

Sports Committee Minutes: September 22, 2021

Attendance: Gail Aumiller – Chairperson; Charlotte Dumford - Board Liaison; Jason Tice – Executive Director; Amy Kroll, Erin Miley; absences: with notice: Teresa Guest; without notice: Marita Floryn, Mary Hamer & Gareth Selwood

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

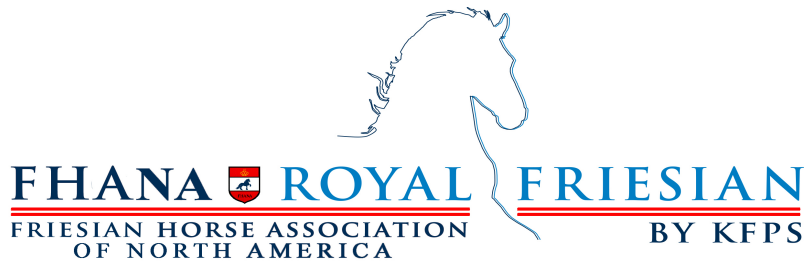
6.2.1.1 Support Assignment-Board of Directors, Marketing Committee, Editorial Committee, Staff

Began: 7:33 pm EST

Approved 08-24-2021 minutes; motion to approve by Erin, 2nd by Amy. There were no objections or abstentions and the motion passed unanimously.

Old Business:

1. FHANA printed award program promotional flyers that will be distributed at the IFSHA World show, September 29 – October 3, 2021.
2. Our proposal, suggested by the Sponsorship & Event committee, to create a FHANA High Point Ribbon Club has become a reality and will be managed by that committee. To promote and educate our members about this opportunity, Jason will add information about the High Point Ribbon Club to our monthly newsletter. Recipients must submit an application, which can be found on the FHANA website Award menu
3. Not permitted to present a FHANA High Point ribbon at this year's IFSHA World Show, Jason will request a list of their entries, and we will calculate our High Point winner and award that ribbon.
4. There will be an FEI 2022 rule change: their 100m X 40m arena will be replaced by an 80m X 40m arena for advanced driven dressage tests. We will need to change our Driving Sport Predicate criteria to reflect that. Gail will note the needed changes and Jason will update the website.
5. No update on Roseanne Palermo's hosting a 2022 driving show at her farm in Erie, PA. Still have to set a date and determine types of classes—driven dressage, IBOP tests, videos for submission etc
6. Gail reported on her recent experience participating in an ADS driven dressage video scoring show hosted by Spotlight Horse Shows. Mary submitted a copy of the Western Dressage Association's exhibitor guidelines for submitting dressage videos to be scored.



7. Spotlight Horse Shows' Gail Matheus is willing to work with FHANA to develop a custom program to suit our needs. The company hosts shows on their website (<https://www.spotlighthorseshows.com>) and offers the opportunity to submit dressage videos for scoring in either a show format or an individual format; they also provide secretarial services and support to entrants who need direction on entering a show and videoing. A proposal to allow up to two (2) video test scores, scored by Spotlight "S" rated judges for ridden and "R" rated judges for driving toward the 5 scores needed for a sport predicate title is being written.
8. Jason reported that the price of our individual 2021 EOY national awards will come in under the budgeted \$50 each and will include a ribbon and a FHANA Logo embroidered garment bag. Our committee appreciates Jason's efforts to provide quality awards within our budget.

New Business:

1. Jason reported our past \$10,000 award budget and has been increased to \$12,000 and will cover the additional cost of the Breeder's Awards. \$5,000 of the awards budget goes to our USDF awards.
2. Jason reported on the Lifetime Achievement Award submissions: Tjaarda 483 Sport Elite and Sjaantje Sport Crown. Gail reported that she had some issues with completing the extensive online record form, so used a word document. Jason will take another look at that form and make necessary revisions. Both Gail and Amy mentioned that although their records were completed to the best of their knowledge, they knew their applications had missing events. Our committee must validate the submitted records and decide whether to or not to send the nominees on to the Board for their action. Because 4 committee members were absent, this action was tabled and will be on next month's agenda. Jason sent out a committee member notice about the importance of attending the October meeting. Some committee members have missed 3 meetings this year.
3. Charlotte mentioned that a research grant proposal would need funding and a possibility would be having a show to raise money.
4. The Board plans to have committee 45 minute breakout sessions at the 2022 annual meeting and has asked the Sport Committee to participate. Obtaining a Sport Predicate has been a suggest topic and Gail has committed to chairing the Sport Table.
5. Our next meeting will be Wednesday, October 27, 2021 @ 7:30 pm EST

Adjourned 8:30 PM EST

Respectfully submitted, Gail Aumiller