Minutes for Board of Directors Meeting
Tuesday, March 10, 2009

Present: Dianne Ford, President; Brianna Newton, Vice President; Ina Melbourne, Treasurer; Aimée Surprenant, Secretary

1. Meeting called to order: 7:07 pm.
2. The agenda was approved.
3. Financial Update –revised Jan for a NSF cheque. A discussion was held on how finances should be reported with this type of activity; going forward, any NSF cheques or similar activities will be reported in the subsequent financial statement instead of revising past reports. January and February statements attached.
4. Vice-President's Report – Brianna
    a. Nutrition workshop summary. The nutrition workshop was a big success. Many thanks to Rose Browne for her efforts in putting together this workshop. We would like to offer this workshop again in the fall, possibly the first weekend of October. Total income was $360.

       Motion by Ina Melbourne: Rose Browne be given a $60 NADA, Inc. gift certificate as a thank you for the workshop. Second: Brianna. Motion carried. Discussion: This is the same as what we did for the First-Aid workshop for Dr. Heather Hillier. This left the net income for the nutrition workshop $300.

5. Communications Report & Plan – Dianne
    a. Board of Directors update: there have been no nominations or volunteers to fill the empty BOD position as Communications Director. The position will be discussed and filled at the next General Meeting.
    b. NADA Website:
        i. Dog members—dog bios have been updated on the web page to be current dog members as was done in 2008.
        ii. Dianne discussed the possibility of doing instructor bios to be provided by each instructor.
        iii. Flyball page to have photo album links and video links at the bottom of the page. New pictures will be taken at the flyball workshop in April and those will replace the current photos on the page.
        iv. Agility page: puppy class description needs updating; photo album and video links to be moved to the bottom of the page instead of being all over the website.
        v. Events page: results from past funtrials will be moved to a separate linked page to clean up the page and highlight upcoming events better.
        vi. Members page: Class offerings for 2009 will be posted to prevent repeated updates needed on the webpage.

vii. Secure page for minutes, constitution, policies, membership contacts—Dianne will send forms and meeting minutes, etc. for the secure page to Rick. We are not sure about posting membership contact information on this page. We will discuss it at the next GM. The BOD is leaning towards not posting it.

c. Flyball updated—jump heights have been changed to 1" lower than what they currently are. The new jumps are to be built by March 31 and painted by April 4. Brianna will buy the materials, and Mike Melbourne will cut the pieces (see below 7.a.ii).

d.

6. Correspondence Report – Aimee, AAC membership has been renewed (receipt received) and a thank-you note was sent by DLCC for our donation of half of the proceeds from the First Aid workshop.

7. Business Arising from Minutes
   a. Equipment:
      i. Flyball: used box arrived but needs a few repairs. Will wait for Cheryl Steadman to help.
      ii. Flyball: jumps, sintra. Brianna will buy ¼ inch 4x8 foot sheet from Bugden's signs, $115.00.
   b. Workshops (agility & flyball)
      i. Flyball: April 11 – forms available registration will begin immediately for members only and be open to the public on March 20. Times are morning 8-12 for beginners, afternoon 1-5 for intermediate. .
      ii. Agility: July 25 – forms available—registration to begin immediately for members. Will advertise separately from flyball.
      iii. Agility & Flyball: Sept/Oct – still waiting on responses.

   c. Classes
      i. Registration
         1. Classes on Sunday May 24 will be moved to Saturday, May 23 due to a workshop that Sarah has that Sunday.
         2. Numbers for classes; puppy—5; pre-agility—10; Intermediate I—10; Intermediate II—5-7, Flyball I—5; Flyball II—5.
         3. Dates for registration—deadline April 5
         4. Dates/times for classes, Agility Sundays April 12-May 31. Puppy 2-2:45; pre-agility 3-4:15; Intermediate I 4:30-5:45; Intermediate II 6-7:15; drop-ins 7:15-9. Flyball, Tuesdays April 7-May 26, Flyball I 6:30-7:45; Flyball II 7:45-9.
         5. Instructors—Agility: Puppy—Brianna Newton; pre-agility Angie West and Rose Browne (Assistants Aimée Surprenant and Mike Melbourne); Intermediate I Dianne Ford and Ina Melbourne (Assistants Heather Skanes and

Aimée Surprenant); Intermediate II Ina Melbourne.. Flyball I, Steph Conway (Assistant Christina Bourne); Flyball II Steph Conway (Assistant Dave Foley).

