

Agenda

NAFA® Board of Directors Meeting, September 30, 2021, 6:00 PM CST

Meeting held via Zoom Teleconference

Officers' Reports

Chair's Comments:

1. Welcome.

Executive Director's Comments:

1. New Regional Director for Region 13.
2. World Records set in the CanAm class.
3. Double points amendment for regions that can't or may not be able to play.
4. Region 7 regional points.
5. NAFA and regional points from this past year.
6. NAFA's general mask policy for host clubs to follow..
7. Mask policy for CanAm.
8. Half Day Tournament request from Mike Smith.

Treasurer's Report:

Secretary's Report:

1. Minutes of the August 18, 2021 Board meeting have been approved and posted.

Election Committee:

1. Nominations close today, September 30, 2021. At this time there have been no nominations received for Judge of the Year.

Standing Committee Reports

Judges Committee:

1. Apprentice Measuring and Judging assignments.
2. Waiving measuring requirement for FY 2022.

Rules Committee:

1. Warm-up spot (formerly 7th dog).
2. Chapter 2 Judges.
3. Rulers – decision on a solution for laser measuring on the floor.

Finance:

Nominating Committee

1. Nominations for BoD, JoY, HoF and Regional MVP's opened on August 12,2021 and will close on September 30, 2021.
2. Holding MVP nominations to current year points for eligibility.

Marketing Committee:

1. Junior Handler pin design winner.
2. Judges Tenure Recognition.

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. Ziggy – CRN 190694 – Aggression excusal appeal in process.

Special Committee Reports

Technology Committee:

1. Website Clean-up – Jayne McQuillen
2. EJS Update from Dave Thomas.

Communications Committee:

CanAm Steering Committee:

Special Measuring Committee:

1. Measuring Training Videos – Plan to release

Old Business:

New Business: