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| 6 | |
| 7 | Article type : General Article |
| 8 | |
| 9 | 0 |
| 10 | Reference number: EVJ-GA-18-199.R3 |
| 11 | Training practices, speed and distances undertaken by Thoroughbred |
| 12 | racehorses in Victoria, Australia |
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| 23 | Keywords: Horse; exercise; workout; gallop; rest period |
| 24 | Running head: Thoroughbred racehorse training practices |
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This is the author manuscript accepted for publication and has undergone full peer review but has not been through the copyediting, typesetting, pagination and proofreading process, which may lead to differences between this version and the <u>Version of Record</u>. Please cite this article as <u>doi: 10.1111/EVJ.13156</u>

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30 Summary

Background: Musculoskeletal injuries (MSI) in racehorses are commonly due to bone fatigue, a function of the number of cycles (strides) and the magnitude of load applied to the limb. These parameters can be estimated using speed and distance, with greater than 6,000 m/month at a gallop (>14 m/s), in combination with canter distances greater than 44,000 m/month, reported to increase fracture risk. Despite their importance there are limited data on the distances and speeds horses are exposed to during training.

Objectives: Estimate training volume at different speeds undertaken by Australian
 Thoroughbred racehorses.

40 Study design: Cross-sectional study

Methods: Registered trainers (n = 66) in Victoria, Australia were surveyed. Questions were designed to assess the full training workload from initial pre-training to training performed to achieve and maintain race fitness, as well as information on rest periods. Descriptive analyses were stratified by trainer- and horse-level factors, with assessment of variance within and between groups. Cluster analyses were used to identify similar workload intensity groups.

47 **Results:** Horse-level factors (age, targeted race-distance) were associated with 48 workload (younger<older, sprinters<stayers). Trainer categorisation did not influence workload, but there was significant variation in volume of total gallop exercise 49 50 between trainers [median gallop distance 8,000 m/month (IQR 6,400-12,000)]. Cluster analyses identified four workload programs (medians): low-intensity (4,800 51 52 m/month), medium-volume (8,000 m/month), medium-volume with a higher 53 proportion of high-speed workouts (12,800 m/month) and high-volume programs 54 (19,200 m/month), with 23%, 50%, 17% and 9% of trainers predominately training racehorses under each of the respective programs. Horses three-years and older 55 56 were rested twice yearly for 6.3 (95%CI 5.7, 6.8) weeks, with more experienced trainers resting horses for shorter periods (p = 0.03). 57

58 **Main limitations:** Possible selection bias, subjective reporting of workloads by 59 trainers. 60 **Conclusions:** Australian Thoroughbred training programs include high volumes of 61 galloping with more than half exceeding previously reported risk levels for MSI.

62

63 Introduction

Musculoskeletal injuries (MSI) in Thoroughbred racehorses are a common cause of 64 lost training days, early retirement, and death [1]. The majority are attributable to 65 bone fatigue; the degradation of bone mechanical properties due to repetitive loading 66 67 [2]. Fatigue is a function of the magnitude of applied load and number of load cycles [3]. An important determinant of the magnitude of load applied to equine limbs is the 68 speed of the gait and the number of cycles is a function of distance travelled [4]. 69 Verheven et al. [5] showed an interaction between canter and galloping distances 70 and found 7,700 bone loading cycles at a canter (up to 14 m/s) in conjunction with 71 880 loading cycles of galloping (over 14 m/s) per month increased the risk of 72 fracture. However, because bone can adapt to its loading environment, both the total 73 volume of high-speed training and the rate at which the training load is accumulated 74 75 are important. In human sports medicine, the recent focus for injury prevention has 76 been the balance between acute and chronic workload where a high acute-tochronic workload ratio, indicative of a rapid increase in workload, is associated with 77 injury [6]. 78

79

To understand the loading environment of the equine skeleton, quantification of the speeds and distances undertaken by horses in training is required. If variation in training volumes exist, exploration of associated success and injury rates is warranted. Rest periods without training similarly have the potential to influence bone's ability to remodel and repair following intensive training schedules [7]. Identifying current practices is necessary to allow future investigations to determine the most appropriate regimen(s) for reducing injury.

87

With this background, our objectives were to determine: (1) the volume and variation of training workloads at different speeds; (2) the duration, frequency and variation of rest periods for healthy Thoroughbred racehorses; and (3) to assess for differences across levels of trainer licencing. We hypothesised that there is large variation between trainers in the training volumes and rest periods used for horsesunder their care.

94

95 Materials and methods

96 Study participants

97 This was a cross-sectional study of registered Thoroughbred trainers Victoria, 98 Australia. The source population comprised all Thoroughbred trainers registered with 99 *Racing Victoria Ltd* (RVL) in 2016-2017 (n = 889)^a. Victorian trainers are categorised 100 by the type of training licence held: Class A (n = 86), General (n = 418) or Restricted 101 (n = 385) corresponding to most to least experienced (Supplementary Item 1).

102

Separate a priori sample size calculations were performed based on the binary and 103 104 continuous data collected for two sister studies investigating racehorse management 105 practices. Binary (yes/no) outcome calculations required a higher number of trainers (n = 65; based on activity prevalence of 50% with a power of 0.80, a Type I error 106 probability of 0.05 and an absolute error of 20%), the results of which are presented 107 elsewhere [8]. For the present study, calculations were conducted to determine the 108 109 number of trainers to sample to reject the null hypothesis that monthly gallop distances across the three trainer groups were equal with a probability (power) of 110 0.80 and a Type I error probability of 0.05. Our a priori estimate of the distance 111 galloped per month was derived from the 'typical Australasian' monthly gallop 112 distance described by Firth et al. [9] of 4,800 m. We then consulted industry experts 113 (n = 2) to determine the minimum and maximum plausible monthly gallop distances, 114 given the paucity of published literature in this area. Estimates of the minimum and 115 maximum monthly gallop distances were 1,600 m and 6,400 m, respectively. 116 117 Assuming the distribution of monthly gallop distance followed a normal distribution our estimate of the standard deviation of monthly gallop distance was (6,400 - 1,600) 118 \div 6 = 800 m. We assumed that the monthly gallop distance varied across trainer 119 class with mean monthly gallop distances for Class A, General and Restricted 120 121 trainers to be 5280 m, 4800 m and 4300 m, respectively. Based on these 122 assumptions, a total of 45 trainers (15 for each trainer group) were required to meet 123 the objectives of the present study.

