

North American Flyball Association, Inc.

Board of Directors Meeting

Houston, Texas

Abridged Minutes

August 10, 2013

Present were: Executive Director Lee Heighton

Board of Directors
Kim Davis,
Sam Ford,
Nancy Garcia,
Leerie Jenkins,
Curtis Smith,
Dale Smith,
Ally Stern,
Dave Walt.

Leerie opened the meeting at 8:25 am CST.

Karen Oleson was unable to attend.

Chair's Comments:

Leerie welcomed everyone. He thanked all for attending and for their hard work this year. And he said he was looking forward to gearing up for CanAm.

Executive Director's Comments:

Lee had several issues brought up recently.

Lee received an e-mail from the Regional Director of Region 7 concerning a question about entries on a C.2 form. There was a discussion between the RD and a judge concerning the sheet not having any jump heights indicated on it. The judge had asked that a club member add the height for the height dog on the C.2. The RD questioned if it needed to be done and wanted to bring it to the Board for clarification.

The Board reviewed the rule book language and further discussions took place. The Board determined that at present, NAFA's existing rules do not present penalties for not writing heights on the C.2 form. However, the rule book does state that in the event a team fails to record the dog's jump height on the C.2 time sheet and the dog fails a jump height challenge, or is discovered to have jumped lower than the minimum required jump height, it will be presumed that the team was jumping the incorrect height in all preceding heats where the dog was circled.

Dave will discuss further with the judge(s).

Region 19 – Lee requested the Board approve Terry McClean as Regional Director. There was no discussion. Dale moved to approve. Curtis seconded. The motion carried unanimously.

Lee requested that the Board review the current policy that no other tournaments be sanctioned on the CanAm date. With the CanAm date later this year, there are two tournament requests for sanctioning the same weekend. He asked

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that the Board consider instituting a mileage limit (proposed 1500 miles) to the existing CanAm policy, so those tournaments may be approved.

The Board revisited the CanAm policy from the previous minutes where the policy had been set that “no other tourneys could be sanctioned on CanAm weekend”. The Board revised the policy to allow for the sanctioning of tournaments hosted at locations more than 1200 road miles from the CanAm venue (presently Indianapolis).

Sam moved to accept the revision. Dave seconded. The motion carried unanimously.

Lee – There are a number of EJS issues, where there are batteries packs being handled incorrectly and being damaged. The board discussed putting it out to NAFANews, the judges list, etc. and adding additional instructions on how to pack, including turning poles off and any other packing tips.

Nancy suggested possibly including reminder labels on how to pack appropriately. Lee mentioned the possibility of including photos on the instructions as well. Leerie is working on setting up EJS repair tracking tools.

There were additional discussions about the depreciation of the EJS units.

Lee will talk to the RDs about their follow-up reports for tourneys, and to be sure to include any EJS issues.

Treasurer’s Report

Nancy – NAFA’s American Express reward points (90,000) will be used again for prizes for CanAm. She reported that since interest rates are still low, it is not worthwhile to move funds from money market accounts to CDs. The Interac procedure is also working well for Canadian payments.

Secretary’s Report – June 1st minutes were approved July 22nd.

Standing Committee Reports

Nominating Committee:

Dana Hanson - Nominations for the current year elections opened August 1 and continue through September 30. We published three notices identifying the positions and honors that are up for election in the current year and included a reminder of the change in eligibility for the Clyde Moore Memorial Hall of Fame (HOF). Information about the nominating process has been placed prominently on the NAFA home page.

We activated links August 1 to online nomination forms for Judge of the Year, Regional MVP and the Clyde Moore Memorial Hall of Fame and to instructions on how to nominate individuals for Board and Executive Director positions. Emma Mak added language to the HOF nomination page reminding delegates, again, of the change in eligibility. She added a feature whereby delegates can perform a quick check of a dog’s eligibility by entering the dog’s CRN, which then jumps them to the dog’s point detail.

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As of August 3, we have received two nominations for MVP and one for JOY.

Election Committee:

- BigPulse – Information from BigPulse on last year’s \$2850 fee. This year’s election has the same races with the addition of the ED position, which resulted in an increased quote of \$3050. Leerie asked the Board to approve the amount. Dale made the motion. Curtis seconded. The motion passed unanimously.

Meeting broke at 9:30 am.

Meeting back in session at 9:40 am.

