

North American Flyball Association Inc.

Board of Directors Meeting Unabridged Minutes, Fitchburg, Massachusetts

December 8, 2006

Present were: Executive Director Sam Ford
Board of Directors Brian Fay,
Glenn Hamilton,
Lee Heighton,
Todd Morningstar,
Kris Pickering,
Dale Smith

Chairman Lee Heighton called the meeting to order at 8:38AM.

Mike Smith sent his regrets and was unable to attend due to family matters. Mike has submitted a proxy to Brian Fay.

Jeff Kinsley was absent due to travel delays and has submitted his proxy to Kris Pickering until his arrival.

Scott Stein was absent due to a work commitment and has submitted his proxy to Kris Pickering until his arrival.

Chairman's Comments

Chairman Lee Heighton noted that FY2006 has been a great year for NAFA. The reconstituted web site has become an excellent marketing and communications tool with further planned improvements for 2007. Serious financial burdens have been overcome with proper accounting practices now being entrenched in the NAFA Bylaws. The Cynosports championship event was well organized, well received and was a very positive improvement to NAFA's marketing efforts.

Lee looked forward to more great activities in the 2007 racing year.

Executive Director's Comment

Executive Director, Sam Ford, made note that Scott Stein, the Region 13 Regional Director has submitted his resignation effective the end of the 2006 fiscal year. Sam reviewed the qualification of Cynthia Henderson as his candidate for replacement. Cynthia has been a judge for some time, is an excellent organizer and will make a very suitable replacement. Brian made a motion to accept the ED's recommendation to approve her as Regional Director in Region 13. Todd seconded the motion. There was no opposition to the motion.

Cindy Ferlitto has submitted her resignation as RD of Region 14 due to family matters. The ED recommends Ayn Robertson as a very capable replacement for the good efforts initiated by Cindy. Ayn is able to travel and is experienced in a variety of dog sports. Sam has worked with Ayn in several events and is confident in his nomination. There have been some communications from competitors in the region questioning the experience of the candidate. To that end, the ED has arranged a mentorship with an existing RD to promote the necessary skills exchange. Kris noted that Jeff had expressed concern about the perceived lack of RD type experiences. Dale made a motion to accept the ED's recommendation to approve her as Regional Director in region 14. Glenn seconded

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the motion. There was no opposition to the motion. For the motion: Brian, Glenn, Todd, Kris, Dale, Scott by proxy. Abstain: Mike by proxy, Jeff by proxy.

Sam reviewed the ongoing concerns about height cards. This issue has endured through several boards and to help address this problem, the ED has submitted a proposal to for a Height Card Challenge System for consideration and implementation. The board took several minutes to review the proposal. The original text follows as Appendix A.

Several points were clarified:

- A judge does not need to pay the challenge fee but is limited to the three annual challenges while club owners are limited to two annual challenges.
- The taped measurement must be done in a tournament environment but the dog does not need to be entered in the event.
- Once the review committee has made its decision, the material is destroyed after a period of time.
- The \$100 fee was reviewed and agreed upon.
- There is no appeal to the review committee's decision.
- The findings will be communicated to the challenger and the owner of the dog in question on written NAFA letterhead.

Brian made a motion to table the challenge proposal to another meeting. There was no second to the motion. The motion to table failed.

The chairman deferred further discussion of the issue until later in the meeting pending the arrival of Jeff and Scott.

The ED noted that the Paw-Plex club (607) is in arrears of \$360 in tournament entry fees from their June 11, 2006 tournament. A further penalty of \$100 was incurred for late payment. Several attempts have been made to collect the outstanding fees. The board notes that this club is now in suspension according to Corporate Policies and Procedures, Chapter 6, n(iv) and may not compete in NAFA events. The club now needs to settle the debt and apply to the board for reinstatement.

The board recessed at 10:05 for a brief break. The board returned to the meeting at 10:20AM.

A discussion of the Cynosports event is covered further on in the meeting.

Secretary's Report

All outstanding minutes have been approved and posted to the web site.

The Michigan corporate filings have been made for the current year.

Dale reported that the content of the NAFA web site belongs to NAFA and is backed up on a regular basis. Dale noted that userids, passwords and IP addresses were used to time stamp all transactions into the database.

An annual document checklist will be created to define the storage requirements needed for archive all documents.

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Treasurer's Report

The Treasurer's report will be presented later in the meeting when Scott joins the meeting.

