

North American Flyball Association Inc.

Board of Directors Meeting Abridged Minutes, Detroit, Michigan

August 12, 2006

Present were: Executive Director Sam Ford
Board of Directors Brian Fay,
Glenn Hamilton,
Lee Heighton,
Jeff Kinsley,
Todd Morningstar,
Kris Pickering,
Mike Smith,
Scott Stein

Called to order at 8:23AM Eastern Time by Chairman Lee Heighton. All members were present.

Chairman's Comments

Chairman Lee Heighton noted that, among the issues before the board, are a review of the Hall of Fame and Election candidates

Executive Director's Comment

Executive Director, Sam Ford, noted that so far this year the shipping costs for the EJS systems have been cut by 50% from the prior year. Award distribution time has been reduced with the NAFA staff performing well. Sanctioning requests have been processed quickly and the Reserved Weekend issues have been greatly reduced.

Sam noted that any unauthorized deductions from the NAFA fees will be billed back to the host clubs. Any deductions from sanctioning fees must be approved in advance by the ED.

It was noted that, after review, Regions 6 and 16 do not appear to require re-alignment and that no changes would be proposed.

The ED believes that the regional alignment of Georgia, Florida, Alabama, Tennessee, Mississippi in their regions requires some review. The consensus in the region is that Georgia should be realigned with Region 14 from Region 11. This would leave Florida as the remaining state in Region 11.

The ED recommended that Georgia be moved to Region 14 effective with new racing year. Scott made a motion to accept the recommendation and Todd seconded the motion. For the motion; Brian, Scott, Glenn, Dale, Todd, Kris, Mike. Abstain; Jeff. The motion carried.

Treasurer's Report

The Treasurer's report will be presented in conjunction with the Finance Committee report.

Secretary's Report

The minutes for the June 29 meeting were reviewed and with minor changes, were approved by all.

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Finance Committee

Financial statements for year to date were distributed for review. Kris noted that the IRS penalties for late filing of IRS 990's for FY2001 and FY2002 were withdrawn by the IRS after written protest from NAFA. During the subsequent IRS review, NAFA filed an outstanding 990 for FY2000 as requested by the IRS. A subsequent penalty for FY2000 was assessed. NAFA has requested relief from this penalty and we are awaiting IRS review and decision.

It was noted that the savings in EJS shipping so far this year have dropped about 50% which would be the equivalent to the purchase cost of two new Signature Gear sets. Also noted was the fact the fact that NAFA was in its busy season and so the overall effect of savings were still unknown.

Kris noted that, in view of the prior year's by-law amendments and our use of outside accounting services, it is now NAFA policy per the Finance Committee to issue W9 statements to staff members for honoraria and to report such distributions in the financial statements. This maximizes our accountability and ensures compliance with IRS requirements.

Scott noted that Dale and Sam have under discussion testing the use of credit card payment of tournament fees to allow the immediate processing of CDN dollar based fees and their conversion to USD. Currently, the exchange may differ substantially from the date of cheque to the date of deposit due and this initiative would eliminate the variances in exchange.

Sam requested that the Finance Committee review the amount allocated to staff as part of the annual budgeting process, for increase.

Scott noted that the Finance Committee recommends that a large dollar volume be allocated to interest bearing certificates of deposit to maximize interest rate return. This amount would be established pending a review of cash flow for the next 6 months.

The Finance Committee recommends that the outstanding bad debt expense from prior to FY2006 be written off by the accountant at year end due to the uncollectible nature of poorly documented receivables.

Kris reported that registration of the NAFA service marks is in process well in advance of its registration expiration.

In order to expedite vendor payments, NAFA has begun a relationship with PayTrust to route our bills directly to the Treasurer for payment. This reduces payment time by 25 days.

Dale and Scott requested that we enter Executive Session to discuss an urgent matter.

Executive session was entered at 9:10AM.

Executive session was ended at 9:25AM.

The meeting adjourned for 20 minutes.

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Judge's Committee

The committee received a written request from Head Judge Todd Heinemann to remove his name from the Height Card application for the dog Jinx, CRN 041161 signed at the June 2 tournament in Minnesota. The board reviewed a video of all of the measuring on that day. A majority of the Judges Committee recommended that Todd's request to remove his signature from the height card application be declined. Brian made a motion to accept this recommendation from the committee. Mike seconded.

For the motion; Brian, Mike, Todd. Against: Glenn, Jeff, Dale, Kris, Scott. The motion was defeated.

