

**Professional Disc Golf Association (PDGA)
Board of Directors' Meeting for May 6, 2004 – Approved Minutes**

7:30pm EST 6:30pm CST 5:30pm MST 4:30pm PST

The meeting was convened by Commissioner Theo Pozzy

Present: T. Pozzy, J. Lyksett, S. Wertz, T. Calhoun, B. Hoeniger (ED), L. Gibson (Admin), D. Stork
Roddick (Dir Spec Proj)
D. Nesbitt arrived at 8:20pm EST
J. Lyksett left at 8:15pm EST returned at 9:00pm EST Left at 9:40pm
Not Present: Pete May, proxy vote given to Theo, Marty Hapner

2003 Taxes

Steve reported that the PDGA's tax return for 2003 has been submitted to the IRS.

Motion: (Theo/Terry)

Moved that the minutes of the teleconference of 4/8/04 be passed.

For: Terry, Steve, Jon, Theo **Motion Passed**

Office Update

6488 current members = 2% growth compared to same time last year. A direct mailing is being sent out to 2003 members reminding them to renew for 2004.

Permission has been granted to harvest names from discgolf.com. These people will be sent an email encouraging them to join the PDGA or renew their membership.

April finances have almost been completed.

Stats update complete

The first batch of Worlds entries have been received from Todd Breiner.

Oversight Director Position

Marty Hapner has resigned his position as Oversight Director.

Action Item: (All)

Names of potential candidates for the position of Oversight Director are to be emailed to the office. The Board will review the selection next week .

2004 Worlds Update

There has been a change in the management structure of the Des Moines (DSM) World Championships. The DSM Committee will now be leading the event replacing the 2 Tournament Directors. A yahoo group has been started to facilitate communication between the PDGA and the Committee. The Committee has been sent a checklist to assist them in managing tasks, staff and resources. Brian will visit in 3 weeks to monitor progress with subsequent visits to follow. Marshals will have final authority over rules issues at the event.

2005 Elections

The upcoming DGWN will be the call for nominations issue. Material to be published will first be distributed by Terry for the Board's approval. He is also asking for ideas/topics for the regular PDGA article.

Tech Specs & Standards Meeting in August

Assisted by Jeff Homburg, Terry has volunteered to take the lead organizing this Summit to be held at this year's Worlds in Des Moines, date and time to be determined . Invitations will be extended to disc and basket manufacturers. Terry will first distribute the list of invitees to the Board for review.

NDGC Update

Nothing new to report at this time.

2005 Worlds Course Design

John Houck will be asked to review the Amateur Worlds courses in Flagstaff, AZ .

Chuck Kennedy will be requested to work on the Pro Worlds courses in PA with TD Dr John Duesler.

Tech Standards Changes

Brian submitted the following revision to the PDGA Tech Standards document: "If the equipment is approved, it may be used in PDGA-sanctioned competition. The words "PDGA Approved" may be placed on the disc and its packaging, and the PDGA Logo may also be used in direct association with the words "PDGA Approved." After approval, the Technical Standards Committee Chair will issue formal permission to use "PDGA Approved" and the PDGA Logo for this purpose. "

Motion: (Terry/Theo)

That the Board approve the text as recommended.

For: Dave, Theo, Steve, Terry

Motion Passed

2004 Worlds Video RFP Responses

Resolution on the 2003 worlds video project has been achieved with Alacrity Media.

Two responses to the RFP have been received: Alacrity Media and Five Peeks.

It was decided to move ahead with the '04 worlds video project, budgeted funds to remain unchanged at 25K..

Action Item: 1)Stork will initiate negotiations with Alacrity Media .

2) Brian will approach Keith Pappas to determine if he is interested in producing an '04 Worlds video.

Media Contracts

Brian Sullivan:

Motion: (Theo/Dave)

That the Board approve the contract extension as drafted by Stork.

For: Dave, Steve, Terry, Theo, Pete (proxy vote assigned to Theo)

Motion Passed

Joe Wander

Draft IV of the contract was sent to Joe for review. It was returned with his requested changes/clarifications.

The Board made two further changes to the contract:

- 1) The PDGA will extend to Joe footage for which the PDGA holds copy rights.
- 2) Joe has been granted permission to sell retail, for the two pilot episodes the PDGA will waive its 25% cut (prorated based on % content of PDGA event footage).

Keith Pappas

Tabled. Board members to review contract for future discussion.

USDGC and Related Trademark Agreement

Tabled

Visa Progress

Brian presented options for moving this process forward.

Other Business

None

Meeting Adjourned 11:00pm EST

Submitted by L. Gibson