North American Flyball Association, Inc.
Annual General Meeting
Huntsville, Texas

Abridged Minutes
January 29, 2011

Present were:

Executive Director  Lee Heighton

Board of Directors  Nancy Garcia,
Leerie Jenkins,
Dana Nichols,
Karen Oleson,
Kris Pickering,
Alisa Romaine,
Dale Smith.

Executive Director Lee Heighton called the meeting to order at 7:28 PM CST. Greg Stopay was unable to attend due to a previous commitment. Scott Stein was unable to attend due to work obligations. Kris Pickering had to leave prior to the AGM due to work commitments. There were many guests in attendance.

Lee Heighton welcomed everyone to the Annual General Meeting.

Executive Director's comments - Lee Heighton

Lee introduced the Board members who were present.

Lee expressed thanks to:

- Mike Smith and Alamo Racing Canines for hosting the tournament and the AGM dinner.
- Sam Ford for his hospitality.
- Dale Smith and Scott Stein for their years of service to NAFA as Board members. He presented a plaque to Dale Smith (Scott was unable to attend).
- Kim Davis for serving on the Nominating Committee this year. And for all her work on the NAFA web page, especially during CanAm event.

CanAm

Lee announced that the finances for the 2010 CanAm event show us in the black by $323.00. He credited Nancy Garcia who worked tirelessly with sponsors and vendors. He pointed out that the event went in one year from losing $20,000 to having a profit. The 2011 event is already up on the web page. He also announced that best times at CanAm are up on the database now. He thanked Dale Smith for adding that feature so quickly.

Election

Lee discussed this year’s online voting process. The return rate was over 60%, which is one of the highest we’ve ever had. He announced that next year’s election will be completely electronic. No paper ballots will be sent out. By not offering paper ballots, we will save $1000 in the cost of the election.
Lee announced that the 2012 AGM has been set for January 21, 2012 in Raleigh, NC.

**Line and box judge training video**

He announced that the line and box judge training video has been completed and will be posted on the website soon. Our plan is to add some additional materials and a quiz. If anyone has ideas for future videos, please feel free to contact us.

**Contest**

In standing with Sam Ford’s tradition, Lee gave the guests in attendance a trivia question. The closest answer without going over would win a bottle of wine donated by Sam Ford.

The question was, “How many points were earned at the CanAm event in 2010?” He gave a hint that 810 individual dogs played on Saturday.

**Statistics**

Lee went through some statistics for the 2010 racing year:

- 347 events hosted in 40 states and provinces hosted by 135 different Clubs
- 9061 teams raced in these events from 372 different Clubs up from 8678 last year
- 4965 teams raced in Regular
- 836 in Multibreed
- 319 in Vets
- 2904 in Open
- with the remainder in miscellaneous classes

Open entries grew from 2243 to 2904, while entries from other classes declined slightly.

- 6244 new titles were earned during the racing year by 3450 different dogs
- 15,400,327 points were earned during the racing year by 5677 dogs from 153 different breeds (one breed being mix)

- 1081 new dogs registered

**Election results**

Lee announced the results of the election:

- **Executive Director** - Lee Heighton
- **Board of Directors** - Curtis Smith, Ally Stern, Dave Walt
- **Judge of the Year** - Brian Fay
- **Hall of Fame** - Shayla, mixed breed, Kelly Robbins, Rocket Relay
Regional MVPs

Region 1 - Risky
Region 2 - Tandie
Region 3 - none nominated
Region 4 - Pepper Jack
Region 5 - Ginger
Region 6 - Phantom
Region 7 - Riot
Region 8 - Hudson
Region 9 - Sweep
Region 10 - Willow
Region 11 - Sweep
Region 12 - none nominated
Region 13 - Jet
Region 14 - Shea
Region 15 - Foster
Region 16 - none nominated
Region 17 - none nominated
Region 18 - Zorro
Region 19 - Daisy Mae
Region 20 - Liam

Regional Champions

Lee announced the regional champions

Regular Champions:

