

Volume 9 Issue 4



NAFA® NEWS

Official News Letter of the North American Flyball Association

November, 2003

NAFA 2003 Calendar

Delegate Votes Due 13Dec03
Annual General Meeting, Tampa, FL 13Dec03

From the Chair

Judy Hagan

In 2003 the sport of flyball grew to around 281 tournaments all over the US and Canada with 1367 new dogs registering for new racing numbers. New record times were set in the 2003 year with the current official record time for regular racing being held by Springloaded at a 15.54 and the multibreed record being held by Springloaded also with a 15.98.

We have acquired more lights and have been working on the problems with the existing lights. Anyone experiencing problems with the lights needs to report the problem(s) to flyball@flyball.org. We need to know the trouble that was experienced, the tournament, and the date. The only way that we are aware of problems is if you report them to us. We have also purchased several big displays that will work with the one set of lights that we have purchased. Since we have purchased two different types of lights the displays at this time only work with the black sets. These will not be able to be at every tournament. Requests for use of these can be made to flyball@flyball.org also.

NAFA® has signed an agreement to have The Dog Department Store product NAFA® items for sale. You can check these items out at www.agilityflyballdogsforsale.com/nafaproducts.htm. NAFA® is getting a percentage of the sales from these items as part of the agreement for the use of the logo and name.

Also in 2003 we started the \$2.00 per team reduction for teams scoring their own tournaments. At this time this seems to be working out quite well for both the

Questions, Need something?

Contact NAFA at:
P.O.Box 512
1400 West Devon Avenue
Chicago, Illinois, USA 60660
Phone & Fax: (800) 318-6312
E-mail: flyball@flyball.org

teams and for NAFA® and results are getting posted to the web site more timely.

Happy, safe, and fun racing in 04 everyone.

Clyde Moore Hall of Fame

Judy Hagan

Due to the fact that two Hall of Fame Nominations, that were submitted correctly, didn't get included with the original applicants, a special meeting was called to re-visit the Hall of Fame nominees. During that meeting all nominations that were submitted were again reviewed. The list that was approved to go out to the delegates are: Bijou, Bryson, Cedar, Merlin, & Shaun.

We are sorry for the inconvenience it may have caused someone in this process. Anyone that did not get in this year can apply again next year.

Abridged Board Meeting Notes

Teleconference Meeting
23 October, 2003

Board of Directors – Judy Hagan, Ule James, Sam Ford, Dale Smith, Todd Morningstar, Brian Fay, Ken Eldridge, Brett Williams

Aaron Hughes absent
Executive Director – Steve McAvoy

Call to order: 8:04 pm CST. All were in attendance for

this call at roll call.

Special Called Meeting of the Board of Directors was called to order. The Chairperson relieved Aaron Hughes as the Chairperson of the Hall of Fame committee and Ken Eldridge was appointed in his place.

A special phone conference held to revisit the Hall of Fame nominees again. Two candidates were not considered that should have been considered at the Chicago Meeting. Robin Marion sent one in and Lynda Verna sent the others.

It was discussed what procedural items may be put into place to avoid this issue in the future. This was forwarded to Ken Eldridge and then to the By Laws committee.

Ule James and Brett Williams excused themselves from the meeting due to their dogs being involved.

A discussion followed as to the best path forward to correct this oversight. Todd made a motion to reconsider the entire nomination process for the Hall of Fame process. Brian seconded the motion. All voted in favor.

Trixie, Merlin, Bijou, Harley, Bryson, Tyson, Cas, Cedar, Shaun.

All nine will be considered. After careful consideration a motion was made and seconded on behalf of the Board to present these dogs as nominees for the Clyde Moore Hall of Fame Ballot: Bijou, Merlin, Bryson, Cedar, and Shaun. All were in favor of this motion. Motion carried. Ken to contact applicants on behalf of the Board and contact those that are no longer considered.

Motion to adjourn made by Todd. Brian seconded. Motion carried.

Avoid the lines at Measuring GET A HEIGHT CARD!!

Avoid the hassle of measuring in the future... if your dog has raced in NAFA sanctioned events for at least a year, apply for a height card application for only \$5.00 US.

