

Sports Committee Minutes: April 21, 2021

Attendance: Gail Aumiller – Chairperson; Charlotte Dumford - Board Liaison; Jason Tice – Executive Director; Marita Floryn, Teresa Guest, Mary Hamer, Amy Kroll, Erin Miley, & Gareth Selwood; no absences

Budget Information:

Measure Goal: 97

Revenue Budget: \$10,230.00

Expense Budget: 10,000.00

Measure Actual: Sport/Pleasure Memberships

Revenue Actual: Awards + Sport/Pleasure Memberships

Expense 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

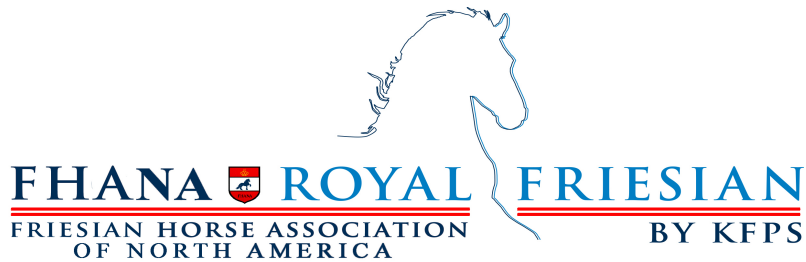
6.2.1.1 Support Assignment-Board of Directors, Marketing Committee, Editorial Committee, Staff

Began: 7:31 pm EST

**Approved 03-18-2021 minutes; motion to approve by Amy, 2<sup>nd</sup> by Gareth.** There were no objections and 1 abstention (Gareth) so the motion passed unanimously.

Old Business:

- 1. Gareth moved and Teresa 2<sup>nd</sup> the motion to send the Board our proposal to add a Mare category to our HOTY program.** There were no objections or abstentions and the motion passed unanimously. The committee suggested naming this new category “Mare” and renaming two of the other categories for clarity. The 5 nomination categories for the HOTY program would be: Mare Show Winner (replacing Central Mare Show Winner), Riding, Driving, Approved Stallion (replacing Breeding Stallion), and Mare.
- 2. Teresa moved and Gareth 2<sup>nd</sup> the motion to send the Board our proposal to add a halter/showmanship/in-hand performance award.**
- 3. Chapter of the Year program criteria revisions – Marita reported that Alberta will have an article about their activities and record keeping procedures that have won them this award many times. It really boils down to having someone do the work required for keeping records. Jason**



contacted the Chapters about a Google Doc spreadsheet designed by the Alberta Chapter that they could use to easily record their activities and points, but got no responses;-( To interest more Chapters in applying for this award, it was suggested that there be a runner up recognition of some sort. Jason shared his Chapter Location Map that revealed 3 geographic regions and suggested that COTY be revised to have high point regional (East, Central, West) winners and the national winner being the chapter with the greatest point total. Jason will contact Sharon, chair of the FHANA Member Council (FMC) with this concept and let them proceed with this topic. Jason will write up the proposal.

4. Charlotte reported that the Board was receptive to the concept of obtaining Sport Predicate scores via online video assessment and would contact the KFPS to see if they concurred. Mary shared her experience with such a program, stressing that there were many details to consider such as camera location and angle, lighting, etc. Item is tabled until the Board hears back from them.

#### New Business:

1. Welcome to Mary Hamer, CA, and Gareth Selwood, NY, who are joining our committee.
2. Gail briefly explained that occasionally we will receive negative attacks from members who do not like our committee decisions. Please contact either her or Jason if you are vilified, and it will be resolved with facts.
3. Jason explained that there is a learning curve with Board Effect, and he is more than willing to help us with any issues we have. He also explained the budget and strategic planning information that appears at the beginning of our minutes. Our Sport Pleasure member target number is 30. Jason is also working on using a RoboText or automated text messaging program to remind our members of important dates.

#### Tabled Business:

1. HOTY 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 8:39 PM EST

Our next meeting will be MAY 25, 2021 @ 7:30 pm EST

Respectfully submitted, Gail Aumiller