

Dog Agility Sport Handlers, Inc.
Minutes of Board Meeting
Friday, April 18, 2025

- 1 **Call to order:** The meeting was called to order at 6:34pm at the Sjogren residence. Board members present included Michele Morlang, Stacey Steimle, Robert Sjogren, Jack Rodriguez, Marty Fenton Frear and Holly Sjogren. No visitors or club members were present.
- 2 **Agenda and minutes**
 - 2.1 Minutes- Marty motions to accept minutes from March 2025, Judy seconds motion, all in favor, motion passed.
 - 2.2 Agenda adds/deletions- N.A.
 - 2.3 Future calendar
 - 2.3.1 UKI- 05/17/2025 - 05/18/2025
 - 2.3.2 USDAA- 06/28/2025 - 06/29/2025
 - 2.3.3 CPE- 07/12/2025 - 07/13/2025
 - 2.3.4 AKC ISC- 08/08/2025
 - 2.3.5 AKC- 08/09/2025 - 08/10/2025
 - 2.3.6 CPE- 09/05/2025 – 09/07/2025
 - 2.3.7 AKC 10/10/2025 - 10/12/2025
- 3 **Reports:**
 - 3.1 Treasurer- Bob reported a balance of over \$17,400.00.
 - 3.2 Membership –Vote on new members (do not add to member list until they have been approved). New members voted and accepted to include: Eileen Hayden, Bob made motion, Jack seconds motion, all in favor, motion to accept Eileen passed.
 - 3.3 Practice – Marty- Needs practice coverage on May 23.
 - 3.4 Facebook – Michele will make Scott Klar an administrator on the DASH page.
 - 3.5 Website- N.A.
 - 3.6 Trial Chairs –
 - 3.6.1 CPE – Saturday 07/12/2025 will be a celebration for DASH's 30th year with cake and a photo booth.
 - 3.6.2 AKC Trial – Judy Klar – Lark View set up on Thursday, 08/07/2025.
 - 3.6.3 USDAA – Michele/Jack. April chair person is Michele, June chair person is Jack. Lauralyn is trial secretary for June. Need security person.
 - 3.6.4 UKI- Jeremy will be security. Marty and Holly are ring stewards. Need hospitality.
 - 3.7 Equipment – Jack will look into purchasing teeter and panel jump. Judy will purchase 2 new coolers.
 - 3.8 Seminars –Super Seminar with Melissa Henning and Mia Grant will be May 3-4, 2025. Full with members and non-members.
- 4 **Old Business – N.A.**
- 5 **New Business –**
 - 5.1 Comped runs – remain as is.
 - 5.2 Raising entry fees- USDAA raise \$1.00 starting June 2025. UKI fee will increase in 2026. Holly made motion, Judy second motion, all in favor, motion to increase fee passed.
 - 5.3 The group reviewed the list of trial jobs and the related compensation (in the form of trial fee waivers (so-called “comped runs”) posted on the club website. The group discussed that at a recent trial one member had a technically filled two such jobs receiving as many as 4 dogs fully comped for the weekend. The group discussed

that with as many as 5 runs per dog per day of the trial the impact of 4 fully comped dogs could be as many as 40 runs in total. The group discussed the adoption of a rule (to be documented perhaps in a footnote to the web-hosted listing of the trial jobs and compensation) to the effect that "Any trial participant serving in any of the trial jobs listed above is entitled to receive the trial entry fee waiver for only ONE such job. For example, if an individual serves as trial secretary and score table they are only entitled to the benefits associated with EITHER the trial secretary role or the score table role, but NOT BOTH"

- 5.4 Not allowing entries without payment- All entries received by DASH must be accompanied by payment.
- 5.5 DASH dollar payout- Starting May, DASH will pay out \$3.00 for an individual who works a job during a trial for between 1 and 19 runs, \$5.99 for 20-49 runs and \$8.00 for more than 49 runs. Marty made the motion, Judy second, all in favor, motion passed.

6 **Meeting Schedule** – Next meeting is May 9, 2025 at 6:30pm virtually.

7 **Adjourn** – 8:03 PM.