124

125 Interviews were conducted between November 2016 and August 2017. Training tracks were classified as metropolitan, provincial or country according to their 126 distance from urban areas^b. An article explaining the project to Victorian trainers was 127 published in "Inside Racing" an official RVL Thoroughbred racing industry publication 128 129 and in addition, trainers listed in the official registry^a were contacted via telephone to set up an in-person interview. We made a cross-tabulation of trainers by licence level 130 131 and training track. The first round of participant selection was through veterinarian and industry personnel recommendations based on likely willingness to participate, 132 133 with representation of a cross-section of training methodologies and reasonably sized operations. We then consulted our cross-tabulation and weighted the 134 135 remainder of the trainers to be sampled by the underrepresented trainer licence level-training track combinations. A random number generator was used to pick the 136 137 remaining trainers to be contacted from the official trainer registry. Multiple trainers at all major training centres in Victoria were selected (i.e. all metropolitan and provincial 138 139 training tracks) as well as trainers from regional areas. All trainers who agreed to participate were interviewed. Where a face-to-face interview was not possible, the 140 survey was conducted via telephone (n = 2). Interviews were arranged within one 141 142 month of the date of agreeing to participate. All interviews were conducted by the first author (A.M.W.). 143

- 144
- 145 Survey

Trainer responses were recorded in a custom designed form (Supplementary Item 2)^c. Trainers were asked to provide details about stable management, pre-training arrangements, training regimens and typical rest periods. Trainers were specifically asked about intended workout and rest practices for healthy horses in the absence of injury or other training limiting factors. Pre-training was classified as the period of initial training for young horses to walk, trot and canter under saddle with control and reasonable fitness, and for initial fitness for older horses following a rest period.

153

Speed categories: Slow-speed workouts typically consisted of trot and cantering at <10 m/s, but also include trail rides, lungeing, walkers, treadmills and/or swimming.</p>
Speed categories for fast workouts were based on trainers' descriptions
(Supplementary Item 3) in seconds per furlong (s/f). A slow gallop ('even time') or 15 s/f, equates to 13.33 m/s. Speeds of fast gallop increase from that point, with trainers
generally describing speeds of 14½, 14, 13½, 13, 12½, 12, 11½, or 11 s/f (13.3-18.2
m/s).

161

162 Data analysis

Data analyses were conducted using Stata 15.0^d. Keyword searches were manually 163 performed for guestions on training program design and rest period rationale that 164 were answered in free-text format (Supplementary Item 1). Count data (the number 165 166 of trainers undertaking a particular practice) are presented as the number of trainers out of the total (n = 66 unless otherwise specified). Continuous variables were 167 168 assessed for normality using frequency histograms and the Shapiro-Wilk test. Data 169 were reported as mean, standard deviation (s.d.) and 95% confidence-intervals 170 except when they were non-normally distributed (median, interguartile ranges and minimum-maximum). Descriptive statistics for each outcome variable were stratified 171 172 by horse-level (age, targeted race distance) and trainer-level characteristics (trainer licence category, size of training yard, region). 173

174

In most situations, trainers preferred to provide their response to a given question 175 (e.g. 'For what period of time do you rest your horses in work?') as a range rather 176 than as a single numeric value. Where trainers provided their response as a range, 177 we calculated an expected mean and expected standard deviation for the variable, 178 assuming the variable was consistent with a normal distribution. For each horse 179 within each stable we took a random draw from this specified distribution, providing a 180 credible estimate of the variable for each individual horse. A trainer mean was then 181 calculated using the vector of individual horse random draws. We reasoned that this 182 183 approach was necessary (in preference to simply taking the mid-point of the range of reported values) because it allowed for inherent variability in the stable-level mean 184 185 where the number of horses per stable was small. Training-yard makeup of horseages was obtained using RVL's horse and trainer profiles on 7/8/2017^a. Reported 186 pre-trial workloads were divided into two-year-old and mature horse programs (three-187 years and above). Race-fit programs were categorised according to age, targeted 188 189 race distance and horses considered superior performers by the trainer. Seven broad types of galloping programs for race-fit horses are commonly used in the 190

Australian racing industry; two-year-old (Type 1); three- to five-year-old (Type 2); horses six-years and older (Type 3); sprint race <1300 m (Type 4); middle-distance 1301-2100 m (Type 5); staying race >2100 m (Type 6), and elite horse (Type 7). With a study population of 66 trainers and the six types of programs for mature racefit horses (excluding two-year-olds), 379 trainer-program combinations were present, compared with a theoretical maximum of $66 \times 6 = 396$ trainer-program combinations.

Differences between groups were assessed by linear regression or Kruskal-Wallis equality-of-populations rank test according to data distribution. Variance within groups (and therefore variation between individual trainers) was assessed using Brown and Forsythe's F statistic (median).

202

203 To assess grouping of trainer programs across the study population, cluster analysis was performed using k-means or medians [10]. Three separate analyses were 204 performed according to age and stage of preparation ([1] pre-trial two-year-old 205 programs; [2] pre-trial three-year-old and above programs; and [3] maintenance 206 207 [race-fit] programs of mature horses). For our cluster analyses, where the trainer did 208 not report undertaking exercise in a given speed category, we recorded this as zero metres. Variables relating to workloads were chosen for input into the cluster 209 210 analysis through forwards and backwards selection to identify significant determinants of the cluster structure. Dendrograms (see example Supplementary 211 212 Item 4) were used to identify clusters of training groups. A series of dendrogram analyses were carried out where the number of candidate clusters was serially 213 increased, with the most appropriate number of training group clusters assessed 214 visually [11,12]. 215

216

Each of the six mature horse race-fit programs in use for each of the n = 66 trainers 217 were tabulated. A series of univariable multilevel, ordered logistic regression models 218 were developed where the outcome of interest was the training group cluster (a four-219 level categorical variable) and, for each model, the explanatory variable was one of 220 221 the trainer- or program-level factors listed in Supplementary Item 5. In each model a 222 zero-mean, Gaussian distributed random intercept term was included to account for 223 lack of independence in the data arising from race-fit program types clustered within individual trainers. All assessed explanatory variables satisfied the proportional odds 224

assumption, except for whether or not a trainer had two-year-olds in work [13]. The contribution of the unobserved trainer-level effects to the total unaccounted-for variation in the data (the intraclass correlation coefficient, ICC) was calculated as σ_T^2 $\div (\sigma_T^2 + \pi^2/3)$ where σ_T^2 represents the estimated variance of the trainer-level random effect term [14].