Judges Committee:

- Jenny Graziano – Thornton ON – Minimum Judging Requirements Exception Request. The judges committee unanimously recommended that an exception be made. Sam moved to accept the recommendation. Ally seconded. The motion carried unanimously.
- Brian Bickerstaff – Coaldale AB – Provisional to Approved. The judges committee unanimously recommended advancement. Dave moved to approve. Curtis seconded. The motion carried unanimously.
- Chris Carr – Frederick MD – Provisional to Approved. The judges committee unanimously recommended advancement. Dave moved to approve. Curtis seconded. The motion carried unanimously.
- Robin Chapelsky – Edmonton AB – Provisional to Approved. The judges committee unanimously recommended advancement. Dave moved to approve. Curtis seconded. The motion carried unanimously.
- Matt Goodyear – Pickering ON – Provisional to Approved. The judges committee unanimously recommended advancement. Dave moved to approve. There was some discussion. Ally seconded. The motion carried unanimously.
- Aaron Kirzner – Hanover PA – Provisional to Approved. The judges committee unanimously recommended advancement. Dave moved to approve. Curtis seconded. The motion carried unanimously.
- Jo Slade – Coleraine MN – Provisional to Approved. The judges committee unanimously recommended advancement. Dave moved to approve. Curtis seconded. The motion carried unanimously.
- Tim Slade – Coleraine MN – Provisional to Approved. The judges committee unanimously recommended advancement. Dave moved to approve. Curtis seconded. The motion carried unanimously.

Rules Committee:

1. [Allowing dogs to wear vests -- Kirsten Holt](#)

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2. [Novice and apprentice judging assignments during the same tournament week -- <BoD meeting, June 1, 2013>](#)
3. [Clarifying host club entries in limited tournaments -- Cindy Henderson](#)
4. [Matting in the racing lanes -- Carle Lee Detweiler](#)
5. [Edits to World Record Report Form \(C.13\) -- Sam Ford](#)
6. [Times from old EJS counting toward regional championship -- Peter Wesdyk](#)

1. Allowing dogs to wear vests -- Kirsten Holt

I would like to make a request to the committee to consider allowing dogs to wear vests when competing in Flyball.

The vests I'm interested in getting approved can be found on this Facebook page:

https://www.facebook.com/?ref=tn_tnmn#!/pages/Super-Fly-Suits/188748951223113?fref=ts. Once on the page, if you visit the photo albums, you will notice a wide variety of vests. Most of photos are of dock diving dogs but there is one of a dog in the flyball lane (I have attached an image). These vests are fitted to each individual dog with their own measurements.

I compete in both Flyball and Dock Diving. In dock diving, these vests are very common. It allows handler/dog teams to express their style and have sponsor logos visible for a variety of dog products. I have been approached by a potential sponsor that would like for my dog to wear this type of vest for both sports. Before I can accept any sponsorship, I wanted to seek approval from the rules committee.

I greatly appreciate your time and consideration in this matter. I look forward in hearing from you.

Sincerely,

Kirsten Holt



Recommendations: The committee agreed that such a vest should be allowed as long as the head judge thinks it is safe (e.g., not snag on the box or a jump, not cause the dog to overheat). Of course, any messages, images, products,

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services, etc. displayed on the vest should fit within the decorum of NAFA® flyball. If applicable, regional directors could let competitors know if the content displayed on a vest is inappropriate. Also, in situations where a host club has one or more significant sponsors or contractual guidelines that would preclude the display of competing products/services on a vest, then the host club should publish any restrictions in the welcome information for the event.

Sam moved to accept the rules committee recommendations with the addition that the host club should publish any restrictions in the sanctioning information for the event along with the welcome information. Dale seconded. The motion carried unanimously.

2. Novice and apprentice judging assignments during the same tournament week -- <BoD meeting, June 1, 2013>

At the board meeting on June 1, 2013, the Rules Committee was tasked with addressing the issue of whether a judge in training should be allowed to complete novice and apprentice assignments during the same tournament week.

Recommendations: Novice to apprentice status is the only advancement within the NAFA Judges Training Program that does not require Board approval. As such, members of the committee expressed concern about setting a precedent of expectation that the Judges Committee can accommodate requests for advancement from novice to apprentice in the middle of a tournament week/weekend. The committee also discussed some potential disadvantages associated with judges in training having insufficient time to process their experiences and what they learned before moving on to their next assignment. The committee recommended that the following text be added to Appendix D - NAFA Judges Training Program (PDF page 116):

Time between Assignments at Different Levels

Assignments undertaken at different levels of the training program must occur during separate tournament weeks.

