

NAFA BOD Meeting Agenda – January 13, 2023 via Zoom Call 10:30am CST

Officer’s Reports

- Chair
- Executive Director
 - a. Invitational Update
 - b. CanAm Related Issues
 - c. The Emily Getty CanAm Cup
 - d. Measuring issues in various regions
 - e. Issue with low regular class entries in some regions (proposal attached)
- Treasurer’s Report
- Secretary’s Report
- Election Committee
 - a. Election Results
 - b. Election Statistics

Standing Committee Reports

- Judges Committee
 - a. Judge Status Update
 - b. Heat Tracker Issue
- Treasurer’s Report
- Secretary's Report
- Rules
 - a. Review of RD Handbook (updates from changes to measuring system).
 - b. Proposal from Mike Smith - Making Iron Dog award available for dogs participating in 10 non-consecutive racing years.
 - c. Proposal from Mike Smith - Awarding double points to teams that win the race by the majority of heats to discourage no finishes.
 - d. Some clean-up of rulebook wording (typos and clarification of forfeit wording).
- Finance
- Nominating Committee
- Marketing
- Disciplinary Committee

Disciplinary Committee Report:			Effective Date
Terry Griffin	Suspension	Conduct prejudicial to the sport of NAFA flyball	09/21/2022
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
 - a. Shelby – 200093 – Aggression Excusal
 - b. Reba – 180311 – Aggression Excusal
 - c. Frantic – 200123 – Aggression Excusal

Special Committee Reports:

- Technology
 - a. EJS updates
 - b. Heat Tracker Remotes
 - c. Latest Heat Tracker
 - d. Website updates
- Communications Committee
 - a. Use of social media (Cindy Henderson)
 - b. Virtual regional town halls
- CanAm Steering Committee
- Invitational Selection Committee

Old Business

-A check box for 24" or 30" jumps will be added to the online sanctioning form.

New Business

- Proposal from Kristin Montoya for changing minimum teams required for regular class.
- Proposal from Veronica Miller for using registries to verify breed