Glenn made a motion to completely remove the Height Card Application for Jinx, CRN 041161. There was no second to the motion.

Scott made a motion to remove Todd Heinemann's signature from the Height Card application for the dog Jinx, CRN 041161. Glenn seconded the motion. For the motion: Glenn, Jeff, Dale, Kris, Scott. Against the motion: Brian, Mike, Todd. The motion was carried.

The Judges Committee recommends that Todd Heinemann's measuring privileges be suspended pending completion of a measuring retraining session under the guidance of a Supervising Judge selected by the Judge's Committee. Dale seconded the motion. There was no opposition to the motion.

The board appreciated Mr. Heinemann's candor in bringing the matter to our attention.

The Judges Committee is proposing several new requirements for judges:

Corporate Policies and Procedures - Chapter 2 – Judges

(h) In each racing year, a Head Judge must judge at least one division in four tournaments on different weekends. The judge must be the Measuring Head Judge on two of those four weekends. Judges who do not fulfill the requirements to maintain their active status in any one year must judge at least two divisions of a sanctioned tournament on different weekends under the supervision of a NAFA® Supervising Head Judge and then judge two additional tournaments. Two of the four assignments must include measuring of dogs with one being under the supervision of a NAFA® Supervising Head Judge. The judge, when seeking reinstatement, must obtain a completed C18 form for each of the four assignments and submit them to the judge's committee for approval. A Judge, whose approved status lapses for more than one year, will not be reinstated as the judge must begin the Novice process again.

Brian made a motion to accept the Judges Committee's recommendation. Seconded by Mike. In discussion, Dale proposed that the annual requirements be amended to 3 weekends and 1 measuring weekend. For the motion; Brian, Mike, Todd, Glenn. Against: Jeff, Dale, Kris, Scott. Abstain: Lee. The motion was defeated.

Dale made a motion to amend the proposed rule change to 3 weekends and 1 measuring weekend with an increase to 4 and 2 for the 2008 fiscal year. The revised rule will be drafted as follows. Kris seconded the motion.

Corporate Policies and Procedures - Chapter 2 – Judges

(h) In each racing year, a Head Judge must judge at least one division in three tournaments on different weekends. The judge must be the Measuring Head Judge on one of those three weekends. Judges who do not fulfill the requirements to maintain their active status in any one year must judge at least two divisions of a sanctioned tournament on different weekends under the supervision of a NAFA® Supervising Head Judge and then judge two additional tournaments. Two of the four assignments must include measuring of dogs with one being under the supervision of a NAFA® Supervising

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Head Judge. The judge, when seeking reinstatement, must obtain a completed C18 form for each of the four assignments and submit them to the judge's committee for approval. A Judge, whose approved status lapses for more than one year, will not be reinstated as the judge must begin the Novice process again.

There was no opposition to the motion. The motion was carried.

The Judges Committee recommends that the requirements for a Supervising Judge be increased. Corporate Policies and Procedures - Chapter 2 – Judges would be amended to read;

(i) The following is a list of criteria for NAFA® Supervisory Head Judge status:

(i) Prospective judges must have been involved in the sport of flyball for a minimum of 7 years, with at least 5 continuous years as a NAFA® approved judge.

(ii) Prospective judges must be in good standing with NAFA, with no letters of discipline, probation or suspension in their records, dating back at least 5 years.

(iii) In the time the prospective judge has been judging, he or she must have judged a minimum of two divisions in 40 tournaments on separate weekends, in order to gain the kind of experience required to supervise new judges. The candidate must have judged in 4 different regions.

(iv) Prospective judges must possess all of the best qualities one could want in a Supervising Judge....fairness, firmness, safety minded, a good attitude to the sport, the participants, the spectators, a sense of responsibility to the sport and as a representative of NAFA.

(v) Prospective judges must be willing and able to mentor new and apprentice judges, answering questions, challenging apprentices, and generally overseeing the education of the new judge. The sharing of experiences and the ability to explain rulings and other nuances of the sport are an absolute must.

(vi) Prospective judges must have excellent measuring skills since his or her measurement is the deciding factor for any height cards.

(vii) Prospective judges for Supervisory status may be proposed to the Board of Directors in writing by any Board member, judge, or participant in official NAFA® events. Such proposals must be accompanied by the signatures of at least 5 different tournament directors the applicant has judged for, two fellow NAFA® approved judges, and the Regional Director for the applicant's home region.

