

Sports Committee Minutes: December 8, 2021

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

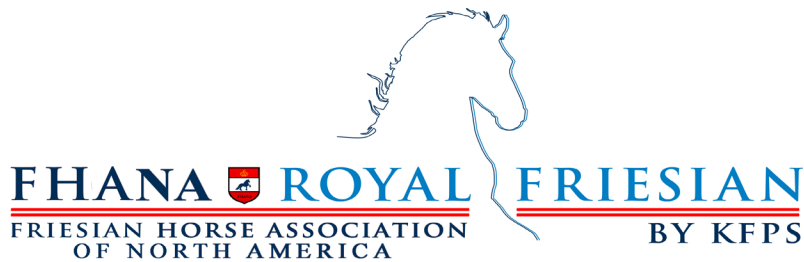
Began: 7:05 pm EST

Approved 10-27-2021 minutes; motion to approve by Marita, 2nd by Erin. There were no objections or abstentions and the motion passed unanimously.

Old Business:

1. Drafts of the 2 proposals for accepting up to two (2) Sport Predicate scores via online assessment and for our awards program criteria to include up to two (2) videoed scored tests for points were discussed and tweaked. **Teresa moved and Amy 2nd to send the 2 proposals to use videoed dressage tests for the Sport Predicate Program and the Performance Award Program on to the Board for approval.**
2. Spotlight Horse Shows' Gail Matheus is ready to develop a FHANA program for video test scoring. The Sport Committee is waiting for board approval before that works begins.
3. The two Lifetime Achievement nominees have been approved by the Board and are currently being vetted by the Chapters. To date 11 of the 19 chapters have responded and towards the end of the month, Jason will contact those who have not with a final request for their action.

New Business:



1. Because our keurings were canceled again in 2021, 3 of the categories in our Horse of The Year program will have no nominees. With no Mare Show winner, no Approved Stallion reports, no Mare reports, the committee agreed the 2021 HOTY program should be suspended and modified as in 2020. **It was moved by Erin and 2nd by Teresa to propose to suspend the 2020 HOTY program, but to still recognize the 2021 riding and the driving horses of distinction.** There were no objections or abstentions and the motion passed unanimously. Gail will draft the proposal for the Board's December meeting.
2. Webpage text updating: In the spring we voted to add this to each performance award: "If a class is judged by more than one official, the results must be averaged together for one award score. (example: one cannot turn in three tests or 3 results from three different judges all from the same ride/drive/class when there were 3 officials judging, but the average of those scores may be used for one score)." The committee decided this text should be added to the dressage award description pages in the "Scoring section." Jason and Gail will collaborate on this and continue to update/tweak the Awards webpages.
3. The Committee evaluated & validated the 2021 Horse of Distinction applications/reporting forms. There was 1 driving application and 2 riding applications. After discussing the horses' USEF and USDF 2021 show reports, **Erin moved and Teresa 2nd a motion to send the driving horse on to the Board for approval. Erin moved and Amy 2nd a motion to send our riding horse recommendation on to the Board for final approval.** There were no objections or abstentions and the motions passed unanimously.
4. The Committee reviewed and approved Jason's 2021 End of Year Awards Points spreadsheet for our various awards and performance regional and national champions. **Amy moved and Marita 2nd a motion to send those results on to the Board for final approval.** During the discussion it was again noted that our membership needs education about the many performance award opportunities available. It was disappointing that there were no applications for the new in-hand category, when so many of our members show in those classes. The committee will continue trying to reach our membership about those opportunities with reminders to include the reporting forms due date.
5. Next meeting date January 19, 2022 @ 7:30 PM EST

Adjourned approximately 8:30pm

Respectfully submitted, Gail Aumiller