Contact **Sue Rogers:**
2795 East Mill Creek Road
Saint Clair, MI 48079
(810) 329-2285
fgdchud@voyager.net

Remember, if it doesn't have a Seal it's not

Getting a Plaque Soon? An Onyx Award?

Make sure your dog's name and your name are correct.

Check the Data Base!

If not correct notify NAFA.

Abridged Board Meeting Notes

Teleconference Meeting
01 October, 2003

Board of Directors – Judy Hagan, Ule James, Sam Ford, Dale Smith, Aaron Hughes, Todd Morningstar, Brian Fay, Ken Eldridge, Brett Williams
Executive Director – Steve McAvoy

Call to order: 8:05 pm CST. All were in attendance for this call at roll call.

Meeting called to order.

1. Unfinished/Old Business

- A. Report on the APDT conference – Judy & Sam; They reported a successful conference with many interested in flyball from coast to coast to include many looking for information about how to construct a flyball friendly building, how to present flyball to their students and general information about how to get started in flyball.

A report of an agreement with Lora Forchuk to do merchandising for NAFA items has been reached and signed. Dog Department Store. Judy is to send a copy of the contract to the board members for information. Lora's web site is available and will be passed around for information.

Minutes were discussed and the approval process will begin with a target date of the 17th for completion.

Brett made a motion with a 2nd by Dale to make the NAFA web site an official form of communication from NAFA to the delegates.

Discussion followed about who has access, who has right of review.

A motion to table this to the in person meeting in December was made by Dale with a 2nd by Brian. A vote was taken on the motion to table. In favor: Ule, Sam, Dale, Aaron, Todd, Brian, Ken. None were opposed therefore the motion to table carried.

- B. Items included on Ballot – Height Card & Box Width – wording and 90 day comment period. Also Ule's proposals and Joe Ackers request.

A discussion about publishing the NAFA News so that the comment period might officially begin was held. The NAFA News is going in the mail this week. A discussion of what needs to be stated for the motion on height cards proceeded. Ule made a motion that the Board interprets the current rules to allow for additional height cards to be obtained and issued. The rules should be adjusted to reflect this interpretation. A second was tendered by Sam. Discussions followed. A vote was called with those voting for Ule and Sam. Voting against the motion were Dale, Ken, Brian, Brett, Aaron, and Todd. The motion failed. Discussions continued about what should be put out to the delegates. A tabled motion from the May 7th telephone conference that Ule presented was brought up. That motion was that if a dog that already has a height card applies for a new height card the old card must be submitted for destruction and the new height card will retain the original height card number with the new measurement. Brett seconded this motion. Discussion followed. In favor of this motion was Ule, Sam. And against this motion was Dale, Aaron, Todd, Brian, Ken, Brett. The motion failed.

Dale made a motion that the board interpret the current rules to disallow additional height cards except for replacements. The rules should be adjusted to reflect this interpretation. A second to this motion was voiced by Todd. For this motion was Todd, Brian, Ken, Aaron, Dale. Against this motion were Ule, Sam, and Brett. The motion carried.

Joe Acker is to be replied to by Judy.

2. New Business

- A. Bob Long Tournament scoring program –

Sanction your Tournament

Contact NAFA:

1400 West Devon Avenue
Suite 512
Chicago, IL 60660
PH & FX: (800) 318-6312
Email: flyball@flyball.org

Dale reported that he had asked that someone develop a user friendly program to help clubs use the new data entry system. Bob Long submitted a proposal that he provide a program for a small user fee. It is Window based, user friendly. Discussion followed. Dale will contact Bob with NAFA's declining.

- B. Barb Craig Proposal regarding height cards. This information is already

available. Motion died for lack of a second. Dale to write a response.

The second portion of this proposal is to be rescheduled.

- C. Tournament changes made close to closing – Brian brought up a situation whereby a team changed the start date of the tournament shortly before the closing tournament date making some teams that had not planned to go available but uninformed. The venue changed availability, this effected the tournament status and created the need for a change at a late notice.
- D. Denise Neuner request – Failed for lack of second. Todd to respond.
- E. Jim Spitznets letter – Failed for lack of second. Ule to answer this letter based upon current rules.