On a related note, the committee also recommended that each instance of "tournament weekend" in the rule book be replaced by "tournament week."

Dale moved to accept the rules committee recommendations. Dave seconded. The motion carried unanimously.

3. Clarifying host club entries in limited tournaments -- Cindy Henderson

I do have a request for clarification in the rulebook language around how the draw is conducted.

On page 30 of the rulebook in section K.i. the wording is:

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(i) The Draw shall be conducted via the NAFA® website, using the online lottery system. The draw must take place within 72 hours of the closing date of the tournament. Teams are to be grouped into rounds - each round shall contain only one team from each club: the first round will contain one team from every club; the second round will contain one team from every club that has entered two or more teams; the third round will contain one team from every club that has entered three or more teams; etc., until all rounds are created. Teams will be randomly drawn from the first round, then the second round, etc., until the class is filled. The host Club (the Club that applied for sanctioning) will be the first team to be drawn during the first round (guaranteed one entry).

When in fact how the lottery program works the host club is actually selected first in EACH and EVERY class they have entered that is part of the draw. Related to this I know that some are under the impression that the draw program looks at the tournament as a whole not class by class therefore if a club enters only one team in a single class it is possible that their one team may not make it into the tournament while other clubs may get multiple teams in the tournament in different classes. This exact situation happened here at a Region 13 tournament last year.

I think this is easily clarified by inserting one sentence into this section indicating that the draw is done on a class by class basis and subsequently the host club is guaranteed an entry in each class it enters.

I think that the functionality of the program should be clarified in the rulebook.

Thanks!

Cindy

Recommendations: The committee agreed that some additional clarification would be helpful and recommended that the following underlined text be added to page 30 of the Corporate Policies and Procedures, PDF page 36:

The host Club (the Club that applied for sanctioning) will be the first team to be drawn during the first round (guaranteed one entry for each limited class).

Sam moved to accept the rules committee recommendations. Ally seconded. The motion carried unanimously.

4. Matting in the racing lanes -- Carle Lee Detweiler

I would like NAFA to determine if the rubber sheeting used by a few clubs in Region 15 is an acceptable racing surface. As well as define a matted area on hard surfaces - does this mean covered or should this covering have some shock absorption value when placed over a hard surface.

Samples of this material can be found on these 2 websites:

<http://www.repurposedmaterialsinc.com/used-epdm-rubber-roofing-membrane.php>

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<http://www.menards.com/main/doors-windows-millwork/mobile-manufactured-home-parts/exterior/roofing/10-x-20-epdm-rubber-roofing/p-1382672-c-12589.htm>

The thickness of this material is 45 mil which is less than 3/64"

Section 2.1 - Footing

The host club shall provide adequate non-slip footing on the racing lane, at the box, and at the start.

Section 2.4 - Ring Layout

In cases of racing lanes being placed on hard surfaces or carpet (such as indoor/outdoor carpet where rug burns are possible), each racing lane shall be matted at a minimum 4.5 feet on either side of the racing lane center line for the length of the racing lane leading up to the first jump and an area from the last jump to the backstops.

It is true the sheeting protects the flooring but it does nothing to pad the running surface for the dogs (Section 2.4) nor does it have any texture on its surface to keep dogs from sliding or allow them to re-gain their footing in a slide. In no manner can this be considered an adequate non-slip surface (Section 2.1).

While the 3' racing lane is tuffspun, this sheeting material is being used in areas that are marked in NAFA's ring layout as a required matted area. It is used on both sides of the 3' racing mat in the box area. This means if any dog bobbles or goes wide and are moving at speed they end up sliding or in an area where they have zero traction. Because this is used in the area between the two 3' racing mats it also means it is the surface for the right lane returning area and the left lane starting area.

Thank you,

Carle Lee Detweiler

Recommendations: The committee discussed the fact that some running surfaces may be adequate in some situations but not others--e.g., underlain by rubber matting which may provide traction versus underlain by concrete which may be slippery. Thus, circumstances may exist in which the material described above may indeed be unsafe. With that said, and without seeing the material in person, several judges on the Rules Committee had doubts that the material would be adequate if it were simply laid over concrete. In any case, the committee agreed that a determination of safety should be made by the head judge at the event. Furthermore, so teams can adequately decide whether to participate in a tournament, sanctioning information should clearly specify all surfaces including, if applicable, the type of matting and the type of flooring that will underlie it.

