

SOUTH WEST AGILITY TEAM

Established: October 1, 1994

Purpose: South West Agility Team (SWAT) was formed for the purpose of conducting agility trials and other dog events for the enjoyment and participation of its members, while protecting the interests of purebred and mixed breed dogs and encouraging sportsmanlike competition at agility trials and dog events.

Officers of the Executive Committee for South West Agility Team (SWAT) for the term beginning January 1, 2019 and ending December 31, 2020:

President:	Vicki Wilson
Vice-President:	Martha Kent
Treasurer:	Karen Thompson
Corresponding Secretary:	Carol Franks
Recording Secretary:	Beth Jansen
Immediate Past Treasurer (non-voting):	Brenda Sauve

SWAT Executive Committee Meeting

Note: These minutes are a DRAFT until approved at our next EC meeting.

DATE: July 7, 2020
TIME: 1:00 p.m.
PLACE: Zoom Meeting, due to COVID-19 Pandemic

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of Last Meeting
4. Report of President
5. Report of Vice-President
6. Report of Treasurer
7. Report of Corresponding Secretary
8. Committee Reports
9. Unfinished Business
10. New Business
11. Adjournment

Roll Call - Carol Franks, Karen Thompson, Martha Kent, Vicki Wilson, Beth Jansen, all virtual attendees

Call to order - meeting called to order at 1:15pm

Approval of Minutes of Last Executive Committee Meeting

The EC unanimously votes to approve last meeting's minutes.

Report of President

1. See "business" below

Report of Vice-President

1. See "business" below

Report of Treasurer

1. N/A - no report at this time, as priority is addressing “business” below

Report of Corresponding Secretary

Committee Reports

1. NADAC - N/A
2. USDAA - N/A
3. AKC -
 - a. September trial, scheduled for Sept. 11, 12 & 13: closing is set for September 4, one week before the trial, per new AKC rules. If we are unable to have the trial, we will notify exhibitors on or before this date and destroy any exhibitor’s checks, unless an exhibitor requests that their check be returned.
 - b. If an exhibitor cancels their entry after the September 4 closing date due to symptoms and/or exposure to COVID-19, SWAT will offer a full refund. Exhibitors would contact the Trial Secretary to do so.

Business

Unfinished Business

1. Nominating committee - still a work in progress

New Business

1. Suggested changes to the COVID-19 protocols - open discussion among the EC
 - a. Safety Director position - Vicki Wilson volunteers to take on this position. This is designed to be a “hospitality” type position, not a “policing” position. We expect everyone to abide by the safety policies, and “self monitor.” Karen T. points out that it makes the most sense for the Trial Secretary to handle all refunds, not the Safety Director. Karen T. suggests that she might compile a document with a list of all of the Safety Director duties.
 - b. The EC discusses sending out course maps to exhibitors electronically. Specific distribution instructions will be sent out to exhibitors in the trial confirmation letter. Safety Director will send these out via email and/or posted on the SWAT website. Beth will contact Alan (webmaster) to discuss ways we could do this (possible Google Folder).
 - c. We go through the COVID-19 protocols section by section, discussing changes. Vicki types the specific changes in as we talk. The final draft of the protocols will be emailed to exhibitors.