

**Professional Disc Golf Association (PDGA)
Board of Directors Meeting for March 31, 2005 – Approved Minutes**

8:30pm ET 7:30PM CT 6:30pm MT 5:30pm PT

The Meeting was convened by Commissioner Theo Pozzy

Present: T. Pozzy, Jon Lyksett, T. Calhoun, P. May, Stork Roddick (Dir Spec Proj), B. Hoeniger (ED), L. Gibson (Admin), D. Gentry (Tour Manager)

Course Evaluation (Stork)

State Coordinators (SC) are being encouraged to familiarize themselves with the Course Evaluation process by April 15/05. Affiliate Clubs will be asked to submit their courses to SCs offering them experience on courses with which they are largely familiar.

Tech Standards Language of Non-Compliance (Stork)

The document has been completed and forwarded to the Technical Standards Committee (TSC). It outlines what the process will be if a previously approved disc does not pass retesting. An analogous section dealing with targets was also included. The TSC will review the document and return it to the Board for approval. If passed this will authorize the Committee to take action if/when a violation occurs.

Addendum to the Rules Revision Process (Stork)

The solution found in this Addendum provides a time frame allowing both the Board and the Rules Committee time to research an issue. It can then be decided what rule if any the Board will put to the membership as a referendum for ratification in the election packet.

HQ Update (Brian)

Organizing the move of the Toronto office to Wildwood Park in Columbia County, GA proceeds apace; the expected date of departure remains April 11-12/05.

As of the end of March'05 memberships are up 15% compared to one year ago.

The project of including PDGA brochures into Breiner's other retailer customers' packages is slow to take shape.

A method has been found to harvest email addresses from the DISCUSSION Board. All non-members will be contacted and encouraged to join the PDGA.

Finances are healthy.

The PDGA Tour continues to grow.

Motion (Theo/Jon)

Moved that the minutes of the teleconference of 1/25/05 be approved

Unanimous **Motion Passed**

Passing the minutes from the AZ Summit 3/1/05 was tabled to next meeting.

Committees (All)

Disciplinary Committee: Two vacancies including Chairperson exist at present.

Motion (Theo/Terry)

Move that the Board appoint Lyle Ross as Chairperson of the Disciplinary Committee.

For: Unanimous **Motion Passed** Theo will talk to Mr Ross.

Goals of the Newly Proposed Marketing Committee:

- 1) Create a charter
- 2) Prepare a marketing plan to present to the Board
- 3) Operational management will be carried out by a staff person

Motion (Theo/Terry)

Create a Marketing Committee with John Duesler as Chairperson

For: Unanimous **Motion Passed**

Arizona Gambling Issue (Theo)

It was decided to engage an Arizona attorney who could advise the Board, equipping them to make informed decisions regarding this issue.

The first priority will be to design a Sanctioning Agreement using language that not only protects the PDGA but ensures it is not in violation of state laws. (A disclaimer can also be included that relieves the PDGA of responsibility.)

The second priority will be to design a tournament that is not in violation of state law.

Action Item (Theo):

Approach Mark Ellis to investigate this task.

Election

Action Item: (Terry/Theo/Dave)

Terry will send an article to Theo for the website.

Pro Worlds 2006

Terry reports that the Ann Arbor Club is not willing to host this event.

The Sacramento Club, lead by Jim Oates continues to develop a proposal.

Kansas City may be interested in offering their courses if the PDGA hosts the event.

Pete May stated that the Augusta Club would be prepared to host the event if no other site was found.

Terry suggested that if the PDGA offered \$20,000 the Ann Arbor Club may be interested in acting as host.

Meeting adjourned at 11:05pm ET.