Sam moved to accept the rules committee recommendations. Dale seconded. The motion carried unanimously.

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5. Edits to World Record Report Form (C.13) -- Sam Ford

Proposal to add the following text to the Checklist Portion of the World Record Report Form (C.13).

- *After 1(A)(3): NOTE: Any jump slat that is askew, or absent due to physical contact by a dog during the heat in question shall be returned to its original position prior to measuring.*
- *After 1(A)(4): NOTE: Any jump that is askew or knocked over due to physical contact by a dog during the heat in question shall be returned to its original position prior to measuring.*

Recommendations: It is important to note that world records are held to a different standard than non-record runs. For example, missed early passes (perhaps due to an EJS malfunction) or missed spit balls are allowed for non-record runs, but video evidence of an error-free run is required for a world record. Manual timing is allowed for non-record runs, but the committee agreed that a manually timed run should not count as a world record. However, there was a lack of consensus with regard to whether knocked jumps/slots should be allowed in a world record run. The committee agreed that a rewrite was needed of Section 7.2 - Record Times, beginning on page 37 of the Corporate Policies and Procedures (PDF page 43).

-----<Begin proposed wording for rewrite>-----

Section 7.2 – Record Times

- (a) NAFA® recognizes world record times in the Regular and Multibreed classes. Performance teams competing in the Regular or Multibreed classes are not eligible for NAFA® world record times.
- (b) NAFA® world records must be timed using a NAFA® approved EJS.
- (c) NAFA® world record times must be verified by video review by a minimum of two neutral members of the Board of Directors.
- (d) To be a NAFA® world record the following conditions must be met:
 - (i.) The time must be faster than the current NAFA® world record time for that class.
 - (ii.) Video Tape Verification:
 - (a) An unedited video recording of the heat is mandatory. The video must be stationary and in line with the start finish line, with a clear view of the start/finish line, sensor poles, and the light tree.
 - (b) The video shall be reviewed by a minimum of two neutral members of the Board of Directors.
 1. All passes / exchanges must be clean
 2. The electronic judging system must not show any errors or faults
 3. All dogs must carry a ball over the finish line

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4. The heat should be timed with a stopwatch when the video is reviewed to confirm that the recording is of the actual run in question.
- (iii.) Box and course verification:
The judge must use NAFA® form C.13 to document verification that the box and course meet the following specifications:
- (a) All portions of the box must be at least 51' from the start finish line.
 1. The box loader must stay in place (on the box) after the last dog retrieves its ball until the head judge directs them to leave.
 2. No adjustment to the box is allowed after the last dog makes contact with the box.
 - (b) Throw of all holes using all sizes of balls used must be checked.
 - (c) Box dimensions must meet NAFA® standards. It must be measured at this time, unless it was previously measured at the tournament.
 - (d) [Option 1: Jump placement must be within 2" of the jump-set line. No adjustment to jumps is allowed.] [Option 2: <Delete this subsection.>]
 - (e) All jumps must be measured for height across the inside width and must be no more than 1/4" lower than the minimum height for the run in question. [Option 1: No adjustment to the jump boards is allowed.] [Option2: Any jump slat that is askew, or absent due to physical contact by a dog during the heat in question shall be returned to its original position prior to measuring.]
- (iv.) Verify height dog measurement:
- (a) If the dog's height is recorded on the event's NAFA® C.9 form, no action is necessary.
 - (b) If the dog has a height card, which can be presented to the judge for verification, no action is necessary
 - (c) In all other cases it is mandatory that it be measured at this time.
- (e) Verification may occur during event if two neutral Board of Directors members are available.
- (f) It may be necessary to view the video at a later time.
- (i.) The original or a copy of the video must be forwarded to the Executive Director who will coordinate the review process. The executive director must receive the original or a copy of the video within fourteen days of the run in question.
 - (ii.) A completed copy of the world record form must accompany the video.
- (g) If all NAFA® world record conditions are met, both members of the Board of Directors should sign and date the world record form. A copy of the world record form must be submitted to the Executive Director within fourteen days in order to record the new record.
- (h) All records will be confirmed by NAFA® within 14 days of receipt of the necessary documents.

-----<End proposed wording for rewrite>-----

Note that each of the sections 7.2(d)(iii)(d) and 7.2(d)(iii)(e) has two mutually exclusive options to consider with regard to knocked jumps/slats.

