



**British Flyball Association
Committee Meeting
18th and 19th April 2015
Hotel Ibis, Coventry South**

Minutes

Present :- Sharon Allcorn, Andrew Short, Val Currie, Ray Lewis, Darryl Ogden, Tony James, Tony Cain, Jenni Wallace (on skype).

Tony James and Darryl Ogden were welcomed

No Apologies

Minutes : of last meeting signed

Financial Report : £ 50379.58 in the bank as of 17th April 2015. Late renewals £5500.

Chairs Correspondence :- Incident which had been reported no further action was required

Tony Marsh photography not able to cover the 5 rings of the Champs but will cover presentation and will provide vouchers as sponsorship. Tony Marsh to be made aware of team photographing the rings and Committee accepting his offer of sponsorship

David Flood offered photographic to cover for 5 rings and to provide on site printing for the Champs. Accept by Committee

Show Secretary Report:- Non Sanctioned Tournament shouldn't be advertised on BFA media

Membership Secretary Report: 2951 members and 373 teams

Stats Report : problems with results being delayed by TO. Ron asked to provide names of TO repeatedly late
Ring Parties handwriting difficult to read
Pet names for dogs being put on time sheets instead of registered dog name
C5 needs amending to be sent to Height Card Administrator

Light Co ordinator Report : One set of light not working since the Champs therefore not enough EJS to cover all the shows on the diary.

Lights Working Party no meeting arranged yet. The Committee has concerns regarding the speed of development of new EJS. Can new system be wireless. Waiting information from Lights Co ordinator.

The EJS that isn't working needs repairing asap.

Website Working Party:- Beta testing receiving positive feedback
Glitches are being found and dealt with
Looking to have a face to Face meeting soon.

Judges Board:- Log Book is up as running and 15 Provisional Judges are being changed to new Log Book which cant be copied.

Head Judges are checked they are attending seminars

Waiting for Rule changes from Agm to take effect

Currant Head Judges and Qualified Judges to be tested and up to date with rules.

Flyball Record Editor and Media/Communication Secretary (vacancy) : advert for position has been written but not put out to membership. FR needs refreshing. Applicant produce a sample FR. Job Specification needs producing.

VAT. HMRC to be contacted by Val to gain VAT exemption by Flyball being recognised as a sport.

Championships 2015 Planning

Already Booked

Showers, Toilets, Sound System, Marquee, Nosh Nosh Bar and Budget food, Ice Cream Van. DJ

Trade stands charged at £50 for BFA members. £150 non member. Food and Bar 10% of takings.

To Be Booked

Skips

Wheelie bins for around the rings

AA signs

Paint and Tape to be ordered

Admin marquee 80 square metres required.

306 Team limit for the Champs 51 divisions

High Flyers Team to take care of the rings

Regonal Reps:- Entertainment for weekend.

Jenni:- Crew Shirts and gifts. Providing Table Runners for Presentation. Regional Reps to

Jenni:- to receive entries for the champs.

Information Announcement regarding Champs to be sent out asap.

Top 18 Teams to be run as 2014 as feed back was positive.

A.O.B

Feedback on the new measuring stick is it is hard to see laser. Batteries may need change more often.

New tripods needed. Heavier duty.

Data Base to be set up to monitor dog attacks in the ring

EJS Cambridge EJS having issues.

Central Database to be set up to help identify issues with regard to EJS bookings.

Chairs Closing Remarks. Hoping this is a good Flyball year and the BFA can move forward and strengthen links with the world wide flyball community, sharing information. Leading on dog welfare, helping new teams giving support where we can example Northern Ireland.

It is important to listen to communication to be effective in working together. The Champs is hard work but worth it with the positive feed back.

Always support each other, we are here to lead the BFA forward. Thank you for the hard work

Next Meeting:- Skype on 15th June 2015 7.30