

## Sports Committee Meeting October 11, 2023

Attendance: Gail Aumiller – Chairperson; Charlotte Dumford - Board Liaison; Jason Tice – Executive Director; Teresa Guest, Mary Hamer, Tanja Hodges, Amy Kroll, & Agnes van den Tweel; Absent: Lisa Zijlstra

### Budget Information:

Measure Goal: 30

Revenue Budget: \$4,200.00

Expense Budget: 10,000.00

Measure Actual: Sport/Pleasure Memberships

Revenue Actual: Awards + Sport/Pleasure Memberships

Expense Actual: \$

### 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: 7:36 pm EST

**Motion to approve 8-23-2023 minutes by Amy and seconded by Teresa. There were no abstentions nor objections, so motion unanimously approved.**

### Old Business:

1. We continue to edit and update the FHANA Awards menu to reflect approved changes in our awards.
2. Committee members will continue sending Jason any sport content about our members (brief text and photo(s)) that we know about for Social media posts. Also need to supply Jason with ample posts for the Facebook Tuesday dedicated Sport Committee slot.
3. The Board is insistent on our revising the Lifetime Achievement Award presidential voting procedure to insure chapter members are contacted for their input. Ways to achieve this have been discussed at several meetings, and this committee decided that any technique that would be labor intensive should not be implemented. Since our annual Horse of the Year award is decided via a membership email vote, **Teresa moved and Agnes seconded a motion to replace the LAA Chapter Presidential vote procedure by the same membership email voting procedure used for the HOTY award. There were no abstentions nor objections, so the motion was unanimously approved.**

This is the motion that was forwarded on to the Board for their approval: “the The Lifetime Achievement Award Procedure will be edited as follows:

5. After approval by the current FHANA Board of Directors, the horse's name, along with its nomination application and achievement record forms will be placed on an **email** ballot to be voted on by all FHANA **members**. The **email** vote will require a 66% plurality in favor of the horse's receiving the FHANA Lifetime Achievement Award.

10. **Member email** Lifetime Achievement Award voting will be held from December 1 thru December 31 of the same year as nomination.

~~11. Ballot counting will be performed by a FHANA Board Member, witnessed by a FHANA member, and verified by a second FHANA Board member."~~

4. Sport articles for *The Friesian* magazine: [articles due Nov 1 for January/February issue; Feb 1 for April/May issue; May 1 for July/August issue; August 1 for October/November issue]. 2023 EOY award winners will appear in the May 1 due issue thanks to Jason. Charlotte said the Editorial Committee will always welcome sport related articles and we are encouraged to write!

New Business:

1. The office received a Lifetime Achievement application for Tjaarda. Amy was notified to complete his Achievement record and agreed to have it submitted for the Committee's perusal at our next meeting.
2. It was mentioned that our award points use a multiple of 6 – 1 for a horse placing 1<sup>st</sup> – 6<sup>th</sup> in a class. Is this fair for large classes where a horse places in the top half of very large classes, but not a 1<sup>st</sup> thru 6<sup>th</sup> place? This year we had a horse compete in a 17 horse class and placed 7<sup>th</sup>, but could not earn any EOY points. Is there a way to rectify this and do we want to?
3. In EOY award calculations there is a discrepancy between Ridden and Driven Dressage % tables. Currently the Ridden Dressage table awards 6 points for scores 75% and above, while the Driven Dressage table awards 5 points for scores 70% and above. **Tanya moved and Agnes seconded a motion to change the Driven Dressage % table to match the Ridden Dressage % table. There were no abstentions nor objections, so the motion was unanimously approved.** Gail will send that website change to Jason.
4. Because multiple horses and/or clients may be used, the 2 trainer awards need language on their reporting forms requiring separate forms be completed for each horse and/or client used in point calculations, but no more than a total of ten (10) classes may be used. Gail will work on the specific language for our next meeting.
5. Next meeting date November 8, 2023 @ 7:30 PM EST (The 2<sup>nd</sup> Wednesday of the month)  
Jason will not be able to attend.

Adjourned 8:25 pm EST

Respectfully submitted, Gail Aumiller