<table>
<thead>
<tr>
<th>Region</th>
<th>1st Place</th>
<th>2nd Place</th>
<th>3rd Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Spring Loaded</td>
<td>Slammers</td>
<td>RPM Dog Sports</td>
</tr>
<tr>
<td>2</td>
<td>Rocket Relay</td>
<td>Instant Replay</td>
<td>Positive Pups</td>
</tr>
<tr>
<td>3</td>
<td>High Velocity</td>
<td>Animal Inn</td>
<td>SuperNova</td>
</tr>
<tr>
<td>4</td>
<td>Bordering on Insanity-Midwest</td>
<td>Ulti-Mutts</td>
<td>All Ruffed Up</td>
</tr>
<tr>
<td>5</td>
<td>Top Dog Racers</td>
<td>Texas Heat</td>
<td>Lonestar Ruffnecks</td>
</tr>
<tr>
<td>6</td>
<td>Heat Wave</td>
<td>Phoenix Hot Pawsuit</td>
<td>Flying Colors</td>
</tr>
<tr>
<td>7</td>
<td>The Flying Squad</td>
<td>Dogwood Pacesetters</td>
<td>Total Anarchy</td>
</tr>
<tr>
<td>8</td>
<td>Holeshot Racers</td>
<td>KAOS</td>
<td>Prairie PDQ Dogsports</td>
</tr>
<tr>
<td>9</td>
<td>Fur Fun</td>
<td>DogGoneFast</td>
<td>New River Rapids</td>
</tr>
<tr>
<td>10</td>
<td>Fast'n FURious</td>
<td>F.A.M.E.</td>
<td>Prepare for Takeoff</td>
</tr>
<tr>
<td>11</td>
<td>Ketch This</td>
<td>Florida Flash Flyball</td>
<td>Dogs of Anarchy</td>
</tr>
<tr>
<td>12</td>
<td>Northern Power Paws</td>
<td>Quad Run</td>
<td>Redline Dogsports</td>
</tr>
<tr>
<td>13</td>
<td>Ruff Enuff</td>
<td>Canine Mutiny</td>
<td>Boston Stragglers</td>
</tr>
<tr>
<td>14</td>
<td>The Gamblers</td>
<td>Pensacola Hurricanes</td>
<td>Birmingham Bandits</td>
</tr>
<tr>
<td>15</td>
<td>Revolution Flyball</td>
<td>Hard Drive</td>
<td>United We Fly</td>
</tr>
<tr>
<td>16</td>
<td>Turn N' Spit</td>
<td>INXS</td>
<td>Marin Running Riot</td>
</tr>
<tr>
<td>17</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>18</td>
<td>DEO Speedwaggin</td>
<td>Denver Speed Demons</td>
<td>LAUNCH</td>
</tr>
<tr>
<td>19</td>
<td>DogZworth</td>
<td>Paws on Fire</td>
<td>Burnin' Rubber</td>
</tr>
<tr>
<td>20</td>
<td>Omaha Speedracers</td>
<td>Hawkeye Hustlers</td>
<td>Dog Gone Devils</td>
</tr>
</tbody>
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Multibreed Champions:

