

**Professional Disc Golf Association (PDGA)  
Approved Minutes of Board of Directors' Meeting of February 25, 2003**

**8:30 P.M Eastern time. The meeting was convened by Commissioner Pat Govang**

Present: Pat Govang, Terry Calhoun, Theo Pozzy, Dave Nesbitt, Steve Wertz, Marty Hapner, Brian Hoeniger (HQ staff), Lorrie Gibson (HQ staff), Dan Roddick (staff) Not present: Pete May

**Introduction**

**Motion**

Moved by Terry Calhoun seconded by Pat Govang to accept previous teleconference minutes of 1/29/03. Approved unanimously.

**Staff Contracts**

Pat outlined employment contracts for Brian Hoeniger's move to Executive Director and Lorrie Gibson's to Administrator. These will be signed at the Summit.

**PDGA Office Update**

Brian H. summarized the Jan 2002 financial report. PDGA fiscal indicators remain healthy, however, the complexity of the budget and the increasing pace of income and expenses will demand constant management and analysis as the year unfolds.

The list of players invited to the 2003 World Championships will be completed by this Thursday Feb 27/03.

Instructions on the direct mails to 2002 \$5 fee players and 2002 expired members, will be sent to Breiner Enterprises this Friday Feb 28/03.

**PDGA Budget/ IRS Status**

Steve Wertz, PDGA Treasurer, presented the 2003 PDGA budget which anticipates a loss of \$5700 for the year. Following questions and answers, Steve moved the budget be approved, seconded by Dave Nesbitt. Budget approved by a 5-0-1 vote.

A letter from the IRS was received in Jan'03 outlining that the PDGA was late or delinquent in tax reporting for years 1997, 1999, 2001. Steve co-ordinated with an IRS rep, the PDGA CPA Chuck Decker, and Brian Hoeniger. A letter of explanation has been written, to be approved this week and sent to the IRS.

**Online Board Voting Protocol**

The PDGA BOD now has access to technology for online voting. Terry Calhoun agreed to research processes, online discussion and voting protocols, and to present at the Summit feedback/input from his colleagues experienced in online discussion and voting.

**Disc TV**

Disc TV announced last week Mon Feb 17<sup>th</sup>/03 they are not going to produce a television series in 2003.

**Executive Session (55 Minutes)**

**Event Services**

Terry Calhoun reiterated the need to review safety and medical requirements for events.

Brian H. will review the current policy with the PDGA insurance agent in order to ensure the PDGA has adequate protection during tournaments to cover the scope of medical and other potentially litigious situations.

### **Ratings Based Events**

Dave Nesbitt asked the Board for clarification on decision making processes regarding PDGA competition formats. It was recommended that a Competition Committee be formed with Dave Nesbitt as chair that would replace the Pro Tour Committee and be separate from the Ratings Committee with decisions to be brought to the Board by Dave N. for review and approval.

The Board then confirmed by unanimous consensus its strategy of strongly encouraging the top Amateur players (rating 950+) to play Pro. To this end it was agreed that at Ratings events Amateurs competing in the Gold division will not be allowed to accept prizes in lieu of cash. However, for a trial period of four years 2003, and at a TD's discretion, Ams playing in the Gold division may pay a reduced entry fee by declaring in advance that they will decline any cash won.

### **Other Business**

Members of The Board will review and be reviewing Harold Duvall's recent letter regarding proposed USDGC/PDGA cooperation in 2003 and will present to the board prior to responding.

11:59 EST meeting adjourned

Submitted by Lorrie Gibson