

Sports Committee Minutes: 011-11-2020; 7:30 EST

Attendance: Gail Aumiller – Chairperson; Charlotte Dumford - Board Liaison; Jason Tice – Executive Director; Amy Kroll, & Erin Miley
Excused Absences: Pam Groom, Teresa Guest, Marita Floryn

Began: 7:33pm EST

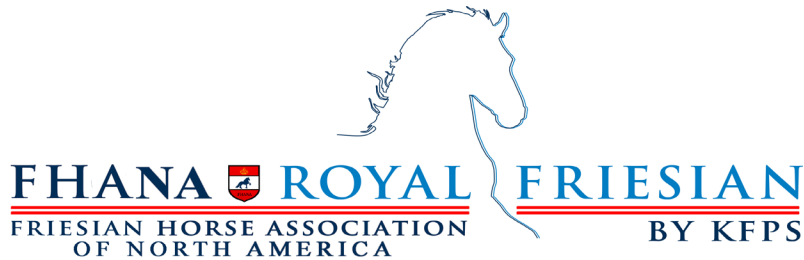
Approved 09-29-2020 minutes; motion to approve by Amy, 2nd by Erin. There were no objections or abstentions and the motion passed unanimously.

Old Business:

1. Lifetime Achievement Award program – tweaked the form to include the more stringent dressage qualification requirements and quantitative value revisions requested by the Board; added request to attach the horse's annual show reports; the sections for Equestrian Canada and International accolades will be write-in paragraphs. Erin moved and Amy 2nd to send this revised LAA reporting form to the Board for their final approval. Gail will make minor edits and send the revised report form on to Jason and Charlotte by 11/12. Charlotte will present the record form at their November meeting.
2. HOTY: The mare nominee application form was revised to incorporate dressage level values, using level point values 1-4 and score values 1-3 with total points being their product. The form will have 4 main areas: FHANA mare values, FHANA mare offspring values, dressage values, and rail class values. Gail will organize these in the current form for committee review before sending on to the Board for final approval.
3. In an effort to encourage more members to apply for our youth awards, the committee discussed the need to incorporate other forms of riding. Possibly rename dressage to riding to have 2 youth categories: riding and driving. After much discussion, we decided to keep the current dressage and driving categories, but add a third category that would be for all styles of riding, excluding dressage. possibly to be called Performance Youth. This topic needs to be addressed further.

New Business:

1. The Board has asked us to evaluate and revise Chapter of the Year criteria for 2021 – currently only quantitative criteria is used, which is difficult to verify, so the board would like some subjective criteria incorporated. Possibly incorporate a resume of activities, accomplishments and participation kudos and/or add award language similar to President's award that says may not be won two years in a row.
2. Regarding performance award scores: no where does it say if more than 1 judge is used for



a test that all those scores may be used for award points, so language will be added that in tests where more than 1 judge scores the effort, those scores will be averaged. Gail will work on exact language to present at our next meeting for approval to send on to the Board.

3. Our next meeting will be used to vet 2020 award applications. Jason will forward that information onto the committee for prior work/study before December 9, when we meet collectively again to decide the names to send on to the Board for their validation.
4. Jason reported on the 2020 USDF All Breed Awards for our members and those awards have come in under budget.

Tabled Business:

1. HOTY
 - a. Voting – Jason looking for a solution that will allow members with no email addresses to vote; also add email address to HOTY Nomination Form
 - b. website HOTY text to be updated, replacing “Central Mare Show nomination” with “Mare Nomination.”

Adjourned 8:41 EST

Our next meeting will be December 9, 7:30 pm EST

Respectfully submitted, Gail Aumiller, Chair

2020 Budget Information

Measure Goal: 97 sport/pleasure memberships	Measure Actual: Sport/Pleasure Memberships
Revenue Budget: \$10,230.00	Revenue Actual: Awards + Sport/Pleasure Memberships: \$4,747.91
Expense Budget: 10,000.00	Expense to date; Actual: \$5,500.02

Strategic Planning Goal

6.2 Promote public awareness of the diverse use of the breed-versatility

- 6.2.1 Goal-Promote the Friesian horse as a versatile horse.
- 6.2.2 Lead Assignment-Sports Committee
 - 6.2.1.1 Support Assignment-Board of Directors, Marketing Committee, Editorial Committee, Staff