230

To allow us to make general statements about the most common mature race-fit 231 232 horse training regimens (cluster) used by each trainer, the number of horses in each program type by trainer (N_p) was estimated by multiplying the reported proportions of 233 stable make-up (horse program types; n = 6) by the number of horses in each age 234 group obtained from the official repository. A trainer's estimated number of horses 235 assigned to each of the four clusters (N_c) was calculated by summing the N_p for each 236 cluster group. The cluster group with the highest number of assigned horses (N_c) 237 238 was then determined to be the most common workload group for that trainer.

239

240 Results

241 Study group

242 Sixty-six trainers with 1,720 horses in training at the time of interview, were surveyed. Participating trainers were recruited predominately based on veterinary or 243 244 industry personnel recommendation (n = 15 and 36, respectively), with the remaining 245 15 trainers selected at random from the registry. Participants included 19 Class A, 24 246 General, and 23 Restricted trainers (of the population of 86, 418 and 385 trainers, respectively) that used 19 metropolitan, 36 provincial and 11 country training tracks. 247 Trainers had a median of 18 horses in training at the time of survey [IQR 4-35; range 248 0-190 (trainers could have zero horses in work at the week of interviewing e.g. single 249 250 horses on a rest break, but still have a starter for the season to maintain their licence)], compared to the average number of individual starters (8,752 horses) by 251 252 each trainer in Victoria of 10. This included a median of three two-year-olds (IQR 1-10), 13 three- to five-year-olds (IQR 3-21), and 15 horses six-years of age or above 253 254 (IQR 4-24).

255

256 *Pre-training programs*

Fifty-six percent (37/66) of trainers performed their own pre-training. A further 16 (24%) pre-trained the majority (at least 90%) of horses in their care, whereas 13 trainers (20%) predominately used external pre-trainers. Time in pre-training for twoyear-olds ranged from two to eight weeks (mean 4.5; 95%CI 4.1, 4.9), generally not achieving speeds above canter (<10 m/s).

262

For horses older than two-years, 60% of trainers reported immediate re-entry to the training stable following a rest period, 24% reported an interim two to four-week preparation phase, and 16% reported greater than four-week preparatory phase during which horses typically exercised up to canter (<10 m/s).

267

268 Slow workouts

Horses performed slow-workouts a median of six days/week (range 4-7 days/week for two-year-olds, 5-7 days/week for mature horses). Fourteen (21%) trainers included one day of swimming and/or exercise on mechanical walkers rather than slow-workouts under saddle.

Ten trainers provided details on the slow-workout distances and generally did not 273 274 differentiate distances of trot versus canter. For two-year-olds, the median distance of slow-workouts per month was 60,000 m (IQR 57,200-74,400) and 73,200 m (IQR 275 276 62,400-90,750) for mature horses. Older horses (16/66; 24% of trainers), colts (4/66; 6%), horses described to be 'heavy' or 'overweight' by the trainer (8/66; 12%), and 277 278 stayers (14/66; 21%) were reported to undertake greater distances than younger, lighter horses, fillies and sprinters. There were insufficient numbers of responses to 279 280 stratify slow work distances by trainer category. For pace work (11.1-12.5 m/s) 281 median reported distances per month were 1,600 m (IQR 1,200-3,200; n = 4) for two-year-olds, mature horses 5,200 m (IQR 2,400-8,640; n = 17) and older horses 282 4,400 m (IQR 3,200-9600; *n* = 10). 283

284

285 Fast workouts

Trainers provided 24 distinct reasons as rationale for the distance and speed of each training session. Age and race distance were commonly reported by trainers as important in training program design (32% and 24% of trainers, respectively), 289 therefore the results are stratified by these factors. Other common factors result in individual tailoring to the horse which included performance in previous workouts 290 (24/66; 36%), recovery from workouts (19/66; 29%) and demeanour (15/66; 23%), 291 followed by previous injuries (13/66; 20%), weight (11/66; 17%), appetite (8/66; 292 293 12%), level of fitness (8/66; 12%), and upcoming races (7/66; 11%). Twenty-five trainers (38%) reported specifically tailored programs, ten (15%) standardised and 294 295 25 standardised with horse specific minor adjustments (38%). Seventeen trainers (26%) reported that they started all horses with a standardised program (of which 11 296 297 also reported individual adjustments by horse).

298

Two-year-olds fast galloped a mean of 1.7 times per week (95%Cl 1.5, 1.8). Eight trainers (12%) never galloped two-year-olds. Horses older than two-years of age were galloped a mean of twice per week (95%Cl 1.8, 2.2).

302

Ten trainers (15%) did not allow two-year olds to participate in trials. Of the 85% of trainers who trialled two-year-olds (56/66), 33% reported they would not subsequently race those horses as two-year-olds. For trainers who reported participating in trials and/or racing of two-year-olds, 88% of their horses were expected to trial and 50% to race.

