of things they know factually and send people to the right places to educate themselves
  - i. With regards to the current EHV-1 outbreak; NorCal social media can share CDFA posts and links as well as the USEF return to show protocol
    1. Wasserman to check with the social media coordinators to see if comments can be disabled for these posts

III. SPONSOR REVIEW

- a. Sponsorship levels offered - [click here](#) for more information to share to interested parties
  - i. Rhys Farms has confirmed 2022 Grand Champion Sponsorship
  - ii. Borges notes that NWC was not the sponsorship opportunity from years past due to cancellation of the final portion of the series; asks members to think of some sponsor candidates and approach them to see if they may be interested

IV. MINUTES Jan 27 Meeting.

- a. [See minutes.](#)
- b. Minutes approved

V. FINANCIAL REPORT

- a. Financial reports now available online ([See 2022 Financials](#))

- i. Runk notes last two weeks of NWC were canceled so that will have a negative impact compared to last year with regards to administrative income; also notes that more NorCal champion and reserve ribbons will be ordered this year, incurring an expense that we didn't see in 2021; notes overall administrative income is up due to increased membership

## VI. NEW BUSINESS

### a. 2023 USEF Show Calendar & Mileage Rule Changes (Archer/Hudson?)

- i. Archer and Lambert attended the USEF meeting at DIHP; confirm this meeting was open to all
  1. Archer reported that Maroney (USEF President) made it clear that USEF was not in business of protecting horse shows, but is in business of protecting horses and the sport
  2. Archer reported that Moroney confirmed that there will be no mileage rule exemption for regional shows in 2023; however regional shows will be capped at 3 days maximum
  3. Archer noted that prize money allowance will be increased for regional shows
  4. Archer noted that Moroney asked that exhibitors communicate with USEF in regards to how the horse shows are doing; Archer gave email for exhibitors to make reports to USEF to compliment and/or report issues at horse shows - [competitiontaskforce@usef.org](mailto:competitiontaskforce@usef.org)
  5. Archer notes that Moroney confirmed that for 2023 no horse show manager has a date currently; still currently applying /requesting for their dates for 2023
- ii. Hudson attended the managers portion of the USEF meeting at DIHP
  1. Hudson confirmed that the application for California horse shows was sent out to managers today
    - a. Confirmed that now managers will apply for the shows they want with no pre-assigned dates or promises
    - b. Hudson notes changes to the 3 categories of hunter ratings -
      - i. Premier : 75K in hunter money must be offered and awarded; add back not counted; PCHA did away with add back rule
      - ii. National : up to \$74,999, min of \$5K - whatever is offered, must be awarded; cannot include add-backs
      - iii. Regional : up to \$24,999; 50 mile boundary for two regionals but no restriction between national and regional

- c. Hudson confirms that managers will know on April 26 what shows they have for 2023; after this point; they can file a mileage exemption if they wish
  - 2. Hudson notes that Florida (WEC) and Ocala HITS as of April 1 will now both be USEF approved despite the fact that each facility is within 15 miles of each other
    - a. Hudson speculates that with this USEF decision, the future of NSBA is questionable
  - 3. Board members agree to postpone April 18 meeting to a date after April 26 so that a plan for 2023 NorCal shows and applications can be discussed, taking into account the decisions USEF makes on 2023 show applications

## VII. OLD BUSINESS

## VIII. COMMITTEE SELECTIONS:

- a. Banquet (Rattigan/Kalember)
  - i. New Silent Auction Plan in light of NWC cancelation
    - 1. Board members agree that SHP Spring shows would be a great opportunity for silent auction, same venue as previously planned
- b. Elections (DiCorti-Bush)
- c. Publicity (Benvenuti)
- d. Fundraising (Borges)
- e. Lobbying/Liaison (Kalember)
- f. Medal Finals (Runk)
- g. Special Events
  - i. Clinic (Hayes)
  - ii. Developing Young Professional Program (Borges/Archer)
  - iii. Equitation Classics (Hudson)
    - 1. Wasserman will email specs to Hudson for review, Hudson and Wasserman in process of ordering the awards
    - 2. Hudson asks Board if the age groups/sections should be reviewed and potentially modified based on the last few years and level of participation within each section
- h. Rules (Hudson)
- i. Show Standards (Benvenuti)
- j. Technology (Lampton)
  - i. Lampton and Wasserman working on a safe method for social security number collection for hunter bonus participants

Meeting adjourned at: 4:14pm

IX. DATE & LOCATION OF NEXT MEETING

**Monday, May 2, 2022**

*Join Zoom Meeting*

<https://us02web.zoom.us/j/4735289012?pwd=Ui81Q2gxUVZQeDNYeit1akJmNlVRQT09>

Meeting ID: 473 528 9012

Passcode: 1234