

**Professional Disc Golf Association (PDGA)
Board of Directors Meeting for November 3, 2004 – Approved Minutes**

8:00pm EST 7:00PM CST 6:00pm MST 5:00pm PST

The Meeting was convened by Commissioner Theo Pozzy

Present: T. Pozzy, Jon Lyksett, John Chappy Chapman (arrived after 1st Motion), P. May (left at 8:45 pm EST), B. Brakel, T. Calhoun, B. Hoeniger (ED), L. Gibson (Admin), D. Stork Roddick (Dir Spec Proj), D. Gentry (Tour Manager) Absent: S Wertz

Welcome (Theo)

Motion (Jon/Theo)

Moved that the minutes of the 9/21/04 teleconference and the 9/27-28/04 Summit be approved.

For: Bruce, Jon, Terry, Pete, Theo **Motion Passed**

HQ Update (Brian)

2 new office staff, David Gentry and Matt Gillis, recently underwent orientation at HQ Oct 23-28/04. Current 2004 membership is 8275, 2-3% above this time 1 year ago. There are 574 unique event listings on the 2004 Tour calendar, a 15% increase from last year. The ongoing financial position and the revised and finalized 2005 budget were reviewed

Motion (Pete/Terry)

Move that the 2005 budget be accepted as presented.

For: Terry, Bruce, Pete, Jon L., John C., **Motion Passed**

NDGC and Augusta Move Update (Brian)

The visa for Brian was resubmitted last week. The new PDGA/NDGC Assistant, Matthew Gillis is on site working on wireless and in house phone systems, mailing address, banking, internet access and furnishings for the interim office/ranger station. The new PDGA Tour Manager, David Gentry is expected to arrive in Augusta in 2-3 weeks. Funds for the NDGC are becoming available, and the County will soon be ready to move forward with the design of the permanent building.

Action Items (Theo/Pete)

- 1) Work with Brian Graham to find out where we are with The Army Corps of Engineers re: the Wildlife, Ecological and Archeological survey and when we can begin clearing;
- 2) Organize an architectural design competition for RFPs for the NDGC structure. Pete will relay this idea to Brian Graham.

2005 PDGA Tour Update (David Gentry/Brian/John C.)

The 2005 Tour Standards and Sanctioning Agreement have been prepared for distribution. The 2005 Tour Schedule of leading events is almost complete.

Motion: (Theo/Terry)

Approve these documents as presented with noted changes.

For: Unanimous

Motion Passed

Action Items: (David)

- 1) Send out RFPs for bids for 2006 and 2007 Pro and Am World Championships with bid presentations to be made by host clubs at the 2005 Spring Summit.
- 2) Tour Standards documents and Sanctioning Agreement to be posted at website asap, Tournament Directors notified and provided with link.

Rules Update Status (Theo/John)

In preparation for printing the rules book in time for the 2005 renewal season, a draft of the rules update has been presented to Theo by the Rules Committee chair. A final version will be delivered to Theo this Monday to be approved and voted on by the Board. In order to best serve the early '05 events, it will be important to upload the revised rules book to the website immediately, highlighting the recent rules changes.

Action Item (Theo/Terry/Brian)

Dave Henrickson will be approached to undertake typesetting and printing of the revised rules book. The goal will be to have the new text delivered to him by Nov 15/04 and completed rules book to PDGA fulfillment partner by early Dec'04.

Media Agreement (Brian/Stork)

The media agreement has been divided into two documents:

- 1) The Media Agreement: covers Majors and NT events and other collaborative media projects,
- 2) The Recording Agreement: for A, B, C and D tier events. This is a straightforward, media clearance-type document.

Both have maintained the PDGA's basic rights, i.e. not giving away exclusive rights, and can evolve as needs or situations arise.

Motion (Jon/Theo)

Moved to accept these agreements as written

For: Bruce, Jon L, John C., Theo Abstain: Terry **Motion Passed**

Membership Survey for 2005 (Terry)

There will be no survey in this year's renewal/election mailing. Terry is investigating the feasibility of a single survey question mailer card to be included in the next issue of Disc Golf Magazine. There is potential for this to develop into a quarterly event i.e. one survey question per issue.

Ratings System Enhancements and Legal Status (Theo)

The Ratings committee has suggested changes to algorithms, wishing to move to a more mathematical formula incorporating standard deviations, and to have agreements in place to protect the system e.g. trade secrets. It was decided to continue as is with no vote, the algorithms available to all in the public domain.

Upcoming Election (Brian)

4 states have 2 candidates running, only one candidate statement has been received = Lack of interest? High level of satisfaction? It was decided to review the State Coordinator position and its goals at the Spring Summit.

Changes made to the Constitution will be included in the upcoming renewal/election mailing to be voted on by the membership.

Action Item (Bruce)

Design the referendum question for the election ballot.

Other Business

None

Meeting Adjourned 10:30pm EST

