

North American Flyball Association, Inc. ®

Board of Directors Meeting

Teleconference

Abridged Minutes

August 19, 2008

Present via telephone were: Executive Director Sam Ford

 Board of Directors Brian Fay,
 Dana Heighon,
 Dana Nichols,
 Alisa Romaine,
 Kris Pickering.

Chairman Lee Heighon called the meeting to order at 7:46 PM CDT. Lisa was unavailable due to other commitments and gave her proxy to Brian Fay. Dale Smith was unavailable due to family commitments. Mike Smith and Scott Stein were not present.

1. Insurance Requirement

There was discussion about possible language regarding insurance requirement. There was discussion about setting a firm deadline for the certificate of insurance to be filed with NAFA®. One option discussed was requiring the certificate to be filed at time of sanctioning.

Kris Pickering joined the meeting.

Another option discussed was setting a deadline with the closing date or 15 days prior to the tournament date. There was also discussion about how the certificate can be provided to NAFA®. There was consensus that the certificate should be received by the tournament sanctioning chair. There was discussion about putting in place a system to show when a tournament has submitted their certificate, such as a change of color in the database. There was consensus that there will not be waivers granted and that sanctioning will be pulled if the certificate of additional insured is not received.

Alisa moved to amend rule as follows. Kris seconded.

CHAPTER 6 - HOSTING A NAFA® SANCTIONED EVENT

Section 6.1 - Requirements

(a) NAFA® sanctioned tournaments may only be hosted by NAFA® or NAFA® registered clubs in good standing. The host club must follow current NAFA® Rules of Racing and Corporate Policies & Procedures. Any Club in good standing may be considered for sanctioning. **At least fifteen days prior to the start of a tournament held in the United States, the NAFA® Tournament Sanctioning Secretary must receive a certificate of insurance listing NAFA® as an additional insured for that tournament with limits of at least \$1 million per occurrence. In the event the Tournament Sanctioning Secretary does not receive a certificate of insurance with coverage as stated above, the tournament sanctioning will be revoked.** The first Club to apply for sanctioning with a

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valid sanctioning request will receive sanctioning unless the weekend meets the criteria for a reserved weekend by another Club.

In favor: Brian Fay, Dana Nichols, Kris Pickering, and Alisa Romaine. Abstain: Lisa Peckham (by proxy).

Sam requested that the Rules Committee develop language to add this task into the Tournament Sanctioning Secretary duties. Kris will follow up.

2. EJS

Sam discussed the current rule regarding credit for privately rented EJS equipment. Currently if a team uses privately obtained EJS, teams are generally allowed a \$200.00 credit towards NAFA® fees. There was discussion about the financial feasibility of this credit with tournaments that do not generate a large amount of NAFA® fees. In some cases, this results in NAFA® not receiving any fees for tournaments. There was discussion about maintaining clubs' ability to utilize private EJS. There was no motion put forth.

3. Resignation of Mike Smith

Kris moved we enter Executive Session. Alisa seconded.

The Board entered Executive Session at 8:33 p.m. to discuss the resignation of Board member Mike Smith.

The Board exited Executive Session at 8:38 p.m.

Lee requested the Board's approval to appoint Nancy Garcia to fill Mike Smith's position. Kris moved to approve that appointment. Brian seconded. In favor: Brian Fay, Dana Nichols, Kris Pickering, and Alisa Romaine. Abstain: Lisa Peckham (by proxy). The motion passed.

The entire Board thanked Mike for his service and extended their best wishes to Mike and his family.

Kris moved that the meeting be adjourned. Alisa seconded. The motion passed unanimously. The meeting was adjourned at 8:44 PM CST on August 19, 2008.