(vii) Prospective judges for Supervisory status may be proposed to the Board of Directors in writing by any Board member, judge, or participant in official NAFA® events. Such proposals must be accompanied by the signatures of at least 5 different tournament directors the applicant has judged for, two fellow NAFA® approved judges, and the Regional Director for the applicant's home region.

(viii) It is understood that the meeting of all of the necessary criteria for Supervisory status does not mean an automatic approval by the Board of Directors. It is not the intention of the Board to appoint great numbers of Supervisory Judges in any area.

(ix) The Board of Directors reserves the right to revoke Supervisory status at any time for just cause.

(x) If a Supervising Judge fails to maintain his/her regular judging status, Supervising Judge status is revoked and must be reapplied for.

The board requested that Judge's Committee research the changes further with a goal of revising the rule by teleconference in early September.

The committee would like to see the judges in the ring conform to a standard uniform code and proposed the following addition to the Corporate Policies and Procedures - Chapter 2 – Judges paragraph;

(m) When selecting judging attire, it is to be understood that the judge is in the ring to evaluate the team performance and not to be the center of attention. Judges are expected to uphold an image of integrity and professionalism at all times and an integral part of this image is appropriate attire. A judge shall not wear any apparel bearing prominent business, sponsor or other organization's insignia without the permission of NAFA. Judge's jerseys shall be black, white or combinations of those colours. Head Judges shall not wear the uniforms or hats of any racing clubs. It is highly encouraged, but not required, that relief judges comply with this standard while judging.

Brian made a motion to accept the rule change as proposed. Dale seconded. There was no opposition to the motion.

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The meeting adjourned for lunch at 12:35PM for lunch.
The meeting was reconvened at 1:00PM.

The Judges Committee asked the board to define where in the tournament a judge can excuse a dog. The board agreed that if the judge witnesses an aggressive incident in or out of the ring, the judge has the right to excuse the dog(s) from competition. When the incident is inside the ring, the judge may excuse the dog based on information from the other judges in the ring. The Regional Director is empowered to complete a C12 without excusing the dogs to report the details for future investigation. The board was reluctant to excuse dogs from events based on non-official reports.

Scott made a motion that if the judge witnesses an aggressive incident in or out of the ring, the judge has the right to excuse the dog(s) from competition. When the incident is inside the ring, the judge may excuse the dog based on information from the other judges in the ring. The Regional Director is empowered to complete a C12 without excusing the dogs to report the details for future investigation. Dale seconded the motion. There was no opposition to the motion. The Rules Committee will draft the appropriate rule change.

The Judges Committee recommended that we approve the appointment of Tabitha Teraa from PEI from Apprentice to Provisional Judge. Scott made a motion to accept the recommendation. Dale seconded. There was no opposition to the motion.

The Judges Committee recommended that we approve the appointment of Kevin Gordon, NH from Provisional Judge to Approved Judge. Scott made a motion to accept the recommendation. Dale seconded. There was no opposition to the motion.

The Judges Committee recommended that we approve the appointment of Mike Devine from PEI from Provisional Judge to Approved Judge. Kris 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 Dana Nichols from CO from Provisional Judge to Approved Judge. Mike 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 John Rutkowski from CA from Provisional to Approved Judge. Brian made a motion to accept the recommendation. Mike seconded. For the motion; None. Against: Glenn, Jeff, Mike, Scott, Brian. Abstain: Kris, Dale, Todd. The Judges Committee will review John's performance as a Provisional Judge and make further recommendations.

The Judges Committee reported that it recommended the appointment of Peter Wesdyk from SK from Provisional Judge to Approved Judge. Mike made a motion to accept the recommendation. Dale seconded. For the motion; Jeff, Mike, Scott, Brian, Kris, Dale, Todd. Against: Glenn.

The Judges Committee reported that it did not recommend the appointment of Rob Bitler from FL from Provisional Judge to Approved Judge. The committee recommended that Rob perform a further judging and measuring assignment under Dale Smith in September.

The Judges Committee was 3-1 against (Brian, Todd, Mike - against; Scott - for) the recommendation of Stephanie Doerr from CA from Approved to Supervising Judge and did not recommend the

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appointment. Glenn made a motion to approve Stephanie Doerr as a Supervising Judge. Dale seconded. For the motion; Glenn, Jeff, Kris, Dale, Todd, Scott. Against: Mike, Brian.

The Judges Committee removed Sandra Fischer, Charlene Pinelli, Bob Wheldon and Jason Stewart from the Judge's List for failure to complete the required assignments.

Standing Rules/Regulatory/Bylaws Committee

1. Bylaws - Director Proxies

At the January meeting, the Bylaws Committee was asked to review the provisions respecting general proxy voting by directors and to propose language restricting the exercise of a proxy to voting board members. The implicated provision is Bylaws Article IV, Section 13, at page 39 of the current Rulebook. The proposed changes are shown in italics below:

Unless otherwise restricted by law, the Articles of Incorporation or the Bylaws, any Director of the Corporation may vote in person or by proxy executed in writing by the Director *in favor of any other voting Director of the Board entitled to vote on the matter.* At all meetings of the Board of Directors where a quorum is present, all issues shall be resolved by a majority vote of the Directors present in person or represented by *qualified* proxy, unless otherwise required by law, the Articles of Incorporation or the Bylaws.

Scott made a motion to accept the proposal which Brian seconded. For the motion; Jeff, Mike, Scott, Brian, Kris, Glenn, Todd. Against: Dale. 2/3 Majority required and the motion was passed.

2. Definition of Forfeiture by Teams in the Same Club

To better define the requirements of forfeiture, the committee recommends the addition of the word "seeded" into Rules of Racing 6(d) as follows;

CHAPTER 6 - REPORTING FOR RACES

(d) If a club has to forfeit when its "A" and "B" teams are in the same race, the faster *seeded* team must run and the slower *seeded* team must forfeit.

To further define the requirements of forfeiture, it is recommended that following addition be made to Corporate Policies and Procedures Section 6.4;

Section 6.4 - Seeding

(a) Tournaments will be seeded by the times submitted with the team's entry. *Multiple entries from the same club for the same class, may not use the same seed times.*

Dale made a motion to accept the proposal with Todd seconding. There was no opposition to the motion. Motion Carried.

3. NAFA C6 Amendment

The committee recommended the following language be added to Form C6:

"NOTE: NO DEDUCTIONS FROM A TOURNAMENT FEE SHALL BE MADE WITHOUT THE PRIOR APPROVAL OF THE EXECUTIVE DIRECTOR."

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Dale made a motion to accept the proposal with Todd seconding. There was no opposition to the motion. Motion Carried.

4. Handicapped Dogs

Currently, the Rules do not state the consensus reached by the Board some time ago to support entries by handicapped dogs so long as the handicap does not pose a safety threat. The rules committee proposed the following

Section 8.5 - Condition of Dogs

- (a) To compete, a dog must be safely able to complete the course.
- (b) A handicapped dog may compete if the Head Judge determines that the dog meets the criteria in 8.5.a
- (c) The Head Judge has the right to inspect any dog, at any time during the tournament. If in the opinion of the Head Judge, a dog is lame, in season, recovering from surgery or cannot safely compete, the dog shall be excused from competition. The Head Judge must report any dog excused from competition to the Executive Director on NAFA® Form C.12.
- (d) Protective wrap on a dog's legs may be used.

Dale made a motion to accept the proposal with Todd seconding. There was no opposition to the motion. Motion Carried.

5. False Start Rule

The board reviewed a request to eliminate or change the false start rule submitted by Clara Theiss. The committee reviewed her suggestions and discussed the implications of eliminating the false start or limiting the number of false starts to one false start per team per race.

Dale made a motion to present two questions to the delegates in the form;

- "1. Should the false start be eliminated in all classes?"
- "2. Should the False Start rule be changed to allow only one false start per team per race?"

The ballot would clarify that delegates could vote on both questions but that if both carried, then the first question would prevail. Mike seconded the motion. For the motion; Glenn, Kris, Dale, Todd, Scott, Mike, Brian. Against: Jeff.

Glenn gave his proxy to Kris as he left for a brief time.

Glenn returned and recovered his proxy from Kris.

6. Delays at the Start of Racing

The committee recommended the following changes to the following rules to clarify the length of time allowed by judges before starting races where teams are late for races.

Modify Rule of Racing Chapter 6 – Reporting for Races paragraph (a)

- (a) If a team is more than three minutes late from the conclusion of the designated warm-up period, the Head Judge will declare a forfeit of that race by that team unless an excused ring conflict exists. Any ring conflicts must be reported to the Head Judge or the Head Table prior to the race in question.

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Additionally, modify Chapter 7 (c) as follows;

CHAPTER 7 - WARM-UPS

(c) When a team is delayed by an excused ring conflict, warm-ups shall not begin until both teams are present in the ring unless warm-ups have been waived. Teams already present and waiting may set their jumps and place their box.