6. Registration Process—registrations will be accepted at the General meeting and last class for current class participants.

8. New Business
    a. Physiotherapy and Acupuncture for Dogs Workshop to be scheduled May/June. Brianna.
    b. Fun trial schedule was discussed. We were going to miss two that were outlined on the 2009 Budget, but if we move May 31 to Tuesday night (June 2) then we only lose one agility fun trial. There is no impact on the flyball fun trials. All fun trial dates will be posted on the Events webpage.
    c. General Meeting to be held on March 31, 7 pm at Dianne Ford's house, 9 Cottonwood Crescent, Mount Pearl.

9. Open Floor

10. The meeting was adjourned at 9:15 pm

Financial statements

Newfoundland Athletic Dog Assoc., Inc.

Statement of Revenue & Expenses	January	
CASH ON HAND AT START OF PERIOD		**$ 3,347.91**
REVENUE		
Memberships		**$ 900.00**
Individual	$ 600.00	
Family	$ 300.00	
Class Registrations		**$ 1,000.00**
Agility	$ 1,000.00	
Flyball		
Other Registrations		**$ 400.00**
Drop-Ins	$ 400.00	
Fun trials	$ -	
Formal Functions		**$ 150.00**
Workshops	$ 150.00	
AAC Trial	$ -	
Fundraising		**$ 40.00**
Apparel Sales	$ 20.00	
Domations&Sponsorship	$ 20.00	
TOTAL REVENUE		**$ 2,490.00**
EXPENSES		
Financing Costs		**$ 13.92**
Bank Charges	$ 13.92	
Insurance	$ -	
Operating Costs		**$ 2,117.69**
Rent	$ 1,661.10	
Equipment & Maintenance	$ 456.59	
Promotion Costs		**$ 81.38**
Membership Associations		
Promotion	$ 81.38	
Event Costs		**$ 50.00**
Trials	$ -	
Other	$ 50.00	
Assundries		**$ 170.50**
Office Expenses		
Miscellaneous	$ 170.50	
TOTAL EXPENSES		**$ 2,433.49**
NET REVENUE FOR PERIOD		**$ 56.51**
CASH ON HAND AT END OF PERIOD		**$ 3,404.42**

Newfoundland Athletic Dog Assoc., Inc.

Statement of Revenue & Expenses	February	
CASH ON HAND AT START OF PERIOD		**$ 3,404.42**
REVENUE		**$ 160.00**
Memberships	$ 40.00	
Individual	$ 120.00	
Family		
Class Registrations		**$ 300.00**
Agility	$ 300.00	
Flyball		
Other Registrations		**$ 150.00**
Drop-Ins	$ 150.00	
Fun trials	$ -	
Formal Functions		**$ 390.00**
Workshops	$ 390.00	
AAC Trial	$ -	
Fundraising		
Apparel Sales		
Domations&Sponsorship	$ -	
TOTAL REVENUE		**$ 1,000.00**
EXPENSES		
Financing Costs		**$ (19.06)**
Bank Charges	$ (19.06)	
Insurance	$ -	
Operating Costs		**$ -**
Rent	$ -	
Equipment & Maintenance	$ -	
Promotion Costs		**$ 280.00**
Membership Associations	$ 52.50	
Promotion	$ 227.50	
Event Costs		**$ 320.66**
Trials	$ -	
Other	$ 320.66	
Assundries		**$ -**
Office Expenses	$ -	
Miscellaneous	$ -	
TOTAL EXPENSES		**$ 581.60**
NET REVENUE FOR PERIOD		**$ 418.40**
CASH ON HAND AT END OF PERIOD		**$ 3,822.82**

NOTES
$52.50 AAC Membership
$227.50 promotion cost - DLCC (1/2 net revenue from Pet First Aid Workshop)
320.66 Other Event Cost - air travel John MacKinley