



## **The British Flyball Association**

### **Minutes of Committee face to face**

**Held on Sun 11<sup>th</sup> December 2016 at Ibis Coventry South**

**Apologies** – None

**Present** – Sharon Alcorn, Tony James, Darryl Ogden, Tony Cain, Jenni Wallace, David Murdoch, Val Currie, Ali Kirk

**Chair** – Sharon Alcorn opened the meeting, outlining we needed to discuss arrangements for the Indoor and Outdoor Championships for 2017. She also pointed out that we would all have to step up a little after Karen's resignation.

**Committee business** Time was spent discussing outstanding committee business.

**Outdoor Championships** It has been decided that the champs will be on the 19<sup>th</sup> August 2017. Most of the priority things have been booked, such as:

- the marquee.
- Andy Loos
- showers

1<sup>st</sup> Aid is to be arranged. Tasks and responsibilities for the preparation and running of the champs were assigned to individual committee members.

**Indoor Championships** The champs will be on the weekend of the 29<sup>th</sup> September 2016. TO for booked competition that weekend will be contacted. Trade stands have a restricted area for indoor champs which have to be pre booked and allocated. It was agreed that all food stalls would be situated outside the hall.

The dates of both championships are to be announced as soon as we can to give members time to plan.

### **AOB**

- There was a short discussion about championships for 2018
- Two ongoing investigations were discussed

The next meeting will be towards the end of January 2017

Meeting closed at 5pm