

EVUSA REGION I

Monthly Region Meeting – MINUTES
Sunday March 03 2024
8:00pm PST

MEETING INFORMATION

FreeConferenceCall.com

Dial-in Number: (605) 313-5517

Access Code: 1453386

Video Link: <https://join.freeconferencecall.com/region1vaultingsecretar>

MEMBERS PRESENT

Executive Board: Angela A, Wiebke O, Brian W, Diana G, Toni A

Club Delegates: Peggy VH, Donna H

Other Attendees: Karin K, Patti L

QUORUM* PRESENT (**2 Executive Board Members, 1 Club Delegate/Non-Executive Board Member*)

Yes

CALL TO ORDER

8:04 by Brian W

APPROVAL OF MINUTES

Motion to approve minutes for **February 04 2024** by Toni A 2nd by Diana G. All in favor.

TREASURER REPORT

Last Month’s Balance: \$17,794.77 (as of January 31 2024)

Current Balance: \$16,356.02 (as of March 03 2024)

JANUARY	<i>Amount</i>	<i>For</i>
Deposits		
	\$109	Oak Hills Harvest Fest Vaulter Fees
	\$50	Application Fees Oak Hills Foundation Fest
Total	\$159	
Withdrawals		
	\$1550	Legacy Park Deposit
	\$38.75	Debit Card Processing Fee for Legacy Park Deposit
Total	\$1588.75	

Upcoming Payment Requests:

- Annual EVUSA Membership Fee to EVUSA (\$60 last year) – approved to pay
- Application to be an EVUSA subordinate (\$30 last year) – approved to pay
- Website developer:
 - \$350 to build – approved to pay
 - \$150 quarterly to maintain –
 - question if this is quarterly or yearly? According to contract this states its yearly.
 - Up to 6 pages?
 - Hosting: do we have to keep it where it is or can change
 - \$75 training – who will be trained and will 2 people be trained at same time?

Report:

- The Region I account transferred into Wiebke’s name on Saturday March 02 2024.
- Wiebke will receive a new debit card and checks within the next 10 days.
- Wiebke can pay bills online via Zelle or with Nell’s debit card until the new card and checks arrive.
- Request to file Region I tax return for 2023 (99n “e-postcard”) – approved to file
- IRS letter; can possibly use tax ID number to identify us; Wiebke to investigate more.
- 2024 Budget – process of gathering information to get it done. Will present in future.
 - Send 2023 Regionals P&L to Peggy for Regionals part of Budget

OLD BUSINESS

2024 Region I Championships Update (Region I Championship Committee)

- Regionals 2024 Committee Report
 - CoChairs Connie Giesler and Peggy Van Hook
 - We are moving along nicely the following items have been completed.
 - He have hired our Judges (Susan Smith, Kristyn Dueber) and our TD (Kelley Holly).
 - Patty Littmann has agreed to be our Show Secretary/Event Manager.
 - The facility contract is signed and the deposit is paid.
 - Next Meeting March 18
 - If anyone would like to join our team please reach out to peggy.vanhook@gmail.com.

IVG Grant Update (Diana G & Toni A)

- Released on: Mon Feb 05 2024
- Due date: 3/20/2024
- To date we have received no applications. Due to the requirements of the application none of our international level vaulters qualify except for Kylynn I believe. Heard back from Showtime and Golden Gate and they don't qualify. Believe the same goes for Oak Hills.
- Possibly reassess criteria to get more vaulters to qualify and apply.
- Intention is to fund those high level vaulters competing in Europe.
- Budgeted for \$1000/yr (ex. 2x \$500 grants or other increments)

Region I Clinic Update (Region I Funds Committee)

- Other Proposed Options to Do This Year:
 - (1) Possible clinic in Duarte after Carnival or Mayflowers – Connie G to ask Andrea B. - TABLED
 - (2) Possible Lunging Clinic in California with Petra –
 - Donna H spoke with Petra
 - Cost: \$600/day plus travel costs (flight (split 3 ways (Hawaii club, Seattle club, Region I), meals, accommodations)
 - Possibly in September
 - Donna to put out a survey of who would be interested in lunging clinic and then decide if moving forward
 - Those that attend would pay most of clinic and Region may help fund it

Region I Website Update (Gibran S. and Elyse H.)

- Gibran or Elyse not present at meeting to give update.
- See notes in Treasurer Report above for questions regarding expenses.

Youth Council Update (Youth Council Representative)

- YC Regular Meetings - Second Monday of the month 4:30-5:30pm PST
- YC Meeting Report – No representative present
- Currently 3 members, can have more than one person from a club, each club just have 1 vote

NEW BUSINESS

Rules & By-Laws Committee

- Appointed Chair: Peggy VH
- Form Committee members: Toni A, Angela A, Brian W
- Anyone Interested in helping to email Peggy VH peggy.vanhook@gmail.com

College Scholarship Committee

- Appointed Chair: Peggy VH
- Form Committee members:
- Anyone Interested in helping to email Peggy VH peggy.vanhook@gmail.com

Regional Email Lists / Regional Communications (Peggy VH)

- Adult Member Email List for Elections – Angela to get list from Craig C

Proposal of Region Wide “Group Me” (Gibran S)

- TABLED Gibran not present in meeting - Implementation of a region wide “Announcement” only GroupMe to enable quick, one-way delivery of information via text, sms or email, to all region members/interested parties. Said messages would only be board approved, official Region 1 information sent by Region 1 Secretary, via text, SMS, or email (recipients preference). Recipients can **opt-out, mute, leave or be removed at any time**, maximizing inclusive communication, without cross-talk or “replies”, **improving overall communication, to entire region.** Link to join, here: https://groupme.com/join_group/98973975/Jt4vPvVN

ROUND TABLE

None

ANNOUNCEMENTS

EVUSA Updates:

- EVUSA Board Retreat was weekend of March 1-3 2024
 - EVUSA email blast sent for Meeting of the Members March 25 5:00 PST regarding ByLaw Changes; Details coming soon.

