

**Professional Disc Golf Association (PDGA)
Board of Directors' Meeting for September 21, 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, Jon Lyksett, S. Wertz, John Chapman, P. May, B. Brakel, T. Calhoun, B. Hoeniger (ED), L. Gibson (Admin), D. Stork Roddick (Dir Spec Proj)

Welcome (Theo)

John Chapman was welcomed to the Board.

Motion (Theo/Jon)

Moved that the minutes of the teleconference of 7/20/04 be approved.

For: Bruce, Steve, Jon, Theo, Pete Abstain: John, Terry **Motion Passed**

HQ Update (Brian)

There are 8040 current members which is 2% of last year's pace. Brian queries if the price of a membership is discouraging renewals.

There are 578 listings on the 2004 schedule. Dates have been established for half of the NT and A tier events for 2005.

The August Financial report is complete.

The office has received the pdgastore.com report, it has yet to be processed, monies have not yet been received.

The Budget was reviewed.

Brian's Japan visit was a success, highlights include moving the International proposal forward with the JPDGA and the Taiwanese.

2005 PDGA Tour (Brian/John)

Brian and John suggest that the NT and Sanctioning Agreements as well as portions of the NT Players Handbook should be rewritten. In general, lighten up the hard edge.

The Small Scale Videographers Agreement needs to be reviewed.

With the exception of the NW, attendance is down at events.

Action Item: (All)

Figure out ways to encourage participation, increase membership in 2005.

Rules Revision (Theo/Jon)

The rulesbook is required by Dec 1/04 which does not allow much time for the revision.

Methodology for the review was discussed e.g. draw up a prioritized list of rules requiring change, remove items which are not rules of play.

The Rules Committee will also submit to the Board a list of rules for review.

This topic will be discussed further at the Board Summit in Augusta, GA Sept 27-8/04

Action Items (Theo/John)

A list of rules for review will be drawn up in time for the Summit.

A link will be established at pdga.com for rulesbook changes

Constitutional Rewrite Plan (Theo/Bruce)

Bruce will not be present at the Board Summit in Augusta but will be available for teleconferencing Mon and Tuesday the 27th and 28th.

The PDGA is registered in Colorado. Bruce reviewed Colorado law and found it to be flexible regarding organizational governance. A key point is to ensure that the PDGA Constitution remains in accordance with Colorado law.

NDGC Update and New Staff Position (Brian/Theo)

Brian reviewed the recent email announcement sent out by Brian Graham whereby Columbia County has decided to bond our project, the County will borrow the money to begin construction of our building earlier than scheduled.

Visa developments for Brian and Lorrie: Brian registered the PDGA in Ontario 9/20/04. Paul Belyea has been retained and will provide continuing services including office space, telephone and e-mail communication with Canadian PDGA members, thereby insuring a PDGA presence in Canada once Brian and Lorrie leave - fulfilling a visa requirement.

An expedited visa application will be resubmitted by mid-October.

This weekend in Augusta three candidates for new NDGC based position(s) will be interviewed by Brian, Theo and Lorrie.

Membership Survey for 2005 (Terry)

The time is approaching to prepare a short set of questions for inclusion in this year's call to renew mailing.

Terry requested for the Summit, Board members bring a list of potential questions for review. Also for further discussion at the Summit, the survey methodology i.e. paper vs electronic format.

Action Item (Terry)

A list of potential survey questions will be drawn up to be presented at the Summit.

Appeals Update (Jon)

C. Todd has retained Mark Ellis as his legal counsel. Jon has not yet heard directly from C.Todd. Bruce continues to gather witness statements.

Action Item (Jon)

Inform C. Todd and M. Ellis that the appeals process continues as originally planned.

Agenda Items For Augusta Summit

Review dress code

Keith Pappas contract

Please forward items to Theo

Other Business

None

The meeting was adjourned at 9:20pm. EST

The Board then went into Executive Session.