Amend the Glossary to add the following:

Excused Ring Conflict – A ring conflict that is reported to and accepted by the Head Judge or Head Table prior to the start of the race.

Scott made a motion to accept the rule changes as proposed. Mike seconded the motion. For the motion; Glenn, Kris, Dale, Todd, Scott, Mike, Brian. Against: Jeff. Motion was carried.

7. Veteran's Class

The Veteran's Class was slated to sunset at the end of this year. The Rules Committee was unanimous in its recommendation that the class be extended until September 30, 2007.

Dale made a motion to accept the rule change as proposed. Scott seconded the motion. For the motion; Glenn, Kris, Dale, Todd, Scott, Mike, Brian. Against: Jeff.

8. Futurity Class

The committee recommended that the Futurity Class be extended to September 30, 2007. Scott made a motion to accept the rule changes as proposed. Dale seconded the motion. There was no opposition to the motion.

9. Conflict of Interest Policy

The committee was concerned that the too many appendices were being created and that the Conflict of Interest Policy needed to be integrated into the Corporate Policies and Procedures and into the Bylaws as follows.

Scott made a motion to accept the rule changes as proposed. Dale seconded the motion. There was no opposition to the motion.

10. Amendments to Sanctioning

The committee recommended the change to Rule 6.1(e) as proposed by Karen Oleson where the time required before closing from 60 to 30 days.

CHAPTER 6 – HOSTING A NAFA® SANCTIONED EVENT

Section 6.1 – Requirements ...

(e) Applications for sanctioning of tournaments must be received by NAFA® at least thirty (30) days prior to the closing date.

We received inputs from the flyball community both pro and con to the change and we thank them for their input.

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Dale made a motion to accept the rule changes as proposed. Jeff seconded the motion. For the motion; Glenn, Kris, Dale, Todd, Scott, Mike, Jeff. Against: Brian. Motion Carried.

11. Limited Entry Draws

A request was made by Susan Castona that the host club in a limited entry tournament is granted the first pick in each round. There was concern that the extra automatic selections was considered unfair to the other clubs entered into the event. After review, the rules committee recommended that No change be made to the existing rule. The board agreed with that finding.

12. Proposed Cynosports Tournament Rule Changes

After review, the rules committee recommended that several rule changes be created as a Cynosports Tournament Appendix to fully document the required variances from the existing rules. During discussion, the majority of the proposals were eliminated as unnecessary as they could be handled by sanctioning variances and tournament structure.

Todd made a motion that all dogs used to set jump heights less than 14" must be measured at the Cynosports event. Brian seconded. The problem of measuring dogs with height cards that haven't been measured in several years was reviewed. For the motion; Todd, Glenn, Brian, Dale. Against: Jeff, Scott, Kris, Mike. Abstain: Lee due to the fact he has a conflict of interest in the subject. The motion failed.

A motion was that dogs must have run on the NAFA club that they are representing in the 2006 racing year at a NAFA sanctioned event. Dale seconded. There was no opposition to the motion.

Glenn made a motion that entries to the limited Friday tournament be seeded by the fastest times run by the club in the 2006 racing year up to the maximum number of entries (65). All clubs that enter will be guaranteed a minimum of one entry into the Friday event to the maximum. If the maximum entry is reached, entries will be ranked by fastest time in 2006. Multiple entries from the same club will use the next fastest seed time recorded by the club in the 2006 racing year. No NAFA regional points will be awarded to winners. Brian seconded the motion. For the motion; Glenn, Dale, Todd, Scott, Brian, Jeff. Against; Kris, Mike. The motion was carried.

Brian made a motion that Sam Ford, as tournament director of the Cynosport events, makes the final decision as to the format for all of the Cynosports weekend events and is responsible for publishing these formats at the earliest possibility. Mike seconded the motion. For the motion; Glenn, Dale, Todd, Scott, Brian, Jeff, Mike. Against; Kris. Motion carried.

13. Club Owner Change Request

A letter from Elaine Wood, Betty Cline and Nancy Dragotta of Alamo Racing Canines was received requesting clarification of NAFA's policy with respect to designated club owners. Mike Smith offered to review the problem with the parties involved. Dale made a motion to harmonize C11 with Article section 1 of the bylaws to reflect the correct statement of ownership of the club. Form C11 was amended as requested.

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14. Enforcing Minimum Runback Conditions

The committee recommended that the ED enforce the advertised runback and discipline clubs whose tournament sites depart significantly from their advertised racing conditions. Any complaints should be forwarded to the ED for action.

