

SWVHJA Board Meeting
October 5, 2021 7PM
Zoom

Call to Order:

The meeting was called to order at 7:04 by President, Cricket Stone Morris.

Present:

Those board members present were Cricket Stone Morris, Emily Guyer, Holly Keplinger, Sherri West, Anne Lesko, Gordon Reistrup, Kristen Nelson, and Executive Secretary Anne Johnston.

September Meeting Minutes:

Minutes from the September board meeting were reviewed. Sherri West made a motion to approve minutes. Holly Keplinger seconded the motion. All approved. Motion passed.

Treasure Report:

The Treasurer's report reflected a balance of \$9,956.09 in the checking and 21,797.23 in savings. Anne Lesko made motion to accept the Treasurer's Report. Sherri West seconded the motion. All approved. Motion passed.

Old Business:

- **Jumper Jump Numbers, Timing Equipment and Flags:** It was proposed that the organization purchase jump numbers, timing equipment and flags for use by shows when needed. Anne Johnson is going to research cost of purchasing these items, including cost to ship between managers/course designers. Course designers/managers could check these items out from the Association, and could also be responsible for transferring those items to the next show for use. Gordon proposed holding those as he is closest to the VHC.
- **Amateur Assisting Trainer:** Cricket has sent emails to the parties involved which have not been replied to. Next steps are to send correspondence by Certified Mail.
- **Thoroughbred Division:** Division specifications for the 2022 – 2023 show season: The SWVHJA Thoroughbred Hunter is limited to horses who are registered or eligible to be registered with the Jockey Club. To be judged on performance, manners, and way of going. Fences to be 2'6" and 3' in height. Both heights must be offered and are to be judged together.
- **Clinic:** Updates for any further clinic information will be held for the next Board meeting.
- **Jumper Specifications:** Updates on this will be held for the next Board meeting.

New Business:

- **Horse Show Application:** Applications for the upcoming show year have been sent out to current show managers. No responses have been received at this time. Show managers have until the 15th to respond to keep their dates
- **Annual Show Prize List:** The prize list will be posted to the website later this week.
- **Medal Finals:** There are 4 qualified for the Adult Medal, and it is anticipated that not all will show. There are 10 in the Hunt Seat Medal. These numbers call into question the need to combine these two Finals. Anne Johnson will reach out to those who have points for these medals, and college contacts, to solicit feedback as to riders who will pursue qualification, and

those who are qualified that are expecting to show. The Board will review this information and make a decision regarding combining Medal Finals by Monday, October 11, 2021

- **Annual Show Sponsorship:** The show is just over 50% sponsored. More sponsorship is needed at this time.
- **Annual Show Hospitality:** Hospitality will proceed with pre-packaged items used as frequently as possible. Hollins will do a pizza night.

Next meeting is scheduled for November 16, 2021 at 7PM via Zoom. Sherri West made a motion to adjourn the meeting. All approved by exiting the meeting. The meeting adjourned at 7:40 PM.

-Submitted: Anne Justis Lesko