

Minutes
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2024/2
February 19, 2024

Meeting called to order at 3:04pm

I. ROLL CALL:

- a. Present: Belmont, Borges, Diefenderfer, Faierman, Gleeson, Hayes, Hudson, Kyle, Lambert, Lampton, Lanzone, Rattigan, Runk, Stone, Westhoff
- b. Absent: Benvenuti
- c. Guest: Peggy Fackrell

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 reads the Non Disclosure Agreement

III. SPONSOR REVIEW

- a. Sponsorship levels offered - [click here](#) for more information to share to interested parties
- b. Current confirmed 2024 sponsors:
 - i. RoseHill Stables (Grand Champion- 2 Divisions), Headland's Management (Chand Champion), Boundary Gate (Blue Ribbon), Hayes Training (Champion), Riverbend Equestrian (Blue Ribbon)
 - ii. New since January meeting: Ashley Amerio (Grand Champion), Paso Robles Horse Park Foundation (Champion), Riverbend Equestrian (Blue Ribbon), A Friend of NorCal-Anonymous (Blue Ribbon), Sonoma Horse Park (Grand Champion)
 - iii. Runk suggests reaching out to former sponsors from past years

IV. MINUTES January 29 Meeting.

- a. See [minutes](#).
- b. Board approves January minutes

V. NEW BUSINESS

- a. Proposed Rule Change (Peggy Fackrell)
 - i. **Current Rule:** NorCal shows must be USEF approved and therefore meet the division requirements of a USEF rated horse show. (Article X, Section 1)

- ii. **Proposed Rule:** NorCal shows that have the approval of the USEF and/or PCHA, and meet the requirements of aforementioned organizations, including NorCal, will be granted NorCal approval.
- iii. See full [email](#) from Fackrell with purpose explained
- iv. See [Cover Letter](#) from Fackrell - to be read aloud at meeting
 - 1. Wasserman reads to board
- v. See [Letter](#) from Linda Allen - to be read aloud at meeting
 - 1. Wasserman reads to Board
- vi. Request that the rule change be considered “Extraordinary”
- vii. Hudson confirms that PCHA requires judges and stewards need to be licensed with USEF, but not course designers
- viii. Fackrell enters the meeting, Borges updates Fackrell on the meeting progress thus far
- ix. Board members discuss thoughts regarding the rule change proposal
- x. Fackrell discusses her thoughts and responds to board member comments and questions
- xi. Board members discuss the idea of creating a sub-committee to research the issue more thoroughly
- xii. Borges asks Fackrell if she would like Board to vote now on the proposal or to create the sub-committee to research the issue more thoroughly
 - 1. Fackrell confirms she would like the board to create the sub-committee to conduct further research; and reconvene at the April 22 meeting

VI. OLD BUSINESS

- a. No old business.

VII. COMMITTEES:

- a. Banquet (Wsthoff/Gleeson)
 - i. Silent Auction (Gleeson)
 - ii. Rattigan confirms that hotel has reached out and provided a contract to sign for 1/11/25; contract in review
- b. Elections (Faierman)
- c. Publicity (Belmont/Diefenderfer/Lanzone/Gleeson/Kyle)
- d. Fundraising (Borges, Hayes, Kyle, Lanzone)
- e. Lobbying/Liaison (Hudson)
- f. Medal Finals (Runk)
 - i. Runk confirms that C. Jones (WPE) reached out to set up meeting for planning this coming week; Hudson, Borges, Wasserman and Runk will meet with Jones
- g. Special Events
 - i. Clinic (Hayes)
 - 1. Contacted Don Stewart, open to other suggestions

- ii. Equitation Classics (Hudson)
 - 1. Discuss future of class, potential change to formatting to rally support and participation
 - 2. 2'6" equitation classic offered as idea; one for juniors and one for amateurs
 - 3. Discuss in further detail at the April meeting
- h. Rules (Hudson, Stone)
 - i. Change of wording recommendation (Hudson):
 - 1. Update the formatting of Medal Finals Awards procedure; See hand-out from Hudson
 - a. Revisit at April meeting
 - 2. Update for wording regarding current \$3 per horse fee; wording will be updated in rulebook
 - a. Current Wording: Article X, Show Approvals
Section 10 Monies to be Collected and Show Result:
Managers collect \$3 per horse or pony exhibited, whether or not the participants are NorCal members. Managers also collect \$2 per exhibitor in NorCal Medal Classes. This money, along with complete show results through 6th place, (8th place in medal classes) must be mailed to the NorCal office within 14 days of show's end. Managers must also provide NorCal with a roster which includes the names & addresses of all NorCal Medal Class participants. Managers will be assessed a fine of \$10.00 per day for each day the results are late (maximum \$300).
 - b. Suggested change to wording per Polly Hey:
Managers shall pay NorCal \$3 per horse or pony exhibited, whether or not the participants are NorCal members. Managers shall collect \$2 per exhibitor in NorCal Medal Classes and pay collected funds to NorCal. This money, along with complete show results through 6th place (8th place in medal classes), must be mailed to the NorCal office within 14 days of the show's end. Managers must also provide NorCal with a roster that includes the names & addresses of all NorCal Medal Class participants. Managers will be assessed a fine of \$10.00 per day for each day the results are late (maximum \$300).
- i. Show Standards (Belmont, Stone, Benvenuti)
- j. Technology (Lampton, Deifenderfer)
- k. Sub-Committee for research on potential rule change regarding approving PCHA only (not USEF) sanctioned shows
 - i. Chair: Defenderfer
 - ii. Committee: Hudson, Lambert, Westhoff

- iii. Diefenderfer will reach out and set-up a meeting time and schedule; committee will conduct a review and follow-up with the Board to discuss their findings prior to the April meeting

Meeting adjourned at 4:30pm

VIII. DATE & LOCATION OF NEXT MEETING

Monday, April 22nd at 3:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/4735289012?pwd=Ui81Q2gxUVZQeDNYeit1akJmNlVRQT09&omn=82289530021>

Meeting ID: 473 528 9012

Passcode: 1234