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

DATE: **April 16, 2019**
TIME: **4:00 p.m.**
PLACE: **The Daily Grind, 4360 Cutler Ave NE, Albuquerque NM**

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

1. **Call to Order:** 4:15pm
2. **Roll Call:** Vicki Wilson, Martha Kent, Carol Franks, Karen Thompson, Beth Jansen
3. **Approval of Minutes of Last Executive Committee Meeting:** Approved via email
4. **Report of President:** All information included in Committee Reports below
5. **Report of Vice-President:** Martha reports that she has received some responses from Vicki's recent email regarding SWAT voting members. Martha and Vicki discuss updating the membership list. It is an active process at the moment.
6. **Report of Treasurer**
    a. Current balance: $64,238.22
    b. Payments/outgoing funds:
        i. No deposits made last month
        ii. $1700.00 in withdrawls last month

iii. Interest of $2.76 last month

c. Karen expects that new insurance contracts will arrive around May 6, and she will keep the EC updated.

7. **Report of Corresponding Secretary:** One email was forwarded to Carol from Vicki, asking whether or not SWAT would be willing to put on an agility demonstration at Bernallilo County Animal Care Center. Carol and Vicki suggested flyball and barrel racing instead, since their event would be the same weekend as the Farmington agility trial.
8. **Committee Reports**
    a. **AKC** (June 2019, Sept. 2019)
        i. June trial is on track - Linda Kipp is the Trial Chair. Carol volunteers to help Vicki with hospitality at this trial
        ii. September trial - Vicki Wilson is the Trial Chair. Planning is in the works.
    b. **USDAA** (June 2019, Nov. 2019) -
        i. June trial - Vicki Wilson has sent the information to the judges, and the premium is out. The fee structure is set up so that there is an early bird discount if you mail your entry by May 1st.
    c. **NADAC** (May 2019) - the premium for this event is out, and it is on track.
    d. **Fun Match** (July 2019) - Dee Faulk has agreed to be Trial Chair, and Cathy Haitt has agreed to be Secretary for the Fun Match. We are currently looking for a course designer.
    e. **Equipment** - The EC has not received any equipment requests this month.

Business

9. **Unfinished Business**
    a. **Amending a March EC Meeting Decision** - Last month, we voted to allow Animal Humane to use SWAT's equipment for Doggie Dash in exchange for use of their facility for February 2020 USDAA Trial. We want to amend this decision to pay equipment managers $125 per day each ($250 total) because they will have to unload, set up, and take down the equipment because Animal Humane is not providing people to help with this. Carol motions that we amend last month's decision to pay Ellen Rowe and Amy Gloman $125 per day each ($250 total) because they will have to unload, set up, and take down the equipment for Doggie Dash and Dawdle. Karen seconds. We vote to approve this motion unanimously.
    b. **QQ awards** - Vicki presents a QQ lapel pin design. Each pin would cost SWAT $2.10, and our first order will be about 200 pins, which we believe would last us at least until January 2019, based on previous trial QQ data. Martha motions that we approve the pin design and the purchase of 200 pins. Carol Seconds the motion, and we unanimously vote to approve this motion.
    c. **Non-committee worker incentives** - Vicki has re-formatted the SWAT Trial Volunteer Incentive Schedule, so that Karen, our wonderful treasurer, can write checks.
    d. **Ring Crew incentives** - at the last SDOC trial, they gave incentives to people based on class size. People were compensated more for larger classes (classes that had more entries). The EC discusses compensating people based on either the number of dogs in a class or based on the level of class (for example, Master's classes tend to be larger, while Novice classes tend to be smaller, so Master's ring crew would "earn" more than Novice/Open ring crew). Carol motions that our worker incentive becomes a $1.00 coupon per 10 dogs entered in a class. Karent seconds the motion, and we unanimously vote to approve the motion. We will try this for the first time at our June AKC trial.
    e. **Anniversary Celebration** ideas for June and September AKC
        i. QQ lapel pins
        ii. NQ raffle

iii. EC gift basket awards - each EC member puts a gift basket together, and people can put raffle tickets towards the basket of their choice
iv. Dog sport photography services
v. Photo booth for dogs and handlers

f. **Vendor Policy** - tabled until next meeting

10. **New Business**

a. Trial Committee Incentives for Fun Match - The current Fun Match volunteer incentives allow for Fun Match Committee members a small cash incentive plus free runs for one dog. However, the current schedule indicates that the Site Coordinator will earn $25 OR free runs. The EC discusses the pros and cons of clarifying a uniform policy for Fun Match Committee members. Vicki motions that Fun Match Committee Workers earn their incentive pay plus a total of four free runs, to be used either on Friday after set up or Saturday. Martha seconds, and we unanimously vote to approve the motion.

11. Adjournment: 5:38pm