

Minutes NAFA® Board of Directors Meeting, January 10, 2025, 10:00 a.m. Central Time

Held by Zoom Meeting

Attendees:

Board Members:

Jayne McQuillen, Chair: (2024-2026)
Emily-Rose Allred, Vice Chair: (2022-2024)
Meagan Langs, Secretary: (2022-2024)
Cindy Henderson, Treasurer: (2023-2025)
Jonathan Bescher (2023-2025)
Kathy Haney (2022-2024)
Leerie Jenkins (2024-2026)
Paula Johnson (2024-2026)
Dana Nichols (2023-2025)

Executive Director:

Steve Corona (2023-2025)

Guest:

Karen Oleson (Forever)

Jayne called the meeting to order at: 10:15 a.m. Central time. All present except for Kathy Haney (She arrives later)

Officer's Report:

Chair's (Jayne McQuillen) Comments-

1. Jayne Thanks:
 - Thank you to Kathy Haney for her 6 years of service & Meagan Langs for her 3 years of service.
 - Thank you to the Nominations and Election Committee volunteers who help our elections run smoothly and deal with many questions right up until the end of the elections!
2. Jayne moved the board into Executive Session at 10:16 a.m. to discuss the election results as the results have not yet been posted publicly.

Jayne took the Board out of executive session at 10:35 a.m.

The board ratified the election results and elected officers during executive session.

Executive Director's (Steve Corona) Comments-

1. Canadian Kennel Club (CKC) Title Recognition
Steve was contacted by Tracy Kent from the Canadian Kennel Club. . They have asked us to offer title club recognition similarly as we do with the American Kennel Club (AKC)
 - The board members discussed they would prefer to have the same titles available for the Canadian Kennel Club as they do for the American Kennel Club. The board wondered if it would be a lot of administrative work for Karen Olsen.

- Karen stated there has been very little administrative work involved with the AKC title recognition. Dog owners complete a title application, pay a fee, and provide the NAFA title certificate.
- Leerie and Paula speculated that people may want to obtain these titles to show that their dog can get the versatility award for their breeds.
- Steve will follow up with the CKC.

2. Flyball Open World Cup (FOWC) Update

- Dates and location have been set - 05/30/26 and 05/31/26 Norwich, United Kingdom.
- Steve believed we would be permitted five United States teams and five Canadian teams. He believed we may be permitted more teams.
- Steve wanted to announce the date and location as soon as possible to give teams time to fundraise and make travel plans.
- The Board all expressed support. The Board discussed ways to encourage participation in the event.
- A committee, perhaps even the existing Invitational Committee, will be tasked with team selection. Steve Corona will contact Edwin Vinken regarding registration deadline and other questions.

Kathy Haney joined the meeting at 10:48 a.m.

3. CanAm updates, including future dates and location

October 10-12, 2025 (Fall Creek Pavilion)

September 18-20, 2026 (West Pavilion)

September 17-19, 2027 (West Pavilion)

The West Pavillion is a better building for our event due to space for expanded rings and crating, proximity to the coliseum for finals, and having everything on one level. The earlier time frame will hopefully have better weather for travel. Steve and the CanAm Committee worked hard to get us back to that building. They wanted to announced the new dates as soon as possible. Jayne & Leerie would like NAFA to contact clubs hosting tournaments in September, October and November about the upcoming CanAm dates so that they are aware well in advance of the change.

- Paula volunteered to contact clubs that host in September, October, and November to insure they know the new CanAm dates, she will draft language for the board to approve;
- Cindy volunteered to alert all vendors of new CanAm dates.

Jayne took the board into Executive Session at 11:04 a.m.

Jayne exited the Board from Executive Session at 12:10 p.m.

During executive session, the Board discussed Dan Wood's letter to all board members. Steve Corona's decision to remove Dan Wood as Region 7 RD and replace him with Lynda Mantler. Steve Corona also reported to the Board about suspension of competitor Lisa Chavez. The Board also placed Lisa Chavez on probation. (The board also took a break during the executive session).

Steve asks the Board to approve his appointment of Lynda Mantler as Region 7 Regional Director.

Dana moved to approve and support appointment of Lynda Mantler as Region 7 RD. Cindy seconded the motion.

The motion passed unanimously.

Steve reported on January 4, 2025, he suspended a competitor named Lisa Chavez for a violation of the code of conduct for kicking her own dog in the ring. He requested this suspension remain in effect until March 31, 2025.

Dana moved to ratify Steve's decision and Paula seconded.

Discussion:

- Dana indicated this is serious conduct, especially in the ring during racing and it is worthy of a significant response from the Board.
- Cindy suggested we remind our judges how to handle situations like this. We need to take these situations seriously.
- Paula recommended that the rules committee look at adding a new form for un-sportsman like conduct for individuals so there is less confusion in the future. This will go to rules for more discussion.

The motion passed unanimously.

Jonathan moved pursuant to 5.7(B) on page of 41 of the NAFA rule book, the Board of Directors place Lisa Chavez on probation as of 01/10/25 for one year. If the problem is not corrected in a satisfactory manner, to the Board of the Directors' standards, Lisa will not be permitted to participate in NAFA sanctioned events. Dana seconded the motion.

