

NAFA Board of Directors Annual General Meeting January 13, 2024

Meeting held via Zoom Teleconference

Jayne called the meeting to order at 1:05 pm CST.
Approximately 19 people in attendance.

Executive Director Comments

1. Welcome, introduction, trivia question

Welcome everyone to the 2024 AGM!
Questions will be answered at the end of the meeting.

Introductions:

Steve Corona, Executive Director

Board Members:

- Jayne McQuillen, Chair
- Dana Nichols, Vice Chair
- Cindy Henderson, Treasurer
- Lynda Mantler, Secretary
- Jonathan Bescher
- Emily Rose Allred
- Kathy Haney
- Meagan Langs
- Paula Johnson

As with past AGMs, we have a trivia question for our attendees with the winner receiving a prize. This year, we are offering a \$50 gift card from Chewy.com.

Question 1: Total number of points earned during the race year *without going over*.

In the unlikely event we of a tie, here is a tie breaker question:

Question 2: Number of new Iron Dogs *without going over*

2. Flyball stats from 2023 season

of events hosted: 268

of states/provinces: 36 different States/Provinces

of unique clubs hosting: 101

of teams that raced in the events: 5029
of clubs represented: 229
of total club entries: 2466

of teams by class:
Regular: 1967
Multibreed: 373
Open: 2650
Veterans: 27

of new titles: 5682
of dogs earning titles: 2413
of dogs earning points during the year: 3182
of different breeds earning points during the year: 118
of new dogs registered: 749

3. Election Results

Board of Directors:

Jayne McQuillen, Region 21
Leerie Jenkins, Region 9
Paula Johnson, Region 2

The Board of Directors elected the following officers to the Executive Committee:

Treasurer - Cindy Henderson
Secretary - Meagan Langs
Vice-Chair - Emily-Rose Allred
Chair - Jayne McQuillen

Clyde Moore Memorial Hall of Fame:

Beep Beep, Dog Gone Fast
Throttle, Animal Inn

Judge of the Year:

Jonathan Bescher, Region 9

MVP Dogs by Region:

Region 2

Breeze, Boston Terrier, Keri & Joel McQuiggan, Spring Loaded

Region 3

Icon, Mix, Carolyn Flood, Animal Inn

Region 4

Co-MVPs, Drake, Jack Russel Terrier, Lana Luhring, Outrun

Jasper, Mix, Kerri Taylor, BC Boomerangs

Region 5

Tugger, Border Collie, Elaine Wood, Pawz Across Texas

Region 6

Rumor, Border Collie, Meagan Langs, Crazy Train

Region 8

Thrasher, Mix, Susan Williams, Inner Drive

Region 9

Oh Boy! Whippet, Dana Hanson, Double Dog Dare

Region 10

Jasper, American Cocker Spaniel, Peggy Arsenault, Fast 'n
Furios

Region 11

Bazinga, Mix, Michelle King, Celtic Mayhem

Region 13

Henna, Nova Scotia Duck Tolling Retriever, Liz & Dave
Strauss, Wicked Runners

Region 14

Mira, American Hairless Terrier, Billie Medendorp, Rocket City
Racers

Region 15

Charley, Cavalier King Charles Spaniel, Judi Ruff, Scallywags

Region 16

Ruckus, Mix, Stacey Coleman, Silver Streaks

Region 18

Pixel, Mix, Mesa Smith, Alaska Dogs Gone Wild

Region 19

Amaze, Mix, Lisa Hapgood, LAUNCH

Region 21

Nada, Mix, Ginger Porter, Omaha Speed Racers

Results for Regional Champions, ROCC Champions, NAFA Champions:

Results for Regional Champions, ROCC Champions, NAFA Champions Regular and NAFA Champions Multibreed are being compiled and will be announced soon.

Congratulations to all the winners!

4. NAFA Financial Report - Cindy

- There was an increase in the number of tournaments and therefore, tournament fees are up
- 12% overall increase in revenues year over year
- CanAm crosses over 2 fiscal years, so we look at CanAm separately to be able to compare year over year
With double points, we have seen a large increase in the number of participant awards. Very exciting for all the dogs to get those awards. As expected, those awards have come at a cost with significant increases in expenses for plaques and awards.
- Thank you to people who carry the EJS to and from tournaments to help keep shipping costs down. That goes a long way to support our financial responsibility.
- With help from people such as Dave Thomas, repairs and maintenance costs for the EJS have gone down.
- A slight increase in expenses year over year
- Including CanAm expenses the profit was a little bit less than last year
- Overall balance sheet about \$231,000
- CanAm – with a combination of excellent expense control, income from vendors and our sponsors and additional entries, the end result was a small loss of about \$8000.
- A huge thank you to Karen Oleson who does a lot of bookkeeping work and Crystal Cappel who lent us her accounting expertise and knowledge to help get the financials better organized.

5. 40th Year Celebration - Meagan

- A 40th Year Celebration committee has been formed.
- We are looking for more participants, so let Meagan Langs know if you would like to be part of the committee.
- We are working on a 40th year logo, plus some other great ideas.

6. Junior Participants - Paula

- A special Junior Participant committee has been formed.
- There will be ZOOM meeting on Saturday, January 20, 3:00 pm EST. A link to the ZOOM call is on the NAFA Facebook page.

- We want to hear from Juniors, their parents, guardians and others who have input for how we can support, encourage and recognize our Junior Participants.
- Based on the feedback we get; the committee will meet to determine how to move forward.

7. Questions

No questions were submitted.

8. Trivia Winner

Answers to Questions

Question 1: Total number of points earned during the race year *without going over*:
14,069,989

The closest answer was from Lisa Hapgood who submitted 4,327,000

Question 2: # of new Iron Dogs *without going over*: 162

9. Thank you to departing board member Lynda Mantler

- Lynda has served on the board for 7 years.
- It has been a great pleasure working with her.
- She has done a fantastic job as our secretary, not an easy task, and many other contributions beyond that.
- Lynda: I was a bit sad knowing this was going to be my last meeting. I've learned a lot about all aspects of NAFA. I really appreciate the many diverse ideas, personalities and talents that make up the board. If we all thought alike, we would not come up with all the different perspectives that bring out great ideas. It's been an honour and a privilege to serve on the board. I wish you all well as you continue to work to make NAFA the premier place to play flyball. Thank you!

10. Last call for questions

No questions were submitted.

11. Meeting Close

As is tradition, the board member rolling off the board makes a motion to bring the meeting to a close.

Lynda moved to adjourn the meeting. Kathy seconded the motion.

The meeting was adjourned at 1:30 pm CST.