15. Divisional Championship Proposal – Chris Van Wert

The committee thanked Chris for her extensive work on the project but was unable to find a way to make the proposal work in its proposed format. Lee appointed Dale as special project leader to continue development of the project.

16. Use of Alcohol by Regional Directors at Events

The rules committee recommended that no change was required in the rules.

17. Establishing Set Division Times

Julie Wright submitted a request that divisions be established at pre-determined times. The board felt that with the wide disparity of regions, event sizes and levels or performance that proposal was neither feasible nor practical.

18. Breakout to Not Apply in Multi-Division Racing Blocks

The board thanked Tammy Bonas for her proposal but felt that the suggestion was not feasible given that a floating breakout would add too many variables to scoring, mis-scored breakouts, preprinted labels and wall charts. No action was taken.

19. NAFA Fees Proposal from Joe Acker

Joe Acker requested that NAFA consider reducing its fees for two one day events on a weekend to a reduced combined fee. Scott made a motion to table the discussion to the finance committee. Dale seconded the motion. For the motion; Kris, Dale, Todd, Scott, Mike, Jeff, Brian. Abstain: Glenn.

20. EJS and Ties

Technology needs to confirm what the tie breaking process entails so that the rulebook can comply with the hardware specifications or vice versa. See following Technology Committee report.

21. Sanctioning Single Day Events

The committee recommended the following change to Corporate Policies and Procedures 6.1 (b) and 6.1 (f) Reserved Weekends;

(b) Reserved Weekends

(i) A Club establishes a reserved weekend by hosting tournament(s) of at least two consecutive days of racing on the same weekend number at the same venue for two consecutive years.

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(iv) A Club loses its reserved weekend status when the Club fails to hold a tournament(s) on the same weekend number at the same venue for two consecutive years.

Dale proposed that the issue be referred to the ED for a specific recommendation. Scott seconded the motion. There was no opposition to the motion.

22. Limiting the Number of Heats in Tournament

The committee recommended that the ED caution the Regional Directors when approving tournament formats that offer too many racing heats. Scott moved that the issue be referred to the ED to poll his RD's to gather information on determining how many races are being offered. Jeff seconded the motion. There was no opposition to the motion.

23. Height Card Proposal for Delegate Ballot

Glenn proposed that the following three questions be added to a delegate ballot.

Do you favour repealing existing height cards? Yes or No

Do you favour repealing the existing height card rules? Yes or No

Do you favour the institution of a certified measuring procedure? Yes or No

Todd seconded the motion. For the motion: Glenn, Todd. Against: Kris, Mike, Scott, Dale, Brian, Jeff. The motion fails.

Dale made a proposal that the board conduct a survey of a maximum of five questions through delegate ballot. For the motion: Mike, Scott, Dale, Brian, Jeff, Todd. Against the motion: Glenn, Kris. The motion is carried.

Kris proposed that the following three questions be added to a delegate ballot.

Do you favour repealing existing height cards? Yes or No

Do you favour repealing the existing height card rules? Yes or No

Do you favour the institution of a new height card process based on a certified measuring judge program? Yes or No

Glenn seconded the motion. For the motion: Glenn, Todd. Against: Kris, Mike, Scott, Dale, Brian, Jeff. The motion failed.

Clyde Moore Hall of Fame Nominees

The board reviewed the candidates for the Clyde Moore Hall of Fame MVP and through secret ballot reduced the final list of candidates to the following slate of candidates. The board thanks all nominators for taking their time to select such a fine group of nominees.

Jennifer Rohling's English Shepherd Jagger
Shannon Seeger's Shetland Sheepdog Gunner
Pam Koons Shetland Sheepdog Indy
Kim O'Neil's Soft Coated Wheaten Terrier Toby
Terrie O'Connor's Border Collie Dot

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Disciplinary Committee

The Disciplinary Committee received a request to remove the "aggression" write-up for dog Ruckus, CRN 021024. Scott recommended that we remove the aggression write-up. Dale seconded the motion. There was no opposition to the motion.

Technology Committee

Dale made a proposal to remove the tie description documentation within the rules and rely on the built-in software within each EJS that is currently certified for use by NAFA. Scott made a motion to amend 8.3 (m) to remove the last sentence describing the times. Jeff seconded the motion. The amended rule would read;

Section 8.3 - The Heat

(m) Winner. Determining the winner of a heat:

(i) When a heat is judged using the Electronic Judging System, the winner of close heats shall be determined based on the Electronic Judging System times.

