

Professional Disc Golf Association

Approved Minutes of Board of Directors' Summit, Scottsdale, AZ 3/4-6/03

Prepared 3/12/03

Action Item

Compile a list of former Board members. (Brian)

Action Item

Offer free web page to all Affiliated Clubs (Theo)

Action Item

Make available to every Professional and Amateur World Championships space at the web site which can be archived after each event. Virtual groups to be established for this year's Pro and Am Worlds. (Theo/Dave)

Action Item

Distribute Disc Golf World News to those beyond constituents. (All)

Action Item

Prepare for Terry a list of current member email addresses (Brian/Immediately)

Action Item

Board agrees that it is time for the PDGA to conduct another membership survey. As a test, using email addresses as a survey tool, members whose membership expired prior to 2001 are to be asked why they did not renew. (Terry/Brian/Theo)

3/5/03

Action Item

Conduct a search for future PDGA volunteers, targeting specific skills e.g. experience in commercial real estate. A Volunteer Coordinator to be identified. (Stork/Board)

Board Motion Pat/Dave (2004 Pro World Championships)

Effective immediately, the Board approves in principle the Des Moines, IA, bid to host the Pro World Championships in 2004. The Board authorizes Dave to draw up the agreement with the Des Moines Club. Once the agreement has been signed, the bid will have been formally accepted.

Passed without dissent.

Note: Based on Becky Zallek's presentation, the Board agrees the Des Moines Club has set a new standard for the Worlds bid presentation. It is recommended that the Des Moines Disc Golf Club be used as the prototype for developing a disc golf club.

It is agreed that the Board will review the Pro Worlds 2004 format once Dave and Dan Ginnelly (host '03 Pro Worlds) have confirmed this year's details.

Action Item

Information for 2003 Pro Worlds invites i.e. format, pools, groups, tee times to be prepared in 2 weeks. (Brian/Dave/Dan/Chuck)

'03 Pro Worlds schedule, courses and budget to be confirmed by end of March.
(Dave/Dan)

Action Item

The Board agrees to review Dan Ginnelly's bid for the 2004 Amateur World Championships.

Action Item

Effective immediately, tournament results to be processed weekly. This will require completion of a new results wizard. (Theo/Brian/Lorrie)

Action Item

The Information Technology (IT) team will develop a Tournament Director's tournament management tool which may be used on site. (Theo/team)

Action Item

Scratch scoring averages to be added to the list of patents/trademarks. (Pat?)

Board Motion Tabled Pat/Steve (Course Design)

Pending Chuck Kennedy's response, the Design Committee to be recognized as a formal PDGA committee.

Note: at present the Course Design Group is independent of the PDGA. In the past, ad hoc committees have been organized to deal with course design issues.

Action Item: a Course Design site to be offered at pdga.com. (Theo)

Action Item

Link Super Tour results to a new event page at pdga.com (Theo)

3/6/03

Action Item

2003 Am Worlds Invite packages to be delivered to Breiner Enterprises for mailing in 2 weeks. (Jack Lowe to work with Brian and Dave/Immediately.)

Action Item

2003 Amateur Worlds format, including budget, to be developed. Once this is in place, the PDGA can release seed money to the Kansas City team.

(Dave/Jack/Rick/Immediately)

Board Motion Dave/Terry (Technical Standards)

Effective immediately, the Board approves the changes in the Technical Standards document proposed by Jeff Homburg. For reference see page 2 of Jeff Homburg's document PDGA Technical Standards Progress Report and Recommendations.

Motion passed: 6-0-1

Action Item: Marty will work with Jeff to ensure manufacturers adhere to disc technical standards. Section 1G (2) Disc Retesting: this refers to retesting of previously approved discs marketed under a new name which does include the name under which the mold has been previously approved. Suggested wording to be changed from “encouraged” to “required”. (Dave/Stork)

Action Item

The Board agrees to respond to Blair Paulsen’s video proposal within 30 days.

Action Item

Marty to be responsible for organizing the ideas/suggestions generated during the Summit Brainstorming session held 3/4/03.

Board Motion Pat/Dave (PDGA Store)

The motion “to expand the relationship with Breiner Enterprises for a PDGA on line store subject to a legal and partner review” was Amended(Dave/Pat).

The Boards agrees, prior to the motion’s acceptance, to examine the results of the legal and partner review.

Passed without dissent.

Action Item: an email containing the PDGA lawyer’s (Brian Murphy) legal opinion regarding federal sales tax will be forwarded to all Board members. (Pat)

Action Item

All board members and Summit presenters agree to send Terry a copy of their presentations. (Immediately)

Action Item

The Board agrees to respond to Pete May’s recreational disc golf proposal within 30 days. Furthermore, the Board agrees that regardless of his involvement in recreational disc golf, Pete May is to remain on the Board, that it not be considered a conflict of interest.

Action Item

The Board agrees to meet in September ’04 on the Monday following the Augusta Classic tournament to visit the proposed site of the National Disc Golf Center, Columbia County, GA.

Meeting adjourned at 2 p.m. (EST)

Submitted by L. Gibson

