



Meeting Minutes

Meeting name NAF Committee Meeting	Subject July 2023 Committee Meeting	Attendees Gaixo, President Rabid_Bogscum, Vice President Geggster, Treasurer Stimme, Tournament Director Megamind, League Director
Meeting date July 9, 2023	Time 10:00 -10:50 AM EDT	
Location WhatsApp Video Call	Prepared by Megamind	

Purpose

The purpose of this meeting was to gather the committee to discuss ongoing and upcoming NAF agenda items.

UK (England) National Coordinator

- The current UK NC (Hawca.the.boneless) is not active currently. The lack of an active NC coordinator is generating coordination issues. There are still England RC's keeping things moving but a lack of an active NC makes coordination with RC's difficult across the entire England region.
- **Stimme will coordinate with the England RCs to identify/nominate a replacement UK NC. Additionally, the UK NC position will be renamed to the England NC.**
- Additionally, a new England RC is needed to cover the SE England region as that area is not currently covered by the RC. **Stimme will coordinate with the new England NC and current RCs to identify a suitable RC for the SE England region.**

Tournament Specialist Designation

- As per current NAF approval guidelines: If a tournament fails to meet some of the requirements for approval as a regular tournament, it might still be approved at the TD's discretion but will be classified as a "Specialist" event.
- Megamind brought up a noticed inconsistency between 'Specialist' designation between tournaments especially in various regions. There are events that would get specialist designation in regions but are slipping under the radar in others. This may be due to a lack of knowledge about where the NAF tournament guidance rules are located on the website.
- NAF Trophies for Specialist tournaments are awarded by the NAF however that may likely change in the future where these events are not eligible for NAF trophies.
- Stimme will include a reminder in the next Tournament Blog for TO's regarding where guidance exists and the allowable rule alterations that still allow tournament classification as BB2020, rather than Specialist.

Gutter Bowl and Other Variant Updates

- Megamind has been in the process of updating variant rules to BB 2020 language for the upcoming NAF annual review. He had recently completed the Street Bowl update. And has begun to work on Beach Bowl
- GW has released Gutter Bowl as an official BB variant. The rule set is based on the 'Street Bowl' variant but with unique rulings like Dungeon Bowl such as interactable terrain objects. Since the rules are different and the pitch size altered the NAF agreed that both variants can exist as separate variants.
- **Stimme will add Gutter Bowl as a tournament variant on the NAF page for selection as a new tournament format.**



Website and IT Update

- The NAF have managed to resolve the general email issue just at the start of July 2023. Members signing up, renewing, requesting new passwords, or having @thenaf.net forwarding addresses should now correctly receive emails from thenaf.net.

New NAF Gift Production

- The 2023 gift tokens have been received from China a few weeks ago. The NAF are still waiting for gift dice from the UK producer. Estimated delivery is mid-August.
- The first chance to get the latest NAF gift will be at the V NAF World Cup. Distributors attending will get their gifts to support their region. Distributors that are not able to attend the World Cup will receive their gift after the event.

Membership Gift Distribution

- The committee issued a total of six requested quotes from companies in the EU for gift handling and distribution. Companies included Lufapak, Zero-Spread-Logistics, Futura Marketing, Active Ants, Getbyrd.com, and Autofulfil. A total of three companies responded to the proposal request which included Lufapak, Zero-Spread-Logistics, Futura Marketing.
- Quotes ranged from 5.70 € to 9.16 € cost per gift for distribution. Total estimated NAF costs for the year is 13,000 to 18,000 € depending on number of gifts distributed per year which have historically been between 1200 and 2400.
- The committee is in discussion on whether an increase in membership costs will be necessary to cover the distribution cost.
- Additionally, the NAF is in discussion on whether a cheaper “no gift” tier renewal option could be available to members that want to continue active membership but do not want the NAF gift.
- **Stimme will reach out to the two low bidders Zero-Spread Logistics and Futura Marketing about contracting and payment methods, then coordinate with Geggster and Sebco on initiating the contracts.**
- The NAF committee agreed that only the current years gift will be available through the mail distribution system moving forward to streamline the gift distribution process.
- The NAF are still looking at finding a replacement MD for Sebco’s position. This may cause an increase in member messages about not receiving their gift as timely for a brief time.

24 Patch Production Update

- Gaixo updated the committee that the 24 Patch production is complete and patches are received.
- Patches will be available first for distribution at the V NAF World Cup in Alicante.

Tournament Series Badges

- The design contest opened via social media with entries closing in 45 days. There are three entries thus far and others have voiced interest, so more submissions are expected prior to the deadline.

NAF World Cup 2027

- Stimme will lead preparing a timetable for release for selecting the next 2027 VI NAF World Cup hosts.
- Interested bidders have asked for an upcoming schedule by the end of 2023. The NAF is expecting a deadline for bid proposal of latest mid-2024, with selection of the winning entry in late 2024. This would give the planners 3 years’ time for preparation.



Current NAF World Cup 2023

- Stimme has been and will continue coordinating with Ulvardar. The hosts are currently evaluating the tournament software.
- Everything is currently in order and moving as expected.
- The hosts are currently merging incomplete squads.
- The next major World Cup deadline is July 17 for finalizing rosters. **Megamind will use the NAF media platforms to announce the looming deadline.**

NAF OBBLM Status Update

- Megamind has been collaborating with the developer on composing a GitHub of only webpage roster/star player upgrade profiles. Our self-hosted OBBLM members are wanting a quick replacement of files for updates to their webpages.
- We do still have a dozen or more new member user application requests per week but have not had a new league creation request in a month. **Megamind can use the NAF media platforms to remind NAF league coaches that the OBBLM is available for free to help manage leagues.**

Treasury Update

- All NAF accounts are in good standing.
- **Account reports are still in process by Geggster and will be distributed to the committee via email prior to the next meeting for review and approval before distribution.**
- The NAF PayPal account is currently the sole account for the NAF moving forward. The UK Sterling bank account is closed.

Action Items

- **Bolded in the above Meeting Minute text.**

Next Meeting

- Anticipated in 6 weeks for another update meeting on or near August 19, 2023.