

**Professional Disc Golf Association (PDGA)  
Board of Directors' Meeting for July 20, 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, D. Nesbitt, B. Brakel, B. Hoeniger (ED), L. Gibson (Admin), D. Stork Roddick (Dir Spec Proj) P. May arrived at 8:45pm EST

**Welcome** (Theo)

Bruce Brakel was welcomed to the Board.

**Motion** (Dave/Steve)

Moved that the minutes of the teleconference of 6/8/04 be approved.

For: Jon, Dave, Theo, Steve      Abstain: Bruce      **Motion Passed**

**HQ Update:**

As of mid July there were 7050 current members, 2% ahead of one year ago. The 550 events on the Tour calendar compare to 500 one year ago.

Tour stats are now being updated every 2-3 weeks. The next stats update is 10 days away.

**Action Item:** Theo to amend the web site to reflect the correct date when the stats were last updated.

The June Financial Report was submitted to the Board in early July. Financially, the PDGA is in a very healthy position – the organization is at its peak point in its financial cycle. No adjustments are required to the '04 budget.

Pdgastore.com financial activity report still pending. Brian will continue to ask Todd Breiner for an update.

RevCan – Revenue Canada recently ruled that our Canadian staff wages are not subject to the Goods and Services Tax (GST). A refund will be issued and deposited shortly.

The Trademark office has completed its review of the PDGA application, including some requests for more information. This has been submitted to Michael Cronen.

Worlds Insurance: the request for certificates of insurance has been submitted to the PDGA 's insurance agent – 15 Co-Insureds for this year's Worlds.

The bid for a official photographer for the 2004 World Championships in Des Moines was awarded to John Richard from Iowa.

The agreement between Blair Paulson/Alacrity Media Productions and the PDGA for the filming of the '04 World Championships is almost in place, awaiting Blair's signature.

Annual PDGA Awards : the ballots have been counted and trophies ordered.

International scene: affiliated countries plus England have been sent the latest ratings for their member players.

**Action Item:** Brian to resend International ratings to Nez.

### **Contract With Keith Pappas/Mammoth Productions**

Mark Kaplan, a former Pro disc golfer and an executive in charge of production of the TV show America's Most Wanted, offered to assist the Board while it negotiated a contract with K Pappas. Mark advised the Board obtain from Keith:

- 1) a sample of his post production work
- 2) a summary of the pilot
- 3) a budget for the pilot.

**Action Item:** Theo and Brian to follow up with Keith.

### **USDGC Trademarks**

The PDGA and Harold Duvall are close to finalizing this agreement.

### **Worlds Update**

Theo's overall impression of his recent visit to Iowa was positive. Although not as much money has been raised as had been originally hoped, plenty of items have been either donated or purchased at a very low cost.

### **Dress Code At Worlds**

The debate is whether or not shirts are to be tucked in - if yes, a code very difficult to enforce. Dave outlined the historical origins of the policy.

It was decided that at the Players Meeting players will be requested to tuck in their shirts. The Marshals then need only address the issue if a player contravenes the "Neat and Tidy" rule.

### **Rules Revision**

Tabled

### **Constitutional Rewrite**

This will be led by Bruce Brakel.

Suggested outcomes offered by Board members:

- Changes allowing the PDGA to grow, move forward
- Board positions to be less operational, less rigidly defined, more strategic
- Constitution to reflect structure of organization (Bylaws are needed for policies and procedures which are not Constitutional issues.)
- Formalize processes for approval of contractual obligations
- Develop good committee chairs and standing committees

### **WFDF**

Nez will be attending the WFDF Congress in Finland at the end of July '04, representing the PDGA and The Guts Players Assoc (GPA). In consultation with other Board members a strategy has been prepared:

- To position the PDGA to oversee disc golf internationally and domestically and act as the Disc Golf Committee within WFDF.
- To approve a minor per player fee, charged at the PDGA World Championships and paid to WFDF, thereby providing them with a financial income stream.
- To put the PDGA in a position of strength as overseer for disc golf around the world
- To provide a pathway for inclusion of disc golf in the 2009 World Games

Contrasting visions exist, regarding international disc golf, notably that of Paul Francz, the outcome is not predictable.

**Motion** (Dave/Pete)

That the PDGA approve, subject to the WFDF Board's approval of the PDGA International Committee, being accepted as the Disc Golf Committee within WFDF.

For: Jon, Dave, Theo, Steve, Bruce, Pete   **Motion Passed**

**Motion (Dave/Jon)**

That the PDGA approve, subject to the approval of the WFDF Board, a player fee ( to be negotiated ) directed back to WFDF and that effective 2005 WFDF recognize the PDGA World Championships (Pro, Am and Jr) as the WFDF World Championships of Disc Golf

For: Jon, Dave, Theo, Bruce, Pete                      Against: Steve   **Motion Passed**

**NDGC New Staff Position**

Purpose of the position: To lighten the work load of the present office staff and get things going on site in Georgia.

The job description will be posted at the website, Pete May and Brian Graham have been asked to advertise locally.

The application deadline will be one month from now. The ED has the approval to hire the appropriate individual, Board involvement is not required.

**Other Business**

The Fall Summit will be held in Augusta, tentatively scheduled for Mon and Tues Sept 27-28/04

The Board will meet at the Des Moines Worlds the evening of Tues August 10/04 following the banquet and awards.

Board members were asked to begin thinking of the 2005 Tour – changes etc.

Meeting adjourned 9:50 pm EST