

Agility Club of San Diego
Board of Directors Meeting
February 12, 2018

Susanne Glasgow, President, called the meeting of the Board of Directors to order at 6:35pm on Monday, February 12, 2018 at Marie Calendar's.

All BOD were present: Susanne Glasgow, Kim Wilson, Patti Bott, Bonnie Bailey, Jeanette Daigle, Alexi Schnell and Audrey Austin.

REPORTS:

President: Susanne Glasgow reported that the Agility Club of San Diego put on a successful Tracking Test on February 7, 2018. Two (2) TD passes and Two (2) TDX passes.

AKC July Trial to be discussed later in the meeting. Trial has been canceled due to low number of exhibitors.

Secretary: Patti Bott, read a Thank You letter from Mission K9 Rescue for our donation of \$500.00.

Treasurer: Bonnie Bailey, ACSD \$15,691.53, Tracking \$8,288.60, Total: \$23,980.13

Membership: Jeanette Daigle, Renewal period is now over.

53 Active Members, 3 pending Members

Casey Gerdes, Vote to be taken by members at next General Meeting

Aaron Garcia and Greg Coler have completed requirements for membership and their application will be read at next General Meeting.

Trainers Report:

Patti Bott, **Tuesday Night Instructor** is nearing completion of the first session of classes. 10 students/dogs.

Kim Wilson, one of the **Thursday Night** Trainers reported a problem with the now overabundance of students. A pre-agility class was scheduled for the first session prior to knowing the results of Handler/dog Evaluation process posted on the website for perspective new students. The number of qualified teams testing in has caused a bottleneck of students that are ready/qualified to start a Level 1 class. The addition of prequalified students on an existing waitlist has caused a scheduling problem. There are 4 time slots for beginning students on Thursday nights.

An hour of discussion ensued. A motion was made by Kim Wilson: I make the motion that we take a Beginning Level 1 class to Tuesday night, one time only, to begin on the March 13th session. Second by Audrey Austin

Additional Discussion: Points brought up during the discussion:

1 Beginning students and dogs that have never participated in an agility class would be added to a field with Advanced Dogs running courses. A difficult learning environment for those new teams.

2 This additional class would not solve the bottleneck of students for Thursday night classes as each night can only sustain a certain number of dogs/classes/instructors.

Recommendations for the Thursday night Instructors....

1 Prioritize the "class ready" students. Those students that are returning from last year, those that have been on a waiting list, those students that have attended an evaluation and been given a green light for participating in a class. High priority

2 Look at your current students and combine class levels as needed to rearrange classes. Limit the number of students in classes and maintain a waitlist.

3 Drop any more Pre-Agility classes until the problem can be solved.

Vote was called for on the Motion: 2 BOD voting YES to the motion, 4 BOD voting NO on the motion. Motion failed.

Meeting recessed: 7:20

Meeting resumed at 7:35.

Awards Dinner: Bonnie Bailey to take the lead and make reservations at Nicolais Italian Restaurant. General Meeting/ Awards Dinner date is Monday, March 19, 2018 at 6:30pm. Members free and guests \$5.00.

Alexi Schnell reported 7 members had turned in Plaque requests.

Thursday Night Directors Pay:

Thursday night is designated as the Beginning Students Night. This group of students are new to agility and new to the club training. These students have many questions and need an additional amount of time to feel secure and ready to come out to class. Arlene Armendariz, former Thursday Night Director, received \$2.00 an hour for the extra time spent helping these perspective students feel comfortable about joining the training classes. A journal of her additional time spent emailing, returning phone calls and sending additional paper work was kept for the year. The time spent was divided into 1 hour increments and presented to the Treasurer at the end of the teaching year.

At this time Kelly Kidwell has taken over that position. Jeanette Daigle made the motion: To continue paying Kelly Kidwell the amount of \$2.00 an hour for responding to student questions and concerns. Second by Audrey Austin. 5 BOD members in favor and 1 BOD against. Motion carried.

Status of upcoming Trials:

CPE trial in April. Premium has been published. Vickie Hill, chair

October CPE Trial to be chaired by Alexi Schnell.

AKC, July Trial

Lynda Tjarks, our professional Trial Secretary, has cancelled this trial due to low entry numbers. Discussion took place on whether to pursue maintaining our July Trial as an independent trial.

The July trial date belongs to the club. BOD decided to repay Lynda Tjarks Productions the AKC fee to maintain the July Trial date.

At this time Susanne Glasgow is working with other clubs that have had their shows canceled by Lynda Tjarks. This group is checking on other locations, other trial secretaries, other equipment rentals in order to continue giving local San Diego shows. More information to follow as people/members continue to investigate finding a suitable location, etc. We are also checking into the possibility of changing the date of the July show to a weekend in October. More information to follow on this project.

Website:

The BOD needs to present the cost of \$500.00 for the new website to the membership for approval. That will be done at the March Awards/General Membership meeting.

Trailer Cleanup:

4 Board members met at the Club Trailer to clean, rearrange and move some of the contents into the Sheds. It went very well and task was completed in 2 hours.

Club Membership Procedure:

Audrey Austin brought up the time period it takes to become a member of ACSD. Prospective new members fill out an application. This application is read at a General Meeting. It is then sent to the BOD to be read. A final reading and vote is taken at the next General Meeting. In order to shorten that time period we would have to make adjustments to Constitution. We will need someone to look into that matter.

President Susanne Glasgow recommended that we table the rest of the agenda due to time constraints.

Next Board Meeting will be on April 16, 2018.

Motion made by Audrey Austin for adjournment of meeting. Second by Kim Wilson. Motion carried and meeting was adjourned at 8:35pm.

Respectfully Submitted,

Patti Bott, ACSD Secretary