

NAFA BOD Meeting Agenda – November 26, 2023 6pm CT

Officer's Reports

- Chairperson Report
 - a. Would like to form a special 40th Anniversary Committee to celebrate this milestone.
 - b. Next BOD meeting will be 1/12/24 at 3pm CT
 - c. The Zoom Annual General Meeting will be 1/13/24 at 1pm CT
 - d. General formatting update to rulebook
- Executive Director
 - a. CanAm Recap
 - b. FOWC Update
 - c. ED Staff Overview
- Treasurer's Report
- Secretary's Report
- Election Committee
 - a. Updated info on deadlines for voting
 - b. Info for Zoom Candidate chat

Standing Committee Reports

- Judges Committee
 - a. Steve Schlosser promotion Apprentice to Provisional
- Rules Committee
 - a. Rule changes needed for RD review process per ED request
 - b. Request to permit teams to go performance after racing has begun
- Finance Committee
- Nominating Committee
- Marketing
- Disciplinary Committee
 - a. Holly 220443 aggression excusal
 - b. Roo 230546 aggression excusal
 - c. Thea 190350 aggression excusal

Disciplinary Committee Report:			Effective Date
Terry Griffin	Suspension	Conduct prejudicial to the sport of NAFA flyball	09/21/2022
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
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 – no report

Special Committee Reports:

- Technology
- Communications Committee
- CanAm Steering Committee
 - a. Update on feedback from committee
 - b. CanAm 2024
- Invitational Selection Committee
 - a. Update on possible date/location for 2024
- NAFA Blog Committee

Old Business

- a. Status of main flyball.org webpage update

New Business

Proposal from Rachel Olson re: Change to Performance Rules

Hi all,

I propose a rule change after watching multiple clubs struggle this year trying to run at maximum jump height after loosing their height dog mid-tournament. Not only was this painful to watch, it was also potentially dangerous, especially as these teams clearly had never jumped these sorts of heights. I propose that as long as a team finishes the heat following “open rules” (dogs 1-6 on c.2, and legal jump height) then the dogs finish and get points - no matter the division. I think this follows the spirit of modern flyball. Functionally what this does is allow teams to go performance mid-tournament and still collect points. They would not be eligible for any tournament “win points” after declaring performance. I just feel like if they are doing the same thing as open, they deserve title points and it takes away pressure for teams to put their dogs in bad situations. Of the two I see this year, one finished the weekend and one scratched for a dog injury. The other teams were then left running unopposed. I would match rather continue to race them and let them get title points safely.

Thanks for consideration,
 Rachel Olson
 Co-RD Region 1