There was no opposition to the motion. Motion carried.

Todd made a motion to add a section to the EJS specifications for all EJS's but Signature Gear to maintain the tie at .010 while the Signature Gear systems will be reduced to .002 for a tie. The Technology Committee will maintain this information on the web sites. Scott seconded the proposal. There was no opposition to the motion.

Dale announced Online sanctioning will be available in early September 2006. Online purchase of Club names will begin by October 1, 2006.

The online data entry of jump height sheets will begin on October 1, 2006. Dale has requested that Bob Long update his on-line scoring program with jump height data collection.

A new EJS software release will be installed in the next month. This patch will be installed as the sets come into Signature Gear for their annual preventative maintenance.

The EJS manual has been updated. Dale will install the final pictures shortly.

Nominating Committee

Chris Van Wert is pleased to announce that the following slate of candidates have met the requirements for candidacy for this year election to the Board of Directors:

Zachary Chernik
Glenn Hamilton
Lee Heighton
Dana Nichols
Lisa Pignetti-Peckham

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Marketing Committee

Jeff presented the design of the proposed 40K pin to be accompanied by the accompanying stars with each indicating the milestone of another 10K. It is expected that the first batch of pins will be available in late 2006. Scott made a motion to accept the design as offered. Brian seconded. There was no opposition to the motion.

The Hobbes pin is ready for further production and the next batch should be available for distribution by early September 2006.

Election Committee

The election ballots will be mailed on or before October 1. Resumes of the CMHOF and MVP dogs and NAFA Board candidates will be available on-line at the NAFA web site rather than printed and shipped in the mail.

Outstanding Business

Cynosports Addendum

It was suggested that the NAFA web site should be updated with the rule changes approved earlier in the Rules Committee discussion.

Judges Training Videos

Mike reported that the outlines for two of the videos are complete and will post them to the files section of the NAFA yahoo group for internal review and discussion.

New Business

Required Videotape of Height Card Videos

The request to require videotaping of Height Card measurements was transferred to the Executive Director for further review.

NAFA Height Card Form C10A

Form C10 was modified to a new design as C10A which can be used as an application for a Height Card. The new form will be added to the web site in conjunction with the FY2007 Rulebook.

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Height Card Revocation

The board received a request from Roger Forsythe to examine the possibility of revoking a height card obtained under questionable measuring stands. The request was tabled pending assignment by the chairman. Discussion of Corporate Policies and Procedures 7.1 (b) ensued.

CHAPTER 7 – STANDING RULES OF COMPETITION

Section 7.1 – Height Cards

(b) Final jump height cards cannot be contested. Height cards issued by NAFA® will be wallet-size laminated cards and will be good for the life of the dog. Handlers who forget their height cards at any given tournament may have their jump height contested. Completed height card forms are not accepted in lieu of a jump height card.

Scott made a motion to table any amendment to Chapter 7.1 (b) due to the lateness of the meeting. Jeff seconded the motion. For the motion: Glenn, Scott, Dale, Brian, Jeff. Against: Kris, Mike, Todd. The motion passed and the issue was tabled.

Time requirements for proposed schedules to be submitted to RDs for approval

Proposal tabled due to the lateness of the meeting.

Scanning and preservation of tournament documents

Proposal tabled due to the lateness of the meeting.

Publication of candidates and nominees to website

Proposal tabled due to the lateness of the meeting.

Pickup Teams

Proposal tabled due to the lateness of the meeting.

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

Meeting adjourned at 12:15 AM Eastern on August 13.

2:38 PM
08/10/06
Cash Basis

North American Flyball Association
Balance Sheet
As of August 10, 2006

	<u>Aug 10, 06</u>
ASSETS	
Current Assets	
Checking/Savings	
1 · BankNorth	87,573.78
3 · Bank of the West - Checking	11,429.62
6 · Canadian Trust - Checking	40,387.99
Total Checking/Savings	<u>139,391.39</u>
Total Current Assets	139,391.39
Fixed Assets	
430.0 · Equipment Purchase	
431.0 · EJS	177,530.00
431.5 · EJS Cases	16,446.04
432.0 · Office Equipment	1,164.59
432.5 · Wickets	3,727.50
Total 430.0 · Equipment Purchase	<u>198,868.13</u>
432.6 · Trademark	23,670.00
432.7 · Incorporation Costs	218.00
Total Fixed Assets	<u>222,756.13</u>
TOTAL ASSETS	<u><u>362,147.52</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
20 · AMEX	1,181.62
Total Credit Cards	<u>1,181.62</u>
Total Current Liabilities	<u>1,181.62</u>
Total Liabilities	1,181.62
Equity	
3001 · Opening Bal Equity	307,334.28
3010 · Unrestrict (retained earnin...	-2,701.45
Net Income	56,333.07
Total Equity	<u>360,965.90</u>
TOTAL LIABILITIES & EQUITY	<u><u>362,147.52</u></u>