Dale moved to accept Option 1 with the additional wording "during or after the heat" at the end of 7.2 (d) (iii) (d) and 7.2 (d) (iii) (e). Add that 7.2 (b) be changed to "NAFA Board approved EJS". And to add 7.2 (d)(iii) - "(f) – EJS is properly aligned with the start/finish line".

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Dave seconded.

It was noted that currently the only NAFA Board approved EJS equipment is Farmtek (formerly Signature).

Meeting broke at 10:47 am.

Meeting back in session at 11:00 am.

In favor of the motion were Kim Davis, Nancy Garcia, Ally Stern, Curtis Smith, Dale Smith. Opposed was Sam Ford. Dave Walt abstained. The motion carried.

Dale moved that the rules committee modify the C.13 World Record Report Form to reflect these changes for inclusion in the new rule book. Sam seconded. The motion carried unanimously.

6. Times from old EJS counting toward regional championship -- Peter Wesdyk

At the Holeshot tournament that past weekend the EJS failed and we had to swap it out for my old EJS at the start of racing Sunday. The old EJS worked perfectly and got us through the day. I have already made arrangements with Kelly to have a different EJS sent to the next tournament destination and this one shipped back for service.

I want to confirm scoring though. Last time we potentially had to use this old EJS earlier in the year due to a shipping issues Leerie agreed that the tournament regional points would still count but world records would not which makes sense. I just want to confirm this is still the case for this tournament. We did have a club here in the region posting PB times with a new team. They ran 15.250 the first day with the current EJS and 15.119 the second day with the old EJS. Will this count toward their NAFA championship as well? From what I saw the team has room to post better times than this so they were not recording unusually fast times. We would have a pretty upset club if it does not count but to me this is a pretty tricky area since the NAFA championship is based on points, placements and times.

Peter

Recommendations: The committee unanimously agreed that tournament results including title points, placements, points/times toward regional and NAFA championships are valid as long as a NAFA-approved timing method is used--i.e., EJS provided by NAFA, EJS not provided by NAFA but approved by NAFA (e.g., with permission from the Executive Director), or manual timing.

Sam moved to accept the rules committee recommendations. Dale seconded. The motion carried unanimously.

Dale moved that Sections 8.3 and 8.4 of the Corporate Policies and Procedures be changed to reflect that only best times recorded under a NAFA Board approved EJS be used during the tie-breaker process of determining regional champions and in the calculations for determining NAFA Champions. This change would not affect calculation of

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regional championship placement points. The new proposed wording would be hashed out under New Business. Dave seconded. The motion carried unanimously.

Marketing Committee:

- Honor Board – A change in design of jumps has resulted in 20 available slots per upright as compared to 27 previously. Closing for accepting honor board entries for this year’s CanAm is August 25th.
- Multibreed Titling – Discussed colors and options as well as sizing and design of plaques and pins. Pins to be displayed at CanAm this year.
- Customized Plaques – Marketing committee is deferring consideration of customized awards to future date. Additional research is required.

Meeting broke for lunch 12:15 pm.

Meeting back in session at 12:52 pm.

Finance:

Board discussed EJS shipping and tax completion. The exchange rate has not changed enough to warrant any changes to the current schedule of fees. See attachments for Profit & Loss reports and Balance Sheets.

- 2014 Budget

Leerie moved that the Board enter into Executive Session.

The Board entered into Executive Session at 1:38 pm.

The Board exited Executive Session at 2:13 pm.

During executive session, the Board discussed a balanced budget for the coming fiscal year.

Meeting broke at 2:16 pm.

Meeting back in session at 2:27 pm.

Disciplinary Committee:

Disciplinary Committee Report:			Effective Date(s)
Jaimie Weber	Suspension	Conduct prejudicial to the sport of NAFA flyball	7/1/2013-9/30/2013
Jaimie Weber	Probation	Conduct prejudicial to the sport of NAFA flyball	6/1/2013-5/31/2014
Dobby, 080286	Suspension	Two aggression excusals	11/4/2012
Carla Thomas	ED Suspension	Conduct prejudicial to the sport of NAFA flyball	10/16/2011
Roxie, 051102	Suspension	Two aggression excusals	8/22/2011

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Gimli, 040608	Suspension	Two aggression excusals	11/17/2008
Junior, 000165	Suspension	Two aggression excusals	07/13/2002
Tucker, 960374	Suspension	Two aggression excusals	06/24/1996
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	Indefinitely
Dave Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Cheryl Mueller	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely
Jennifer Nelson	Suspension	Conduct prejudicial to the sport of NAFA flyball	Indefinitely

Review Panel:

- Sasha – 130075 – 07/14/2013
- Kelsey – 071127 – 07/14/2013 – On Appeal

Special Committee Reports

Technology Committee:

- Database - Database future enhancements to come.
- NAFAScore was demonstrated to the Board and is available for testing and careful use by clubs. Any club wanting to use NAFAScore should contact Leerie Jenkins.