Discussion:

- The board takes this action and any action towards abuse of dogs to be a serious violation of code of conduct.

The motion carried unanimously.

Treasurer's Report-

1. Cindy provided the Profit and Loss statement October 2023 through September 2024. She summarized some changes from the prior fiscal year.
 - New CRNs up
 - Revenue from tournament fees is down a bit., The number of tournaments is slightly up overall, but the actual entries at each tournament might be slightly lower.
 - There was no Invitational event during this fiscal year, so no fees there.
 - A few income items from CanAm have not yet been received, such as income from apparel sales and hotel.
 - The election expenses appear to be up for this fiscal year, but it is just a reflection of timing. The cost with the prior election was paid after October 1, 2023, and the cost for this most recent election was paid before September 30, 2024. This line item actually reflects two elections.
 - AKC/ESPN Royalties are spread out into multiple line items in our accounting software. We receive more than \$5,000.00 from them for CanAm. Much of the revenue from AKC/ESPN is reflected in their payment for the costs associated with

the Coliseum building rental and labor, including mat rental and EJS rental from NAFA.

- Karen and Mike have both built Thomas Tubes. The Executive Director has authorized funds under his discretionary authority for parts to build additional tubes.
- Expenses for awards are down as we have transitioned away from double points awarded during COVID.
- Costs for shipping in Canada have gone down but are up in the United States. The Board does appreciate how much costs have been reduced by hand carrying equipment as much as possible. Many people have been working to do that, and it is appreciated.
- There were some increases in CanAm equipment costs for additional TV stands, tape, tape measures.
- Dana asked about some electrical expenses associated with CanAm. Several CanAm committee members explained that the facility charged for electricians to provide electrical drops and turning on outlets for use. Karen explained that we are also required to pay for actual electrical utility costs as well.
- Cindy explained that our bottom line for CanAm continues to improve as expenses have been cut back.
- Dana asked about a significant decrease in Board expenses associated with CanAm.
- This year Steve Corona, our Executive Director, and the CanAm Committee decided that NAFA would no longer reimburse Board members based on distance of travel, but would instead pay Board members, clubs or people that work during CanAm for the work they do while they are there.
- Jonathan and Dana pointed out that in the past under previous Executive Directors the board members were reimbursed for traveling expenses using mileage equations to CanAm, and camping and hotel fees. They were even provided with funds for meals. Leerie states that many people were reimbursed for their travel expenses instead of the job or the work that was performed in the past.

The Balance and Profit and Loss will be attached to the minutes.

The Board requested the detailed Balance and Profit Loss Statements to be included and saved with the unabridged minutes for record keeping.

- The Board also reviewed a report to show CanAm Profit and Loss from April 1, 2024 through April 1, 2025. The timing of CanAm means that the event spans two fiscal years. This report helps show how each event performs financially. We are close to the breakeven/profit mark, even before the final profit has been received for apparel sales and hotel.
- This year entries were only down slightly even though the border regulations changed regarding rabies vaccinations. Sponsor income was down. Electrical costs were up.
- The CanAm committee worked hard to control expenses, set fees for jobs vs stipends and cut costs on awards and swag. Jayne, Steve and Karen really worked hard on this to get us here. The Board thanked everyone on the CanAm committee for getting these costs down. It has been a challenge. Moving back to the West Pavillion will help cut costs significantly;

- ESPN/AKC pays the expenses for the Colosseum at CanAm. They pay rental fees for our equipment and pay workers to help set up in that building;
2. Tax Returns are due in February of 2025. Our accounting firm usually files for an automatic extension but have indicated they may file them in February this year. Cindy has already sent them the information with Steve Brainin and Karen Olsen, and they will have the tax returns etc.

Cindy will provide help with the transition to our new treasurer, Dana, in the coming year. The board thanks Cindy for her service.

Secretary's Report-

Steve Corona submitted the minutes from the last in-person board meeting at CanAm, they were approved and will be posted soon. Meagan submitted the minutes from our last Zoom board meeting, and they were approved and posted.

The board thanks Meagan again for her duties and service.

Election Committee-

Election results will be announced at the AMG tomorrow (01/11/25) and published with the AGM minutes.

Jayne adjourned the meeting for lunch at 11:58 p.m.

Jayne resumed the meeting at 1:24 p.m.

Karen Olsen left the meeting during the lunch break.

Standing Committee Reports:

Judges Committee (Jonathan Bescher) Report-

1. Joan Weesies – Approved to Supervising

Jonathan reported that the Judges Committee recommends Joan Weesies be advanced to supervising judge.

Jonathan moved for the Board to approve the advancement. Dana seconded the motion.

The motion passed unanimously.

2. Alexandria Jefferies West, is an Apprentice Judge and has requested an extra apprentice assignment with Curtis Smith.

Curtis Smith is a NAFA Judge but is not a supervising judge. This is a request for more practice. Alexandria Jefferies is in Alaska and there are fewer judging opportunities there with no supervising judge available to oversee her assignments. The Board previously approved one of her apprentice assignments may be performed with Judge Curtis Smith. She is already scheduled to do an apprentice assignment with Supervising Judge Steve Heine in February.

