



## **The British Flyball Association**

### **Minutes of Committee face to face**

**Held on Sat/Sun 24<sup>th</sup>/25<sup>th</sup> September 2016 at Ibis Coventry South**

**Apologies** – None

**Minutes** – The minutes of the last meeting were approved.

**Present** – Sharon Alcorn, Tony James, Darryl Ogden, Tony Cain, Karen Marks, Jenni Wallace, David Murdoch, Val Currie

**Chair** – Sharon Alcorn opened the meeting, outlining what needed to be discussed. Suggestions were made for a centralised information area to be used to make it easier to keep track of correspondence.

There was discussion on the possibility of dedicated email addresses for BFA Officers so they are more accessible.

**Treasurer**- Val reported that the outdoor championships made a profit.

Rule changes will be required to accommodate our requirements to pay VAT

**Outdoor championships**- The outdoor championships were reviewed noting what went well, with discussion on what can be improved and how this could be done.

**Communication**- There was a short discussion on the role of the media officer and what the committee would like her to do going forward.

**Indoor Championships**- All information to be forwarded to Lisa for the Information Pack as soon as possible.

Running Order - Kristian Alcorn will be doing the running order; Jenni will send all the entries which is 77 teams at present.

Camping – the camping plan will be arranged; electric hook-up will be available requested in advance.

Other items were confirmed for the indoor championships such as, Disco, dividers for rings, jumps e.t.c.

Trade stands were also confirmed.

There will be a live stream of racing but it will only cover one lane.

**False start rule**- As promised the committee reviewed the rule change 5.17 b), covering false starts. Since the implementation of the rule change, the committee have not received any negative report pertaining to this, but have received several in support of a positive

effect. The committee therefore sees no reason to intervene with this rule change for dog welfare or otherwise.

**Website**- It is hoped that final development tasks and issues will be completed in the near future and the committee is working closely with developers and web host providers, to enable this to happen.

**Next Face to Face**- It is intended to have the next meeting before the end of the year.