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<tbody>
<tr>
<td>1</td>
<td>Spring Loaded</td>
<td>Slammers</td>
<td>Mighty Mutts</td>
</tr>
<tr>
<td>2</td>
<td>Extreme Chaos</td>
<td>Rocket Relay</td>
<td>N/A</td>
</tr>
<tr>
<td>3</td>
<td>Animal Inn</td>
<td>SuperNova</td>
<td>Happy Hurdlers</td>
</tr>
<tr>
<td>4</td>
<td>Synergy</td>
<td>BC Boomerangs</td>
<td>N/A</td>
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<tr>
<td>5</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>6</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>7</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>8</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>9</td>
<td>Fur Fun</td>
<td>DogGoneFast</td>
<td>Carpe Pilam</td>
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<tr>
<td>10</td>
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<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>11</td>
<td>Ketch This</td>
<td>2 Fast 2 Furry</td>
<td>Florida Flash Flyball</td>
</tr>
<tr>
<td>12</td>
<td>Redline Dogsports</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>13</td>
<td>Ruff Enuff</td>
<td>A.R.F.F.</td>
<td>Jump Masters</td>
</tr>
<tr>
<td>14</td>
<td>Double Dog Dare</td>
<td>Birmingham Bandits</td>
<td>Music City Road Dogs</td>
</tr>
<tr>
<td>15</td>
<td>Revolution Flyball</td>
<td>Releasing the Hounds</td>
<td>Flash Point</td>
</tr>
<tr>
<td>16</td>
<td>Marin Running Riot</td>
<td>Bark in the Park</td>
<td>INXS</td>
</tr>
<tr>
<td>18</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>19</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>20</td>
<td>Hot Diggity Dogs</td>
<td>Burnin’ Rubber</td>
<td>Leading Edge</td>
</tr>
<tr>
<td>21</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
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NAFA Regular Champion: Holeshot Racers - Region 8

NAFA Multibreed Champion: Spring Loaded - Region 1

Question & answer session

The floor was opened to questions:

1. Is there any plan to expand video coverage of this year’s event?

Lee indicated that we would have to see if it is technologically feasible. This year, we shut down a four block area of WIFI with the use of phones, laptops, etc. in addition to livestream.

2. Is there any chance that our lights will have a countdown for warm-up time?

Dale responded that there are several updates in progress, including a countdown timer, automatic settings for veterans, and better data output. He indicated we don’t have a firm time frame yet as the updates are still in progress. Once the software updates are completed, all of the consoles will have to be sent back to FarmTek for updating. Because we are now dealing directly with the manufacturer, we have substantially decreased turnaround time. Dale said it is reasonable to expect it may be in place by next year’s AGM.
3. Will the format for this year’s CanAm be the same?

Lee said it will not be the same. This year teams invited into the CanAm invitational for Sunday will be
guaranteed two races. It won’t be a double elimination bracket, but will have additional brackets for
losing teams to allow the entire bracket to be placed.

The Classic section of CanAm (non invitational) will remain the same. The finalists for each division will
race in the championship ring. We had great feedback for that format this year.

4. How can I remove some dogs from our club in the database?

Karen said if any changes are needed to your dog listing, contact her through her flyball sanctioning
email address to request that the dogs be removed. In the database, retired and deceased dogs drop
down to last on the list. Dogs can be moved to unassigned status, but she indicated she prefers not to
move dogs there.

5. Are laser lights ever going to be prohibited?

Lee indicated the Board hasn’t ever received a request to eliminate them. The best way to address
issues like this is to send in a request through the web page and tell us why you think we should adopt
proposal. Providing some additional information gives the Board a lot more to work with. Almost all of
our rule changes initially come from suggestion by competitors. He indicated there is a link on the web
page under the Contacts section.

6. What about a rules request that was not answered?

Dana asked the questioner to give her the information and she would follow up on it. During the
transition period when the Contacts page was being designed, a few emails may have been lost. Lee
said, for any issue, if you haven’t received an acknowledgment within 2-3 days, please re-contact us. We
almost always have a turnaround within that period. Mike Smith pointed out that Board members are
serving in volunteer positions. Nearly everyone has a full time job.

Trivia question answer

How many points were earned at the NAFA Can Am event this past October in Indianapolis?

477,184

The winner of the trivia question was Mike Smith.

Lee recessed the meeting at 8:10 PM.

Lee reconvened the meeting at 9:15 PM.

Lee moved we enter Executive Session.
The Board entered Executive Session at 9:16 PM

The Board exited Executive Session at 9:22 PM

The following officers were elected:

- Chair - Leerie Jenkins
- Vice Chair - Curtis Smith
- Secretary - Ally Stern
- Treasurer - Nancy Garcia

Dale moved that the meeting be adjourned. Alisa seconded. The motion passed unanimously.

The meeting was adjourned at 9:23 PM CST.