

Agenda

NAFA® Board of Directors Meeting, August 22, 2020

Meeting held via Teleconference due to COVID-19 Travel Restrictions

Officers' Reports

Chair's Comments:

- Welcome

Executive Director's Comments:

- NAFA Tournament Timetable

Treasurer's Report:

Secretary's Report:

Election Committee:

1. New format for candidate chats to be implemented this election cycle.
 - Each candidate to be assigned a page on the NAFA blog.

Standing Committee Reports

Judges Committee:

1. Training/Continuing Education (Measuring Training also).
2. Required measures to maintain judging status.
3. Mandatory Measuring.
4. CMJ Program.
5. Height Cards.
6. Box Modifications - Just adding a piece to the pedal part of the box - concerns, how are the judges going to handle this?

Rules Committee:

Finalized wording for Rulebook changes decided at May meeting:

1. Box maximum dimension changes (width from 24 to 36 inches, height from 18 to 24 inches, depth from 30 to 36 inches)
2. Changes to minimum NAFA tournament fee thresholds for receiving EJS lights free of charge from NAFA (from \$200 USD to \$360 USD for first set, \$800 to \$1080 for second, \$1400 to \$1980 for third). Clarification that host may opt to pay difference.
3. Addition of note to Iron Dog section, stating all dogs eligible to race during FY2020 will receive credit.
4. Review of Regional MVP / JoY determination because of FY2020 cancellations.

5. Review of dated wording in rulebook.
6. Proposal from participant Joy Adiletta:

When we are able to start racing again, NAFA sets a time period or number of tournaments per region where the dogs earn double points. So instead of 25 points for a < 24 second heat, they get 50. That would help "make up" for the months of missed tournaments, at least point-wise, for those dogs who are working towards titles.

Finance:

Nominating Committee:

1. Nominations opened on August 7th, 2020.

Marketing Committee:

1. Junior Participant Pin contest winner.
2. Contest for NAFA apparel design in the absence of CanAm.
3. Hosting a CanAm vendor fair on NAFA Facebook page.

Disciplinary Committee:

Disciplinary Committee Report:			Effective Date(s)
Bonnie Szoka	Suspension	Conduct prejudicial to the sport of NAFA flyball	05/01/2020
Cash, 140545	Suspension	Two aggression excusals	04/25/2015
Tommie, 100016	Suspension	Two aggression excusals	06/08/2014
Taj, 090259	Suspension	Two aggression excusals	05/04/2014
Tux, 100191	Suspension	Two aggression excusals	10/29/2013
Roxie, 051102	Suspension	Two aggression excusals	8/22/2011
Gimli, 040608	Suspension	Two aggression excusals	11/17/2008
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:

1. No excusals submitted for review.

Special Committee Reports

Technology Committee:

Communications Committee:

CanAm Steering Committee:

Ad hoc Committee regarding procedures for Unsportsmanlike Charges:

1. Progress report.

Old Business:

New Business: