North American Flyball Association, Inc. ®

Board of Directors Meeting Teleconference

Unabridged Minutes September 28, 2010

Present via telephone were: Executive Director Lee Heighton

Board of Directors Nancy Garcia,

Leerie Jenkins, Dana Nichols, Karen Oleson, Kris Pickering, Alisa Romaine, Dale Smith, Scott Stein, Greg Stopay.

Chairman Leerie Jenkins called the meeting to order at 10:06 PM EST. Nancy Garcia and Scott Stein were unable to attend due to work commitments.

Chairman's Comments

Leerie welcomed everyone to the conference call. Dana took roll call. Leerie went over teleconference protocols and agenda items.

Agenda items

Region 6/16 realignment – Lee Heighton

Lee shared that he received feedback from many people in both regions. The feedback has been very diverse and there was no clear preference among the regions. He does not recommend a change to the current regions at this time. He will continue to research the issue and watch tournaments over this fiscal year. One recommendation he may make next year is to combine the two regions into one. He stressed that he wants to try to structure the regions in a way to best promote NAFA flyball throughout this area. He also indicated he was open to suggestions regarding the structure of the regions.

Dale suggested that a message be sent out to the NAFA News announcing the status of the Region 6/16 realignment discussion and to remind clubs that notice to prefer into another region must be received before the beginning of the new fiscal year on October 1, 2010. Dana indicated she would send out the notice.

New Fee Structure - exception(s) to multi-day rate - Lee Heighton

Lee reported that he has received questions about the application of the new tournament fee structure for tournaments who host Friday night events. Dan Rode, Regional Director for Region 3, inquired about tournaments who host Friday night multibreed with Saturday running regular, open, and veterans. Under the new fee structure, these tournaments would pay \$30 for the Friday/Saturday tournament (with electronic submission of results). His concern was that teams are only racing one day in these classes, but because the tournament itself runs over two days they have to pay the multi-day fee. His request was that these types of tournaments would only have to pay \$20 in NAFA fees.

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There was discussion about this request. There was concern expressed that it might lead to other multiday tournaments trying to avoid paying the correct fee by scheduling some classes to run only one day (such as veterans).

Kris inquired as to whether Lee received any input about clubs canceling tournaments because of the fee structure change. He indicated he has not. He has contacted several clubs who had already sanctioned. He has allowed host clubs to change entry fees and/or sanctioning format in light of the rule changes.

There was also discussion that clubs hosting Friday night classes should be subject to the same fees as tournaments who are hosting over Saturday and Sunday. The Friday night format is used in a number of regions. In some regions, clubs have started hosting a separate tournament Friday evening with a limited regular class along with open and multibreed racing to allow more teams to race Friday night.

There was clarification that under the new fee structure, a single day tournament fee is \$20. The fee for a tournament held over more than one day is \$30. If multiple tournaments are hosted over successive days, the clubs pays the full fee for the event with the largest entry and the full fee less \$10 for each of the other events. These rates are for electronic submission of results.

There was no motion to change the fee structure.

Kris moved to adjourn. Alisa seconded. The motion passed unanimously.

The meeting was adjourned 10:52 p.m. EST.