Finance Committee

In August 2006, NAFA received an IRS penalty letter for the FY2000 990 filings in the amount of \$5,162.60. Kris wrote a request for abatement on August 7, 2006 to the IRS. The IRS responded on October 2, 2006 abating the penalties. The total amount of IRS penalties that were assessed but have been abated in favour of NAFA totals \$17,591.10. The IRS agreed to these abatements based on the additional financial requirements recently embedded in the bylaws.

Cynosports Event

Sam noted that the event was a great success with competitor feed back being very positive. NAFA has been invited to return to the event in 2007 with a date as yet to be determined by the Cynosports organizing body. Sam noted that the success of the tournament was dependent on the full support of the board both before the event and during the event as judges, workers and support staff. At this time, the final financial impact of the event has not been completed. The original budget amount of just over \$17,000 was not exceeded with costs coming in under budget.

The board adjourned for lunch at 12:06PM. The meeting adjourned for 20 minutes.

Rules Committee

1. NAFA News

Todd made a motion to amend the CPP to eliminate 1.3 and to amend 1.5 to include 1.3b(i) 1.3b(ii) and the information required to be published by 5.8 in amended 1.5 and to sent to Rules for exact wording. Dale seconded. There was no opposition to the motion.

2. Changing Veterans – Removing Sunset Provision

Todd made a motion to make the Veterans class a permanent class by removing the sunset provision. Dale seconded the motion. There was no opposition to the motion.

3. Size of Logos on Base Boards

It was requested that the picture describing the jump base board be amended to show the logo area as extending to the top of the base board. With the top board always being a 1" board, the logo can be extended. This change to the picture in the Rule Book was approved.

Scott Stein joined the meeting at 1:20PM and recovered his proxy from Kris.

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4. Time Requirements for Posting Approved Schedule

Corporate Policies and Procedures

Chapter 6, Section 6.3- Page 29

Current Wording

The tournament format & schedule shall be approved by the Regional Director. Each team participating in the tournament (and the Head Judge) shall be notified no less than 48 hours prior to the competition. The tournament format included:

(The remainder of this rule would stay the same)

Proposed Change

The Regional Director shall approve the tournament format and schedule. The approved format and schedule shall be available to the Head Judge and all teams entered in the tournament no less than 48 hours prior to the competition. Failure to comply with this requirement shall result in a penalty of \$50.00 (U.S. funds) to the host club unless the Executive Director approves an extension due to extenuating circumstances.

Glenn made a motion to accept the wording as written. Kris seconded the motion. In favour: Glenn, Jeff by proxy, Kris, Mike, Todd, Brian. Against: Dale. Abstain: Scott. The motion was passed.

5. Predetermined Heat Times for Interference Call

The Board received a written proposal from Linda Carter suggesting that the default time for Interference calls be awarded as 23.999 regardless of the team's performance in the event. Linda offered the suggestion that an interfered team has suffered a problem that may diminish the performance of the dogs in subsequent heats. She would like to see the dogs rewarded for their efforts with a guaranteed 25 point win. The board reviewed her proposal and discussed its merits. T No motion to change the existing rules on this issue was proposed.

6. Conduct of a Box Loader

NAFA received a request to allow a box loader loading for a deaf dog to use visual encouragements to encourage the dog to the box. In discussion, concern was expressed that dogs in the other lane might be encouraged to the more expressive box loader. Interference is now called when a dog crosses over and so a change such as this might be considered unduly unfair. Kris offered the suggestion that a judge could/should have the ability to be lenient in situations such as this.

Kris proposed that Corporate Policies and Procedures, Chapter 2 Judges (f) be inserted with the text below and that the following paragraphs be relabeled accordingly. If passed this change would go into service immediately. Glenn seconded the motion.

Chapter 2 Judges

(f) A judge is allowed to make a reasonable accommodation and or exceptions to the Rules of Racing for the needs of a handicapped dog and or handler so long as these accommodations do not interfere with other competitors.

There was no opposition to the motion.

7. Update to form C10A

Kris made a motion to add an email entry field to allow the applicant to add an email address to form C10A. Dale seconded. There was no opposition to the change. Glenn will update the form.

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The board welcomed Jeff Kinsley to the meeting at 2:08PM who then recovered his proxy from Kris.

