

**Professional Disc Golf Association (PDGA)
Approved Minutes of Board of Directors' Meeting of April 3, 2003**

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

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

Introduction

Pat welcomed everyone and suggested a revised agenda due to the absence of Pete May and Dave Nesbitt.

Motion

Moved by Pat Govang and seconded by Steve Wertz that the Board approve the minutes of the previous teleconference of 2/25/03 and the Arizona Summit. Passed without dissent.

Office Update

Executive Director Brian Hoeniger outlined the new wizard, created by Theo Pozzy, used for processing 2003 event results. The Office will soon be in position to update tour stats and results on a weekly basis.

Brian summarized the March financial report and highlighted the past month's activities, including Pro, Am and Jr Worlds invite packages, trademarks registration, formation of a Competition Committee, renewal of Board insurance, list of historical Board members, on-line event fees payment.

American Youth Camp

Pat reported on his recent visit to the Conference of American Youth Camps (CAYC), where a great deal of interest was shown for disc golf. The potential exists for a Youth Camp Committee (PDGA) that would aim to establish disc golf at camps around the country. Pat is collaborating with Carl Klinger of the CAYC on this.

Worlds Update

Brian H. related that, by near unanimous vote, Iowa has agreed to host a Pro-Am 2004 World Championships. An official announcement will be made by Competition Director Dave Nesbitt once the agreement has been signed. Signed agreements for the 2003 Worlds are still pending from Arizona (Pros) and Kansas City (Ams). The 2003 Jr Worlds agreement has been received. At present, the Arizona DG Club and Dan Ginnelly are the leading candidates for hosting the 2005 Amateur Worlds. It is unlikely that a World Championships will be held at the National Disc Golf Center in Augusta, GA before 2006.

2003 Worlds Video

This topic was deferred until Dave Nesbitt is available. Pat will inform Blair Paulsen of this delay.

National Tour

The NT Committee convened last week. Issues addressed were the Final 9 format, the securing of Clif Bar by SportsLoop as a product only sponsor, guidelines for Masters and Women's payout and the ordering of NT shirts and hats. Theo P. announced that an AT&T dataphone has been purchased for real time scoring, and will be utilized this weekend at the Melbourne Open NT event. Pat reported that he and Pete May participated in a recent teleconference with Sports Loop. Roy Kessel of Sports loop will be following up with Pete.

A need exists to explore options for moving NT equipment from event to event in a timely and economical fashion.

The Board requested that TDs of A tiers and above be reminded of the protocol regarding revised rule 804.05. Brian H. will communicate this to the TDs.

IRS Status

Steve Wertz reported on ongoing efforts to resolve outstanding issues with the IRS.

Pete May Proposal

The Board decided this issue be deferred until the next teleconference when Pete May will be present for the debate and decision. The Board confirmed its support in principle for the proposal, and gave Pat permission to continue moving discussions forward with Pete.

Disc TV

Pat reported that Dave Nesbitt and PDGA lawyer Michael Cronen have been reviewing the issue of redefining the current relationship/contract with DiscTV. Communications Director Terry Calhoun, Brian H. and Dave will work together in following up with Leo Borowski re: the 2002 Pro Worlds Video. These issues will be reexamined at the next teleconference.

It was acknowledged that the PDGA needs to develop policies regarding the use of the PDGA logo, and video and broadcasting rights surrounding PDGA tour events.

Conflict of Interest Policy

Stork explained that this policy, available on line, defines conflict of interest. The mechanism provides for Board members to cross check their involvement, and that, if found, said conflict(s) be documented and put before the Board for consideration as acceptable or not. Stork suggested the Board consider moving towards an annual sweep whereby each Board member reviews the policy to determine if any conflicts of interest exist. The inaugural sweep will be tabled for the next teleconference.

PDGA Store

Theo P. confirmed that the domain name pdgastore.com has been registered. The Board acknowledged the importance of communicating the rationale for launching this project with disc golf vendors. For next teleconference: Steve W. agreed to investigate sales tax and other financial implications. Terry C. will prepare an outline of justification for the store. Oversight Director, Marty Hapner will discuss the agreement with potential partner Breiner Enterprises. Theo P. will gather feedback from leading vendors.

US Masters

SoCal is undergoing organizational change. They do not have the resources to host the US Masters in June'03 but remain interested in running the tournament next year. The Board's advisory to Dave N. is to not pursue the tournament this year outside of SoCal. Theo agreed to contact SoCal/Rhett Stroh with this decision.

Next teleconference scheduled for Tues April 22/03 8:00 P.M. EST

11:55 P.M. EST Meeting adjourned.

Submitted by Lorrie Gibson