

Sports Committee Minutes: June 16, 2021

Attendance: Gail Aumiller – Chairperson; Charlotte Dumford - Board Liaison; Jason Tice – Executive Director; Teresa Guest, Mary Hamer, Amy Kroll, Erin Miley; absences: Marita Floryn with notice & Gareth Selwood

Budget Information:

Measure Goal: 97

Revenue Budget: \$10,230.00
Memberships

Expense Budget: 10,000.00

Measure Actual: Sport/Pleasure Memberships

Revenue Actual: Awards + Sport/Pleasure

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

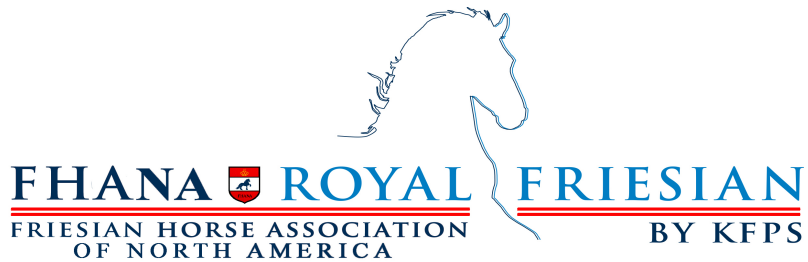
6.2.1.1 Support Assignment-Board of Directors, Marketing
Committee, Editorial Committee, Staff

Began: 7:33pm EST

Approved 05-25-2021 minutes; motion to approve by Teresa, 2nd by Amy. There were no objections or abstentions and the motion passed unanimously.

Old Business:

1. Mare category has been added to the HOTY program & Jason has updated the website
2. Jason has added the In-hand performance award to the awards menu & updated the website
3. Jason will be updating the Chapter of the Year website by adding 3 regions (East, Central, & West) to Chapter of the Year program and explaining there will be a regional champion from each with the highest point total also becoming the national winner.
4. No new information on Board's KFPS request to allow Sport Predicate scores via online video assessment, so this item will be tabled



5. Griffin Sport Horses has become our In Hand Performance Award Sponsors for the next 5 years and Jason already has that information on the website. The Lone Star Friesian Horse Club Chapter is considering the Youth Performance Riding Award Sponsorship.
6. Gareth has graciously agreed to create the FHANA Sport print ad for IFSHA's World Show Program – due to Sandy Jacob by August 27. Jason suggested with minimal additional effort that ad could be slightly edited for the August 1 due date submission to appear in that next Friesian magazine to educate FHANA members about our awards program. The ad would accompany an article on completing an award application.
7. The Magazine article about filling out an award application has been written and will be submitted before Aug 1
8. Teresa will alert committee members a week before our meetings and Gail will do so the weekend prior.

New Business:

1. Next meeting will be Wednesday, July 21, 2021 at 7:30 EST.

Tabled Business:

1. KFPS response to our concept of obtaining Sport Predicate scores via online video assessment.

Adjourned 8:04 PM EST

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

Respectfully submitted, Gail Aumiller