- **IMPORTANT - ATTENTION NEEDED – Have your club members check that their EVUSA membership is registered in Region I**
 - **Region I is: CA (South), NV (South), Arizona, Utah, Hawaii.**
 - **(Note: CA (North) & NV (North) are not Region I)**

It is important that you please take a moment, using the detailed instructions below, to verify you are registered in the correct state and update to the correct state if needed.

- (1) Go to [equestrianvaulting.org](http://equestrianequestrianvaulting.org)
- (2) Click "Sign In"
- (3) Find "Returning Users" and click "Sign In"
- (4) Enter your credentials to sign in
- (5) Click "Your Account" (drop down at top)
- (5) Click "Profile"
- (6) ****LOOK AT YOUR ADDRESS AND MAKE SURE THE STATE IS ONE OF THE FOLLOWING. If not, please update to one of these:
 - CA (South)
 - NV (South)
 - Arizona
 - Utah
 - Hawaii
- (7) Click "Save"

Other:

- **2024 Region I Competition Application Updated**
 - Released on February 21.
 - Please use this updated application moving forward to apply for Region I recognized competitions. The application was updated to reflect our new Treasurer information for payment.
 - If you did not receive this application, please email Secretary.
- **2023 Region I High Points** – Connie will do calculations & announce.
- **Welcome our New Club:**
 - Whitebrook Farm
 - Christina Ranes (Cristina@whitebrookfarm.net)
 - Hemet California

Upcoming Meetings:

- Region Monthly Meeting – Sun April 07 8:00pm PST
- Regionals Committee Meeting – March 18

2024 COMPETITIONS

NAME	# JUDGES	DATE(S)	LOCATION & COMPETITION MANAGER	REGION I APPLICATION ¹		POSTED ON		
				Submitted	Fee Paid	² Horse Sport Pro	³ EVUSA Website	⁴ Region I Website
		2024						
EVUSA Education Symposium <i>(Close of Registration 12/15/2023)</i>	n/a	Jan 25 - 28	Grand Sierra Resort & Casino 2500 E Second St, Reno Nevada 89595 vaultingsymposium@gmail.com	n/a	n/a	n/a	n/a	n/a
Carnival at Duarte ^A <i>(Open of Entries Jan 30)</i> <i>(Close of Entries Feb 20)</i>	1	March 16 -17	Encanto Equestrian Center: 3737 Fish Canyon Rd, Duarte CA 91010 Andrea Brown ackehorse@yahoo.com 425.870.7807			x	x	
Oak Hills Foundation Fest ^{A,B} <i>(Open of Entries Feb 15)</i> <i>(Close of Entries Mar 15)</i> <i>NOTE: USEF Recognized Classes Only on Prize List</i>	2	April 12-13	Oak Hills Stables 1435 E 900 S Salem UT 84653	x	x	x	x	
EVX Mayflowers ^A <i>(Open of Entries XXX)</i> <i>(Close of Entries XXX)</i>		May 18-19 ?? <i>(Dates still to be confirmed)</i>	Encanto Equestrian Center: 3737 Fish Canyon Rd, Duarte CA 91010 Andrea Brown ackehorse@yahoo.com 425.870.7807					
Oak Hills Classic ^{A,B} <i>(Open of Entries Mar 15)</i> <i>(Close of Entries Apr 05)</i>		May 03 - 05	TBA Utah Monica Giffing mgiffing@gmail.com 801.404.9897			x	x	
EVUSA/USEF National Championships ^{A,B,C} <i>(Open of Entries XXX)</i> <i>(Close of Entries XXX)</i>	4	August 09 - 11	Tryon International Equestrian Center, 25 International Blvd, Mill Spring, NC 28756 EVUSA VP COMPETITIONS vpcompetitions@equestrianvaulting.org 678.425.5817 Lisa Zielenske lmzielenske@yahoo.com 678.425.5817	n/a	n/a		x	
EVUSA/USEF West Festival ^{A,B} <i>(Open of Entries XXX)</i> <i>(Close of Entries XXX)</i>		August 17 - 18	Murieta Equestrian Center, 7200 Lone Pine Drive, Rancho Murieta, CA 95683 Lisa Zielenske lmzielenske@yahoo.com 678.425.5817	n/a	n/a		x	

^A EVUSA Recognized Competition

^B USEF Recognized Competition

^C National's Qualifying Criteria: <https://equestrianvaulting.org/wp-content/uploads/2023/11/2024-Nationals-Qualifying-Criteria.pdf>

¹ EVUSA Region I Competition Application: https://evusa-region-1.weebly.com/uploads/1/4/1/1/14116039/microsoft_word_-_application_for_region_i_competitions_v5_4_docx.pdf

² Horse Sport Pro: <https://horsesport.pro/activecompetitions>

³ EVUSA Website Calendar of Events: <https://equestrianvaulting.org/calendar/>

⁴ Region I Website Calendar of Events: <https://evusa-region-1.weebly.com/calendar.html>

NEXT REGIONAL MONTHLY MEETING

Sunday April 07 2024
8:00pm PST

CALL TO ADJOURN

9:06 pm PST by Brian W

