

NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES JANUARY 10, 2024 2:00PM Central

A conference call of the Executive Committee of the National Cutting Horse Association was held on Wednesday, January 10, 2024, beginning at 2:00PM central time.

All Executive Committee members were present: President Toddy Pitard, President Elect Mark Senn, Vice President Barnwell Ramsey, Kristen York, Phil Benadum, Kirby Smith, John Lavelle, Sharon Overstreet, Tommy Williams, Skip Jones, Kathleen Moore, Casey Green, and Cara Brewer. NCHA Executive Director Jay Winborn, NCHA Director of Shows Shianne Megel, NCHA National Circuit Program Manager Allison Walker and Cathy Marie Aleff were also in attendance from the NCHA office.

The Executive Committee meeting was called to order at 2:02PM and roll call was taken.

President Toddy Pitard addressed the members of the Executive Committee with the purpose of the call to get review and approve the 2024 National Circuit Program rules for publication.

2024 NATIONAL CIRCUIT PROGRAM RULES

Regional Director representing Region 7 on the EC and subcommittee Chairman Skip Jones opened this discussion with some updates being proposed for approval of the National Circuit Program Rules and Regulations for 2024.



NATIONAL CIRCUIT PROGRAM RULES 2024 POINT YEAR

The National Circuit Program was conceived and implemented with the goal of promoting and growing the sport of cutting at a local level. It allows worldwide weekend cutters the opportunity to earn national recognition through local competition. The program divides the NCHA membership population into **sixteen (16)** geographic groups called "circuits."

Cutters earn points within one (1) circuit by competing in NCHA-approved weekend competitions. Both types of approved weekend shows, championship and challenger shows, award circuit points. Earned points are tracked by the NCHA office and used to determine circuit championships qualifiers, national circuit championships qualifiers and circuit award recipients.



The NCHA recognizes the uniqueness of each circuit and relies on its regional directors, affiliates and show producers to create events that best suit the needs of the NCHA members in their respective circuits.



- 1. Circuit Assignment / Circuit Designation
 - a. Each member is automatically assigned to the circuit that corresponds to the address on file at the NCHA office.
 - i. Non-Pro/Amateur Riders Using the membership number, a member is automatically assigned to the circuit that corresponds to the rider's address on file at the NCHA office.
 - ii. Open Riders Are eligible to compete in any circuit show.
 - iii. Horses Using the horse's registration number, each horse is automatically assigned to the circuit that corresponds to the owner's address on file at the NCHA office.



- b. Circuit points are accumulated for the purpose of circuit standings and possible qualification for circuit championships only in the circuit of that non-pro/amateur rider or horse, depending on the class. Points may only be earned in one circuit at a time in accordance with the class declarations below.
 - i. For rider classes: Non-Pro, Unlimited Amateur, \$50,000 Amateur, \$35,000 Non-Pro, \$15,000 Amateur, \$2,000 Limit Rider and Youth classes the designation will follow the rider only NOT horse / rider combination.
 - ii. For open horse classes: Open, \$25,000 Novice Horse and \$5,000 Novice Horse the designation will follow the horse only – NOT horse / rider combination.
 - iii. For novice non-pro horse classes: \$25,000 Novice Horse Non-Pro and \$5,000 Novice Horse Non-Pro both horse and rider must have the same circuit designation.
- c. Designating a Circuit
 - i. Riders and/or horse owners may designate a different circuit by submitting written notification to the NCHA office.
 - ii. Horse owners may designate different circuits for each of their horses for competition in horse-based classes.
 - iii. Previously Earned Points: If a rider and/or horse owner submits a written notice changing a designated circuit at any given time during the point year:
 - 1. Point totals are set to zero upon the change of designation to a different circuit.
 - 2. Any points accumulated in the previous circuit(s) are not transferable and will be lost.
 - 3. Any shows completed prior to the designation change in the different circuit will not be retro-actively awarded.
 - iv. Horse Transfer / Sale
 - 1. When a horse changes ownership during the point year, the designated circuit for the horse will automatically be changed to home circuit of the new owner. Circuit assignment shall be based on the address of the new owner on file at the NCHA office when the office is notified of the sale/transfer.



