

Agenda

NAFA® Board of Directors Meeting, Friday, January 21, 2022, 10:00 AM CST

Meeting held via Zoom Teleconference

Officers' Reports

Chair's Comments:

1. Welcome.
2. Thank you!
3. 2021/2022 Election Results.
4. Board Selection of New Executive Committee.

Executive Director's Comments:

1. Executive Committee Meeting to Appoint TD Canada Bank Signers.

Treasurer's Report:

Secretary's Report:

1. Minutes of the December 13, 2021 board meeting have been approved and were posted on January 12, 2022.

Election Committee:

1. 2021/2022 Election Statistics.

Standing Committee Reports

Judges Committee:

1. Measuring Re-certification of Judges and Remediation Steps.
2. Ruler Update.

Rules Committee:

Finance:

Nominating Committee

Marketing Committee:

1. Judges Tenure Pin Final Rendition.

Disciplinary Committee:

Disciplinary Committee Report:			Effective Date
Bonnie Szoka	Suspension	Conduct prejudicial to the sport of NAFA flyball	05/01/2020
Grizzly, 160097	Suspension	Administrative excusal	05/01/2020
Preacher, 140875	Suspension	Administrative excusal	05/01/2020
Snickers, 150646	Suspension	Administrative excusal	05/01/2020
Strut, 110221	Suspension	Administrative excusal	05/01/2020
Whisper, 110704	Suspension	Administrative excusal	05/01/2020
Prank, 140408	Suspension	Administrative excusal	05/01/2020
Ripple, 120746	Suspension	Administrative excusal	05/01/2020
Daisy, 120612	Suspension	Administrative excusal	05/01/2020
Envy, 120477	Suspension	Administrative excusal	05/01/2020
Scout, 110222	Suspension	Administrative excusal	05/01/2020
Torch, 100047	Suspension	Administrative excusal	05/01/2020
Zonda, 090536	Suspension	Administrative excusal	05/01/2020
Style, 090142	Suspension	Administrative excusal	05/01/2020
Tonka, 080349	Suspension	Administrative excusal	05/01/2020
Cash, 140545	Suspension	Two aggression excusals	04/25/2015
Tommie, 100016	Suspension	Two aggression excusals	06/08/2014
Taj, 090259	Suspension	Two aggression excusals	05/04/2014
Tux, 100191	Suspension	Two aggression excusals	10/29/2013
Roxie, 051102	Suspension	Two aggression excusals	8/22/2011
Gimli, 040608	Suspension	Two aggression excusals	11/17/2008
Marion Brinkman	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Mike Mattos	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Janet Nelson Morris	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Dave Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Cheryl Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Jennifer Nelson	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998

Review Panel:

1. Infinity – CRN 150108 – Aggression Excusal.

Special Committee Reports

Technology Committee:

1. Updates for New Measuring System.
2. Possible Upgrade to Allow Hosts to Upload Scoring Themselves.
3. Multi-Breed Points Have Been Added to the Dog Points Summary Page.
4. Bob Hall Demonstration of Flyball Manager Scoring Application.

Communications Committee:

CanAm Steering Committee:

1. Email to Board from John Rohling Regarding Use of APES at CanAm (attached)

Special Measuring Committee:

Old Business:

New Business:

1. Online Question from a Competitor: Can you confirm that lowering the base heights to 5" isn't currently on the table (to allow for 6" jumps with a 1" slat)?
2. Neil Flood asked that the following suggestions from Meagan Langs be included for future Committees to discuss:

Neil,

I have some ideas I thought I would share with you to help grow the sport and possible ways to bring back multi breed division into things again and a rule change. I am not sure the status of multi in your area but Covid and aging dogs have just about killed multi in our area. I am not hard set on these ideas but thought of two things we might be able to do that could grow the division again.

Bringing back Multi Division

One option I thought of was to make it so that there could be only three different breeds vs four running on a team. This would give wayyyyyy more teams the ability to field a multi breed team. This would mean you could do two mixed breeds and two other purebred dogs. For example two border whippets, a border collie and a jack russle terrier. The other option I thought of would be to say that you could have three different breeds but you could have one duplicate pure breed dog. So you could run two border collies a mixed breed and a lab. You just couldn't duplicate the mixed breed dog.

Growing the Flyball community

People love recognition and awards but are there more awards we could give out (paper certificates) to acknowledge clubs or people highly involved in the sport. Fastest club in ——state or providence or

region for 2022. Most active club in region —for 2022, Fastest team for 2022..., most consistent club... the list could go on and on. I am just randomly throwing ideas out there.

If we were able to find a way to have the stats directly upload from the team runs from the lights system then we could even have breed databases like Ufli and give out yearly rewards like fastest border collie for 2022, fastest Pomeranian....

I say paper because they are cheap. And because it is something small we can do to entice people. More than once my team has attended a Ufli tournament so we could get the fastest — breed award for a specific year.

I also like the idea of providing singles. I think it would be a great way to get green dogs up and running. Our team has gone to Ufli tournaments to help train up green dogs so they can run singles and pairs. Why not have singles at least available for nafa dogs?

I would love to see the seeding of all the tournaments happening around North America. Could we make some sort of group or database for RDs or captains to see what other things are being done and tried? In our area everyone does 24 heats double round robin. What are other teams doing? Maybe there is a format that we haven't tried that would be fun to run!

I really like that in Facebook we see and get to know people more than we do on a group email list. If nafa is against using Facebook is there another venue that we could use to get to know the other rds more so we could learn from each other?

A rule change I thought of:

I would like the hosting club to have to finalize seeding within two weeks of the closing date of their tournament. They should have to post the seeding at that time for all to see. More than once I have worked on a schedule based on a seeding that had an error made by the hosting team once the seeding was posted with the schedule a week or so before the tournament. Making the host team post the seeding early gives teams time to finalize line ups and practice. It also insures the rd is helping with a schedule that has the correct information on it.