A motion was made to adjourn by Dale and seconded by Todd. Motion carried. Meeting adjourned.

Switching Teams? Making a Team?

Call, email or mail NAFA:

1400 West Devon Avenue
Suite 512
Chicago, Illinois, USA 60660
(800) 318-6312
Flyball@flyball.org

Abridged Board Meeting Notes

Chicago, Illinois
09 August, 2003

Board of Directors – Chairperson Judy Hagan, Vice Chairperson Ule James, Treasurer Dale Smith, Secretary Sam Ford Aaron Hughes, Todd Morningstar, Ken Eldridge, Brian Fay, Brett Williams
Executive Director – Steve McAvoy

All members were in attendance at the Double Tree Rosemont

The meeting was called to order by Madam Chairperson at 8:05 am.

Welcome to all members. Members were asked to remember they represent all members.

Approval of minutes from following meeting/teleconferences:

Minutes from March 8, 2003 St. Louis were presented and Todd made a motion to accept the minutes of this meeting. Aaron 2nd. All were in favor with the exception of Brett who chose to abstain because he was not in attendance at this meeting. Motion carried

Minutes from March 19th, 2003 teleconference were presented. Sam made a motion to accept the minutes of this meeting and Todd 2nd. All were in favor with the exception of Brett who chose to abstain because he was not in attendance at this meeting. Motion carried

May 7th, 2003 teleconference minutes were presented. Sam made a motion to accept the minutes of this meeting and Ken 2nd. All were in favor. Motion carried.

June 25th, 2003 teleconference minutes were presented. Sam made a motion to accept the minutes of this meeting and Brett 2nd. All were in favor. Motion carried.

A – Chairman's Comments

1. Report from Executive Director – Steve had no report at this time.

B – Committee Reports

1. Vice Chairperson/Finance – Ule James provided a report. A local person to Dale is to do an audit just before Dale turns over the treasurer's job to another person. A business plan that had been discussed spoke of a possible salaried position but at this time it is not practical to open an office for a salaried person. Judy discussed how other organizations were functioning and Dale presented the idea that they collect dues from clubs to support an office. On other topics, particularly issues about what is going wrong, lack of communication is an ongoing issue but it has improved with items such as the new web site and the new methods being used to forward information that arrives to the Board from the NAFA® addresses. Other items are in pretty good shape. Awards and sanctioning are all going well. Responses to queries continue to challenge the flexibility of the organization but progress has been noted. Computer scoring continues to progress and is working satisfactorily at this time. Dale and Ule will gather later to discuss the details on getting an audited set of books ready for transfer. The future is that one of the present board members is going to have to step forward to be treasurer and preparations need to be made now for this function.
2. Treasurer – Dale Smith presented the treasurer's report but exact copies will follow in a .PDF file. NAFA® is in good shape with \$179,630.38 in the bank. The Canadian exchange rate was discussed but it was noted that when the money is transferred the current exchange rate is applied. NAFA is current with all but two clubs with fees. Those two bounced checks but they have been contacted to clear these matters up. Three more sets of lights are on order from Jason. Cases are ordered for

these. There is a need to realign America Express Cards after the AGM. American Express is doing a good job with keeping things separate and active. Airborne is continuing to be a difficult problem. Todd mentioned that UPS is harder than Puralator in Canada. Insurance is a problem with Puralator with their charges in Canada being extremely high. \$150/shipment. NAFA does not have a Puralator account. Todd is to set up an account and to do this we need a physical address within Canada. The members discussed that a representative of NAFA should go to Mailbox Etc. in order to obtain a permanent address. Brian to go and find a "Mail Box Etc." in Canada. Todd said that there was a mess up in Canada where someone sent the lights UPS with no UPS account. Tabled to be discussed later. Packet will have final financials for last year when the packet follows.