- 2. When a horse changes ownership during the point year and the new owner's home address is the same circuit as the horse's current circuit, the horse will not lose the earned circuit points.
- 3. When a horse changes ownership during the point year and the new owner's address is in a different circuit than the horse's current circuit, the horse can retain points earned in the current circuit IF the new owner notifies the NCHA office AFTER the sale AND BEFORE the horse is shown under the new owner that the new owner would like to keep the horse in its current circuit. If the NCHA office does not receive notification from the new owner of their desire to keep the horse's current circuit BEFORE it is shown, the horse's circuit will automatically be changed to the home circuit of the new owner and all points earned by the horse in the previous will be lost.
- d. At the beginning of each point year, all circuit designations from the prior point year are reset. Riders and horses are placed back into their "assigned" home circuit.
- 2. Show Types
 - a. Weekend / Championship Shows point and money earnings count towards:

World Standings (money) - YES Senior World Tour (points per sr. program) - YES Lifetime Earnings (money) - YES Horse and Rider Eligibility (money) - YES Circuit Standings (points per circuit program; see below) - YES b. Weekend / Challenger Shows point and money earnings count towards: World Standings (money) - NO

Senior World Tour (points per sr. program) - YES Lifetime Earnings (money) - YES Horse and Rider Eligibility (money) - YES Circuit Standings (points per circuit program; see below) – YES

3. Circuit Map

a. Every three years, the NCHA office is authorized to conduct a comprehensive review of the circuit map boundaries and participation within the individual circuits. This review encompasses all aspects related to the configuration and effectiveness of the existing circuit boundaries. Any proposed revisions to the circuit boundaries or inquiries into changing them will be considered and reviewed as part of the three-year redistricting cycle. This cycle is the



designated period during which alterations to the circuit map may be proposed, discussed, and ultimately decided upon. The most recent update to the circuit map was implemented for the 2024-point year.

- 4. Circuit Point Year
 - a. Circuit Year Start
 - i. Non-Youth Classes: The National Circuit Program point year aligns with the NCHA point year. The point year will begin on December 28, **2023**. All Circuit designations are reset at the start of the new point year.
 - ii. Youth Classes: The youth circuit point year will begin June 1, **2023**. All Circuit designations are reset at the start of the new youth point year.
 - b. Circuit Year End
 - i. Non-Youth classes: The National Circuit Program point year aligns with the NCHA point year. The point year will end **November 10, 2024**.
 - ii. Youth classes: The youth circuit point year will end May 31, 2024.
- 5. Circuit Point System
 - a. The circuit point scale below is used for both NCHA-approved Weekend Championship and NCHA-approved Weekend Challenger shows.
 - b. Scores of zero receive no points.
 - c. Youth classes: Youth classes inside the National Circuit Program follow the scholarship cutting point system.
 - d. Non-Youth Classes: Points shall be awarded based on the actual number of horses shown in a class with a maximum of ten (10) points to first place (i.e., scratches are excluded. Example: Any class with more than 10 horses shown will award points to the first ten placements in the class on a declining scale of 10, 9, 8, 7, 6, 5, 4, 3, 2, 1 point (except scores of zero will earn no points). A class with 7 horses shown will award points to all 7 placements on a declining scale of 7, 6, 5, 4, 3, 2, 1 point (except scores of zero will earn no points).

