

## **The British Flyball Association**



### **Minutes of Committee Meeting No 2 2009/10 Held on Sunday 31st January 2010 At The Manor Hotel, Meriden, Coventry. Commencing at 10.00 am**

**Present:** Steve Leek, Penny Charlton, Judy Parker, Anne Alcock, Tony Cain, Howard Campbell, Maureen Hendry, Rachel Child, Sharon Allcorn

#### **1. Minutes of last meeting (No 01- 2009/10)**

Confirmed as a true record of proceedings

#### **2. Matters arising:**

Website – It was discussed that the website changes are ongoing and still being discussed.

Rubber Matting Samples from Notts Supadogs –After a discussion and review of the Survey results, a vote was taken and a majority approved the new surface.

British Championships Update – Holt Farm has been booked for 2010, An additional field is being provided for camping and if necessary additional arena space.

Head Judges Seminar – Discussion points were raised and agenda to be sent.

Training Seminars – The dates have been booked for this year's seminars, same format as last year to be used.

Lights – Alterations are being made to existing sets, this will mean 3 identical sets within the BFA, one to be placed in the South and two to be placed in the North. A new set of lights will also be ordered. Following a discussion the committee has decided to standardise the setting of all lights used at a BFA Tournaments, The rule change has not been finalised but will be changed in January 2011.

#### **3. Secretary's Correspondence:**

Survey results from Notts Supadogs have been received and reviewed by the committee.

A Letter was received from Ball Busters Flyball Team regarding the current Light Settings being used, reply sent.

#### **4. Membership Secretary's Report**

Membership as of 31<sup>st</sup> January 2010 1677 is 2168  
225 Primary Teams

Concerns were raised regarding the amount of irate phone calls and emails being received by the Membership Secretary, Members are reminded that all BFA committee members and official are volunteers.

#### **5. Show Secretary's Report**

Tournament Bookings for this year are coming in thick and fast.

Some difficulties are being experienced when trying to get Head Judges to be available on both days in winter tournaments, Committee to look into possible solutions.

Some members are dissatisfied with some tournament organisers only giving rosettes to third place, it was decided that this is at the discretion of the Tournament Organiser.

#### **6. Finances:**

A detailed report was presented to the committee and they reviewed the current financial position.

#### **7. Chairman's Correspondence:**

None Received

#### **8. Matters Arising since Last Meeting.**

Hall of Fame – It has been decided by the Committee that the hall of fame will be removed from the website.

Selling items on the BFA Forum – The Committee decided it may relax the rules slightly although constant advertising of individual companies will not be tolerated.

Appendices for the Rulebook – These are going to be updated and will then be made readily available.

AGM – Proposals were discussed and items will be put forward by the Committee.

Family Membership – A family membership category to be added to the renewal form for 2011, this will be added to the rules. The family category will be for up to 5 members with additional children being added at the discretion of the Membership Secretary

2012 Europeans – It was decided that in Principle the BFA will host the 2012 European Flyball Championships. The end of May bank holiday was suggested as a possible date, although the Committee in place then will have the final decision and will have the full backing and support of the Committee in place as of this date.

**DATE OF THE NEXT MEETING 22<sup>nd</sup> February 2010, via teleconference**

**Meeting Closed at 5.00pm**

**Agreed at a true copy of events**

**Chairman Signature.....(BFA CHAIRMAN)**