

Sports Committee Minutes: 02-10-2021; 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: 7:03 pm EST

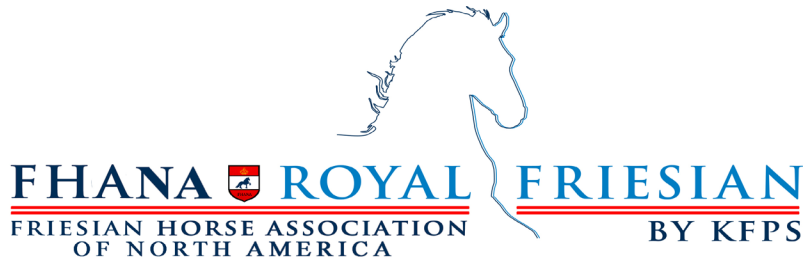
Approved 12-09-2020 minutes; motion to approve by Teresa, 2<sup>nd</sup> by Erin. There were no objections or abstentions and the motion passed unanimously.

Old Business:

1. **Teresa moved and Erin 2<sup>nd</sup> the motion to approve and send on to the Board our proposal for a third youth performance award, The Youth Performance Riding Award,** which would include all styles of riding rail classes, but exclude any dressage class. Our Youth Performance Driving Award will continue to include both rail and driven dressage classes.
2. Updated Sport website – Jason has reorganized, updated and revamped the Awards page, adding the Award menu to the navigation bar with each award now a submenu. Sponsorship graphics have been added to enhance the layout, adding another perk for our performance award sponsors.
3. Revise the Chapter of the Year criteria – to make the quantitative data easier to validate and to incorporate some subjective information such as a resume of activities, accomplishments, participation, kudos etc. and/or add restrictions to the number of consecutive times it may be won. After an extensive discussion, it was decided not to restrict the number of times the award may be won by a particular chapter. The Alberta Chapter will be asked to write an article about their efforts to record data and complete the Chapter of the Year application. Perhaps have a runner up recognition? Additional discussion on this topic is needed.

New Business:

1. Jason set the committee up for the Board Effect program and gave us an orientation on its use. Gail has added all her Sport committee files in folders designated by years.
2. Editing/proofing the English translation of the new 2021 IBOP tests. Gail's working edited document was sent to Tiffany van der Koi to be further tweaked. Then it will be sent to Amy, who will have Jenny Veenstra make any needed corrections and validate our English copy. The document needs to be added to our website no later than April.



3. When the 2021 AGM has ended, Jason will create the 2020 Award Winners page and post it to our Sport website.
4. Discussion has begun regarding a halter/showmanship/in-hand performance award.
5. Even though we moved our meeting up a ½ hour earlier, it had to be cut short to allow another group to meet using Board Effect, so we did not cover our agenda. Those remaining items (Recreation Use sponsorship, Lifetime Achievement article, and repopulating the Sport committee ) will be rolled over to our March meeting.

Tabled Business:

1. HOTY

- a. Voting – Jason looking for a solution that will allow members with no email addresses to vote; also need to add email address to HOTY Nomination Form

Adjourned 7:59 PM EST

Our next meeting will be March X, 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