HORSES IN CLASS	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
3	3	2	1								
4	4	3	2	1							
5	5	4	3	2	1						
6	6	5	4	3	2	1					
7	7	6	5	4	3	2	1				



8	8	7	6	5	4	3	2	1			
9	9	8	7	6	5	4	3	2	1		
10+	10	9	8	7	6	5	4	3	2	1	0

- e. Ties: In the instance of a tie, each contestant in the tie will be awarded the points allocated for the highest placement within the tie. Thus, for example, if there is a tie for second and third in a class in which 10 horses are shown, the class winner receives 10 points, the two contestants tied for second and third each receive 9 points, the fourth-place contestant receives 7 points, and placements fifth through tenth with non-zero scores receive 6, 5, 4, 3, 2, 1 point, respectively.
- f. Out Of Circuit Entries: If a contestant competes out of circuit, they shall receive no points. The "in-circuit" competitors in such a class receive points matching their placement in the class according to the above point scale regardless of where any "out-of-circuit" contestant places on that scale. Thus, for example, an "out-of-circuit" contestant in an 11-horse class places second in the class in a Big Sky Circuit show. All other contestants placing first and third through tenth are Big Sky Circuit designated. In-circuit contestants receive 10, 8, 7, 6, 5, 4, 3, 2, 1 point, respectively.

PLACE	CONTESTANTS	POINTS
1	Big Sky Circuit Competitor	10
2	Out of Circuit Competitor	-
3	Big Sky Circuit Competitor	8
4	Big Sky Circuit Competitor	7
5	Big Sky Circuit Competitor	6
6	Big Sky Circuit Competitor	5
7	Big Sky Circuit Competitor	4
8	Big Sky Circuit Competitor	3
9	Big Sky Circuit Competitor	2
10	Big Sky Circuit Competitor	1
11	Big Sky Circuit Competitor	0

- g. Double Points:
 - i. Double points are awarded at select NCHA-approved circuit shows. See NCHA Weekend and NCHA Circuit Championship information for details.
- 6. Awards / Titles



- a. Four sets of awards are presented within the National Circuit Program: NCHA Weekend, Local Circuit Championships, Circuit Year End and National Circuit Championships.
 - i. NCHA Weekend awards
 - 1. see NCHA Weekend information
 - ii. Circuit Championships awards
 - 1. see NCHA Circuit Championship information
 - iii. National Circuit Championships awards
 - 1. see National Circuit Championship information
 - iv. Circuit Year End awards
 - Determined by points earned throughout the duration of the circuit program point year, December 28, 2023, to November 10, 2024.

Top Five in each circuit's year-end standings, plus ties, will be awarded the following:

PLACE	AWARD			
1 st	Mapes Trophy			
1 st	Gist Custom Buckle			
2 nd	Gist Custom Buckle			
3 rd	Gist Custom Buckle			
4 th	Gist Custom Buckle			
5 th	Gist Custom Buckle			

Regional Director representing Region 4 on the EC John Lavelle expressed some concerns with regards to the challenger show accumulations.

NCHA National Circuit Program Manager Allison Walker provided some additional details to help clarify some discussion points.

After roundtable discussions on how to move forward with Challenger shows, a **MOTION** was made by Kirby Smith and **SECONDED** by Skip Jones to **RESCIND** the action taken by the EC in August with regards to the **Challenger Show Points** (requested by many for challenger shows to award ¹/₂ points and championship shows continue to award the standard full point) and adopt what was sent out for 2024 point year with classes counting as 10 points moving forward. **MOTION FAILED ten (10) votes to two (2) amongst the Executive Committee members.**

Executive Director Jay Winborn accepted the challenge to circle back with the show and IT departments to devise a plan on how to calculate and credit the $\frac{1}{2}$ point structure of the challenger to championship shows.



OLD BUSINESS

At this time, there is no old business to bring before the Executive Committee for discussion.

NEW BUSINESS

At this time, there is no new business to bring before the Executive Committee for discussion.

ADJOURNMENT

There being no further business to come before the committee, a **MOTION** was made by Barnwell Ramsey and **SECONDED** by John Lavelle to adjourn the call at 3:07PM. **MOTION PASSED UNANIMOUSLY.**