308

Progressive program to trial fitness: Two-year-old horses that trialled took a mean of 309 310 10.5 (95%CI 9.7, 11.2) weeks to reach trialling stage from paddock fitness, including a mean of 4.6 (95%CI 4.1, 5.0) weeks of an initial slow-workout phase. Horses three-311 312 years and older took a mean of 9.5 (95%CI 9.0, 9.9) weeks to trial, including a mean 313 of 4.0 weeks (95%Cl 3.7, 4.3) of an initial slow-workout period. The slow phase generally commenced with speeds up to 11.8-13.2 m/s, followed by introduction of 314 slow gallops at 13.3-14.3 m/s with gradual increases in speed and distance in 315 preparation for trialling. Gallop programs typically included early stages of 13.3-14.3 316 m/s, with a mid-stage introducing 'improving speed gallops' at 14.4-15.4 and/or 15.5-317 16.7 m/s, followed by a late stage adding in gallops of 15.5-16.7 and/or \geq 16.8 m/s as 318 horses became fit enough to trial. From the end of the initial slow-workout stage to 319 320 trial, two-year-olds accumulated a mean of 6,500 m (95%CI 5,500, 7,500) of gallop 321 workouts, or 1,200 m per week over a mean of 5.7 weeks (SD.1.9). By increasing categories of speed this equated to a mean of 4,300 m (95%CI 3,500, 5,000) at 322

13.3-14.3 m/s, 2,100 m (95%Cl 1,600, 2,500) at 15.5-16.7 m/s and 200 m (95%Cl
100, 300) at ≥16.8 m/s.

325

For preparation of two-year-olds for trialling, there were three clusters of programs 326 (in addition to the subset of trainers who avoided fast workouts and/or trialling, 327 Supplementary Item 6, and program glossary Supplementary Item 7): (1) 'high-328 329 volume over extended time' had the highest cumulative gallop distance (\geq 13.3 m/s) over the longest preparatory period (n = 7); (2) 'moderate programs' had an 330 331 intermediate duration of fast training and trial preparation, with a moderate overall gallop distance cumulating over the program (n = 23); and (3) 'fast and light' trainers 332 333 had the shortest duration in fast training and shortest preparation before trialling with the lowest cumulative gallop distances \geq 13.3 m/s (*n* = 26); Fig 1. 334

Cumulative program distances prior to trialling were higher for horses three-years 335 and over compared with two-year-olds in each speed category, and for combined 336 speeds ≥ 13.3 m/s (approximately 40% greater total gallop distance, p ≤ 0.05) 337 (Supplementary Items 6 and 8), excluding 14.4-15.4 m/s, for which there were too 338 339 few reported values in the two-year-old group. Horses three-years of age and older galloped a mean of 9,700 m (95%Cl 8,400, 11,000) during the fast training phase 340 341 approaching trialling (5.9 weeks), averaging 1,800 m per week over the program. This equated to a mean of 6,300 m (95%CI 5,200, 7,400) at 13.3-14.2 m/s, 100 m 342 343 (95%CI 0, 100) at 14.4-15.4 m/s, 3,100 m (95%CI 2,600, 3,600) at 15.5-16.7 m/s and 300 m (95%CI 0, 500) at ≥16.8 m/s. Programs for horses aged three-years and 344 345 older were similarly clustered into three types of progressive program workloads; 346 high-volume with slower speed galloping, moderate, and fast and light 347 (Supplementary Item 8). There was less program variation in total time to trial and time in fast training compared to two-year-olds. 348

349

Race-fitness workloads: Reported racing frequency was a mean of 2.3 weeks between starts (95%Cl 2.1, 2.4). Total monthly galloping distances (\geq 13.3 m/s) for a fit racehorse was a median of 8,000 m and varied according to trainer and horse level factors (Table 1). General trainers had greater variance in training distance for all gallop speeds (p = 0.03). At 13.3-14.3 m/s, provincial trainers reported lower monthly distances than metropolitan or country trainers (χ^2 9.8; 2 *df*; p<0.01). Metropolitan trainers had higher monthly distances for speeds of 14.4 to 16.7 m/s (p<0.01) but provincial trainers had the highest distance of race speed gallops (\geq 16.8 m/s, p<0.01).

359

369

360 Two-year-olds were trained over shorter distances compared to mature horses over all speeds (Table 1; p<0.01). Within each age category there was a large spread of 361 362 distances worked (p<0.01). Differences in distance travelled between sprinters, middle distance horses and stayers were greatest for slow-speed gallops (13.3-14.3 363 364 m/s; p<0.001). For fast galloping (>14.3 m/s) there was no difference between these groups of horses. The spread of distances within sprinters, middle distance and 365 stayers was also different (p<0.01), with greater variations between trainers as race 366 distance increased across all speed categories except race speed gallops (≥16.8 367 368 m/s).

370 Cluster analyses performed across 379 mature race-fit programs identified four distinct workloads (Table 2), with frequency of galloping increasing for each cluster: 371 372 (1) low-volume programs (n = 90; 24%); (2) medium-volume programs (n = 173; 46%); (3) medium-volume programs with greater high-speed workouts (n = 76; 20%); 373 374 and (4) high-volume programs (n = 50; 11%). Fifty trainers (76%) had at least one program in cluster (1), 37 trainers (56%) in cluster (2), 31 (47%) in cluster (3) and 18 375 376 (27%) in cluster (4). Three- to five-year-old horses tended to be within the low- and 377 medium-volume cluster. Older horses were most commonly in the medium-volume, 378 with programs also in the low and medium with greater high-speed exercise intensity clusters, but rarely the high volume (5%). The high-volume cluster contained the 379 highest number of stayer programs, though programs for stayers were evenly 380 distributed across all except the low-volume group. Sprinters tended to be within the 381 first two clusters (low- or medium-volume) and middle-distance horse programs 382 across all four, but predominantly in the two medium-intensity groups. Clustering for 383 384 volume of training for elite horses were distributed similarly to basic maintenance-385 programs, however there were limited numbers of trainers with elite horses.

386

The proportion of unaccounted-for variation in the data attributable to the trainer was 69% (95%CI 57, 78). Trainer factors were not associated with workload clustering (Supplementary Item 5). The proportion of programs within clusters increased from
low to high-volume as targeted race distance increased (p<0.001).