NAFA/Flyball History Committee:

- Curtis to meet with Jerry Koszednar to discuss the possible digitization of vintage video tapes in his possession..

Old Business: None

New Business:

Dale proposed adding the following to the end of Section 8.3 (g) of the Corporate Policies and Procedures: Only times recorded using a NAFA Board approved EJS will be used in this calculation.

Dale proposed adding the following to the end of Section 8.4 (b) of the Corporate Policies and Procedures: Only times recorded using a NAFA Board approved EJS will be used in this calculation.

Sam seconded. The motion carried unanimously.

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Leerie moved that the Board enter into Executive Session.

The Board entered into Executive Session at 2:48 pm.

The Board exited Executive Session at 3:16 pm.

The Board discussed the intent of the performance clause in the NAFA rules.

Dale made the motion that the following changes be made to Sections 8.1 and 8.2 (Points and Titles) of the Corporate Policies and Procedures.

CHAPTER 8 – AWARDS

Section 8.1 – Points and Titles

<As an addition to the existing text for Section 8.1:>

Titles and awards are earned as detailed in the table below.

Flyball Titles				
Points Earned in Regular	Title Awarded	Certificate	Pin	Plaque
20	FD – Flyball Dog	Yes	No	No
100	FDX – Flyball Dog Excellent	Yes	No	No
500	FDCh – Flyball Dog Champion	Yes	No	No
1,000	FDCh-S – Flyball Dog Champion–Silver	Yes	No	No
2,500	FDCh-G – Flyball Dog Champion–Gold	Yes	No	No
5,000	FM – Flyball Master	Yes	Yes	No
10,000	FMX – Flyball Master Excellent	Yes	Yes	No
15,000	FMCh – Flyball Master Champion	Yes	Yes	No
20,000	ONYX	No	Yes	Yes
30,000	FGDCh - Flyball Grand Champion	No	Yes	Yes
40,000		No	Yes	Yes
50,000 – 90,000		No	Yes	Additional plate every 10,000 points
100,000	Hobbes	No	Yes	Yes

<Delete the current version of Section 8.2.>

Section 8.2 – Multibreed Points and Titles

When a team races in the Multibreed Class, the dogs also earn an equal number of Multibreed points. Multibreed points are not earned by performance teams.

Multibreed titles and awards are earned as detailed in the table below.

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Flyball Multibreed Titles				
Points Earned in Multibreed	Title Awarded	Certificate	Pin	Plaque
20	MBD – Multibreed Dog	Yes	No	No
100	MBDX – Multibreed Dog Excellent	Yes	No	No
500	MBDCh - Multibreed Dog Champion	Yes	No	No
1,000	MBDCh-S - Multibreed Dog Champion–Silver	Yes	No	No
2,500	MBDCh-G - Multibreed Dog Champion–Gold	Yes	No	No
5,000	MBM - Multibreed Master	Yes	Yes	No
10,000	MBMX – Multibreed Master Excellent	Yes	Yes	No
15,000	MBMCh – Multibreed Master Champion	Yes	Yes	No
20,000	MB ONYX	No	Yes	Yes
30,000	MBGDCh – Multibreed Grand Champion	No	Yes	Yes
40,000+	No additional titles	No	No	No

Dave seconded. The motion carried unanimously.

Dale discussed the warm up of ineligible dogs and the resulting penalties.

Meeting broke at 3:53 pm.

Meeting back in session at 4:05 pm.

Leerie moved to enter Executive session.

The Board entered into Executive Session at 4:06 pm.

The Board exited Executive session at 4:25 pm.

The Board discussed the importance of teams listing CRNs on the C.2 form.

Kim moved to append Section 3.2 (b) of the Rules of Racing as specified below (with additions underlined):

(b) A current time sheet (NAFA Form C.2) shall be completed and provided to the tournament secretary before the start of racing, to include team name, club number, captain, CRNs, and dog names.

Dave seconded. The motion carried unanimously.

Dale motioned to adjourn. Dave seconded. The motion carried unanimously.

The Board meeting ended at 5:00 pm.