

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2021/3
April 19, 2021

Meeting called to order at:

I. ROLL CALL:

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

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.

III. SPONSOR REVIEW

- a. Sponsorship levels offered - [click here](#) for more information to share to interested parties
 - i. Sponsors were read to the board and discussed

IV. MINUTES March 22 Meeting.

- a. [See minutes.](#)
- b. Board informed to review prior minutes and resort and changes to Lauren

V. FINANCIAL REPORT

- a. Financial reports now available online ([See 2021 Financials](#))
 - i. Runk notes that our membership numbers are exceeding 2020 levels.
 - ii. The proceeds from the banquet income have not been finalized at this time which reflects in our significant decrease in total income reported.
 - iii. Our administrative expenses have remained unchanged.
 - iv. Lambert questioned the significant increase in Year End Awards.
 - 1. This topic will be discussed in further detail at the next meeting once clarification from Lauren is provided.

VI. NEW BUSINESS

- a. No new business

VII. OLD BUSINESS

- a. NorCal Senior Medal Finals eligibility change (Lampton)
 - i. Old: The winners of the NorCal Junior and Senior Medal Finals are no longer eligible to compete in the NorCal Medal Class. Juniors may, however, compete in the Senior Medal Class when they move up to the Amateur division.
 - ii. New: (Junior) The winners of the NorCal Junior Medal Finals are no longer eligible to compete in the NorCal Medal Class. Juniors may compete in the Senior Medal Class when they move up to the Amateur division.
 - iii. New: (Senior) The winners of the NorCal Senior Medal Finals are no longer eligible to compete in the NorCal Medal Class **for the next 7 years following their win.**
 1. **2nd VOTE: Postponed until April meeting.**
- b. NorCal Senior Finals may be combined with Jr (Lampton)
 - i. Old: Beginning in 2016, if there are fewer than eight entered finalists in the NorCal Senior 3'6" Medal Finals the final for Juniors and Seniors will be combined.
 - ii. New: If there are fewer than eight entered finalists in the NorCal Senior 3'6" Medal Finals the final for Juniors and Seniors **may** be combined.
 1. **2nd VOTE: Postponed until April meeting.**
- c. Increase membership fees starting with 2022 competition year to the following:
 - i. Individual Annual: \$65
 - ii. Individual Life: \$650
 - iii. Individual 3 year: \$180
 - iv. Horse Annual: \$50
 - v. Horse Life: \$120

1. **2nd VOTE: Postponed until next meeting**

VIII. COMMITTEES:

- a. Banquet (Rattigan, Kalember)
- b. Elections (DiCorti-Bush)
- c. Publicity (Chilcote)
- d. Fundraising (Borges)
 - i. Borges feels we need more social media support to encourage, as well as welcome new members

- e. Lobbying/Liaison (Kalembert)
- f. Medal Finals (Runk)
 - i. Discussion ensued if the Junior Medal should be scheduled as an evening event. Overall mixed reaction as this may be terrifying to the participants but could be beneficial if they will be attending other medals. If we decide to further this idea for 2022, we may want to poll Junior participants for their thoughts before proceeding. We will also have to enquire with WPE if a scheduling change is possible before approaching our members. Runk discussed current MEC/WPE COVID policies but said that we will need to fluid with restrictions prior to the event. Further Medal Finals discussions will take place at upcoming WPE horse shows
- g. Special Events
 - i. Clinic (Hayes)
 - 1. Contracts with both MEC have been signed and finalized.
 - ii. Developing Young Professional Program - Tabled to 2022
 - iii. Equitation Classics - Tabled to 2022
- h. Rules (Hudson)
- i. Show Standards (Hudson, Benvenuti)
- j. Technology (Lampton)

Meeting adjourned at:

IX. DATE & LOCATION OF NEXT MEETING

August 16 @ 3:00pm via Zoom.