3. Technology – Dale Smith. Another prospect for manufacturing the lights and timers has surfaced. <http://www.signature-gear.com>. Listed in Clean run magazine as doing this for agility and horse event timing. Aaron reported that there are more two displays available for use in the US. Problems discussed that the shipping crate's wheel are getting abused. Light bulbs were also discussed and that people are having trouble with obtaining the 40 watt bulbs. Discussion followed on what is and is not available in different locations. A suggestion to check with wholesalers for this item was tendered. Where could we add lights to the foam packing in the current cases? Each set has an area where they could be stored. 10 sets of Aaron lights are available. Displays discussed. Who would get them, when and how much to charge was brought up. Cost of a large display is \$1150 US. The discussion is tabled to a phone conversation on how to handle the displays. Cases are on order. There is a need to order three cases for the large displays. Dale asked how we are doing with lights and there are 17 total sets with only 10 able to support displays. NAFA will wait to order more displays until details are worked out.
4. Regulatory – Sam Ford. The committee submitted a report concerning outstanding issues. First was a Letter concerning the clari-

fication of eligibility to be on the BOD. Particularly it questioned the meaning of "Article IV Section 3 Eligibility". "Directors shall meeting the following...no more than one BOD member per flyball club." The problem to this section is that NAFA® doesn't track individuals within the membership per club. Since this is the case this statement has no value as far as enforcement is concerned.

Regulatory presented various methods of dealing with this issue. 1, establish a method of tracking people in clubs. 2, Track everyone roosters or 3, Do away with this section completely. Discussion followed as to the responsibilities of the Board concerning this matter.

The regulatory committee presentation is simply that it is not possible for regulatory to respond to this letter without clarification from the Board itself as to the meaning of this section. Discussion of this matter is to be handled at a later time within this session. Next item that was presented by the Regulatory committee was the question of the definition of "what is the jump height of a dog that is measured three times at the exact inch mark?" An example that was brought up was a dog being measured at 14" three times in a row getting to jump 9" jumps because it was being given the "benefit of the doubt" since it measured exactly on the inch mark. The Regulatory committee reported to the BOD that this isn't a regulatory issue since the rule clearly states that you measure the dog, register the measurement, and subtract 4 inches from it for the jump height. There is no special rule for the whole inch measurement. Regulatory feels that this is a Judge's committee issue not a rule issue. Todd to respond to PEI letter concerning clarification of this matter.

5. Bylaws – Sam Ford no motion presented at this time. Judy to contact Sue to establish changes and up dates in the Rules and By Laws.
6. Disciplinary – Judy Hagan – nothing at this time
7. Judges and Guidelines – Todd Morningstar presented two applications for Supervising judges. Lawrence Cox application for supervising judges. Motion to approve made by Ule James. 2nd by Aaron. Discussions followed. Letters reviewed with application. Ule discussed the qualifications as a trainer for future judging. Ule, Aaron voted for. Brett, Dale, Ken, Todd, Brian, Sam voted against. Aaron to notify Lawrence. Aaron exited the room for the next discussion. Supervising status for

Aaron Hughes submitted. Letters submitted with application reviewed. Val Culpin's letter read at the request of Dale. Copies of application passed around for review. Motion to approve was made by Ule seconded by Dale. All were in favor. No opposed. Aaron informed and returned to the meeting at 948 am. Apprentice judge Gail D'Avolio's application for Provisional Judge status. Todd shared his judging assignment with her as has Brian. Discussion followed. Motion to approve this application by Ule. Brian 2nd. All were in favor. Todd to notify. Apprentice judge Seanna O'Neill to Provisional Judge. Problem with the fact that she only has had two assignments because of supervising judges are in short supply. She has traveled to assignments. Motion made to return application because of the lack of fulfilling the three assignments requested. Motion died for lack of second. Motion died for lack of second. The reading of her Supervising review forms. Motion made to accept this application to provisional judge by Dale. Seconded by Todd. In favor Dale Aaron Brian Todd. Opposed Brett, Ken, Sam, Ule. Vote tied. Chairperson. Broke the tie. Opposed. Motion failed. Motion made by Dale that she be approved as a provisional judge with comments requesting judging experience outside of Alberta prior to returning for approval as a Head judge. Brett seconded. Ule asked is there a reason for this movement away from the norm. Todd brought up that this will allow her to move on and get experience while she is a provisional status. Vote called. Brett, Dale, Brian, Todd, Aaron. Opposed. Ken, Ule, Sam. Motion carried. Todd to write the letter. Mike Galloway's application from Apprentice to Provisional Judge. Motion to approve by Todd seconded by Ule. Documentation reviewed. Vote taken. All in favor. No opposed. Todd to write. Stephanie Deorr's application for approval from Provisional to Head judge. Committee recommends that this be approved. Ule made a motion to approve Stephanie Deorr. Seconded by Todd. Those in favor Brian, Ule, Todd, Dale, Ken, Aaron, Sam. Opposed Brett. Motion carried. Bobbie Brown's application from Provisional to Head Judge. Todd made a motion to notify Bobbie to seek additional experience and RD to approve measuring. Seconded Ule. Vote taken. All were in favor. Todd to notify.