8. Fee Reduction for Single Day Tournaments on Multiple Day weekends

The Board received a written proposal from Joe Acker that NAFA reduce its sanctioning fee for the second event of a multiple tournament weekend. A study showed that approximately one third of NAFA events fall into this category. The proposal continues to be reviewed by the finance committee for further impact analysis.

9. Reserve Weekend Requirements

Sam continues to review the problem of the requirements that should fairly be met to justify reserve weekend status. NAFA needs to establish an effective limit for controlling the requirements. The discussion continued and Sam agreed to continue the study off-line.

10. Changing Veterans Age from 8 to 7 years of age – Age Change

The Board received a proposal to lower the age in the veteran's class. Kris noted that she had received input from several competitors in response to her informal request for information from competitors on this issue. Feelings were mixed about the benefits pro and con for the proposal. Kris made a motion to lower the age for a Veteran dog from 8 years of age to 7. Scott seconded the motion. For the Motion: Jeff, Kris, Dale, Scott. Against: Brian, Glenn, Todd and Mike by proxy. The vote was tied. Lee voted in favour of the motion. The motion passed. This change is to be effective 10/1/2007.

11. Approval of False Start Verbiage for Ballots

Dale reported that there was very little input to the published verbiage on the web site. Todd made a motion to accept the wording as posted and send it to ballot. Brian seconded the motion. It had been suggested by a competitor that the removal of the false start be tested for a period of one year. The board rejected the idea. The vote was called and there was no opposition to the motion.

The Rules Committee will continue after the following hearing.

Review of Hyper Flight Probation

The Executive Director, Mr. Sam Ford announced that the hearing was being recorded. There was no objection to the recording. Board members present were Chairman Lee Heighton, Vice Chairman Kris Pickering, Secretary Glenn Hamilton, Treasurer Scott Stein, Executive Director Sam Ford, Dale Smith, Brian Fay, Todd Morningstar and Jeff Kinsley. Absent was Mike Smith who has given a proxy to Brian Fay. There were no guests present. Written notice of the meeting date and time and of the opportunity to appear in person or by telephone was given to Hyperflight and made a part of the record before the Board.

The ED presented a list of documents that had been assembled to document his decision. All board members were presented with written materials as well as four copies of videotape taken at various tournaments in 2005 and 2006. These same materials were distributed to the Hyper Flight club prior to the hearing.

The ED read his statement of probation to Ms. Couzelis dated August 15, 2006. The ED then presented the relevant Bylaws outlining his authority to impose such sanctioning, subject to review by the Board at its next meeting. Upon request by the Chairman, the board expressed its unanimous

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confirmation of that authority. Mr. Ford was duly authorized to act by placing the Hyper Flight club on probation for multiple violations of the NAFA Code of Conduct.

According to the NAFA database, Hyper Flight currently holds 4 height cards with two issued in 2003 and two in 2006. The Height Cards are for dogs 990879 Jamie, 990436 Diesel, 040172 Belle and 041396 Rush. Additionally, there was a Height Card Application outstanding to 041161 Jinx.

Mr. Ford presented his evidence to support the permanent revocation of Height Cards and Height Card application as well as his placing of the club on probation. Mr. Ford noted that his decisions are based on more than just measuring violations and in fact included multiple instances of violations of the code of conduct and conduct contrary to the good of the sport. Repeated requests to cease harassment of people measuring the videotaping of the measuring process were ignored by Hyper Flight despite the NAFA position that such filming was to be open and available to the public. Despite repeated warnings, dissatisfaction continued with judges with the use of foul language, arguing with judges, coercion of judges with repeated attempts to gain an unfair advantage by manipulating the judging and measuring process. The Executive Director himself witnessed these incidents and has documented their occurrence.

The ED believes that the actions of Hyper Flight are in direct conflict with the NAFA rules. While various judges received the abuse on individual weekends, it is the region that witnessed the abuse on every weekend of racing. This extended violation of those rules is what caused the Executive Director to place the club on probation.

Hyper Flight has chosen not to defend itself in this hearing after a review of the materials to be presented. These materials, collected by the Executive Director, were received by Ms. Kim Couzelis on November 24. There was ample opportunity for their review in advance of the meeting. A request was made by NAFA for reciprocal copies of materials in support of their case but none was received. On Dec. 4 Hyper Flight, through Ms. Couzelis, advised NAFA that they would not be attending the hearing in their defense. That letter was read into the hearing minutes by Chairman Lee Heighton. A second letter from Mr. Michael Keck was read into the minutes to present his personal opinion and defense as well as to comment on Sam Ford, the elected Executive Director of NAFA.