Jonathan moved to permit Alexandria Jefferies West to do an extra apprentice assignment supervised by Curtis Smith.

The motion passed unanimously.

Jonathan expressed thanks to all our retiring judges. He also expressed our thanks to everyone who has judged this year.

Rules Committee (Dana Nichols) Report

1. Issues regarding the definition of “Good Standing” in regard to club status.

This was brought up by Karen Olsen. Our current rule prohibits clubs who are not in good standing from being regional champions. We now also give recognition to clubs that are second and third in regional rankings, but the rule is silent as to whether those placements require a club to be in good standing. If clubs have not paid tournament fees they are not in good standing. The other consequences of not being in good standing is that clubs cannot sanction a tournament. The concern expressed was whether there should be a clarification of the rule that regional placements are not permitted if a club is not in good standing. Currently clubs that are not in good standing by owing money to NAFA can still obtain points and title plaques. Disciplinary actions and aggression excusals are reported in the current minutes, but there is no listing of clubs that are not in good standing. Dana said that in the past, notice of delinquent fees would be sent to the tournament director and tournament secretary, but not to the club owner. This created a situation where a club owner didn’t know that tournament fees were months overdue, and their club was not in good standing.

- Leerie is requesting that it become a normal part of the board meeting to report when clubs are not in good standing. This could be done through the Treasurer or the Executive Director or even reported in executive session.
- Steve stated he received a report from Karen Olsen showing which clubs were currently delinquent but that the report was not complete and needed additional work. Steve showed the report to the board members but because the report was not confirmed, he requested that the information not be released publicly.
- Paula questioned if we should release tournament results and NAFA points without payment. Maybe withholding points and results would encourage host clubs to pay?
- Dana stated that we do not know how much a club owes until they upload results as the fees are based on the number of teams actually scored.
- Cindy felt we needed information about Karen’s process for generating the invoice and following up with clubs once an invoice is sent. She wanted to clean up the rules and process on this so that everyone knows what it is once an invoice is sent.
- Jayne shared a No Pay Report showing teams that have been delinquent since April of 2024. She states that some clubs had issues because Canada had a postal strike. There is also a Google Sheet that shows calculations for Championships. Two clubs did not pay their CanAm fees for 2024. One club has since paid wherein one is still delinquent.
- Paula stated that the Canada teams pay by E-transfer and that the strike was not in progress for any of the offending clubs listed in the report. Paula stated that most Canadians no longer use checks.
- Dana shared the current NAFA rule for payment deadlines and penalties. This rule requires that payment and results be provided within 14 days of a tournament. After 15 days, a \$50 time payment fee is assessed. After 30 days, an additional \$50 fine is assessed. At 60 days, the club is placed on probation. At 90 days, the club is placed on suspension.

- Dana indicated she believes there is a breakdown in the process and it needs to be a priority. We need to have a consistent a standard going forward, including reporting the clubs not in good standing in the minutes.
- Jonathan questioned if this can be automated by either a program or our website.
- Dana, as treasurer, offered to discuss this issue with Karen and Steve Branin to figure out an appropriate protocol going forward. She also indicated she would address the situation with the club owners for clubs not currently in good standing.
- Paula requested a review at the next meeting on how we implement a process . timely receipt of NAFA fees and that we follow the established guidelines for fees paid or not paid.
- There was concern expressed that current process requires Karen to manually generate an invoice and that could cause a delay for paying
- Some of the flyball software programs may inadvertently generate an extra cost with the addition of ghost teams. FEO teams may also need to be manually checked when issuing invoices.
- Cindy expressed that if the club is chronically late in paying fees and ends up on a suspension then that club should be published on board minutes.
- Dana believes that we may not have been assessing late fees as currently required by our rules. She suggested we may want to standardize electronic payments through a money transfer service such as PayPal etc.
- Our current C.6 fill in form on our event page does calculate tournament fees for clubs, but there is not an electronic way to pay other than contacting Karen and asking her to generate an invoice.
- Cindy stated she is in support of a PayPal or Venmo method of payment. She expressed support for electronic transfers.
- Jayne stated we have the resources to start taking electronic payments on our website, we just need to make that decision.
- Dana reiterated that she would handle the issue with Karen Oleson and Steve Branin to come up with a viable solution.
- Cindy stated she would be in favor of increasing fees if it supports the electronic payments going forward.
- Cindy also stated she is in favor of NAFA requiring payment of CanAm entry fees before clubs are permitted to race at the CanAm event.
- Many board members spoke in agreement regarding the statements made and will give Dana time to work with Karen and Steve to better understand the process and refine the process. Rules will also come up with a recommendation if needed once the process is determined.

2. Notification process for dogs that do not have a permanent measurement.

The database has no way to notify anyone if the dog has one measurement vs two measurements for permanent. We have discovered dogs that show they have permanent measurement, but in fact one of the measurements was a temporary measurement before the dog turned two years old. The database has been fixed so that those dogs now show they don't have a permanent measurement. But there are still a few dogs that fell through the cracks. We were able to notify several owners at CanAm and have the dogs measured there.

