

# NAFA Board of Directors Annual General Meeting January 22, 2022

Meeting held via Zoom Teleconference due to COVID-19 Travel Restrictions

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Neil called the meeting to order at 11:04 CST  
Approximately 22 people in attendance.

Executive Director Comments

## 1. Welcome, introduction, trivia question

Welcome to our 2nd virtual AGM. To make it easier, we have muted all of the attendees. Questions will be answered at the end of the meeting. If you have questions during the meeting, please send them to Lynda Mantler during the meeting.

Introductions:

Neil Flood, ED, Minnesota, Region 3

Board Members:

- Steve Corona, Texas, Region 5
- Emma Mak, Ontario, Region 2
- Lynda Mantler, British Columbia, Region 7
- Jonathan Bescher, North Carolina, Region 9
- Dana Hanson, Georgia, Region 9 (lives in Region 14)
- Leerie Jenkins, North Carolina, Region 9 (not in attendance)
- Cindy Henderson, Massachusetts, Region 13
- Jayne McQuillen, Iowa, Region 21
- Kathy Haney, California, Region 16/6

Neil posted the Trivia question: It will be centered around the board members rolling off, send responses to Cindy Henderson.

What is the total number of dogs that accumulated at least one point from January 15, 2016 until January 22, 2022?

How many dogs in that same timeframe earned at least one multibreed point?

The winner will receive a \$50 gift card from Chewy.

## 2. Flyball stats from 2021 season

It was certainly not an ideal flyball year. However, here are some stats from the past year:

- 94 events hosted
- 17 different states/provinces hosted events

- 1531 teams that raced across 167 clubs
- 308 new iron dog titles
- 805 dogs earned titles
- 2014 dogs earned points
- 2,128,372 points earned
- 100 different breeds earned points

### **3. Election Results**

Board of Directors:

Kathy Haney (Region 16)

Meagan Langs (Region 6)

Emily Rose Allred (Region 9)

The Board of Directors elected the following officers to the Executive Committee:

Jayne McQuillen - Chairperson

Emma Mak – Vice Chair

Lynda Mantler - Secretary

Cindy Henderson – Treasurer

Clyde Moore Memorial Hall of Fame. Top 2 dogs get elected with minimum 35% of the ballot

Stingray, Sue Bonofiglio, Ruff Enuff, Region 13

Zoya, Curtis and Stacy Smith, Alaska Dogs Gone Wild, Region 18

Judge of the Year: None

REGIONAL MVPs:

Region 4, Frost

Region 6, Rocket

Region 9, Hotblack

Region 14, Rook

Region 15, Trip

Region 16, Kyon

Region 18, Outlaw

Region 19, Guinevere

Region 21, Fender

### **4. CanAm Updates - ESPN**

October 7, 8, 9, 2022 and October 13, 14, 15, 2023 are the upcoming dates.

We partnered with AKC TV and ESPN to televise the CanAm class races. It was a beautiful set up in the Indiana Farmers Coliseum.

AKC and ESPN were thrilled with the numbers they achieved in the telecast.

AKC TV handled the live streaming. We are going to see if we can get some of the other finals races live streamed on AKC TV this year.

If you can come this year, it would be great to see you there.

## **5. Updates from Board Meeting**

- Website/Database: Can now see the dogs multibreed points on the dog summary page
- The measuring plan was to have the laser device go into effect April 1, 2022 and have that be the first date that permanent measurement could be obtained. We are aiming for this but it may be changed as we are looking at getting more robust rulers which may not be ready in time and if flyball is not open in some locations.
- We will have a board meeting in March and will have an update after that.
- Jumps: Starting April 1<sup>st</sup> clubs can choose 30 inch inside width jumps or 24 inch inside width jumps. The jumps must be all the same in all rings and lanes.
- Clubs can use a 5-inch base with 2 one-inch slats on top. There are no changes planned to the minimum jump height of 7 inches.

## **6. Q & A**

No questions submitted in advance or during the meeting.

## **7. Trivia winner**

Answers to Questions

- How many different dogs have raced (earned at least 1 point) since Steve and Dana joined the board on January 15, 2016: 7267
- Tie-breaker: How many different dogs have earned at least 1 multibreed point since Steve and Dana joined the board on January 15, 2016: 2525
- The winner was Karen Oleson

## **8. Meeting Close**

Neil thanked Dana and Steve for their service on the board.

Neil gave Steve the floor for final comments.

Steve spoke and noted that there are many people behind the scenes that make NAFA tick and please remember that they are all volunteers. Thanked all of NAFA for the opportunity to serve on the board and as Chair for the past five years.

Steve will be staying around as a member of the ED staff helping with social media and communication as well as the CanAm Steering Committee, and continuing to serve as a Supervising Judge.

Steve moved; Dana seconded to adjourn the meeting.

The meeting was adjourned at 11:30 am CST.