

## Sports Committee Meeting February 14, 2024

Attendance: Gail Aumiller – Chairperson; Charlotte Dumford - Board Liaison; Jason Tice – Executive Director; Teresa Guest & Tanja Hodges; Guest: Katie Wenger; Absent: Mary Hamer, Amy Kroll, Agnes van den Tweel, & 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: 7:35 pm EST

### Old Business:

#### **Unable to approved 12-13-23 minutes due to a lack of a quorum**

1. With only 2 members (Gail & Tanja) joining Jason for the 1/17/24 meeting) and Agnes, Teresa, and Charlotte having legitimate absences, there was not a quorum to conduct committee business, so no meeting was held and that updated agenda will be used for this meeting
2. Jason, working with Gail, continues editing and updating our website pages. Jason has our list of items to update for our webpages. We should immediately notify members of these changes. The 2 new trainer award procedures need to be tweaked that separate applications for each horse/client, but still only a total maximum of ten scores be submitted. **Lisa moved and Amy seconded this language to be added to the new trainer awards “A reporting form (application) must not only be submitted for the trainer, but also must be submitted for each horse/client that has scores reported by the trainer.” There were no objections nor abstentions and the motion passed unanimously.** Gail & Jason will create new reporting forms for the 2 Trainer awards that contain the trainer personal information and a list of the horses that are used for point calculations.
3. Content for Marketing's social media. Jason has ample materials to post.
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]. Ideas for 2024 articles? February 1 due date? May 1 due date-continue with EOY award recognition; August 1 due date? November 1 due date? Tanja's Jenny Veenstra article will appear in the next (Jan/Feb) issue. Gail is working on an article about the Sjees that will feature cameos of members' vehicles. Several members have been contacted and Jason posted the request for participation on our website 2/9; submission target May 1 due date. Tanya is working on an article featuring Spotlight Horse Shows video dressage tests.
5. Election Runner LAA voting cost was \$140. There was no stallion on the HOTY ballot, because the stallion having the most 2023 breed points also had the most 2022 point, and had won the 2022

HOTY election, Norbert has been recognized as a 2023 Horse of Distinction.

6. 2024 Sport Committee membership: Lisa, Agnes, Teresa, and Tanja have expressed a willingness to continue serving.
7. Regarding our maximum of 2 video test scores for Sport Predicate titles. We need to discuss and decide if this extends to Sport Elite titles. Website to be updated to reflect the use of video tests
8. Gail Matheus of Spotlight Horse Shows is very willing to add the Z tests to her ridden dressage events, so we need to advertise this to our members.
9. Sport committee campaign to get more youth involved. We need one of us to spear head this project and work with the the Future FHANA Youth Committee and any other interested committees to increase youth participation in our awards program.
10. Since it is not possible to earn the Elite title in driving here in the states, the website has been editing to reflect that by only listing the Sport Elite Predicate for Ridden Dressage.

#### New Business:

1. Continue discussion on possibly changing the HOTY criteria 5: "The award can only be received once."
2. Jason has had the Performance Award Sponsorship icon redesigned, and it will be introduced at the annual meeting. Since 7 performance award sponsorships expire in 2024, Gail will begin contacting the current sponsors at the AGM for continued sponsorship again. We do not have sponsors for the 2 new trainer awards.
3. We have received the new KFPS Z tests, but they are in Dutch, so need to be translated. Jenny Veenstra has graciously agreed to do this for us.
4. Gail is in negotiations with Spotlight Horse Shows to add FHANA End of Year high point awards for ridden, driven, and western dressage tests. There will be no cost to FHANA. Approval of these awards? Award suggestions? Tanja explained the new high point awards within the Spotlight Horse Shows program and will collaborate with Gail on the FHANA program.
5. Because Charlotte did not run for re-election to the Board, Gail thanked her for all the work on behalf of the committee she did as its Board liaison. Gail also welcomed Katie Wenger, newly elected to the Board, as the 2024 Sport Committee's liaison.
6. The Sport Committees' 2023 Dashboard goal of award applications revealed that 6 goals were met and 12 were not with the biggest disappointment being none of the Talent Cup goals were met. Ideas to fix this?
7. Tanja discussed the need to get more trainers involved in our association as a benefit to our membership and to the trainers, not to mention increasing associate memberships. Discussion as to making this happen to continue.
8. Next meeting date March 13, 2023 @ 7:30 PM EST (the 2<sup>nd</sup> Wednesday of the month)
9. Gail explained the need for further point calculation instructions for CDE and CT events because the final results entail 3 and 2 classes, respectively, combined for the final event result. She also mentioned the Traditional Day of Driving Attelage, as a new driving event here in the states and the need to find a place for it on the driving event table. Teresa mentioned doing the same for Working Equitation Classes that are relatively new to us. Gail will prepare that information for our next meeting.

Adjourned. 8:39pm EST

Respectfully submitted, Gail Aumiller