391

The main clusters [(1)-(4), low-volume through to high-volume] in which each trainers' programs predominately fell, weighted by the distribution of horse types in each training stable, were 15 (23%), 32 (50%), 11 (17%) and six (10%), respectively. An additional two trainers had an even distribution across a combination of two to three clusters.

398 Rest periods

The rationale for rest periods was typically made by individual horse rather than a set 399 regimen. The most common reasons for resting were a change in horse demeanour 400 (36/66; 55%), reduced racing or training (22/66; 33%) performance, poor appetite 401 (17/66; 26%), seasonal horse preferences for track surface hardness (14/66; 21%), 402 preparation for future campaigns (13/66; 20%), physical fatigue (9/66; 14%), for 403 growth and skeletal development (9/66; 14%), lack of appropriate races (6/66; 9%) 404 or loss of condition (5/66; 8%). As trainer licensing-level decreased, rest periods 405 406 lengthened for mature horses (p = 0.03) and two-year-olds (p = 0.06; Table 3). Two-407 year-old rest periods were longest for country trainers compared to provincial and to 408 metropolitan trainers (p = 0.02).

409

410 Discussion

Thoroughbred trainers surveyed for this study reported relatively large volumes of monthly galloping exercise in the horses under their care with two-year-olds undergoing less total gallop distance than older horses, and sprinters less than stayers. We identified four levels of training intensity; horses in the highest volume group undertook four times the gallop distance of those in the lowest volume group. Higher classed trainers rested horses for shorter periods of time, and country trainers, for longer periods.

418

Trainers reported high monthly distances at all speeds. Comparison with international findings is difficult due to the lack of consistency in reporting of training speeds. Firth *et al.* [9] described a typical Australasian two-year-old monthly regimen 422 of 63,200 m canter (8.9 m/s) and 4,800 m at 'gallop' (~14.6 m/s), a similar distance of canter but lower gallop distance than trainers reported in this study. USA studies 423 reported 19,300 m 'jogging' (5 m/s), 28,400 m 'galloping' (11 m/s), and 1,000 m 424 425 'breezing' (15-16 m/s) per month, and based on GPS recordings 2,130 m per session (23,004 m per month) at >8 m/s [15,16]. Although not directly comparable, 426 Australian trainers report substantially greater monthly distances at all speeds. 427 428 Studies in the UK report 26,800 m/month slow-speed exercise (≤14 m/s) and 2,800 m galloping (>14 m/s) [5], each of which are considerably lower than reported by 429 Australian trainers. Similarly, two-year-olds in the UK are reported to undertake 430 4,200 m/week at ≤13.4 m/s and 380 m/week at >13.4 m/s [17], less than Australian 431 432 two-year-olds.

433

The rate of introduction of speeds above 13.3 m/s has been proposed as a risk 434 factor for MSI [18]. There are, however, limited data on training programs 435 transitioning horses from rest to race-level fitness. A twelve-week period has been 436 detailed, from beginning training to first trial for two-year-old horses in New Zealand 437 438 (NZ) of three stages; slow canter (weeks one-four), faster-canter (9 m/s, weeks five-439 eight), and then the introduction of biweekly galloping from week nine [13]. We report a slightly shorter time to trial (10 weeks, including four weeks initial slow phase). 440 441 Also, in the current survey Australian two-year-olds undertook some fast workouts in the lead up to trial, compared to NZ where there was minimal or no galloping 442 443 exercise of 13.3 m/s and above [19]. UK regimens are reportedly longer compared to those described here, with slow-speed training phases of three months and longer, 444 445 particularly for two-year-olds in training [20]. Conventional timeframes for a nine-446 week program in the USA includes the introduction of fast breezing (15-15.8 m/s) 447 from the seventh week [20].

448

We observed significant variation in prescribed workload between trainers. Comparison with other studies is difficult because wide ranges in workload will be reported when examining a population of horses where individual animals can influence the extremes and horses are not stratified by type. For example, UK horses showed a range of zero to 82,400 m and zero to 17,700 m per month of canter and gallop, respectively [5]. In our study, the unaccounted-for trainer-level variation in the intercept only model (that did not include explanatory variables) was 69% of the total

variation. However, when the designated horse program (targeted race distance)
was included as a fixed effect, the proportion of unexplained variation increased to
82%. This is likely because the variation in distance exercised within a designated
horse program increased as the intended race distance increased, as shown in
Table 1.

461

462 We found that trainers rest horses on average twice yearly for short time periods. A previous Australian study also found that two-year-olds spend longer resting than 463 464 older horses [21]. New Zealand trainers report resting horses less frequently (once a year) but for longer (median 8.7 weeks) [22]. Rest period frequency and duration 465 depend on trainer and horse factors, but also on climate, racing seasons and 466 availability of spelling facilities. For example, the Hong Kong racing season includes 467 a mandatory two-week break with otherwise year-round racing [23]. In previous 468 studies it is difficult to distinguish between voluntary and involuntary (e.g. due to 469 470 injury) rests, and methods of data collection are not consistent with some derived from trainer data and others estimated from breaks between race events. In NZ it is 471 reported that horses spend approximately 30% of their time resting, but less than 472 473 50% of rest periods are voluntary [24].

474

475 More than 10% of trainers avoided training gallops for two-year-old horses. This is despite evidence of benefits in career longevity and a protective effect of galloping 476 477 on fracture risk [5,25]. It has been demonstrated that high-speed workouts, over short distances in a training environment, stimulates appropriate adaptation of bone 478 479 for future racing [15]. Our findings are consistent with those from NZ where only 50% 480 of two-year-olds were in active training and 20% intended to race at that age [22]. Of 481 trainers participating in two-year-old trials that we surveyed, all exposed their horses to some fast gallop workouts in the lead up to trialling. 482

483

Categories of trainer were not associated with cluster grouping suggesting that there are factors other than region, size of stable or trainer licence that influence individual trainers' decisions on appropriate regimens. This is supported by findings of an Australasian study of two-year-old musculoskeletal injuries where differences in distances between trainers were present after accounting for all study factors [18]. The only exception was a trend for country trainers' programs to belong to the lowest three volume groups rather than the high-volume group. We did not identify any change in training practices with increasing trainer licence-level. We speculate that this lack of convergence with increasing trainer experience or in the higher profile metropolitan training centres over time indicate that training volumes may have limited effect on success, warranting further investigation. Others have found both low- and high-volumes of training are associated with poorer performance in individual horses [26].