- Jayne has drafted a letter that can be sent out to owners. She also discussed looking into a way that the database could send out notifications automatically.

- Jonathan stated there were two issues that occurred. He believes that the database was not updated correctly and second that now that it is, it doesn't explain that someone has a temporary and one permanent measurement and needs a second permanent measurement.
 - Meagan suggested the rule be changed back to the way it was so that the temporary measurement counted as one of the permanent measurements. She felt we changed it because of one or two people.
 - Jayne, Leerie, and Jonathan feel NAFA needs to contact competitors who don't currently have a two permanent measurements and that the database needs to be updated.
3. Ball type approval: The Rules Committee received a request from Supervising Judge Steve Heine and competitor Anne Martin requesting a ruling on whether the Chuckit! Air ball is an approved ball for competition.

The Chuckit! Air ball looks like a holey roller type ball with numerous holes all over it. It does not roll the same as a tennis ball. The Rules Committee recommended this not be an approved ball.

Dana moved that the Board adopt the Rules Committee recommendation and find that the Chuckit! Air ball is not an approved ball for racing. Jon seconded.

The motion passed unanimously.

Finance Committee (Cindy Henderson) Report-

See above Treasurer Report.

Dana asked about the budget that was being worked on.

Cindy said she started work on a budget with Crystal Cappel and Dana will take over the project.

Nominating Committee-

Nothing to Report.

Dana thanked everyone for their nominations and hard work.

Marketing Committee (Paula Johnson) Report-

1. Social Media posts helped increase election participation.
2. The Marketing Committee recently began releasing flyball basics videos. Dave Strauss has produced the videos to help keep social media content alive.
 - Cindy reported that at the Westminster tournament, there will be a series of breaks. During there will be demo dogs and training information. She plans to ask Dave Straus take additional videos at this event for posting on social media.
3. Paula reported that the Marketing Committee will be drafting a template for posts to highlight junior handlers each month. Emma Hamilton has been helping with our social media posts.
4. Steve reported that we did have some people sign up with Grouper and that had moderate attention.
5. Instagram has been up and running and Emma has been spearheading that.
6. NAFA has a BlueSky account.

Disciplinary Committee (Jayne McQuillen) Report-

We had two aggression excusals that were reviewed and accepted.

1. Higgins CRN 180262 Aggression Excusal
2. Tavis CRN 240137 Aggression Excusal

Current Board Actions			
Name/CRN	Type	Description	Effective Date
Lisa Chavez	Probation	One year probation for conduct prejudicial to the sport of NAFA flyball	01/10/25
Lisa Chaves	Suspension	Executive Director suspension through March 31, 2025 for conduct prejudicial to the sport of NAFA flyball. Ratified by the Board 1/10/25.	01/04/25
Terry Griffin	Suspension	Conduct prejudicial to the sport of NAFA flyball	09/21/22
Whisper 110704	Suspension	Administrative excusal	05/01/20
Prank 140408	Suspension	Administrative excusal	05/01/20
Ripple 120746	Suspension	Administrative excusal	05/01/20
Daisy 120612	Suspension	Administrative excusal	05/01/20
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

Review Panel (Jayne McQuillen) Report-

Nothing to report.

Special Committee Reports:

Technology Committee (Jonathan Bescher) Report-

Jayne asked the Board to enter Executive Session at 2:52 p.m.

Jayne took the Board out of Executive Session at 3:17 pm

During Executive Session, the Board was very excited by the technology implementation at CanAm and discussed a technology roadmap for the future.

- If the technology needs money they need to continue to pull that money from the ED Discretionary Funds. The Board is fine with the \$500.00 -\$1000.00 requested by the Technology committee. However, if a large amount is needed then the Executive Director, will bring that amount before the Board.
- The Board is very thankful and happy with how the technology has managed their financial needs to date and appreciates the technology committee’s efforts and work done.
- Steve is concentrated on the budget and saving money.
- The Technology committee has the Boards full support on implementation of the roadmap and items discussed.

Conflict of Interest (COI) Committee-

Nothing to report.

CanAm Steering Committee-

Nothing to report other than what was provided in Steve Corona's report above and new dates.

Thank you to the people who worked and volunteered for the past CanAm.

Invitational Selection Committee-

Nothing to report. Waiting from ESPN for information for proposed dates etc.

Junior Participants Committee (Paula Johnson) Report-

Paula would like to set up a database to track junior handler participation.

The marketing committee will create a template for the social media posts for the junior handlers.

40th Anniversary Committee (Meagan Langs) Report-

Jayne has disbanded this Committee. Jayne thanks Keira Chin who worked on the 40th Anniversary Logo, Paula who helped with the shirt sales, Emma Hamilton, Shannon Santa Cruz, Meagan Langs who worked on the making of the videos and Jeremy Meeler for finding a way to project the videos at CanAm. People really enjoyed those videos, and we may want use those videos and put them on our social media. Emma is free to find a way and even re-edit them, so they work better on the social media.