The ED was asked what was the period of time involved in the Hyper Flight rules violation. The ED indicated that the violations had been occurring since June 2004.

The ED was asked if he had ever tried to remediate the problems with Hyper Flight. The ED indicated that he had on repeated occasions tried to make Hyper Flight understand the required rules but was ignored. Hyper Flight may continue to race under probation but the dogs must be measured if requested as the height cards will be destroyed if the ED's sanctions are upheld.

By upholding the ED's decision, Hyper Flight will be deemed to be not in good standing, will not be able to host NAFA sanctioned events and will not be eligible to be the Regional Champions for 2006 or 2007 until the probation period has ended. With the probation period scheduled to expire on August 15, 2007, it is hoped that Hyper Flight will correct its attitudes toward the NAFA rules, its judges and its competitors.

Todd made a motion to ratify the actions of Executive Director in placing the club Hyper Flight on probation for a period of one year until August 15, 2007 and to void all of their existing height cards and height card applications. Glenn seconded.

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Mr. Ford left the room while the board deliberated the evidence in the presentation.

For the motion; Brian, Glenn, Jeff, Mike by proxy, Dale, Kris, Scott, Todd. The motion was passed unanimously.

The board welcomed Christy Young from Pennsylvania to the board meeting.

Rules Committee continued

12. Pick-up / Traveling Teams

The Rules Committee received a proposal to consider the pick-up team concept. The Committee noted that it has received very little input from the community at large on this issue and are concerned that there is very little demand for the change. The committee itself has no formal recommendation in support of this idea. Kris found no support other than one letter from the community. Glenn reviewed the recent NAFA Chats and not once was the concept of Pick-up teams raised. While Kris and Glenn were against the suggestion, Todd believed that there was a need for the option. The idea has been presented in the past and has been rejected by the board. Dale offered several examples of where the option would be useful as well as some limitations on the use of the exemption. Sam is concerned that while support of the concept might be attractive, it is important to understand how the rules would be modified to accept the ramifications of the changes. The real concern is that the board doesn't have a real understanding of what the demand for the option might be. Dale suggested that a survey question be developed for inclusion with the False Start ballot. He and Lee will develop the wording to be presented to the board meeting after the upcoming AGM.

The board recognized Barbara Blotter as a guest to meeting.

Executive Director's Comments continued

The board returned to the discussion of the Height Card Challenge System proposal. The Rules Committee will develop a form C20 and the required rules amendment. Todd made a motion to have the Rules Committee adopt the HCCS into the rulebook as their top priority. Glenn seconded the motion. The Executive Director would like to see this proposal implemented mid year. For the motion: Glenn, Jeff, Todd, Dale, Scott, Brian and Kris. Abstain: Mike by proxy. The motion was carried. It was agreed by all that the introduction of the system was a notable improvement.

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Judge's Committee

The Judges Committee recommended that we approve the appointment of John Fairbairn, TX from Apprentice Judge to Provisional Judge. Scott made a motion to accept the recommendation. Todd seconded. There was no opposition to the motion.

The Judges Committee recommended that we approve the appointment of Elizabeth Theesfeld, MN from Apprentice Judge to Provisional Judge. Brian made a motion to accept the recommendation. Todd seconded. There was no opposition to the motion.

The Judges Committee reported that it recommended the appointment of Kimberly Kendall, IL from Apprentice Judge to Provisional Judge. Brian made a motion to accept the recommendation. Dale seconded. There was no opposition to the motion.

The Judges Committee reported that it recommended the appointment of Arend teRaa from PEI from Provisional Judge to Approved Judge. Brian made a motion to accept the recommendation. Todd seconded. There was no opposition to the motion.

The Judges Committee reported that it recommended the appointment of Rob Bitler from FL from Provisional Judge to Approved Judge. Todd made a motion to accept the recommendation. Dale seconded. For the motion; Glenn, Scott, Kris, Todd, Dale and Brian. Against: Jeff. Abstain: Mike by proxy.

The following judges have had their judging privileges removed for failure to complete the required number of assignments in the last year: Adam Flores, Rhona Halbreich, Ken Eldridge, Bob Murray, Steve McAvoy.

There was no further update on the judging videos given that Mike Smith was absent from the meeting.

The target date to deliver the EJS Setup video will be January 1, 2007, while the target date for delivery of the first Judges Video, Measuring, is March 1, 2007.