NAFA PATCHES

Get your Official NAFA Patches HERE!

Contact **Judy Hagan**
 1890 Cottage Grove Pkwy
 Marion, IA 52302
 (319) 286-8294
 Email: doublejj@netins.net

- Kim Kasserman from Provisional to Head judge. Committee submitted this application for approval. Ule made a motion to approve this. Aaron seconded. Vote taken. All were in favor. No opposed. Rona Halbreich's application from Provisional to Head Judge. Committee recommends approval. Motion by Sam to approve and Aaron seconded. All in favor no opposition. Todd to write.
8. Standing Rules – Todd Morningstar No report
 9. Education and Training – Todd Morningstar presented photos of a measuring for review of the stance. Discussion followed. No motion needed.
 10. Marketing and Development – Judy Hagan Working on the ADPT convention in September. Marketing needs generic business cards. Judy to follow up. Proposal from Fox Hat Promotions to become the exclusive marketers of NAFA products for a year. NAFA will not allow "exclusive" clause. Willing to take 10% instead of 15% to counter the non exclusive requirement. Pre approval necessary. No NAFA News access as no advertising is allowed and no flyballdogs.com information since we do not control this site. No motion necessary. Judy to follow up. The use of the logo for items such as awards and ribbons to be handled under new business.
 11. NAFA® Videos – Judy Hagan – update line and box judges videos at the next board meeting. Judges videos have been received by hand.
 12. Championships – Aaron Hughes nothing on Championship
 13. Championship Tournament – Aaron Hughes 475 votes in poll 58.8% in favor. No motion made. Committee to remain disbanded.
 14. Hall of Fame – Aaron Hughes
 15. Regional Champions - Aaron Hughes nothing at this time
 16. Clyde Moore - Aaron Hughes
 17. NAFA® News – Ule James NAFA News. Gathering information for a NAFA News is underway. Articles from Steve, an article from Brett, and the minutes to be included in next publication.

