

**Professional Disc Golf Association (PDGA)
Board of Directors Meeting for January 25, 2005 – Approved Minutes**

8:00pm ET 7:00PM CT 6:00pm MT 5:00pm PT

The Meeting was convened by Commissioner Theo Pozzy

Present: T. Pozzy, Jon Lyksett, P. May(left at 9:30pm) , B. Brakel, Bob Decker, John Chappy Chapman (arrived 08:45pm), Stork Roddick (Dir Spec Proj), B. Hoeniger (ED), L. Gibson (Admin), D. Gentry (Tour Manager)

Welcome (Theo)

The new Financial Director Bob Decker was welcomed to the Board.

Motion (Theo/Jon)

Moved that the minutes of the 12/14/04 teleconference be approved

Unanimous **Motion Passed**

HQ Update (Brian)

Financial Update

2004 year end report has been reviewed by Bob Decker and the transition to accrual based accounting has been successful.

There was significant growth in merchandise sales at pdgastore.com

'04 World Championships financials were resolved in Dec'04

Revenue Canada reimbursed the PDGA for its GST contribution ending a 5 year battle. The issue is now closed.

Summary: The healthiest financial picture the PDGA has ever enjoyed.

Memberships

As of 1/19/05 there were 3334 current members = 5-10% growth, however it will be difficult to determine where we are in terms of annual growth for another month or two.

A direct mail will going out to last year's \$5 fee payers and Development members.

Action Item (Brian/Bob)

Work on how to accommodate Eagle Club lifetime membership payments into the accrual based accounting system.

Action Item (Office/Terry): Terry has agreed to assist harvesting email addresses from the Discussion Board where possible. These people will then be contacted to join or renew their PDGA membership.

NDGC Update (Brian)

Board members were recently emailed a very positive update by Brian Graham

Matt will be working with foresters on the courses in the near future.

Subsequent to Brian Hoeniger's November visa application submission, US Immigration requested 2 pages of questions requiring clarification. On 1/24/05 BDH submitted this information to the Toronto Immigration lawyer who will forward the package to the processing center in TX. An answer is expected by mid to late February. If an affirmative response is received, Brian and Lorrie expect to move to GA 6 weeks later.

2005 Tour Update and Worlds Bids (Dave)

Tour events up compared to last year

Worlds Bids Possibilities:

'06 Ams Tulsa – Michael Barr, Kevin McCoy

'06 Pros NorCal – Jim Oates, Mike Ruzicka

'07 Ams Milwaukee – Terry Miller

'07 Pros ?Charlotte?

An invitation to attend the AZ Summit will be extended to the 2006 Am and Pro Worlds bid presenters.

Rules Update and Process for 2006 (Chappy)

Chappy requests feedback on work to date.

The Rules Committee intends to get moving and avoid a rush job, it wants to shore up on work completed thus far and continue in order for the text to be ready for approval by the Board for the '05 Fall Summit. Stork aims to have a process for rules changes/updates ready for presentation at the '05 Spring Summit in AZ.

The Board agreed to send the undesirable lie and lost disc rules back to the Rules Committee for clarification, otherwise the Board approved the Committee's work so far.

Any new or pending changes will be presented, debated and finalized at the AZ Summit.

According to the Constitution the Board shall determine which rules changes will be decided by the full active membership. An agenda item for the AZ Summit will be to determine which proposed rules changes will be added to the ballot in time for the August election.

Action Item: (John)

Collect a list for proposed rule or procedural changes in time for the AZ Summit.

AZ Spring Board Summit (Brian)

The hotel traditionally used to host the Summit is not available this year. Executive Suites was selected and is located less than 1 mile from the previous venue.

Logistical details will be emailed to all the Board members closer to the meeting.

The Agenda is being developed.

Constitutional Update (Bruce)

Bruce will review the current Colorado (CO) code to determine if the board has met all statutory requirements. He intends to identify in our current constitution specific areas of responsibility that have been delegated to specific persons. Undefined of Board members, which has been discussed in the past, is possible but Bruce suggests that a treasurer be maintained. This position is currently held by the Financial Director who is also the tax compliance officer. If a constitution was adopted that made directors 'directors at large' without specific responsibilities certain duties would still need to be covered. Bruce will present his research for discussion at the AZ Summit. The final draft of the Constitution will be prepared in time for the '05 August election.

Action Item (All)

In compliance with the Constitution any women interested in chairing the dormant Women's Committee should be directed to the Commissioner who, with the Board's approval, is responsible for appointing committee chairpersons.

Tech Standards Compliance Process (Stork)

Stork will be presenting a proposal at the Spring Summit examining the extent or degree of penalties for failure to comply with the technical standards.

Discussion Monitoring Update (Theo in Terry's Absence)

Since Terry assumed monitoring the Discussion Board this past month there was an incident where two posters were getting personal tracking/contacting each other at home, making threats – they were banned. Both apologized and were permitted back on.

The question remains whether hard core monitoring is better than just letting things sort themselves out.

Other Business

The International PDGA/WFDF Committee teleconference is scheduled for this weekend Australia, England, Germany have joined the International program for 2005.

At the request of Japan and Taiwan Brian is preparing documents for 'PDGA Asia'. He will make a presentation on this topic at the spring summit for the Board's approval.

The Tour Program will be ready in time for the Memorial NT event.

Sponsorship Advertising for Marshall Street DG Championships: the Board supports a staff decision.

All Board members are encouraged to obtain MS Messenger to facilitate communication during the day, between meetings.

Meeting adjourned 10:55pm ET