Old business:

1. Online store:

Paula asks if we still want to do an online store? Paula did a test run with Printtful. And see how that worked because that was one of the companies that Linda was suggesting. She is still waiting for the shirts to arrive. It seemed easy and the support was straightforward. Payment was easy and she will know about the quality of the shirts once she receives them. The plan was to provide access to certain designs to certain products with NAFA designs.

Everyone is all for it... We have discussed this in the past.

2. Jayne Website Updates:

Leerie and Jayne discussed that the new website looks great on a computer but isn't super mobile or tablet friendly because it puts a lot of scroll bars everywhere. They have decided to remove the scroll bars and make the website something that can be zoomed in and out of with a pinch of fingers.

The Board is in agreement that we are excited to have the new website and want it moved along as fast as possible and asks if there is anything they can do to help build the website. Marketing can review pages and help.

- Leerie states that there is a site with some information and data on it and we need to decide what we are going to migrate over vs not migrate over.
- Paula suggests a site map that they could look at to help.
- Leerie states there is a current site map on Google Sheet that shows the current site map, and it does have marks of what should be saved vs not saved.
- Cindy questions if there should be a small group of people that look at certain pages and agree about what is keeping vs staying. She also talked about not saving things like NAFA News other than keeping it for archiving purposes only.
- The easiest thing to help would be for someone to give Leerie and the website team specific directions on what needs to be done going forward. The one thing Leerie doesn't want is if someone wants to start over or make major changes to the new build.
- Paula believes she can help give the website team more direction on how to move forward. She will also help decide what information will need to be migrated over vs not.

New Business (Everyone):

1. To prepare for tomorrow's AGM
 - Steve wants to know who will be in attendance for tomorrow.
 - We need a question for the meeting tomorrow.
 - Dana suggested that we report that NAFA fees need to be paid timely going forward and Cindy also suggested that we report that NAFA is being more fiscally responsible.
 - Steve asks that other Board members read some of the results of the regional awards for the meeting.
2. Kathy asked if she missed the results of the elections at the beginning of the meeting.
 - Dana reread the election results for Kathy who missed that part of the meeting.
3. Jayne was going to reach out to candidates who were not elected to discuss if they would like to volunteer on a NAFA CanAm committee.
4. Meagan & Kathy thank everyone for a great year and are willing to help where they are needed.
5. Future Board meeting scheduled
 - Emily asked to have a meeting scheduled in advance. Jayne said she attempted that in the past and then the dates we agreed on did not actually work for everyone. People need to commit and stay committed. Steve agrees with Jayne.
 - Dana suggested that we are dealing with a lot of time zones. The board needs to schedule them far out if the meetings need to be done during the day so that people can get off work. Otherwise, you have people going to bed while other people are getting off work.
 - Paula suggested the discussion about when the board meeting should be, should occur with the new board members and not now. Everyone agrees.
6. Dana will send out the orientation packet she made to the new board members to help them come on board. Jayne suggests that packet needs to explain that she and no one else on the Board will ever ask the new board members to buy gift cards (referring to spam emails).

7. Meagan asked how the public can attend a NAFA board meeting if they are not a Board member. Jayne states that the public is welcome to attend and that they just need to email in advance of a board meeting, and they will be provided with the Zoom link.

Jonathan moved to suspend the meeting until the AGM tomorrow. Leerie seconded the motion. The meeting was adjourned at 2:51 pm Central.



Poll Result

FY 2025 NAFA Elections

Report date: Thursday 09 January 2025 00:02 CST

Regions 2025: All

Board of Directors

Board of Directors

Poll ID: 189569

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 176 (756.000000000 weighted) · Group size: 236 (983 total weight) · Percentage voted: 74.58 (76.91 of total weight)

Number of blank votes: 1 (1.000000000 weighted)

Vote counting method: V1 FPTP (first-past-the-post)

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261843	Emily-Rose Allred	403.0000	53.31	99	56.25
2	16261844	John Forseth	400.0000	52.91	102	57.95
3	16261847	Darcey Sare	356.0000	47.09	83	47.16
4	16261845	Tina Hayden	284.0000	37.57	65	36.93
5	16261846	Michelle Largent	231.0000	30.56	70	39.77
Total votes:			1674			

Clyde Moore Memorial Hall of Fame

Clyde Moore Memorial Hall of Fame

Poll ID: 189570

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 166 (702.000000000 weighted) · Group size: 236 (983 total weight) · Percentage voted: 70.34 (71.41 of total weight)

Number of blank votes: 1 (1.000000000 weighted)

Vote counting method: V1 FPTP (first-past-the-post)

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261849	Elphaba, CRN 120535 (Fur Fun)	331.0000	47.15	84	50.60
2	16261851	Vimy, CRN 130580 (Animal Inn)	307.0000	43.73	71	42.77
3	16261848	BeepBeep, CRN 170802 (Canine Dirt Diggers)	205.0000	29.20	51	30.72
4	16261850	Tactix, CRN 080997 (On the Fly)	202.0000	28.77	57	34.34
Total votes:			1045			

