

**Professional Disc Golf Association (PDGA)
Board of Directors' Meeting of May 8, 2003 – Approved Minutes**

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

Present: Pat Govang, Marty Hapner, Theo Pozzy, Steve Wertz, Terry Calhoun, Pete May, Dave Nesbitt, Dan Roddick (staff), Brian Hoeniger (HQ staff), Lorrie Gibson (HQ staff),

Introduction

Pat welcomed everyone.

Motion

Moved by Dave Nesbitt, seconded by Pat Govang: that the Board approve the minutes of the previous teleconference of 4/3/03. Passed without dissent.

Office Update

ED Brian Hoeniger reported membership numbers are up 10-11% from this time last year. The 2003 Tour schedule now lists 466 events and Tour stats are being updated more frequently than ever. The March and April financial reports were reviewed. Worlds Invitations (Pro, Am and Jr) are in mailboxes. The contract has been signed for Iowa Pro/Am Worlds 2004. Directed by Theo, the move from PDGAIS to the new PDB database will soon be completed.

Brian Graham is setting up a press conference with the Greater Augusta Sports Council at the end of May to be attended by Brian Hoeniger and Dave Nesbitt.

Disctv

Since January the PDGA has had little success in reaching Disctv directly. Billy Crump informed Brian H. he visited Disctv last week and observed the PDGA 2002 Pro Worlds Championship video being completed. Dave Nesbitt is reviewing the Disctv contract with the PDGA's lawyer. The Board agreed to wait until receipt of the video or the next teleconference, before pursuing this issue further.

Pete May Proposal

Pete officially withdrew his proposal to develop a PDGA affiliated recreational association. Originally a philanthropic gesture, Pete believes the project might be interpreted as an impropriety for a Board member. He intends to revisit the idea down the road.

Major Events Update

The 2003 Am Worlds agreement is en route to the PDGA office from Jack Lowe.

Dan Ginnelly has advised that due to a high fire alert for the entire Flagstaff area, smoking will be prohibited at all the Pro Worlds courses, and only allowed in designated areas such as hotel rooms, bars and vehicles. This information will be provided to the players in their Confirmation packages.

The role of Larry Kruse as PDGA representative is being worked out with AZ and Kansas City.

Preparations for the 2003 Jr Worlds are also in progress.

Dave N is leading efforts to get an agreement in place with the USADGC TD Todd White.

Trademarks

Brian is preparing documents in support of 12 PDGA trademarks for Michael Cronen.

2003 Worlds Video

Motion

Moved by Dave N, seconded by Terry C that the Board accept Blair Paulsen's proposal to fill the 2003 Pro Worlds. Passed unanimously.

Joe Wander's community TV proposal was also reviewed. Pat will advise Joe that the proposal will be discussed further during the Planning Session in Sept'03. Terry C will also facilitate a meeting between Blair Paulsen and Joe Wander.

5 Peaks in MN has offered to tape the Mad City and Minnesota Majestic NT events and possibly the 2003 Am Worlds.

SportsLoop

Pete M summarized discussions between himself, Pat G and Roy Kessel of SportsLoop. He has concerns about the ability of disc golf and SportsLoop to attract national level sponsors at this time and believes focusing on local sponsors may be a better strategy. Consideration will be given to redefining the relationship with SportsLoop.

Pete M and Pat Govang will follow up with Roy Kessel.

PDGAStore.com

In order to gauge industry response to the establishment of an online PDGA store, Theo and Terry interviewed various vendors. Based on positive feedback, the recommendation is for this project to move ahead.

Motion

Moved by Theo, seconded by Terry: the Board approved pdgastore.com as a full online disc and disc related store. Pricing will be slightly higher than average, with PDGA active members receiving a discount, and key volunteers eligible for further discount. An agreement is to be drawn up between PDGA and fulfillment partner Breiner Enterprises Inc. A sub-Committee of Theo, Terry, Marty, Stork and Brian will review the relationship with BEI by November 2003; fulfillment may be up for bidding after one year. Passed unanimously.

Fulfillment and Membership Review:

Deferred to the next teleconference

Committee Formation

Motion

Moved by Pat, seconded by Dave that the Board form the Course Design Committee, chaired by Chuck Kennedy, and reporting directly to the Competition Director. The Committee will initially be comprised of Chuck Kennedy (MN), Dan Doyle (NY), Harold Duvall (SC), Dave Gentry (ND), Duster Don Hoffman (WI), John Houck (TX), Jon Lyksett (ID), Tom Monroe (AL), and Wilbur Wallis (IL). Passed unanimously.

Motion

Moved by Pat, seconded by Terry that the Board form the Competition Committee reporting to/chaired by the Competition Director. Members include: Brian Hoeniger (Canada), Derek Robins (Europe), Kirk Yoo (SE), Marty Hapner (West), Steve Peck (midWest), Juliana Korver (Women), Ken Climo (FL/Touring Pros). Other members will be named at a later date. This committee replaces the Pro Tour Committee. Passed unanimously.

USDGC

Pat summarized his draft response to Harold Duvall cc'd to Board and staff.

PDGA Conflict of Interest Follow Up

Stork reported he received no response from Board members to the Conflict of Interest (C of I) policy which indicates none exist at present. The question is whether to maintain the status quo or implement a more formalized procedure whereby members annually submit a form to an independent Compliance Officer for assessment and reporting to the Board. Stork suggested existing C of I policy be shown to new Board members and be reviewed by BOD annually. All agreed.

Public Image of PDGA Disciplinary Activities

Dave N. suggested the PDGA has a public relations image problem. Discussion followed regarding the handling of disciplinary matters, and whether the PDGA should make public the outcome of such deliberations. The processes for filing formal complaints regarding rules' infractions and codes of conduct

issues will be posted at the website by the Commissioner. Terry agreed to create a method of posting members' complaints submitted to the Disciplinary Committee for resolution. The Disciplinary Committee is in need of additional members, action: Pat.

Other Business

International Disc Golf was tabled for the next teleconference.

X-out discs are legal discs for competition, having been passed by the Technical Standards Committee.

Ace pool \$ won by Amateur players does not affect their Amateur status i.e. does not make them Professional.

Steve brought the Board up to date on outstanding issues with the IRS.

Meeting adjourned 5/9/03 00:05am

Submitted by Lorrie Gibson