

BFA Face to Face Committee Meeting 28/29 July 2018 (Rugby)

1	Apologies	Will Whiteley
	Present	Sharon Allcorn, Jenni Wallace, Val Currie, Katie Burns, Rachel Short, Justin Shearing, David Murdoch, Craig Burrows
2	Minutes of last meeting	Minutes available, agreed and signed by Chair
3	Champs	
3a	Indoor Champs	<p>Livestream - SA liaising with Ali regarding Livestream. AK has sorted BFA a YouTube channel. Hiring equipment although initially is cheaper, longterm would not be. Suggested not GoPro as they are not best for livestream. Requirements: 2 cameras and tripods, microphone, high spec laptop. Can also do interviews, after racing comments etc. All present agreed that the equipment should be purchased. Needs adding to insurance policy. JW suggested having a meet & greet on the Friday evening in the building when teams can set up their "stalls". Bring flags, parade, put up outside building etc. Teams submit a song for parade. JS to draft email to captains. Rosettes being delivered to Newark. All excess need to go back to Awardboard to be recycled for next year. Gate needs to be manned when unlocked. Plan for gate to be locked at 9am, if anyone wants to be out then they come and find a committee member. Menu for Newark catering will be confirmed next week. Asked to be open 11am-8pm. Bottle bar to be open 3-8pm. TV screen being provided for Flyball Geek. Running order ready to go out. RS to email to confirm matting</p>
3b	Outdoor Champs	<p>Livestream for outdoors may be more difficult as issue with WiFi, may need an EE dongle. Would probably only cover 3 rings (2-4). Drone - SA to ask Ollie to ask a staff member from Catton to come to the field and reaffirm to Darren what is acceptable. Need to announce about official drone and no other drones permitted - warn at risk of being shot down. Announcement about potential livestream. If not then individual races. Generator - on holiday until Monday, Craig will ring Tuesday but confirmed that available. Gas bottles sorted. Line marker £376, 10 litres of paint which gets diluted (can buy in bulk), 50mm wheel - to order. 10 cans to do numbers. Barrier tape to order. Quadbike to hear back from Ollie. Alternatives: golf buggy or something with a trailer - CB to look in to these options. Bar licence applied for. KB will start helpers rota. Some committee members to head off to Catton earlier to ensure there early enough before other team members arrive. Statement out about ring party collecting own drinks at Outdoors, 10 mins prior to div starting where possible.</p>

4	Confidential Correspondence 1	
5	Confidential Correspondence 2	
6	Confidential Correspondence 3	
7	Confidential Correspondence 4	
8	Incident forms	Several incident forms discussed.
8a	Drax 1	
	Drax 2	
	Drax 3	
8b	Halefield	
8c	Mapledurham	
8d	Imber Court 1 (ES)	
	Imber Court 2 (KM)	
8e	Stoke	
9	Dangerous racing	
10	Points	
11	Judges Board	
11a	Update	
11b	Vacancy	
12	Confidential Correspondence 5	
13	Social promo	

14	Young handler scheme	Discussion regarding points allocated and whether we change ages for starting and age limits for certain tasks. Perhaps a better system would be a logbook. e.g. Ball collecting section - explanation, minimum age, simple questions, wordsearches, pictures of them doing the tasks etc. Discussion around scrapping points and having a scheme whereby children become proficient at doing a task (different levels bronze, silver, gold). Ideas thrown around. Keep as is for now and look at a completely different scheme to encourage children to become more involved. Decide to have working party to look at things . Aim to launch at AGM. Bookbags/PE bags, sew on badges, t-shirts, other merchandise. Re-brand. New name for the scheme (BFA next generation, Future of Flyball etc) RS to reply to Jeff and invite members to the working party
15	Dog Awards - offer of service from member	
16	Outstanding emails	
17	Website	Updated for points and been tested. No current issues to discuss
18	EJS	
AOB	AOB: APES	APES - Aces are buying APES in. Something to consider for agenda later in the year. Possibly for top 3 divs at both Champs
AOB	Printing paperwork	Ideally Indoors done before getting to Newark. Outdoors. Laminating duties of ring party and keep controllers off the floor. Printer to get from TJ - ?need ink
AOB	AGM meeting date	6th April provisionally with F2F meeting 7th - to contact Ellen re school availability. Jenni to try and book 6th off but may not be available for the Sunday meeting.
Meeting closed		14:00 hrs 29/8/18
Date of next meeting		TBA - likely Skype ?before Indoors. Will discuss through chat