Judge of the Year

Judge of the Year

Poll ID: 189571

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 160 (691.000000000 weighted) · Group size: 236 (983 total weight) · Percentage voted: 67.80 (70.30 of total weight)

Number of blank votes: 3 (16.000000000 weighted)

Vote counting method: V5

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261855	Mike Smith	260.0000	37.63	73	45.62
2	16261854	Dale Smith	209.0000	30.25	64	40.00
3	16261853	Bryan Roper	132.0000	19.10	31	19.38
4	16261852	Justin Ernst	90.0000	13.02	33	20.62
Total votes:			691			

Regional MVP, Region 2

Regional MVP, Region 2

Poll ID: 189572

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 8 (28.000000000 weighted) · Group size: 15 (44 total weight) · Percentage voted: 53.33 (63.64 of total weight)

Vote counting method: V1 FPTP (first-past-the-post)

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261856	Snickers (K-9 Thunder)	28.0000	100.00	8	100.00

Rank	Candidate ID	Candidate	Votes	%	Voters	%
Total votes:			28			

Regional MVP, Region 4

Regional MVP, Region 4

Poll ID: 189574

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 8 (36.000000000 weighted) · Group size: 9 (37 total weight) · Percentage voted: 88.89 (97.30 of total weight)

Vote counting method: V5

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261858	Rosie (Outrun)	23.0000	63.89	5	62.50
2	16261857	Pink (BC Boomerangs)	13.0000	36.11	3	37.50
Total votes:			36			

Regional MVP, Region 5

Regional MVP, Region 5

Poll ID: 189575

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 11 (59.000000000 weighted) · Group size: 13 (72 total weight) · Percentage voted: 84.62 (81.94 of total weight)

Vote counting method: V5

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261859	Raider (Lone Star Ruffnecks)	32.0000	54.24	9	81.82
2	16261860	Texas (Quantum Leap)	27.0000	45.76	4	36.36
Total votes:			59			

Regional MVP, Region 6

Regional MVP, Region 6

Poll ID: 189576

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 7 (23.000000000 weighted) · Group size: 9 (29 total weight) · Percentage voted: 77.78 (79.31 of total weight)

Vote counting method: V5

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261861	Arrow (K9 Outlaws)	17.0000	73.91	5	71.43
2	16261862	Rebel (Arizona Supercharged)	6.0000	26.09	3	42.86
Total votes:			23			

Regional MVP, Region 8

Regional MVP, Region 8

Poll ID: 189577

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 9 (39.000000000 weighted) · Group size: 13 (54 total weight) · Percentage voted: 69.23 (72.22 of total weight)

Vote counting method: V1 FPTP (first-past-the-post)

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261863	Sophie (Diamonds in the Ruff)	39.0000	100.00	9	100.00
Total votes:			39			

Regional MVP, Region 9

Regional MVP, Region 9

Poll ID: 189578

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 18 (96.000000000 weighted) · Group size: 23 (116 total weight) · Percentage voted: 78.26 (82.76 of total weight)

Vote counting method: V1 FPTP (first-past-the-post)

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261865	Toast (Fur Fun)	96.0000	100.00	18	100.00
Total votes:			96			

Regional MVP, Region 10

Regional MVP, Region 10

Poll ID: 189579

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 9 (34.000000000 weighted) · Group size: 10 (35 total weight) · Percentage voted: 90.00 (97.14 of total weight)

Vote counting method: V5

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261868	Kannon (Fast 'n FURious)	15.0000	44.12	4	44.44
2	16261869	Piper (On My Go!)	10.0000	29.41	3	33.33
3	16261866	Capri (Carleton County Flyball)	9.0000	26.47	3	33.33
4	16261867	Chip (Freddy Flyers)	0.0000	0.00	0	0.00
Total votes:			34			

Regional MVP, Region 11

Regional MVP, Region 11

Poll ID: 189580

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 6 (41.000000000 weighted) · Group size: 9 (50 total weight) · Percentage voted: 66.67 (82.00 of total weight)

Vote counting method: V1 FPTP (first-past-the-post)

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261870	Maggie Mae (Tampa Bay Barkaneers)	41.0000	100.00	6	100.00
Total votes:			41			

Regional MVP, Region 12

Regional MVP, Region 12

Poll ID: 189844

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 6 (30.000000000 weighted) · Group size: 8 (39 total weight) · Percentage voted: 75.00 (76.92 of total weight)

Vote counting method: V1 FPTP (first-past-the-post)

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261886	Bob (Synergetic Surge)	30.0000	100.00	6	100.00
Total votes:			30			

Regional MVP, Region 13**Regional MVP, Region 13**

Poll ID: 189581

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 9 (44.000000000 weighted) · Group size: 15 (57 total weight) · Percentage voted: 60.00 (77.19 of total weight)

Vote counting method: V1 FPTP (first-past-the-post)

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261873	PITA (Fire & Ice)	44.0000	100.00	9	100.00
Total votes:			44			

