California Gymkhana Association

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CGA Rules & Judges/Riders/General Membership Meeting Minutes for November 16th, 2013

Visalia, CA

I. Opening & Introductory Comments – Rick Long, President

II. <u>Rules & Judges Items</u> (Voting – Rules & Judges) *ALL CGA Members are invited to participate in this portion of the meeting, however ONLY Carded CGA Judges may vote on action items at this point.*

- **A. MOTION** by Andy Krogh to change the wording in rule book to read the top 2 buttons of a shirt may be left unbuttoned as long as the buttons go to the collar line of the shirt, seconded by Rodger Odom. **MOTION PASSED**
- **B. MOTION** by Ellen Carr, option of wearing a belt or half belt is encouraged, but not required for Hurry Scurry, seconded Barb Stocking. **MOTION FAILED**
- C. MOTION by Lea deMontigny add delineator without base to outside of scurry jump bases adhered by velcro, seconded by Ellen Carr. Amendment by Allyson Shiffrar to utilize Velcro and/or a burried base of delineator as needed, seconded by Gerrilee Azevedo. Discussion on amendment. VOTE on amendment, AMENDMENT FAILED. MOTION by Lea deMontigny add delineator without base to outside of scurry jump bases adhered by velcro, seconded by Ellen Carr. Ammendment by Mariah deMontginy to add the delineator with base and remove white jump base and utilize jump cups delineator, seconded by Jeanette Stewart. Discussion on amendment. Amendment by Lori Komberec to utilize jump cups, seconded Matthew Mazza. Discussion on amendment. Vote on amendment, AMENDMENT PASSED. Amendment by Mariah deMontginy to add the delineator with base and remove white jump base and utilize jump cups to hold jumps to delineator, seconded by Jeanette Stewart. Discussion on amendment. Amendment by Lori Komberec to utilize jump cups, seconded Matthew Mazza. MOTION by Lea deMontigny to table and pass to MAC, seconded by Allyson Shiffrar, discussion. VOTE to table, MOTION TABLED to MAC.
- **D. MOTION** by Dianna Malley to make the flag for figure 8 flags into a 1 foot pendant shape, seconded by Joanne Galbraith. Discussion. **MOTION FAILED.**
- E. Carried from 7/27/13 Meeting: Ellen Carr, proposed new Hurry Scurry Jumps. withdrawn
- **F.** Lea deMontigny: Entering the arena and beginning the course, we need clarification. According to MAC, a horse can be lead into the arena and up to the starting line, the judge will release the rider to ride once the handler has released the horse/rider, handler does not need to leave the arena, it is up to the judge's discretion.

Riders/General Membership Meeting

III. Old Business (Voting - All Members)

IV. <u>New Business</u> (Voting – All Members) *ALL CGA Members are invited to participate in this portion of the meeting, all members 12 & over may vote.*

- A. Rules & Judges items for final vote.
 - **a. MOTION** to change the wording in rule book to read the top 2 buttons of a shirt may be left unbuttoned as long as the buttons go to the collar line of the shirt, seconded by Rodger Odom. **MOTION PASSED.**
- B. **MOTION** by Geri Azevedo to make Novice match races to be for 18/under only, seconded by Sally Rivera-Lingafeldt. **No vote, show management discretion.**
- C. Proposal by Lisa Bradly that the order of age groups in each respective division is reversed each year at state show. Example: This year (2013) the ages groups ran youngest to oldest in their respective divisions. So, in 2014, the order would be reversed so that the older age groups would run first in their respective divisions. 2015 youngest to oldest, 2016 oldest to youngest and so on. This proposal allows a fair way so each age group has a chance to ride earlier in the day and to possibly have better ground. This proposal would not affect the pony divisions. No vote, show

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management discretion. Rodger Odom clarified that our current CGA software will not support this change.

- D. **MOTION** by Dianna Malley, districts cannot charge more than \$3.50 per Time Only or Setup event at any show, seconded by Lea deMontigny. Amendment by Dianna Malley to change amount to \$5.00, seconded by Jeannette Stewart. Vote on amendment, AMENDMENT PASSED. **MOTION** by Dianna Malley districts cannot charge more than \$5.00 per Time Only or Setup event at any show, seconded by Lea deMontigny. **MOTION PASSED.** (Implemented next season)
- E. MOTION by Lea deMontingy remove wording from Section 6-3-1 "ROC Champion and Reserve Champion riders must have ROC rating of at least AAA"., seconded by Jean Mills. MOTION FAILED
- F. **MOTION** by Lea deMontigny, remove the requirement of AAA rating from all ROC programs, seconded by Geri Azevedo. (Affects section 6.3.1 & 6.3.4 in Information Manual) **MOTION FAILED**
- G. **MOTION** by Lea deMontingy, change the age for the Senior Elite program age requirement from 45 to 55 years old, seconded by Skip Hofman. (7.1 Senior Elite Program). Amendment by Joann Galbraith to change age to 50, seconded by Mariah deMontigny. Discussion on amendment, vote on amendment. AMENDMENT PASSED. **MOTION** by Lea deMontingy, change the age for the Senior Elite program age requirement from 45 to 50 years old, seconded by Skip Hofman. (7.1 Senior Elite Program) **MOTION FAILED**
- H. MOTION by Lea deMontigny remove the "hall of fame" off of the senior elite program, seconded by Allyson Shiffrar. Amendment by Allyson Shiffrar to make it Sr. Elite Hall of Honor, seconded by Shelly Njirich, Amendment FAILED. MOTION by Lea deMontigny remove the wording "hall of fame" off of the senior elite program, seconded by Allyson Shiffrar. MOTION PASSED (2014/2015 Season)

V. Other Issues, Concerns & Comments (Non-voting)

- A. Lea Leagnon problem with sandbagging
- B. Dianna Malley discussed tabling items, feels we need to have a judges meeting 3 times a year rather than 1 time a year to allow our organization to function more efficiently.
- C. Lori Komberec discussed testing new equipment
- D. Sara Allard questioned team events, is the cost per rider flexible. Could the team events be lowered so all could afford.

VI. Adjournment

A. Meeting adjourned at 1:15pm

Respectfully submitted by:

Spring Krogue, CGA Secretary