

NAFA BOD Meeting Minutes – March 23, 2026 6:00pm CDT via Zoom

In Attendance:

Board Members:

- Jayne McQuillen, Chair
- Emily-Rose Allred, Vice-Chair
- Dana Nichols, Treasurer
- Darcey Sare, Secretary
- Jacob Patrick
- John Forseth
- Mindy Trombley
- Paula Johnson
- Leerie Jenkins

Executive Director: Steve Corona

Guests: None

Jayne called the meeting to order at 6:07pm CDT.

Officer's Reports:

Chairperson's (Jayne McQuillen) Report:

1. Reminder to BOD members.
 - a. Jayne reminds BoD members to increase participation in their respective committees.
2. Request for Definition of Aggression.

Jayne takes the board into Executive Session at 6:08pm

Jayne takes the board out of Executive Session at 6:37pm

- Jayne will be forwarding a request to define undue aggression to the Rules and Judges committees for evaluation.
- 3. Question regarding Not Ready to Race Disciplinary Action. The board has decided that NAFA will respect host facility policies.

Executive Director's (Steve Corona) Report:

1. CKC Title recognition process has been finalized, and CKC has provided a link -> <https://www.ckc.ca/en/Files/Forms/Shows-Trials/Exhibitors/Flyball-Title-Application-Form-150-40-50>

Treasurer's (Dana Nichols) Report:

1. Report to be provided in the finance committee report below.

Secretary's (Darcey Sare) Report:

1. Minutes for January 2026 were posted.

Standing Committee Reports:

Judge's Committee (John Forseth) Report:

Jayne takes the board into Executive Session at 6:41pm

Jayne takes the board out of Executive Session at 7:01PM

1. The board discussed overall judging standards and what is expected from RDs.
2. Kent Ohms - Apprentice to Provisional
 - John moves that Kent Ohms be moved from Apprentice to Provisional Judge. Paula seconds. No discussion. Unanimous approval.
3. Brett Fry - Apprentice to Provisional
 - John moves that Brett Fry be moved from Apprentice to Provisional Judge. Darcey seconds. Some discussion. Unanimous approval.
4. Todd Heineman reinstatement to Approved Judge status.
 - John moves that Todd Heineman be reinstated as an Approved Judge following the completion of the required program for judges moving from other organizations. Leerie seconds. Some discussion. Unanimous approval.

Rules Committee (Dana Nichols) Report:

Jayne takes the board into Executive Session at 7:07pm

Jayne takes the board out of Executive Session at 7:30PM

- The Rules Committee acknowledges awareness of the distribution of a petition regarding a request to change to an ulna measurement system instead of a withers height measurement system. However, the Rules Committee nor the Board have examined this item yet as there has not yet been a proposal submitted to the Board for consideration.

The board takes a short break at 7:30PM

Meeting resumes at 7:43PM

1. Definition of probation & suspension for the rulebook.
 - a. This is still in process with the Rules Committee. Discussion ensues.
2. Adding language to the C.9 requiring submission with tournament results.
 - a. Rules committee to finalize language.

Finance Committee (Dana Nichols) Report:

Jayne takes the board into Executive Session at 7:50pm

Jayne takes the board out of Executive Session at 8:30PM

1. Updating accounts (AMEX, Canadian and online US)
 - a. We are in process of transitioning accounts for banking, etc.
 - b. Square is being looked at for Canadian transitions.
2. Training a backup person for bookkeeping
 - a. Dana discusses the need for a backup very soon. Dana and the Finance Committee will continue searching for a volunteer to assist. Those with Quickbooks experience are encouraged to contact Dana.
3. Modifying Jotforms for tournament fees.
 - a. Canada to have its own form.
4. Second quarter financials close at the end of March, so the balance sheet and profit & loss will be available for the next BoD meeting in May. Huge thanks to Crystal Cappell for her assistance with the development of a budget for the first time in many years.
5. Request from Terminal Velocity to waive the late fees for a tournament.
 - a. Dana moves that the board waive the second late fee providing the first late fee is paid in a timely manner. Leerie seconds. No discussion. Unanimous approval.

Election Committee Report:

1. No report

Nominating Committee:

1. No report

Marketing Committee (Paula Johnson) Report:

1. Emma Hamilton and Jacob P. have taken a number of items under their wing, and are progressing well finding CanAm sponsors, etc.
2. Online store spreadsheet is developed.

Disciplinary Committee (Jayne McQuillen) Report:

1. No report.

Current Board Actions:

Name/CRN	Type	Description	Effective Date
Ellen Telleen	Suspension	Conduct prejudicial to the sport of NAFA flyball	12/17/2025
Krysta Telleen	Suspension	Conduct prejudicial to the sport of NAFA flyball	12/17/2025
Terry Griffin	Suspension	Conduct prejudicial to the sport of NAFA flyball	09/21/2022
Marion Brinkman	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Mike Mattos	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Janet Nelson Morris	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Dave Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Cheryl Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
Jennifer Nelson	Suspension	Conduct prejudicial to the sport of NAFA flyball	1998
705 RF Revolution	Suspension	Failure to pay tournament fees	Indefinitely
1050 InFocus Flyball	Suspension	Failure to pay tournament fees	Indefinitely
255 Pawdemonium	Suspension	Failure to pay tournament fees	Indefinitely

Review Panel Report:

1. Oreo 210053 Aggression Excusal Appeal
 - a. Appeal is upheld
2. Toxin 240327 Aggression Excusal
3. Pluto 240327 Aggression Excusal
4. Isla 230417 Aggression Excusal

Special Committee Reports:**Technology Committee (Leerie Jenkins) Report:**

1. EJS
 - a. Dave Thomas continues his work and is providing detailed and timely updates.
2. Data clean up
 - a. Continued progress is being made.
3. Website
 - a. Website updates are still in progress.
 - b. Jacob discusses various image DB items.
 - i. Dana to assist with content.

CanAm Steering Committee (Steve Corona) Report:

1. Steve discusses some challenges that have been introduced by the Indiana State Fairgrounds.
 - a. Camping will be impacted both by construction and other site issues.
 - i. More detailed info to be released as Steve finds out more.
 - b. NAFA will be covering site parking, so parking will be free for competitors and workers.
 - c. [AKC.tv](https://www.akc.tv) has agreed to livestream the CanAm in 2026.
2. Note that this year's CanAm entry form will not allow submission without payment. Invoices will no longer be sent as in previous years.

Invitational Selection Committee:

1. There is no Invitational in the first half of 2026.

Junior Handler's Committee:

1. No report.

Old Business:

1. None.

New Business:

1. Steve has been asked if there was an Iron Dog pin available, and if not would the board consider creating one for sale.
 - a. Discussion ensues about pins and possible other options.
 - b. The marketing committee is taking this and will look into the cost of producing Iron Dog pins, and will report back to the board.

Next meeting dates are set for:

1. May 4th, 2026 @ 4:00PM CST
2. August 21, 2026 @ 9:00AM CST
3. October 5th, 2026 @ 6:00PM CST

Jayne moves to adjourn the meeting. Jacob seconds. No opposition. Motion carried.

Meeting adjourns at 8:58PM CST.