



**North American Flyball Association, Inc. ®**

Board of Directors Meeting

Teleconference

Unabridged Minutes

June 18, 2009

**Request from Ballistics regarding sanctioning**

Lee reported that he received information that Ballistics had a NAFA® tournament sanctioned and was planning to sanction a tournament with a competing flyball organization the same weekend to be held in an adjacent ring. Dennis Filarski, the Regional Director, approached the club at Lee's request. The tournament director confirmed that was how they were planning to format the tournament. Dennis informed the tournament director that he did not believe that sanctioning in that format would be permitted by NAFA®. Lee sent the tournament director a formal letter indicating that he would withdraw sanctioning of the NAFA® tournament in 24 hours if a competing flyball organization's tournament was sanctioned at the same venue, for the same weekend. Lee indicated that this was in conformance with Sam Ford's general policy established during his term as Executive Director. The tournament director failed to respond and Lee withdrew NAFA® sanctioning. This was brought up by club members at the June 9, 2009 Leadership Chat and they formally requested that it be addressed at the next Board teleconference. The club also provided written support for their position which was forwarded to each of the Board members.

There was discussion about the issue. Board members unanimously expressed support for Lee's decision. The Board reaffirmed the Executive Director's authority to make such a decision, regardless of any pre-existing policy.

There was discussion about notifying the club as soon as possible. Scott was out of town and asked Dana to notify the club of the Board's decision.

**Scheduling**

Scott indicated he was planning to hold a teleconference in July to deal with rules issues before the August meeting.

Karen joined the meeting at 9:06 p.m.

Dale left the meeting at 9:09 p.m.

Karen moved to adjourn the meeting. Nancy seconded the motion. The motion passed unanimously.

The meeting was adjourned at 9:12 p.m. CDT.