

Sports Committee Minutes: 03-18-2021; 7:30 EST

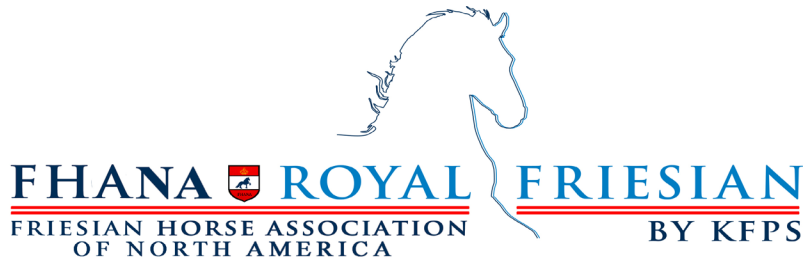
Attendance: Gail Aumiller – Chairperson; Charlotte Dumford - Board Liaison; Jason Tice – Executive Director; Marita Floryn, & Teresa Guest; Absences: Amy Kroll, Erin Miley

Began: 7:32 pm EST

**Approved 02-10-2020 minutes; motion to approve by Teresa, 2<sup>nd</sup> by Gail.** There were no objections or abstentions and the motion passed unanimously.

Old Business:

1. **Teresa moved and Charlotte 2<sup>nd</sup> the motion to approve our English translated 2021 IBOP tests document.** There were no objections or abstentions and the motion passed unanimously. Gail appreciated the efforts of Tiffany van der Kooi, Amy Kroll, and Jenny Veenstra to ensure an accurate, understandable translation. Jason will post this document on our website.
2. The Board approved the Youth Performance Riding Award. Gail will send that information on to Jason to post on our website and write an informative article for The Friesian and eNews.
3. The Board is not willing to replace the HOTY program Central Mare Show nomination category with a Mare Nomination category, but suggested we add a mare category to the existing program. **Teresa moved and Gail 2<sup>nd</sup> the motion to send the Board a proposal to add a Mare nomination for a fifth HOTY category.** There were no objections or abstentions and the motion passed unanimously.
4. Gail will begin working on a halter/showmanship/in-hand performance award proposal to be reviewed at our April meeting.
5. Tweaking the Chapter of the Year criteria to make the quantitative data easier to validate (using photo evidence of event participation) and sharing best practices for record keeping; incorporating some subjective data such as a resume of activities, accomplishments, participation, kudos. Because the Alberta Chapter has won this award for 7 consecutive years, they have become our gold standard and will share their proven techniques in articles that include the tracking and needed record keeping for the application. Marita and Annie Muilwijk will collaborate on these articles. Jason will explore a method to share Alberta's chapter points record spreadsheet with the other chapters and encourage submissions throughout the year. Runner up recognition?
6. Jason continues updating the Sport Awards pages on the FHANA website and has added a page with our 2020 Award winners.

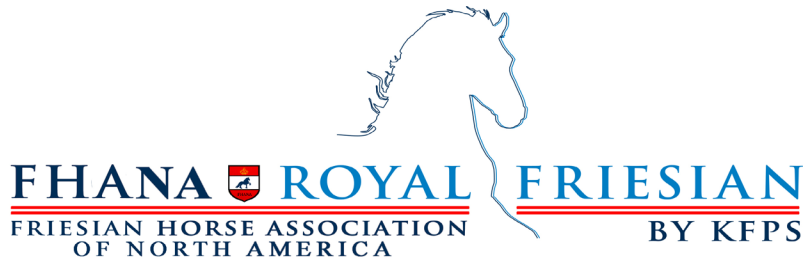


#### New Business:

1. Maddi's Friesian Ranch sponsored our special 2020 recreational use award and only 5 members applied for the award. **Teresa moved and Marita 2<sup>nd</sup> the motion to recognize MFR as our Recreational Use Award sponsor from 2020-2024.** There were no objections or abstentions and the motion passed unanimously. A ribbon will be added to the award pin
2. Discussion has begun regarding a halter/showmanship/in-hand performance award.
3. To introduce the 2 new awards, Lifetime Achievement and Youth Performance Riding, Gail will write informative articles for the July/August issue of The Friesian magazine (due date May 1) , website, and eNews.
4. Committee repopulation discussion due to Pam Groom's resignation. Several well-qualified members were mentioned. Gail will make contacts with the goal of having that new member on board for our April meeting.
5. The committee was contacted about the absence of Z level dressage tests (Z1 Level tests 23, 24, 25, and test 26 with 5 scores of 60% or higher) to our awards application for Lifetime Achievement. An oversight also for adult & youth Performance Ridden Dressage and Talent Cup Ridden Dressage awards and recognizing that there is no flying change of lead in these Z tests, but there is in the level 3 tests, we will add those Z1 level tests to our Performance Dressage Award, with a 7 point value, which is the same as Third level and add those tests to the Talent Cup dressage award with a 6 point value, which is the same as that Level 3. The Z tests will not be added to the Lifetime Achievement award, because 4<sup>th</sup> level and lower tests are not included in that award. **Teresa moved and Marita 2<sup>nd</sup> a motion to add the Z1 level tests, 23, 24, 25, & 26, to our awards with Performance Dressage Award, having a 7 point value & Talent Cup Dressage Award having a 6 point value.** There were no objections or abstentions and the motion passed unanimously. Gail will work with Jason to update the information on our website.
6. Since the KFPS is temporarily allowing online assessments (video) for Sport Predicate scores, we have been asked to explore this possibility for FHANA. Recognizing that this procedure would be beneficial to our members, we will pursue this concept. Charlotte will address this with the Board, asking for their approval to move forward, specifically with their requesting permission from the KFPS for us to develop a similar program.

#### 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 HOTA Nomination Form

Adjourned 8:38 PM EST

Our next meeting will be April 21, 2021 @ 7:30 pm EST

Respectfully submitted, Gail Aumiller, Chair

#### **2021 Budget Information**

Measure Goal: 30 sport/pleasure memberships	Measure Actual: Sport/Pleasure Memberships
Revenue Budget: \$4,200.00	Revenue Actual: \$2,917.09 Awards + Sport/Pleasure Memberships
Expense Budget: \$10,000.00	Expense to date; Actual: \$1,101.29

#### **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