

### BFA Face to Face Committee Meeting 29-30 June 2019

	Apologies	Justin Shearing
	Present	Jenni Wallace, Katie Burns, Rachel Short, Will Whiteley, David Murdoch, Craig Burrows, Alicia Marsland, Jeannette Shelley.
	Minutes of last meeting	Minutes available and agreed
1a	Champs (Outdoor)	
i	Entries	Entry opens Tuesday. KB will advise of entries and teams qualified and wildcards. Limit 256. At present 230 met criteria
ii	Groundworks	Canopies deposit paid. Toilets - agree 4 for camping area and block of 5 showers to go next to other block. Stickers for jumps/backboards. JW to liaise with Juddy re: Autarky ?approach Autarky and ask to provide stickers and we will add to equipment 3' x 2' for backboards. Banners for entrance "Welcome to BFA Champs" JNS to sort. Flags for flagpoles (JNS showed)
		Rest of updates were working through Trello. Everything on Trello updated as necessary. Need to work from Trello moving forward for Champs planning.
1b	Indoor Champs	All Indoor Champs updates on Trello. KB will ensure schedule with Maria.
2	Liaison updates	
2a	Membership Sec	
2b	Stats Officer	
2c	Judges Board	
2d	Regional Reps	
2e	Media Team	
2f	Others	
3	Working Party Updates	
3a	Box	
3b	Starters	
3c	Young Members	New scheme to run alongside current scheme. BFA Young Members. FB page - parents/TCs for under age members. Page being designed. Logo competition. Safeguarding Officer - DBS check. Email address. Plans for Champs for kids activities. Leads for those who sign up to new scheme. Points scheme to continue.

4	Trophies	Discussed in Champs
5	Tuffspun	
6	Crufts/Worlds update	Worlds: Needs to think of teams for entry. FCI rules are different and dogs will generally run at least 1-2" higher, box is old dimensions. Consider those who win Champs, fastest times. The new Crufts flyball committee could be asked to help with emails between us and FCI. We need to have this on agenda in September F2F and come up with a plan.
7	Regional Events	
7a	Mona	JNS raised concerns about the viability. Thorough discussion about pros and cons, much disappointment if postponed but agree we want the regional events to be success ful and at the moment it is predominatly committee teams. Agreement to postpone. Look at dates next year. Email to TCs & TOs. TOs to extend entries for a further week. ALL EMAILS SENT.
7b	Bath	
7c		
8	Judges	Discussion about judges out of date for seminars. JB are contacting and ensuring they do exam and then they must attend next seminar to retain their status.
9	Incident Forms	To be discussed on fb page. AM & WW moving forward with these. RS will continue to post them on page so they can be actioned.
10	Collision reports	Vicky Fraser to take info. No need for committee input at present.
11	Measuring	NAFA announcement discussed. If changing system then ALL dogs must be neasured, inc FH dogs. Discussed chest measurements. Ulna measure would be most consistent as fixed points to measure with no variation with stance etc. Working group to be formed. Need to advertise. Alicia keen to be involved.
12	Disability Guidance & Safeguarding	Disability and Flyball document - To be added as Appendix. Once added into rules needs to be publicised - blog, forum, BFAMO, Reps pages, Judges page
AOB	Committee Member Guidance Notes	Attached confidentiality agreement. All to read and comment and can be discussed on next Skype.
AOB	H&S at Work Act	Few accidents in the ring recently. Bottom line H&S at work doesn't apply to sports pitches. Add to rule 6.4 & 2.1. HJ to do safety check. Added to Nov rule changes on Trello
AOB	Champs top 18	JS suggests that we don't stick to 6 teams divs for Champs top 3 divs DE and look at times set. Discussesd about whether this would work in DE due to format. Decision to leave for this year and consider options ongoing.
AOB	Head Judges	Indoor and Outdoor HJs mentioned. JB to contact them all. RS to advise them of div 1,2,3 judges for both so they can email.

Date of next meeting	Skype to discuss Outdoor wildcards
Meeting closed	12.30pm
Date of next F2F meeting	Aiming for post champs (Sept/Oct)