

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2022/5
September 27, 2022

Meeting called to order at: 5:35pm

I. ROLL CALL:

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

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.
 - i. Borges to read the Non Disclosure Agreement

III. SPONSOR REVIEW

- a. Sponsorship levels offered - [click here](#) for more information to share to interested parties
 - i. Current Sponsors:
 - 1. Rhys Farms, Shady Lane Farm, Headlands Management, Horizon's East Equestrian Center (new), Hayes Training
 - ii. Borges to begin working on 2023 sponsorship at the Medal Finals horse show this week

IV. MINUTES August 15 Meeting.

- a. See [minutes](#).

V. FINANCIAL REPORT

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

VI. NEW BUSINESS

- a. Review letter from Bill Madden (emailed to Board)
 - i. Board members discuss the letter written by Bill Madden
 - ii. Borges confirmed that she called Bill Madden and told him this matter would be discussed at the next board meeting
 - iii. Borges to write a letter to Madden stating that at this time we cannot approve a show that does not have USEF approval, even if its only for NorCal medals

VII. OLD BUSINESS

- a. Wasserman notes that currently we have a rider that is qualified and entered in both the Junior and the Pony Final
 - i. NorCal rulebook confirms that a rider cannot compete in both Finals in the same year
 - ii. Hudson to confirm with trainer tomorrow that rider must choose which Final she will be competing in

VIII. COMMITTEES: :

- a. Banquet (Rattigan)
- b. Elections (DiCorti-Bush)
 - i. Many new interested board members: Wasserman confirms Leylan Gleeson, Morgan Caplane and Jennifer Kyle have submitted applications
 - 1. Grace Belmont, Emma Hainze, Heather Roades also discussed as additional candidates
- c. Publicity (Benvenuti)
- d. Fundraising (Borges)
- e. Lobbying/Liaison (Kalembur)
- f. Medal Finals (Runk)
 - i. Runk to speak about a plan for the draw party and an alternative location besides the VIP area in case the show is still happening
 - 1. Draw Party to start at 6:00pm
 - 2. Borges suggests starting the GP arena at 7:00am on Friday
 - ii. Runk confirms awards are all accounted for
 - iii. Board members to sign up to help present for specific finals
 - iv. Wasserman to create group text to notify board members if help is needed throughout the weekend
 - v. Runk to confirm which arena would take priority as it currently stands that all finals would run over the top of each other
 - 1. We would need to have this information prior to the draw party
 - vi. Caroline Jones joined the meeting to discuss schedule changes for the weekend classes
- g. Special Events
 - i. Clinic (Hayes)
 - ii. Developing Young Professional Program (Borges/Archer)
 - iii. Equitation Classics (Hudson)
- h. Rules (Hudson)
- i. Show Standards (Benvenuti)
- j. Technology (Lampton)

Meeting adjourned at: 6:51pm

I. DATE & LOCATION OF NEXT MEETING

In-Person meeting

Saturday, December 10 7:00pm - Location TBA