



British Flyball Association
Face to Face Committee Meeting
Held on Sunday 21st February 2016

At Hotel Ibis Coventry South, Coventry, CV3 4LF
Commencing at 9.30am

Minutes

Present

Sharon Allcorn, Andrew Short, Dan Culley, Ray Lewis, Tony James, Val Currie, Darryl Ogden,
Jenni Wallace

Apologies

Tony Cain

1. Chair Opens

Looking forward the committee needs to be more responsive and work together to develop the BFA further. Members of the committee were given the opportunity to discuss their thoughts on this year and where they hope things would go for the future. There is no fixed agenda for today's meeting other than discussing proposed rule changes which Andrew Short has kindly drafted for us. With Tony Cain's absence at short notice, the committee did not have a finished copy of the minutes of the last meeting to approve. There are 3 committee places up for election: Tony Cain, Sharon Allcorn and Ray Lewis.

2. Chair's Correspondence

Notification from Tony Cain that there is an issue with the toilet/shower booking for the summer champs as the date coincides with the V Festival. Ray contacted Tony during the meeting to find out numbers required so that alternative can be sourced. Tony C reported that 45 toilets would be required and that there is the option of trailer toilets, however these require power generators. This needs to be dealt with urgently. A couple of height card issues had been dealt with through email and agreed. The chair had been approached by the Kennel Club re Crufts but this had never been followed up by the KC. Confidential correspondence had been received and had been dealt with or was ongoing.

3. Secretary's Correspondence

Confidential reports had been dealt with and filed prior to the meeting. The secretary reported that there was a lot of correspondence that had to be forwarded to Pat the membership secretary because people were not looking on the website for the correct person to contact.

4. Finances

The committee were informed of the latest balance for the BFA. It was also stressed that there was still a large amount outstanding for late renewals.

5. Lights

There is no definite date yet received for the delivery of the 1st two sets of new lights, this needs to be followed up. Lights custodians remain the same, Dave Long is currently fixing Dan's set to be tested soon. Light sets have been prone to damage in transit, it was suggested that some form of protection should be provided (i.e. packaging or bag).

6. Judges Board

There have been a number of Measuring Officials and Qualified Judges coming through the new system. The system has been greatly improved from the old system. There was suggestion that PJ's upload their own feedback online but it was felt this would duplicate work.

7. Website working party

The test plan has been done, further information on people's titles, roles and contact details are required in order to move forward.

8. Regional Reps

Ring party training days are happening around the country, recently in South Wales which was a productive day, there will also be training at Drax. A project is under way to gather videos to aid the Ring Party Training and possibly uploaded to the new website eventually.

Paul Horton is to be RR for the East of England, Ryan Mills retains his position.

9. Height Card Coordinator

It was pointed out that the form C9 instructed to send to Stats which was incorrect, it should be sent to Donna Culley the HC Coordinator. The form will be revised after the meeting. There are many people who are unaware of how many times their dog has been measured, they need to take responsibility to record it themselves to reduce the overall administration time. It was agreed that it was not likely the admin for each dog is done within 4 weeks of the measure as the most efficient and economical way to enter them was in batches. The form will be changed on the website to show Donna's new address.

10. Media Officer

The person offered the position never got back to the committee, it was felt that in hindsight it should be dealt with by a committee member due to accesses required. The definition of the role is to be discussed in the future.

11. AGM

The committee discussed possible rule changes with a view to proposing them to the AGM. Room 101 would be notified for voting purposes and an announcement posted on the BFA page with link to the website.

12. AOB

The committee discussed current ongoing issues that are confidential.

Meeting Closes