497

Investigations of associations between training volumes and MSI indicate a complex 498 499 relationship with both low- and high-volumes of high-speed training associated with 500 increased MSI risk [5,27-29]. This is consistent with a bone fatigue model of injury in that an optimum amount of high-speed exercise is required for appropriate 501 502 adaptation of the skeleton to racing without exceeding the fatigue life of the bone [2]. Many injuries develop gradually and it is challenging to differentiate between forced 503 504 reductions in workload due to injury and planned training levels. By exploring how 505 trainers intended to train their horses in the absence of restricting factors we avoided 506 the confounding effect of injury. There are no data on the association of MSI with 507 training volume under Australian conditions however in horses trained in the UK exceeding 44,000 m at canter and 6,000 m at gallop per month increases the risk of 508 509 fractures [5]. Differences in speed definition make it difficult to compare the slower 510 speed training however our second gallop speed category onwards (14.4 m/s) are 511 similar to the reported UK gallop speeds (>14 m/s). By combining the medians of these speed categories, at least 50% of Australian trainers have horses exceeding 512 513 the galloping 6,000 m/month risk point. Despite the high volume of galloping we have 514 identified, fatal MSI rates in Australia are lower than in the UK [1,30]. Focussing 515 solely on total workload is simplistic as it is not the only training management factor that may influence injury. The rate of workload increase is also likely to be important 516 as found in human athletes [6]. In addition, the proportion of time resting from 517 training will influence the bone repair process [6,7]. Reasons for lower catastrophic 518 injury rates in Australia compared with the UK could include shorter duration of 519 training periods, more rest periods, better adaptation to high work-loads by 520 521 commencement of galloping at a younger age or by the methods used to introduce 522 horses to fast exercise over time.

523

Resting horses from race training enhances bone repair through remodelling but also may increase the risk of injury when horses return to training due to the resultant increased porosity of their bone [7,31]. Longer time periods in training without rest has been shown to be a risk factor for third metacarpal condylar fractures, and longer periods of rest are associated with lower grade of subchondral bone injury in the distal metacarpus [32,33].

530

Limitations of this study include a possible selection bias as trainers with a desire to 531 532 understand the effects of their workloads may have been more willing to participate. We targeted larger stables in the first phase of sampling, and therefore our median 533 534 number of horses in training was higher than the state average (18 vs 10), and our proportionate number of Class A trainers was higher than the other classes. The 535 536 study population was therefore likely to be more representative of more intensively managed horses compared to the general population. Even though we explicitly 537 538 asked about rest periods in the absence of injury or illness, we cannot be certain that 539 horses were not unknowingly affected by subclinical or undiagnosed issues. Speeds 540 that trainers report and the speeds actually achieved may differ, and manual records 541 of gaits or approximated speed workouts are potentially inaccurate when compared with calculated recording data [34]. There were a multitude of reasons provided for 542 543 tailoring workout plans and rest practices to the individual horses but it was our purpose to determine general practices by trainers rather than what each individual 544 545 horse might achieve, to enable characterisation of training loads that are not clouded by the effects of injury or other limitations. Some trainers described responses in a 546 547 range which may indicate that they are tailoring to individual horse needs and 548 although we attempted to estimate a mean individual value there may be inaccuracy 549 in our data as a result. Further validation is required through more advanced 550 technological recording methods on individual horses and investigations into the effect of adjunctive exercise means requires further examination. 551

552

553 Conclusions

554 This study provides baseline information on training practices for Thoroughbreds in 555 Australia and showed a wide variation in the volume of workloads across all 556 categories of trainer. There is a need for more detailed research to improve 557 understanding of the interaction between workloads, performance and injury, and 558 effective communication of findings to industry stakeholders. Our findings 559 demonstrate that there is considerable opportunity to modify training volumes with 560 potential implications for the industry given the costs involved in training horses and 561 the risks to riders and horses alike.

562

563 Authors' declaration of interests

- 564 No competing interests have been declared.
- 565

566 Ethical animal research

567 Approval was obtained from the Faculty of Veterinary and Agricultural Sciences 568 Human Ethics Committee at the University of Melbourne (reference 1647911.1).

569

570 Owner informed consent

571 Data from individual animals were not collected. Participating trainers consented to 572 their inclusion of their data in the study.

573

574 Sources of funding

575 Racing Victoria Ltd, the Victorian Racing Industry Fund and the University of 576 Melbourne

577

578 Acknowledgements

579 We acknowledge industry personal and local veterinarians' assistance in 580 recruitment, in particular Clerk of the Courses John and Shane Patterson, and 581 participating trainers for their time and assistance.

582

583 Authorship

584 All authors contributed to the study design, preparation of the manuscript, and final 585 approval of the manuscript. A. Morrice-West was responsible for the study execution. 586 A. Morrice-West, P. Hitchens and M. Stevenson contributed to data analysis and 587 interpretation.

588

589 Manufacturers' addresses

- ⁵⁹⁰ ^aRacing Victoria Limited 2017, <u>www.racing.com</u>
- 591 ^bRacing Australia Limited 2017, <u>www.racingaustralia.horse</u>
- ⁵⁹² °SI. SurveyMonkey. San Mateo, California, USA.
- ⁵⁹³ ^dStata Statistical Software, StataCorp LLC, College Station, Texas, USA.
- 594 595

596 Figure legend

Fig 1: Example of programs of progressing gallop workloads of two-year-old Thoroughbred racehorses as they approach trialling in Victoria, Australia. Each plot represents an example of an individual trainer's program in each of the three clusters of workload volume and intensity, where time at zero weeks indicates entry into work following a paddock (or equivalent) rest period. Groups of workload intensity represent: (1) High volume workload over extended time-period; (2) Moderate program and (3) Fast and light workload.

