

**Professional Disc Golf Association (PDGA)
Board of Directors' Meeting for June 8, 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, D. Nesbitt, P. May, B. Hoeniger (ED), L. Gibson (Admin), D. Stork Roddick (Dir Spec Proj)

Motion: (Theo/Jon)

Moved that the minutes of the teleconference of 5/6/04 be passed.

For: Unanimous

Motion Passed

HQ Update

Current memberships are 2% ahead of one year ago. The first batch of 50 Developmental memberships have been sent out

Schedule – 530 events listed. Stats are updated every 2-3 weeks which reflects improved speed with which TDs are reporting and results being processed by the office. May books will be completed by the end of this week. Budget and financial management on track.

Priorities: General preparation for the Worlds.

Visa: Pete intends to contact the local Congressman representing Columbia County, Mr C. Norwood. Pete will decide if a formalized petition signed by members for submission to the Congressman is an appropriate strategy.

Oversight Director Position

2 candidates confirmed: Becky Zallek, Bruce Brakel

Motion (Jon/Steve)

That the PDGA extend Bruce Brakel an invitation to join the BOD in the amended position of Interim Oversight Director

For: Unanimous

Motion Passed

USDGC and Related Trademarks Agreement

Letter of consent will be drafted by Michael Cronen and forwarded to Harold Duvall.

Motion (Jon/Steve)

That the BOD accept the agreement as written.

For: Unanimous

Motion Passed

2004 Worlds Update

Brian reported on his recent visit to Iowa. His aim was to review event preparations and meet the Management Team. His impression of the club and courses was very favorable.

He recommends that Theo liaise with Jon Latch to review the scoring system.

The Innova and Discraft Worlds disc fundraising initiatives are progressing extremely well.

Brian H. and Nez will work with the Host Team to manage overall event finances.

Nez has created a financial management tool using Quickbooks and has sent it to Brian Gunnick.

Confirmation packages will go out to registered players in late June.

2004 Worlds Video RFP Responses

3 bids: 5 Peeks, Alacrity Media, Mammoth Productions. Each reviewed.

Motion (Dave/Pete)

That the BOD approve the amended contract with Blair Paulson/Alacrity Media containing a caveat that an incentive bonus clause be included for a delivery date (yet to be determined) of Christmas 2004.

For: Unanimous **Motion Passed**

Action Item: Stork to create a Memorandum of Agreement between Blair and the PDGA regarding use of Master copies, old footage.

Keith Pappas

He has an appointment with ABC network next week.
The BOD requests to view an example of his work.

Action Item: Brian will work with Keith to facilitate this.

Process For Rules Clarifications

This process will be included in the upcoming rewrite of the Constitution. In the meantime, a list of deliverables the BOD wants clarified/examined will be drawn up and presented to the Rules Committee for their review.

Action Item: Nez to draft a list of suggested rules to present to the Rules Committee. Nez will review this list with the BOD prior to submitting it to the Rules Committee.

WFDF

Nez will be attending the WFDF Annual meeting in Finland in early August, his intent is to review the PDGA's association with WFDF.

Action Items: Stork to assist getting the PDGA on the agenda, Brian and Nez to draft an organizational position for Nez to present at the conference.

Action Item: As a promotional tool to hand out, each BOD member will be supplied with 100 minis stamped with PDGA logo, phone and website info.

Action Item: Nez to review the Small Scale Videographer Agreement for BOD review

Joe Wander

Contract signed for Discgolf Live/Community Access TV initiative.

NDGC Update

Detailed course design updates have been submitted by John Houck and Chuck Kennedy.
Pete reported he was pleased to see the intense level of cooperation between designers during their recent visit to the Center.

3rd Staff Position

It is evident Brian and Lorrie will not be moving to Augusta in the immediate future.
Funds have been allocated in the budget for this new position beginning March 1/04. Brian and Lorrie will create a job description and work with Pete re: advertising, interviewing, hiring this person. Brian Graham and Pete May will interview candidates.
Constitutionally the Executive Director is able to move ahead and hire this person without BOD involvement.

Action Item: Pete will have a document drawn up from Columbia County requesting Brian's presence on a monthly basis. This is to facilitate Brian moving through US Immigration unimpeded.

Non BOD Members Attending BOD Teleconferences

For the present, it was agreed non-Board members may be invited to participate in teleconferences (e.g. when making a presentation) but not for entire meetings and not on an ongoing basis.

Meeting Adjourned at 10:05pm EST

Submitted by L. Gibson
PDGA Administrator

