

Sports Committee Minutes: January 19, 2022

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

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

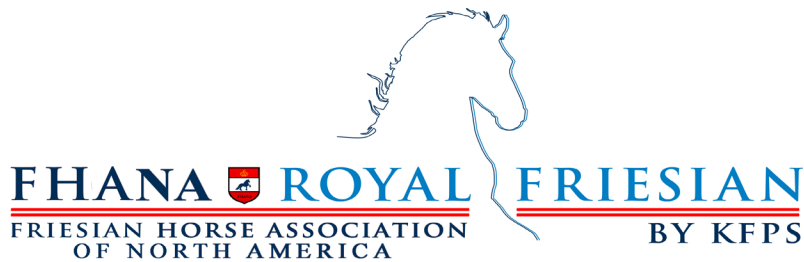
6.2.1.1 Support Assignment-Board of Directors, Marketing Committee, Editorial Committee, Staff

Began: 7:31 pm EST

Approved 12-08-2021 minutes; motion to approve by Erin, 2nd by Teresa. There were no objections or abstentions and the motion passed unanimously.

Old Business:

1. The Board approved our request to temporarily suspend the Horse of the Year Award for 2021 and only honor horses of distinction for 2021.
2. The Board approved our recommendation to allow video test submissions for both the Sport Predicate (2 submissions only) and Performance Dressage Awards (2 submissions only) effective January 1, 2022.
3. The Board accepted the 2021 horses of distinction and the regional and national performance champions list we sent forward. Gail called and congratulated our performance award recipients and invited them to attend the AGM award banquet.
4. We are moving forward with developing a FHANA program in conjunction with Gail Matheus' Spotlight Horse Shows for our Sport Predicate scores via online assessment and for our dressage awards program scores via online assessment. As of now, FHANA members may enroll in any of the video shows that are listed on the site. Many Spotlight shows offer Western dressage classes, ridden dressage classes and several of the shows are adding driven dressage classes. <http://www.SpotlightHorseShows.com> We have the



opportunity to host our own video dressage shows, and we would receive \$10/entry.

5. The Life Time Achievement nominee process has been concluded and those results will be announced at the AGM.
6. For the Sport Committee AGM round table discussion, Gail plans to also include a “hands on” completing an awards report/application activity.

New Business:

1. Jason and Gail will continue updating the Sport webpages. Western dressage will reflect WDAA tests and USDF language will be removed.
2. The committee will continue trying to reach our membership about our performance award opportunities with reminders to include the reporting forms due date. We will create a recurring reminder about the awards program for the FHANA monthly eNews that included due dates. The next magazine issue will have an article about the 2021 regional and Talent Cup awards that had no submissions.
3. The committee discussed the quality of our awards, and noted our satisfaction with their abundance, appropriateness, and quality. We invite members to share any ideas for next year’s awards.
4. The planning for a dressage show at Trinity Equestrian Center, Erie, PA, continues, with a date still to be determined. A possible format could be to provide videographers and have the rides and drives videoed and submitted to Spotlight Horse Shows for scoring.
5. Repopulation, which occurs after the AGM, of the Sport Committee was discussed. Current members wish to remain and additional members should help keep the committee geographically balanced. Currently there is a need for representation from the northeast.
6. Next meeting date: March 16, 2022 @ 7:30 PM EST

Adjourned approximately 8:05 pm

Respectfully submitted, Gail Aumiller