Monica Johnny has received the requested letter regarding her supervising judge application and is working directly with Brian.

Marketing Committee

Jeff apologized for the delay in production of the next batch of Hobbes pins. Jeff will be able to handle the next batch of production by Dec. 16 which should provide enough inventories for the upcoming year. Jeff will update the brochure later today and return it to the meeting

Meeting recessed for Dinner at 7:00PM. The board returned from dinner at 8:40PM
Upon return, the board welcomed Kathy Austin and Christy Young to the meeting.

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Technical Committee

Glenn asked that the BSL document for travel into Ontario be available on the web site. The format was reviewed and approved at a meeting earlier in the year.

Disciplinary Committee

Nothing to report

Bylaws Committee

Nothing to report – all is well.

Rules Committee continued

Appendix E, Novice Judges section was modified to clarify the intended requirements and reviewed by all. Kris made a motion to accept the changes as read. Todd seconded. There was no opposition to the motion.

The board received an inquiry from Val Culpin asked for clarification on whether an alternate dog could be in the ring with the 4 who were racing and, if so, whether a rule change should be made to eliminate the practice. The board felt that there was nothing wrong with the current approach which does not prohibit alternate dogs in the ring. The Judge has the ultimate control of the ring and the board felt that the decision of whether there is a problem in a particular instance should rest with the judge.

Election Committee

54% of the vote has been returned as of this evening. Dale reviewed the Regional winners to check for accuracy.

The False Start rule is ready to go to ballot in early January.

The following teams have selected these alternate regions as their home region for competition in the 2007 racing year.

Best Friends Flyball Fanatics – Region 2

DogZworth – Region 2

RF Revolution Region 16

Beltway Bandits – Region 15

CIA – Region 15

Borders of Infinity – Region 14

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Treasurer's Report

The Treasurer was unable to get a final report for FY2006 because the final set of books is at the accountant. The final books and the IRS 990 for the year will be available by the end of December. TD Canada Trust is slow in providing statements. Glenn requested that if a letter could be drafted by the signing officers of the TD bank authorizing him to pick up statements, then he could get the information much sooner. Lee and Scott agreed to review that possibility.

Outstanding Business

Request to Reconsider Judge's Apparel Rule

The Board received a written proposal from Ule James, which was distributed to the Board, to reconsider the amendment made last year to state judging apparel requirements. Dale made a motion to reconsider the rule change that the Board had adopted, which Kris seconded. The motion and second were proper under Robert's Rules and allowed further discussion of the apparel amendment. No one voted in favor of the motion to reconsider and it failed after discussion .

The board welcomed Jessica Hitching and Barbara Blotter to the meeting.

Request to Reconsider Change in Minimum Judging Assignments

The Board received a written proposal from Ule James, which was distributed to the Board, to reconsider the rule changing the minimum number of judging assignments. Dale made a motion to reconsider the rule change that the Board had adopted, which Kris seconded. The motion and second were proper under Robert's Rules and allowed further discussion of the minimum judgementl amendment. No one voted in favor of the motion to reconsider and it failed after discussion .

Electronic Storage of Tournament Documentation

The current requirements for paper storage are for 7 years. Dale made a motion that at year end all paperwork from tournaments be sent to a processing facility to convert all paperwork to electronic storage on DVD. Once complete, the paper can be destroyed. Jeff seconded the motion. There was no opposition to the motion.

At the Sept. 26 meeting the board authorized the purchase of software for scanning the C9 forms. Brian made a motion to reconsider the approval of the purchase. Todd seconded. There was no opposition to the motion.

Dale made a motion to replace scanning of C9 forms with a data entry function as part of the scoring process. Todd seconded. There was no opposition to the motion. Dale noted that data entry is now under way.

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New Business

2007 Junior Handler Pins

The introduction of the Junior Handler pin program was deemed to be a huge success. Across the board, Regional Directors reported that the program was very successful. Sam presented a new 2007 design for FY 2007 pins. Scott made a motion to accept the design of Sam's 2007 Junior Handler Pin. Todd seconded the motion. There was no opposition to the motion.

Continuing Education Program for Judges

The Board received a written proposal from Ule James concerning continuing education for judges. Scott made a motion to table a proposal received from Ule James to the Judges Committee for additional review and report. Dale seconded the motion. There was no opposition to the motion.

