

Sports Committee Minutes: 012-09-2020; 7:30 EST

Attendance: Gail Aumiller – Chairperson; Charlotte Dumford - Board Liaison; Jason Tice – Executive Director; Marita Floryn, Pam Groom, Teresa Guest, Amy Kroll, & Erin Miley; No Absences

Began: 7:31 pm EST

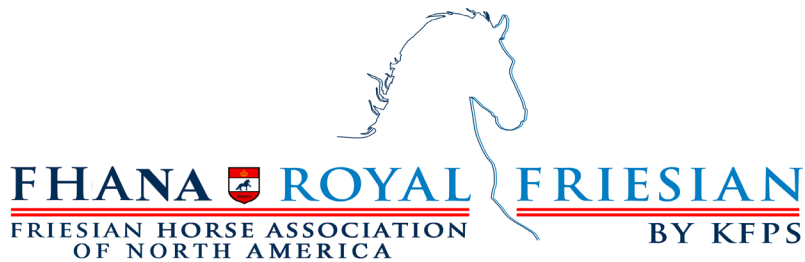
Approved 11-11-2020 minutes; motion to approve by Erin, 2nd by Teresa. There were no objections or abstentions and the motion passed unanimously.

Old Business:

1. Lifetime Achievement Award program – final committee review; **Marita moved and Pam 2nd the motion to approve the program and resubmit the complete Lifetime Achievement Award proposal, including the nomination form, and the achievement record to the Board for their approval.** There were no objections or abstentions and the motion passed unanimously.
2. Horse of the Year program: final committee review; **Amy moved and Teresa 2nd the motion to approve the revised mare nominee form and resubmit the revised mare calculation sheet that now incorporates higher dressage levels having a heavier weight value.** There were no objections or abstentions and the motion passed unanimously.
3. We will propose adding a third youth performance award to encourage more members to apply for our youth awards. The new Youth Performance Riding Award would include all styles of riding rail classes, but exclude USDF dressage classes, since those classes comprise our current Youth Performance Dressage Award. The Youth Performance Driving Award will continue to include both rail and dressage driving classes. A proposal will be submitted early next year.
4. This language will be added to ALL our performance awards to cover a test/class being scored/judged by more than 1 official: **“If a class is judged by more than one official, their results must be averaged together for one award score. (e.g. one cannot turn in three tests or 3 results from three different judges all from the same ride/drive/class when there were three officials judging, but the average of those scores may be used for one score).”**

New Business:

1. There were no nominations for 2020 Driving Horse of Distinction, but there were three nominations for 2020 Riding Horse of Distinction. Upon careful and through evaluation

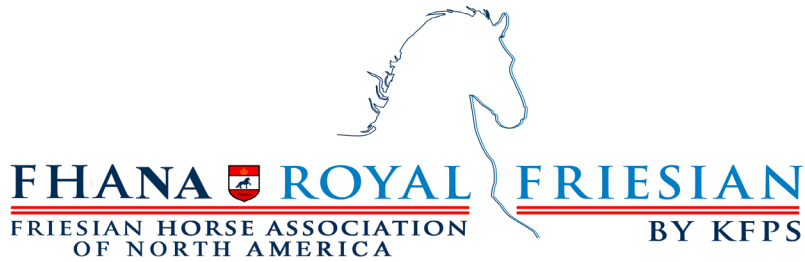


of each nominee's 2020 achievements, one stood out with 8 incredible dressage Intermediate and Prix St. Georges scores ranging from 68.235% to 72.188%. **Erin moved and Amy 2nd the motion to recommend Wanda of Black Pearl to the Board for our 2020 Riding Horse of Distinction award.** There were no objections or abstentions and the motion passed unanimously. Jason reminded the committee that this information is to remain confidential.

2. The committee reviewed Jason's 2020 Award point Submissions spreadsheet. There were two submissions for the 6 Talent Cup awards, so both will be recognized as Talent Cup winners. For the Performance Awards there were 2 driving award submissions, 6 dressage award submissions, 1 riding award submission, and 4 youth dressage submissions. Covid-19 definitely negatively impacted our awards participation. Jason also reminded the committee that this information is to remain confidential.
3. FHANA was notified that Friesian horses are now able to be recognized by the WBFSH (World Breeding Federation for Sport Horses), so KFPS registered horses can now be registered within the FEI studbook . If there are any horses in North America that are competing in international competitions, they can be added to the FEI Database by the National Federations where applicable. Friesian horses can now take part in the FEI WBFSH Dressage World Breeding Championship for young horses. Charlotte and Amy will write an article to explain this program opportunity to our members and the program benefit to our horses here in North America. Magazine due date is February 1. Notification will also appear in eNews, and our Facebook page
4. Review of our Sport Award website page shows a need to change some basic information in the Performance Driving Award section since driven dressage is no longer part of this award; types of shows for driven dressage needs an update also. Gail will work on this for our next meeting.

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.”
5. Revising the Chapter of the Year criteria to incorporate some subjective data and to make the quantitative data easier to validate such as a resume of activities, accomplishments, participation, kudos and/or add restrictions to the number of consecutive times it may be won.



Adjourned 8:31 EST

Our next meeting will be February 10, 2021 @ 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
Expense Budget: 10,000.00	Expense to date; Actual: \$3,043.86

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