C – Old Business

1. To Do List – Sam reviewed to do list. Dale to generate the new To Do list.
2. Preferential Voting – Dale & Ken Dale's presented that if we get a tie we have no good way to break a tie. Preferential voting would mean you mark your candidates as 1st, 2nd, and 3rd choices. Tie would be broken by the number of 1st each candidate received. If a tie still exists in the number of 1st choice we would then have 2nd choice and 3rd choice to turn to in order. Along with this Dale has built an electronic voting system. Each person would get a 10 digit identifier that is entered into the site. All ballots that belong to them would be presented. This system would track the 1st, 2nd, and 3rd choices. Article 4 section 4 adding at the end. "Ties shall be decided by preferential balloting. Each elector shall rank their cast votes by first, second and third choice etc. In the event of a tie, the person receiving the most first choice votes shall win. In the event a tie still exists, the most second choice votes shall determine the winner and so on." Add to chapter 4 an item "(d) Delegate voting may be conducted by paper ballot, electronic balloting, or a combination of both." Motion to authorize these changes was made by Dale. Second by Sam. Vote taken. Everyone was in favor. Motion carried.
3. Lawrence Cox supervisory judgeship – Todd completed
4. Poll on Training in the ring – Todd & Ule to work with Brett on getting a Judges poll out for review.
5. Proposal for selling NAFA® items - see attached letter completed
6. NAFA® Championship poll – Brett completed
7. Limited tournaments (define filled). "Filled" was discussed and defined in St Louis and will remain as defined.
8. Breed changes – Changing from breed to mix. Also include how a breed is to be determined (i.e.: Anatolian) also include the JRT and Parson terrier in this. – see attached e-mail. Dale made a motion to allow any owner to change the breed registration of their dog once in the lifetime of the dog. Todd seconded. Vote for the motion. Dale, Brian, Aaron, Todd, Sam, Brett. Against Ken and Ule. Motion carried. PRT and JRT registration question. Brian made a motion to create a breed registration for PRT. Seconded by Ule. Voting for Brian and Ule. Opposed Brett, Aaron, Dale, Ken, Sam, Todd. Motion failed. Motion made to register the PRT under a JRT/PRT heading. Brett's made this motion and Dale seconded. Voting for Brett, Aaron, Dale, Todd, Sam Against Brian, Ule, Ken. The motion carried.
9. Limited tournaments – computer generated list – Motion made by Dale to accept the proposal of an online draw. Brian seconded. All were in favor. Motion carried.
10. Person's assigned to a club/team affiliation (see Regulatory Report above). How do you determine a person's affiliation? Motion made by Dale to modify section 1.6.e of Corporate Policies & Procedures by deleting the words "or their club is a host club". Seconded by Sam. Those in favor Brett, Dale, Ken, Brian, Sam, Ule, Aaron. Against Todd. Brett made a motion to strike the final sentence of Article 4 Section 3 Eligibility of the By Laws. No second. Dies for lack of second. Ule made a motion to define "club affiliation" as owner/handler of a living dog as carried by the NAFA database. No second. Brett made a motion to strike the final sentence of Article 4 Section 3 Eligibility of the By Laws. Second by Sam. Vote called in favor Brett, Dale, Ken, Todd, Sam. Against Ule, Brian, and Aaron. No two thirds was reached that is needed for the By laws change. Judy has the option and votes against. Motion failed. Ule made a motion that "There shall be no more than 1/3 of the members of the Board residing in any one region." And that replaces the final sentence of Article 4 section 3 Eligibility of the By Laws. Second by Brett. Voting for: Brett, Dale, Ule, Sam. Against Ken, Todd, Brian, Aaron. Motion failed. Aaron makes a motion to table this to the end of the meeting. Todd Seconded. Voting for Aaron, Todd. Against Brett, Dale, Ken, Ule, Sam, Brian. Motion to table failed. Motion by Brian that we delete the last sentence from Article 4 Section 3 Eligibility of the By Laws. Second by Brett. In favor Brett, Dale, Todd, Ken, Sam, Brian. Against Ule, Aaron. Motion carried.
11. Change of ownership dispute Kelly Hammett – Dale resolved. Kelly listed as handler.
12. NAFA® Judges Performance review form – Todd – C.15 Judges report form. Motion by Todd to stop sending the form out and not to delete it. Second Brian. Voting for: Brett, Aaron, Dale, Ken, Sam, Todd, Brian. Against.