Electronic Registration Program of New Clubs

The development of the process is well under way and is bogged down by a manual requirement to validate the name against the current database of names.

Request to Have Bye Races Run a Minimum Number of Heats

Jim Sova made a proposal that when a Bye race is being run, that the team racing must complete their 3 heats in the minimum number of heats to win the race. Dale seconded the motion. For the motion: Dale, Scott. Against the motion: Brian, Glenn, Todd, Jeff, Kris, Mike Smith by proxy. The motion failed.

Review of Provisions for Calculating Delegate Assignments

The historical rationale for accumulating delegate votes has been tied to the year event reporting and the requirement of the AGM's completion within 75 days of the year end. The year long delay for new clubs obtaining delegate votes is counter motivational when trying to encourage involvement from new clubs. Now that the tournaments are being scored much more quickly with the electronic scoring program, the suggestion has been made to develop the delegate list based on an event year that runs in a different annual period different from the fiscal year end. Glenn made a motion to table the proposal for further research. Kris seconded the motion. There was no opposition to the motion.

The chairman requested that we enter Executive Session. Executive Session was entered at 10:14PM Executive Session was left at 10:42PM.

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Jeff moved that the meeting be adjourned. Scott seconded. There was unanimous consent.

Meeting adjourned at 10:43PM Eastern on December 8.

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Appendix A – Height Card Challenge System

Principle: To allow a review of an issued height card. The system will allow a club owner or Judge (Approved or Supervising) to challenge an issued height card within a controlled environment.

A judge (as defined above) or a club owner may issue a challenge to an existing height card.

Judges may issue a height card challenge against any dog that runs in a tournament that they are judging. No judge may issue more than three challenges in any racing year.

A club owner may enter a challenge along with a hundred dollar challenge fee for any dog that competes in a tournament where that club has entered a team. A club owner may issue no more than two challenges per racing year.

No height card may be challenged more than once every three years.

The Challenge will consist of six (6) steps.

1. The notification to the E.D using form C.X of a height card challenge with fee if required.
2. Notification by the E.D. to the handler of the dog being challenged
3. The appointment of a challenge review committee
4. The submission of a current measuring video
5. The Appointed committee's review of the video
6. The publishing of the findings.

1. The challenger must complete the form C.X and submit the form to the E. D. along with any fee required within 14 days of the tournament. If the dog has been challenged within the time limit above or is under challenge the process will cease and the challenger will be notified.

2. Upon receipt the E. D. will verify that the dog in question entered in the noted tournament and that either the judge did officiate or the club owner did enter a team. Upon verification of the above conditions the E.D. will notify the handler that the height card has been challenged and that a review video is needed.

3. Additionally the E.D. will appoint a Judge for the Review Committee and notify the Judges Committee that an appointee for this review committee is needed. Upon appointment of these two judges, they will in turn appoint another judge of their mutual choice to establish a committee of three (3) to review the challenge video. All committee judges will be supervising or approved judges with no ties to the challenged handler or handler's club. This committee will be constituted within 30 days of the verification of the challenge

4. The handler of the challenged dog will within 90 days submit a video of the measuring of their dog to the Review Committee. This measuring video should show the stance of the dog as it is described in Rules of Racing Chapter 4. The video should have audio of the measuring judge announcing the measurement that is obtained at the time of the measuring. Failure to do this within the time allowed will result in the revoking of the dog's height card. (additional details for the video may be inserted) The measurement shall occur during a public measuring session however the dog is not required to be entered in the tournament at which this measurement occurs.

5. The Appointed committee will review the video and report one of three findings.

a. That the video is unacceptable for the purpose intended and that another video be submitted within 90 days for consideration. Failure to do this within the time allowed will result in the revoking of the dog's height card.

b. That the video is acceptable and that the height card is validated by the measuring video submitted.

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c. That the video is acceptable and that the height card is invalidated by the measuring video submitted. With this conclusion the height card will be immediately revoked.

6. Upon completion of the Appointed Committee's review they will notify all parties of their findings in writing. The parties involved are the challenged handler, the challenger of the height card, the E. D. and the Judges Committee.

A challenged height card may be used for racing during the challenge process.

An Appointed committee may be assigned more than one review but will have specific assignments at the discretion of the Judges Committee and the E.D.

The Appointed Committee is responsible to hold all information during this process in strict confidence.

Revocation of a height card during any step in this process shall not incur any further penalty to beyond the loss of the height card.

Submitted by Sam Ford E. D.