604

605 Supplementary Information

- 606 **Supplementary Item 1:** Supplementary methods.
- 607 **Supplementary Item 2:** Survey proforma.
- 608 **Supplementary Item 3:** Australian Thoroughbred speed terminology.
- 609 **Supplementary Item 4:** Cluster group diagram.
- 610 **Supplementary Item 5:** Ordered logistic regression of trainer and designated horse-
- 611 program factors to clustered training intensity.
- 612 **Supplementary Item 6:** Progressive programs to trial (two-year-olds).
- 613 **Supplementary Item 7:** Training program glossary.
- 614 **Supplementary Item 8:** Progressive programs to trial (mature age).
- 615
- 616

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anusc ut

TABLE 1: Monthly gallop distances by speed for horses of ages three-year old and above at race-level fitness, according to trainer and horse factors from n = 66 trainers in Victoria, Australia.

| | Median (IQR) distance | | | | |
|-------------------------|-----------------------|------------------------------|--------------------|--------------------|---------------------|
| | | Combined speeds ¹ | | | |
| \mathbf{O} | 13.3-14.3 m/s | 14.4-15.4 m/s | 15.5-16.7 m/s | ≥16.8 m/s | (≥13.3 m/s) |
| - | | | | | |
| Total Cohort | 4000(2400-6400) | 1600(1600-3200) | 2400(1600-3200) | 2400(1600-4000) | 8000(6400-12000) |
| Trainer Factors | | | | | |
| Licence category | | | | | |
| Class A | 4,800(2,400-6,400) | 4,000(3,200-4,800) | 2,400(1,600-3,200) | 2,400(1,600-4,800) | 8,000(6,400-11,200) |
| General | 4,800(1,600-7,200) | 2,400(800-10,000) | 3,200(1,600-4,800) | 1,600(1,600-4,800) | 9,600(6,400-12,800) |
| Restricted | 4,000(2,400-4,800) | 1,600(1,600-1,600) | 2,400(1,600-3,200) | 2,400(1,760-2,800) | 8,000(6,400-11,200) |
| KW p-value ² | 0.724 | 0.0068 | 0.8209 | 0.5143 | 0.1388 |
| BF p-value ³ | 0.0052 | 0.0000 | 0.0000 | 0.0292 | 0.0000 |
| | | | | | |
| Region | | | | | |
| Metropolitan | 4,800(3,200-7,200) | 4,800(3,200-10,000) | 3,200(1,600-4,000) | 1,600(1600-3,200) | 8,000(6,400-12,000) |
| Provincial | 3,200(2000-5,600) | 1,600(1,600-2,000) | 2,400(1,600-3,200) | 2,400(1,600-4,800) | 8,000(6,400-12,000) |
| Country | 4,800(3,200-6,400) | 1,600(1,600-1,600) | 2,400(1,200-4,800) | 800(800-800) | 8,000(6,400-9,600) |
| KW p-value | 0.0076 | 0.0006 | 0.0214 | 0.0496 | 0.192 |
| BF p-value | 0.5298 | 0.0000 | 0.0000 | 0.0081 | 0.0000 |
| | | | | | |
| Number of horses | | | | | |
| in work | | | | | |
| 1-5 | 4,000(2,400-6,400) | 1,600(1,600-1,600) | 2,400(1,600-3,200) | 2,400(1,120-2,400) | 8,000(6,400-12,000) |
| 6-20 | 4,800(2,400-7,200) | 2,400(800-2,400) | 3,200(1,600-4,800) | 4,800(3,200-4,800) | 8,000(4,800-11,200) |

| 21-30 | 3,200(1,600-4,800) | 10,000(10,000-10,000) | 3,200(1,600-3,200) | 1,600(1,200-1,600) | 8,000(4,800-10,800) |
|-----------------|--------------------|-----------------------|--------------------|--------------------|---------------------|
| 31-50 | 4,800(3,200-6,400) | 4,000(3,200-4,800) | 2,400(1,600-3,200) | 1,600(1,600-2,800) | 8,000(6,400-9,600) |
| 51+ | 4,800(1,600-6,400) | | 3,200(1,600-4,800) | 1,600(1,600-4,800) | 9,600(6,400-12,000) |
| KW p-value | 0.1034 | 0.0014 | 0.0586 | 0.0287 | 0.0001 |
| BF p-value | 0.8947 | 0.0000 | 0.0000 | 0.0053 | 0.0000 |
| Horse Factors | | | | | |
| Age (Years) | | | | | |
| 2 | 3,200(1,600-4000) | | 1,600(1,600-3,200) | 1,600(1,120-2,400) | 6,400(4,800-8,000) |
| 3-5 | 4,800(2,400-7200) | 1,600(1,600-3,200) | 2,400(1,600-3,600) | 2,400(1,600-4,800) | 9,600(6,400-12,800) |
| 6+ | 4,800(3,200-6400) | 1,600(1,200-5,800) | 3,200(1,600-4,800) | 2,400(1,600-4,800) | 9,600(6,400-11,200) |
| KW p-value | <0.001 | 0.6 | 0.001 | 0.03 | <0.001 |
| BF p-value | <0.001 | <0.001 | <0.001 | 0.4 | <0.001 |
| Desired race | | | | | |
| distance | | | | | |
| Sprinter | 3,200(1,600-4,800) | 2,000(1,600-2,400) | 2,400(1,600-3,200) | 2,400(1,600-3,200) | 8,000(6,400-9,600) |
| Middle Distance | 4,800(3,200-7,200) | 1,600(1,600-2,400) | 3,200(1,600-4,000) | 2,800(1,600-4,800) | 9,600(8,000-12,800) |
| Staver | | | | | 12,800(9,600- |
| Stayer | 7,600(3,600-9,600) | 3,200(2,400-4,000) | 3,200(1,600-4,800) | 3,600(1,600-4,800) | 16,000) |
| KW p-value | <0.001 | 0.2 | 0.2 | 0.5 | <0.001 |
| BF p-value | 0.001 | <0.001 | <0.001 | 0.6 | <0.001 |

¹Combined speed column was derived from all raw data inclusive of Speed Categories 1-4, i.e. all gallop workouts at speeds of 13.3 m/s and above (therefore not a simple summation across columns.)