- Ule. Motion carried.
13. Assistant Hiring – Steve (resumes of 5 people sent out to BOD list previously) Board reviewed all of the resumes and Steve is to move forward with the hiring.
 14. Rule Change – Dog fouling in the Ring – Scott Stein –Flyball.org (attached) Motion by Brett chapter 5 paragraph F Change the word from lane to ring. And again in 8.3 d. Dale seconded. Vote. Brett, Aaron, Dale, Ken, Todd, Brian, Ule, Sam. Motion carried. Brian makes a motion to Chapter 8. If a dog fouls in racing ring at any time prior to the first heat or between heats the dogs team forfeits the next heat. Second Todd. All voted for this rule.
 15. FEO Rule Update Letter from Walter Davis – flyball.org (attached) Motion by Dale to Amend Chapter 6.e page 9. F.E.O. teams may not run if the opposing team raises an objection with the judge. Second Sam. Vote all in favor.
 16. Proposal for removal of FEO racing – Walter Davis – flyball.org (attached)no action for removing
 17. Removal of false starts – Walter Davis – flyball.org (attached) no action for removing false starts.
 18. Letter from Amanda Brown regarding hosting team of limited tournament getting an automatic entry – flyball.org (attached) no action for automatic entries
 19. Application for second height card. Brian made a motion that a second height card not be allowed except for replacements. That at a tournament a dog may be measured and upon the dog being presented to the judge the dog's height card is no longer valid for that tournament. Seconded Todd. Chapter 7.1 (b) must be amended to reflect this change. Aaron wants it to be noted that Brett be asked this is not an issue about a particular dog but rather height cards in general. Vote for Brian, Todd, Ken. Opposed Ule, Dale, Brett, Aaron, Sam. Motion failed. Motion by Dale. A dog may receive one additional height card at a different height once in its lifetime. When a new card is to be issued and that the old height card must be surrendered prior to issuance of the new card. Second by Sam. Vote in favor. Dale, Sam, Brett. Opposed Brian, Ule, Todd, Ken, Aaron. Aaron makes a motion that once a height card has been issued that that is the jump height for the dog. Second Todd. Voting in favor Aaron, Todd. Against Brett, Dale, Ken, Sam, Ule, Brian. Motion by Todd that we do away with measuring all together. The owners are to declare their dogs jump height upon arrival at a tournament. No second. Brian makes a motion that no dog may have a second height card once a height card is issued except in the case of a replacement. Second Todd. Voting for Aaron, Ken, Brian, Todd. Opposed Dale, Brett, Ule, Sam. Judy broke the tie with a “for” vote. Motion carried. Steve vetoed this motion. Todd made a motion to put the idea of a second height card to a delegate vote on this year's ballot and that no second height card be issued until after the vote. Second by Judy. Voting for Brian, Aaron, Ken, Todd, Dale, Brett. Against Ule, Sam. Motion carried. Brian made a Motion that the ballot read “Should a dog that has received a height card be able to receive another height card at a different height. Yes or No?”. Voting for Aaron, Dale, Ken, Todd, Brian. Abstaining Ule and Sam because they were not in favor of the ballot vote. Against Brett. Motion carried.
 20. Limited Lottery idea from Jeff Kinsley – Ule (attached) no action taken
 21. Ball stopper reports from places that did trial basis (attached). Judy reported that they used a 2x2 plexi with a frame of duct tape around. No negative comments. At Sam's tournament they moved the distance between the box and backstop to 5 feet. Todd made a motion to make an adjustment in the space between the backstops and the box line from 7 feet to a minimum of 5 feet and that the backstops may protrude up to 2 feet in front of the box line. Second Sam. Refer to Section 2.4 (a) ring layout and picture. Voting for Todd, Sam Aaron, Dale, Ken, Brian. Against Brett, Ule. Motion carried
 22. Proposed amendment regarding delegate votes – See Pete Ness (attached) second Brian. Vote. For Brian Against Sam, Brett, Dale, Aaron, Ken, Todd, Ule Motion failed.
 23. Approval of Regional Directors:
 - a. Peter Weysdyk Region 8
 - b. Amanda Brown Region 9
 - c. Bunny Burton Region 2 Ule made a Motion to accept these nominations. Second Dale. All were in favor. Motion carried
 24. NAFA® brochure – no action
 25. Singapore flyball – Judy to write to and say that they can not register with NAFA.
- Clyde Moore Hall of Fame - Ule excused himself due to

his dog being a part of the discussion. Eight candidates have submitted applications. Brett excused from the room because of his dog being a part of this discussion. Bryson, Merlin, Bijou, Harley and Trixie are nominated for the Clyde Moore Hall of Fame.