Regional MVP, Region 14**Regional MVP, Region 14**

Poll ID: 189582

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 3 (14.000000000 weighted) · Group size: 10 (43 total weight) · Percentage voted: 30.00 (32.56 of total weight)

Vote counting method: V1 FPTP (first-past-the-post)

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261874	Jesse James (Queen City Road Runners)	14.0000	100.00	3	100.00
Total votes:			14			

Regional MVP, Region 15**Regional MVP, Region 15**

Poll ID: 189583

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 12 (53.000000000 weighted) · Group size: 19 (85 total weight) · Percentage voted: 63.16 (62.35 of total weight)

Number of blank votes: 1 (14.000000000 weighted)

Vote counting method: V1 FPTP (first-past-the-post)

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261875	Cal (Manic Menagerie)	53.0000	100.00	12	100.00
Total votes:			53			

Regional MVP, Region 16

Regional MVP, Region 16

Poll ID: 189584

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 7 (26.000000000 weighted) · Group size: 8 (32 total weight) · Percentage voted: 87.50 (81.25 of total weight)

Vote counting method: V5

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261876	Ella (Bay Racers)	13.0000	50.00	2	28.57
2	16261877	Ninja (Silver Streaks)	11.0000	42.31	4	57.14
3	16261878	Nuka (Gold Rush)	2.0000	7.69	1	14.29
Total votes:			26			

Regional MVP, Region 18

Regional MVP, Region 18

Poll ID: 189585

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 6 (25.000000000 weighted) · Group size: 6 (25 total weight) · Percentage voted: 100.00 (100.00 of total weight)

Vote counting method: V5

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261879	J.A.R.V.I.S. (Alaska Dogs Gone Wild)	17.0000	68.00	3	50.00
1	16261880	Lemmy (Glacier Shakers)	8.0000	32.00	3	50.00
Total votes:			25			

Regional MVP, Region 19

Regional MVP, Region 19

Poll ID: 189586

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 8 (35.000000000 weighted) · Group size: 8 (35 total weight) · Percentage voted: 100.00 (100.00 of total weight)

Vote counting method: V5

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261881	Gracie (Agents of Chaos)	20.0000	57.14	5	62.50
2	16261882	Tesla (Be Right Back)	15.0000	42.86	5	62.50
Total votes:			35			

Regional MVP, Region 21

Regional MVP, Region 21

Poll ID: 189587

As at Poll close: Wednesday 08 January 2025 23:59 CST

Number of voters: 8 (49.0000000000 weighted) · Group size: 13 (67 total weight) · Percentage voted: 61.54 (73.13 of total weight)

Vote counting method: V5

Ranked by votes

Rank	Candidate ID	Candidate	Votes	%	Voters	%
1	16261884	Rush (Skidmarkz)	34.0000	69.39	5	62.50
2	16261885	Spike (Dog Gone Devils)	12.0000	24.49	3	37.50
3	16261883	Pepper (Dog Gone Devils)	3.0000	6.12	1	12.50
Total votes:			49			

Returning Officer

Signature: _____

Name: _____

Date: _____

Scrutineers

Signature: _____

Name: _____

Date: _____

Signature: _____

Name: _____

Date: _____

Results generated by [BigPulse Online Voting](#)

North American Flyball Association

Balance Sheet Comparison

As of September 30, 2024

	TOTAL			
	AS OF SEP 30, 2024	AS OF SEP 30, 2023 (PY)	CHANGE	% CHANGE
ASSETS				
Current Assets				
Bank Accounts	\$249,018.70	\$218,606.42	\$30,412.28	13.91 %
Accounts Receivable	\$0.00	\$0.00	\$0.00	0.00%
Other Current Assets	\$2,210.00	\$1,765.86	\$444.14	25.15 %
Total Current Assets	\$251,228.70	\$220,372.28	\$30,856.42	14.00 %
Fixed Assets				
430.0 Equipment Purchase	0.00	0.00	0.00	
430.1 Flyball Jumps	6,650.00	6,650.00	0.00	0.00 %
431.0 EJS	370,069.34	369,836.00	233.34	0.06 %
431.1 Scoreboard	1,258.95	1,258.95	0.00	0.00 %
431.11 Carry Case	4,158.05	4,158.05	0.00	0.00 %
431.12 Power Supply	50.00	50.00	0.00	0.00 %
Total 431.1 Scoreboard	5,467.00	5,467.00	0.00	0.00 %
431.5 EJS Cases	53,612.98	53,612.98	0.00	0.00 %
432.0 Office Equipment	1,179.00	1,179.00	0.00	0.00 %
432.5 Wickets	7,045.68	6,684.60	361.08	5.40 %
433.0 Mats	38,807.78	36,786.27	2,021.51	5.50 %
434 Coolers	0.00	0.00	0.00	
435 TV Monitors	6,073.67	6,073.67	0.00	0.00 %
435.1 TV Mounts	2,886.35	2,886.35	0.00	0.00 %
436 Heat Trackers	6,303.05	6,303.05	0.00	0.00 %
436.1 Camera Cranes	685.00	685.00	0.00	0.00 %
437 Sound System	3,205.64	3,205.64	0.00	0.00 %
438 Race Counters	2,689.00	2,689.00	0.00	0.00 %
439 WiFi Network	3,351.63	3,351.63	0.00	0.00 %
Total 430.0 Equipment Purchase	508,026.12	505,410.19	2,615.93	0.52 %
599 Accumulated depreciation	-495,976.73	-495,976.73	0.00	0.00 %
Total Fixed Assets	\$12,049.39	\$9,433.46	\$2,615.93	27.73 %
Other Assets	\$722.72	\$1,202.72	\$ -480.00	-39.91 %
TOTAL ASSETS	\$264,000.81	\$231,008.46	\$32,992.35	14.28 %
LIABILITIES AND EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable	\$ -750.00	\$ -340.00	\$ -410.00	-120.59 %
Credit Cards	\$26,844.24	\$11,788.09	\$15,056.15	127.72 %
Total Current Liabilities	\$26,094.24	\$11,448.09	\$14,646.15	127.94 %
Total Liabilities	\$26,094.24	\$11,448.09	\$14,646.15	127.94 %
Equity	\$238,382.91	\$220,011.76	\$18,371.15	8.35 %
TOTAL LIABILITIES AND EQUITY	\$264,477.15	\$231,459.85	\$33,017.30	14.26 %