²Differences between groups were assessed by Kruskal-Wallis equality-of-populations rank test, with corresponding p-values reported here (KW).

³Variance within groups was assessed via Brown & Forsythe's F statistic (median) with corresponding p-values reported here (BF).

TABLE 2: Cluster analysis generated groups of gallop training programs of mature Thoroughbred racehorses (\geq three-year-old) at race-level fitness from n = 66 trainers in Victoria, Australia.

| | | | Distance per month [m; median (IQR)], by speed of galloping (m/s) | | | | | |
|------|-----------------|-------------|---|----------------|----------------------|---------------|---------------------|----------------|
| | Program | | Frequency | | | | | |
| | Description | Time | of fast work | | | | | |
| | | between | [gallops per | | | | | |
| | () | starts | week; | | | | | Combined |
| Prog | ram | [weeks; | weeks; | | | | | speeds |
| Grou | ip ¹ | mean(s.d.)] | mean(s.d.)] | 13.3-14.3 m/s | 14.4-15.4 m/s | 15.5-16.7 m/s | ≥16.8 m/s | (≥13.3 m/s) |
| | | | | | | | | |
| | Low-Volume | | | | 1,600(1,200- | 2,400(1,600- | 1,600(1,600- | 4,800(3,600- |
| 1 | programs | 2.15(0.42) | 1.43(0.52) | 1,600(0-2,400) | 1,600) ² | 4,000) | 3,200) ² | 5,600) |
| | σ | | | | | | | |
| | Medium-Volume | | | 4,800(3,200- | 1,100(1,100- | 3,200(3,200- | 2,400(1,600- | 8,000(8,000- |
| 2 | programs | 2.39(0.64) | 1.98(0.34) | 4,800) | 1,100) ² | 4,800) | 4,800) ² | 9,600) |
| | Medium-Volume | | | | | | | |
| | programs with | | | | | | | |
| | greatest high- | | | 8,000(6,400- | 2400(1,600- | 4,800(2,400- | 4,800(3,200- | 12,800(11,200- |
| 3 | speed workouts | 2.23(0.6) | 2.11(0.44) | 9,600) | 10,000) ² | 6,000) | 5,400) ² | 14,400) |
| | Ħ | | | | | | | |
| | High-Volume | | | 12,000(11,200- | 2,400(2,400- | 4,800(3,200- | 2,400(1,600- | 19,200(16,800- |
| 4 | programs | 1.97(0.39) | 2.8(0.37) | 14,200) | 2,400) ² | 7,200) | 4,800) ² | 19,200) |

¹Workload intensity groups were generated via k-medians according to frequency of galloping and racing, type of racing participated in and cumulative monthly gallop distances.

²For speed categories of 14.4-15.4 and \geq 16.8 m/s, median gallop distances were zero [0(0-0)]. This was due to the low number of trainers reporting typically training at these speeds (therefore calculated as zero reported metres). To better demonstrate the range of data, the median and inter-quartile ranges were therefore recalculated with zero excluded for 14.4-15.4 m/s and \geq 16.8 m/s to be displayed here. Cluster analyses were conducted according to raw data unadjusted data.

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| | | Mature Ho | | | Horses |
|----------------|---------------|--------------|-----------|-------------------------|-------------|
| | | | | (Three-years and above) | |
| | Two-year-olds | | | | |
| | Number of | | Length of | | |
| | | Frequency of | rest- | Frequency of | Length of |
| | trainers (%) | rest-periods | period | rest-periods | rest-period |
| | | (rests/year) | (weeks) | (rests/year) | (weeks) |
| Total Cohort | 0 | 2.1(0.9) | 6.6(2.5) | 1.9(0.7) | 6.3(2.4) |
| Licence catego | ory | | | | |
| Class A | 19(28.8%) | 2.2(0.7) | 5.5(1.4) | 2.1(0.5) | 5.5(1.6) |
| General | 24(36.4%) | 1.8(0.9) | 6.7(2.3) | 1.7(0.8) | 6.0(2.3) |
| Restricted | 23(34.9%) | 2.2(1.0) | 7.4(3.1) | 1.7(0.8) | 7.3(2.6) |
| p-value | 7 | 0.3 | 0.06 | 0.33 | 0.03 |
| Region | | | | | |
| Metropolitan | 19(28.8%) | 2.3(1.1) | 6.1(1.8) | 2.1(0.6) | 5.9(2.1) |
| Provincial | 36(54.6%) | 2.2(0.7) | 5.5(1.4) | 2.1(0.5) | 5.5(1.6) |
| Country | 11(16.7%) | 2.0(0.9) | 8.6(3.3) | 1.9(0.9) | 6.8(2.5) |
| p-value | 2 | 0.51 | 0.02 | 0.36 | 0.56 |
| Number of ho | rses in | | | | |
| work | | | | | |
| 1-5 | 18(27.3%) | 2.1(0.8) | 7.3(2.9) | 1.9(0.7) | 7.4(2.7) |
| 6-20 | 18(27.3%) | 1.6(0 .9) | 6.9(2.6) | 1.5(0.7) | 6.7(2.6) |
| 21-30 | 11(16.7%) | 2.2(0.9) | 6.3(2.44) | 2.2(0.8) | 5.2(2.0) |
| 31-50 | 11(16.7%) | 2.3(0.5) | 5.8(2.4) | 2.1(0.5) | 5.4(1.5) |
| 51+ | 8(12.1%) | 2.7(1.1) | 6.1(0.9) | 2.1(0.5) | 6.2(1.5) |
| p-value | | 0.06 | 0.56 | 0.04 | 0.09 |
| | | | | | |
| | | | | | |

TABLE 3: Rest periods frequency and duration in Thoroughbred Racehorses in training in Victoria, Australia, by horse age and trainer factors from n = 66 trainers [mean(s.d.)].

