

Board Meeting 11-11-2018

6:30pm

Katrina Parkinson, Gwen Tatsuno, Laura Hartwick, Roberta Troxell, Penni Price, Vici Whisner

April Trial move to March 2-3

Katrina suggested that we move the April trial to first weekend of March since is April very busy, RACE might take the April weekend. Gwen wanted more info as that weekend had been used for one of Rachel's seminars in the past.

The board voted to move the trial.

Holiday Party General Membership Meeting

Sunday 9th or 16th-Laura will ask Kathleen if we can have the mtg there.

Afternoon meeting proposed with running dogs, potluck, gift exchange, and election

Nominating committee

for elections-Vice President, Treasurer, One Member at Large position.

Currently Vici is VP, Janet is Treasurer, Roberta holds the board member position that would come up open.

Laura and Penni will be on it and find a third member for the nominating committee, and the committee will check with the incumbents to see if they are interested in running for their positions again. This needs to be done asap as per our by-laws.

Membership Renewals

Vici will start the renewals process during November, recruiting at trials. She wants to do it via paypal to make it easier to renew. She has a better idea how to get this done more efficiently this year.

Survey to trial attendees about trial

Katrina will do a list of generic questions that can go into a survey monkey questionnaire to get feedback, perhaps this would help get better volunteers at trials?

One topic that already came up was at the August trial, were there issues with getting the results on to the computers?

Yes, the main score table czar wanted to use paper scoring and not the monitors, so it was difficult to check scores, also one of the computers was not working and Holly had to work on it. Will this all be ready to go for the December trial? Katrina will check with Holly that it will be working so that all the computers and monitors are working correctly by then.

It was not popular to have the course maps not printed out, we will continue with old method at this trial but perhaps this can be a survey question, whether to have the maps simply posted and people take photos with their cameras if they want a copy.

BIS Policy

USDAA has finalized the BIS policy, here is the link to the final policy: <https://www.usdaa.com/binary/files/2018%20BIS%20Policy%20-%20FINAL%20-%20200809.pdf>

Clubs can to allow either running off of a mat or wearing panties, or choosing to move BIS down in run order.

Most trials now have allowed BIS, had them wear panties at all times, kept them in run order, and allowed males to move up if needed. It was suggested to also perhaps a designate one potty area, perhaps out closer to horse pasture, and a designated crating area, or ask them to crate in the car or outside.

Last board meeting we discussed going to go to general membership for feedback, perhaps now instead, as next trial is coming up and USDAA has allowed it we would allow BIS, then do post trial survey asking for feedback.

Vici made a motion to allow the above policy at the next trial.

Katrina said we can change the premium, and have something in the confirmation on it, the premium is already out so there would need to be a new one made.

This was voted on by the board and approved for a one time trial run at the December trial, then a questionnaire will be sent out by Katrina asking for feedback.

Trial Representative Group

Katrina tried to set up the group with a representative from each Norcal/Central coast club, but it was not a popular idea with each club to look at the issue of trial dates and timing, and the issue of worker burnout.

Vici did speak with a representative from TRACS who has had concerns about SMART starting New Years trial and taking away competitors and workers from their AKC trial on same weekend, but we are not worried about it as they have an AKC trial, and SMART is doing a USDAA trial.

Meeting adjourned at 7:40pm