New Business as of 630 PM

1. Wording change to rules and guidelines – Leerie Jenkins (attached) failed for a second.
2. Rule change regarding regional champion – Lee Heighton (attached) this was withdrawn by author. Brett proposes that no region may have tournaments in two different cities on the same weekend. Second Brian. Todd made a motion to table this end of this meeting. Motion to table dies for lack of a second. Vote for this motion; Brett, Brian. Against Ken, Todd, Ule, Sam, Dale, Aaron. Motion failed.
3. Training in the ring – Leerie Jenkins (attached) Ule to respond. If in the opinion of the judge the person is guiding the dog in to the jumps it is training. If it is not guiding the dog it is not training. No motion necessary.
4. Aggression calls on dogs – Judy - no action is necessary on this item.
5. Letter from Russell Helganz regarding use of NAFA® lights (attached) Steve to respond. There is no practicing going on.
6. Letter regarding using 7” base boards on jumps – Diana Foster (attached) presented a motion presented by Judy. Second by Dale. Voting in favor all. Brett made a motion to make the effective date October 1st, 2003. Second by Todd. Voting for Brian, Brett, Todd. Against Ule, Sam, Dale, Ken, Aaron. Motion by Todd to move the date to January 1st, 2004. Second Brian. Voting for Brett, Aaron, Ken, Brian, Todd. Against Ule, Sam, Dale. Judy to reply.
7. Letter regarding tournament scheduling of races – Val Rogalla (attached) no action needed
8. Form changes – spelling errors – Judy already taken care of this item.
9. Deadlines for getting tournament sanctioning to NAFA®. Withdrawn.
10. Releasing information after BOD meeting – Sam (attached) part of the BOD. BOD to highlight items to be released immediately after meeting. This is to be reviewed by Chairperson or Steve before publication.

11. Supervisory Head Judge Status – Sam (attached) sent to the judges committee.
12. Proposal to change box size – Brett (attached) Brett brought this as a motion to change the box width to 30 inches as opposed to the 24 inches now allowed. Motion seconded by Dale. Voting for Brett, Dale, Todd Against Brian, Ken, Ule, Sam, Aaron. Motion failed. Dale made a motion to add this proposal to this year’s ballot. Maximum of 30 inches box width. Second Brett. Voting for Dale, Todd, Ule, Brett, Aaron, Sam. Against Ken, Brian. Motion carried.
13. Globetrotter proposal – Brian and Judy should work on this proposal.
14. New wicket for region 5 – flyball.org (attached) taken care of by Steve.
15. EJS technical specs – Dale (attached) Dale moved to accept this set of specifications with one modification. Second Brian. All were for this motion. Motion carried.
16. Height measurement for benefit of dog – flyball.org (attached) no action required.

Motion to adjourn by Ule. Second Brian. All were in favor.

Disciplinary Actions

The following people are Suspended Indefinitely and are not affiliated with a team:

Marion Brinkman	For Conduct Prejudicial to the Sport of Flyball.
Mike Mattos	For Conduct Prejudicial to the Sport of Flyball.
Janet Nelson Morris	For Conduct Prejudicial to the Sport of Flyball.
Dave Mueller	For Conduct Prejudicial to the Sport of Flyball.
Cheryl Mueller	For Conduct Prejudicial to the Sport of Flyball.
Jennifer Nelson	For Conduct Prejudicial to the Sport of Flyball.

The following dogs have been suspended for aggression:

Tucker, Border Collie, CRN 960374
Junior, Australian Shepherd, CRN 000165

North American Flyball Association

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E-mail: flyball@flyball.org

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Sam Ford, Secretary	(03-05)	Brian Fay	(03-05)	Todd Morningstar	(02-04)

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Executive Director: Steve McAvoy (02-04) Tournament Sanctioning: Denise Delaney

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			Steve McAvoy	Region#17	HA

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Amanda Brown 6209 Gainsborough Drive Raleigh NC 27612 919-787-8048 doggonefast@yahoo.com	Brian Fay 60 Esther Lorrie Drive #104 Rexdale, ON M9W 4T9 (416) 742-7264 thefays@pathcom.com	Katy Kaylor 6800 Arroyo Ave Las Vegas, NV 89103 (702)876-2417	Height Cards/Awards & Pins Sue Rogers 2795 East Mill Creek Road Saint Clair, MI 48079 (810) 329-2285 fgdchud@voyager.net	Peter Wesdyk Box 93 Pense, SK S0G 3W0 (306) 345-2475 Peterwesdyk @prairiedq dogsports.ca
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Dave Cracknell 35023 N Sward Rd Mission, BC V2V 4J1 (604) 820-8228 elmoshome@telus.net	Judy Hagan 1890 Cottage Grove Pkwy Marion, IA 52302 (319) 286-8294 doublejj@netins.net	Todd Morningstar 10090 Far Rd Milan, MI 48160 (734) 439-3811 todd_kari@yahoo.com		