2:38 PM
08/10/06
Cash Basis

North American Flyball Association
Profit & Loss
October 1, 2005 through August 10, 2006

	<u>Oct 1, '05 - Aug 10, 06</u>
Ordinary Income/Expense	
Income	
10 · Income	
10.1 · Tournament Fees	132,978.72
10.2 · Team Registration Fees	775.00
10.3 · Height Card Application	190.00
10.4 · CRN Purchase	16,050.85
10.5 · Fines	596.00
10.6 · Disc. Charges	50.00
10.7 · Replacement Plaques	350.00
10.8 · Patches	1,450.56
10.85 · Rulebook	10.00
10.99 · Interest	344.93
Total 10 · Income	<u>152,796.06</u>
Total Income	152,796.06
Expense	
290.0 · Advertising	
291 · Banners	1,865.60
Total 290.0 · Advertising	<u>1,865.60</u>
300.0 · Awards	
302.0 · Pins	5,075.20
305.0 · Plaques	12,430.07
Total 300.0 · Awards	<u>17,505.27</u>
320 · Bad Debt	
320.1 · Returned Check Fee - Bad Debt	20.00
320 · Bad Debt - Other	0.00
Total 320 · Bad Debt	<u>20.00</u>
330.0 · Banking Charges	
330.1 · Bank Fees	97.10
330.2 · Credit Card Authorization	599.50
330.3 · Credit Card Fees	175.00
Total 330.0 · Banking Charges	<u>871.60</u>
340.0 · Board Meeting	
340.01 · Travel	6,616.97
340.02 · Hotel Costs	4,569.30
340.03 · Meals	2,042.13
340.04 · Conference Calls	421.04
Total 340.0 · Board Meeting	<u>13,649.44</u>
341 · Travel Other	3,380.82
380.0 · Executive Directors Expenses	
385.0 · NAFA News	830.15
390.0 · Chat	679.50

2:38 PM
08/10/06
Cash Basis

North American Flyball Association
Profit & Loss
October 1, 2005 through August 10, 2006

	<u>Oct 1, '05 - Aug 10, 06</u>
395.0 · Honoraria	
395.1 · EJS (Todd Morningstar)	4,150.00
395.2 · Mail & Awards (Judy Hagan)	4,000.00
395.3 · Scoring & Awards (Annie Taylor)	2,400.00
395.4 · Tournament Sanc. (Karen Oles...)	2,800.00
395.5 · NAFA News (Stephanie Smith)	150.00
Total 395.0 · Honoraria	<u>13,500.00</u>
Total 380.0 · Executive Directors Expenses	15,009.65
400.0 · EJS Shipping (Tournament)	21,000.76
400.1 · EJS Rental	4,250.00
440.0 · Equipment Repairs	
440.1 · EJS Repairs	168.70
Total 440.0 · Equipment Repairs	<u>168.70</u>
460.0 · Insurance	
461.0 · Directors	1,160.00
Total 460.0 · Insurance	<u>1,160.00</u>
480.0 · Licenses	20.00
490.0 · Office Supplies	1,883.27
500.0 · Postage and Delivery	
501.0 · Package	2,517.23
502.0 · Postage	3,570.91
Total 500.0 · Postage and Delivery	<u>6,088.14</u>
520.0 · Professional Fees	
521.0 · Accountant	415.00
522.0 · Legal	400.00
523.0 · Michigan Registry Agents	149.00
Total 520.0 · Professional Fees	<u>964.00</u>
550.0 · Rental	
551.0 · EJS Storage	2,611.72
552.0 · NAFA Mailbox	369.32
Total 550.0 · Rental	<u>2,981.04</u>
590.0 · Website and Software Costs	
591.0 · Web Hosting	569.70
592.0 · Development (Lisa Peckham)	4,500.00
593.0 · Maintenance (Lisa Peckham)	575.00
Total 590.0 · Website and Software Costs	<u>5,644.70</u>
Total Expense	<u>96,462.99</u>
Net Ordinary Income	<u>56,333.07</u>
Net Income	<u><u>56,333.07</u></u>