

Committee Minutes from Zoom Meeting held on 4th April 2023 8.00pm

	Apologies	None
	Present	Martyn McInulty (MM) Roxy Bird (RB) Max Hurlstone (MH) Sam Barraclough (SB) Nicky James (NJ) Magda Whitley (MW) Sharon Allcorn (SA)
	Minutes of last meeting	N/A
1	Treasurer's report	Good. Stable. No concerns
2	Update on complaints/ investigation	New Committee brought up to date on current complaints/ investigations. These are confidential and can not be publicly minuted.
3	Champs 2023, 2024 and 2025	<p>2023- Update from MW on the champs working party. No update on sponsorship. 11 stalls booked, Number of divisions needed in order-to-order rosettes.</p> <p>The feedback forms were very positive about speed trails for all.</p> <p>The feedback forms said people liked the finals but didn't like the large division sizes. Previously the committee had discussed double elimination and that a minimum of 2 races after speed trials would not make for a good championship. We discussed round robin and agreed that all teams' final race could happen at the end of the day giving everyone a final. Membership needs informing of the format. Video via the Media team needed.</p> <p>We agreed on option two for the merchandise as it was the most practical option as it had the least white on it. Indoor Champs has the Friday booked. Membership needs making aware of this.</p> <p>Champs 2024 30 years of BFA Flyball- discussed possible dates and change of venues.</p> <p>2025- Discussed trying to have both champs at the same venue. Either on the same weekend to unite indoor and outdoor teams or on back to back weekends to allow teams to do both and camp between.</p>
4	Regional Reps	New Rep Advert needed.
5.	Judges Board	Judges board is ready to put the advert out.
6.	Vet Team	Advert needed.
7.	Co-opting	Different options discussed with agreement from all to contact Phoebe Brown and Mandy Herald.

8.	Goodwoof	Needs a judge. No committee member available so needs a BFA representative, Jeanette Shelley is attending so could ask her. Not enough teams so could teams take more than one team?
9.	Indoor Staggered Racing	Working party required.
10.	Liaisons	Committee Liaisons were chosen and we also discussed that there should be opportunities of officials to speak to the committee as a whole too.