North American Flyball Association

Profit and Loss

October 2023 - September 2024

	Oct 2023 - Sep 2024	Oct 2022 - Sep 2023 (PP)	% Change
Income			
100 Income			
100.1 Club Registration Fees	440.00	480.00	-8.33%
100.111 Honor Board	40.00		
100.2 CRN Fees	34,146.65	29,802.49	14.58%
100.3 Tournament Fees	98,910.41	100,452.51	-1.54%
100.4 Patches	170.00	446.55	-61.93%
100.5 Reimbursable Award Income	2,360.57	2,713.21	-13.00%
Total 100.6 Interest and Other	\$ 187.24	\$ 117.54	59.30%
100.7 AKC/ESPN Royalties		15,000.00	-100.00%
Total 100 Income	\$ 136,254.87	\$ 149,012.30	-8.56%
200 CanAm Income	-15.00	15.00	-200.00%
Total 200 CanAm Income	\$ 136,924.28	\$ 125,702.40	8.93%
Total Income	\$ 273,541.75	\$ 275,914.70	-0.86%

Expenses

300 Expenses			
Total 300.2 Equipment	\$ 4,004.56	\$ 3,028.56	32.23%
Total 300.3 Professional Fees	\$ 8,211.91	\$ 5,236.41	56.82%
Total 300.5 Postage and Delivery	\$ 8,314.67	\$ 6,962.91	19.41%
Total 300.7 Board Expenses	\$ 1,344.34	\$ 0.00	
Total 300.8 Website and Software Costs	\$ 1,877.73	\$ 1,611.48	16.52%
Total 300.9 Banking Fees	\$ 3,328.64	\$ 2,668.03	24.76%
Total 300 Expenses	\$ 27,081.85	\$ 19,507.39	38.83%
300.1 Executive Directors Expenses			
Total 300.10.7 Honoraria / Contract	\$ 22,116.30	\$ 23,875.00	-7.37%
Total 300.1 Executive Directors Expenses	\$ 24,741.70	\$ 24,701.73	0.16%
300.6 Awards			
Total 300.6 Awards	\$ 30,404.39	\$ 53,307.20	-42.96%
Total 400.0 EJS Shipping (Tournament)	\$ 9,432.02	\$ 13,116.14	-28.09%
460.0 Insurance	725.00	400.00	81.25%
500 CanAm Expenses			
Total 500.1 Facility Rental	\$ 43,495.24	\$ 39,690.64	9.59%
500.1735 Electrical	10,197.16	10,150.00	0.46%
Total 500.2 Staff	\$ 42,860.14	\$ 49,444.99	-13.32%
Total 500.3 Awards and Give-Aways	\$ 11,481.13	\$ 10,139.06	13.24%
Total 500.4 Equipment	\$ 1,262.47	\$ 0.00	
Total 500.5 Information Technology	\$ 922.90	\$ 1,169.02	-21.05%

Total 500.6 Tournament Supplies	\$	5,465.76	\$	1,927.47	183.57%
Total 500.8 Other CanAm Expenses	\$	38,316.05	\$	25,301.25	51.44%
Total 500 CanAm Expenses	\$	162,277.92	\$	137,424.93	18.08%
Total 600 AKC/ESPN Events	\$	87.89	\$	16,483.68	-99.47%
700 Depreciation expense				5,358.89	-100.00%
Total Expenses	\$	254,750.77	\$	270,299.96	-5.75%
Net Operating Income	\$	18,790.98	\$	5,614.74	234.67%
Other Expenses					
Total Other Expenses	\$	39.83	\$	57.82	-31.11%
Net Income	\$	18,751.15	\$	5,556.92	237.44%

Wednesday, Nov 27, 2024 09:15:39 AM GMT-8 - Cash Basis