

**Professional Disc Golf Association (PDGA)
Board of Directors Meeting for May 18, 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, J. Lyksett, , P. May, B. Decker, D.Stork Roddick (Dir Spec Proj), B. Hoeniger (ED), L. Gibson (Admin), D. Gentry (Tour Manager) Not Present: T. Calhoun, J. Chapman

Motion (Theo/Jon)

Moved that the minutes of the previous 3/31/05 teleconference be approved

Unanimous **Motion Passed**

Motion (Theo/Jon)

Moved that the minutes of the '05 AZ Summit be approved

Unanimous **Motion Passed**

HQ Update (B Hoeniger/D Gentry)

The transition from the Toronto office to Columbia County is now complete. The move was successful and the PDGA has been registered as a corporation in Georgia, opened new bank accounts and obtained a Georgia sales tax number.

Memberships: 7717 current. The rate in May has dropped from 15% growth to 12% from one year ago which indicates more people signed up earlier this year.

Two initiatives remain pending:

- 1) Theo continues to make substantive progress harvesting email addresses belonging to DISCUSSION Board posters. Once identified non-current and non-members will be contacted electronically with an offer to renew or join the PDGA.
- 2) Insertion of PDGA brochure into Todd Breiner's other online retailer customers' packages: TB reports no progress

Tour: results are being posted to the website with increased frequency

Ratings Update due 5/23/05

Finances: April Financial Report distributed recently. Overall the position at this point in the annual fiscal cycle is good

Auditing Requirements

Bob Decker expressed concern that the constitution requires the PDGA Financial Director to conduct an annual audit. He requests the wording for this be clarified in the upcoming rewrite of the constitution.

Motion (BDecker/PMay)

Move that rather than conducting an external audit this year, an Audit Committee be formed and an internal audit be performed coinciding with the '05 Fall Summit.

Unanimous **Motion Passed**

The Fall Summit will be held Thursday and Friday Sept 22 & 23/05 before the Augusta Classic in September.

Brian provided an updated schedule for the National Disc Golf Center project. Tree thinning will begin the first week of June/05 and will run into August followed by clean up. Course installation will then follow.

Phase two of the contract is being drawn up, covering the construction of the permanent NDGC building which is slated to begin in September'05 and completed one year later.

Disciplinary Committee (Theo)

One player has been suspended recently for use of an illegal substance.
Another separate and different case decision is pending.

Women's Committee (Theo)

Interest in this Committee has recently been rekindled. Lynne Warren has been put forth as Chairperson.

Motion (Jon/Bob)

That the Board accepts Lynne Warren as Chair of Women's Committee

Unanimous **Motion Passed**

PDGA Tour

No host has as yet been identified for the 2006 Pro World Championships
The deadline for identifying a host is July 15/05. If no club has expressed an interest by this time Augusta has been offered as the fallback location.

Players Cup

A new tournament sponsored by Discraft has been planned without involving the PDGA while using PDGA events as a basis for qualification. At this point PDGA sanctioning has not been requested. The Board expressed its concerns over the lack of communication with the PDGA by the organizers.

Action Item (Brian)

Resume discussions with Discraft regarding their intentions and goals for the event

2005 Am Worlds Update

A strong PDGA team will be present

2005 Pro Worlds Update

David Gentry and Chuck Kennedy recently paid a visit to Allentown and provided a glowing report of the courses and the depth of the host team.
For some unknown reason the team is not taking advantage of the Yahoo discussion group.
MPO and FPO will play a slightly different Final 9 from the other divisions

AZ Gambling Issue

No progress to date

Elections

One inquiry has been received regarding the responsibilities of the Oversight Director

Action Item: (Theo)

Will approach Kirk Yoo regarding his interest in the position of Oversight Director

Positions up for election:

- Commissioner
- Regional
- Publicity
- Financial

All current Directors intend to run again

The call for candidates and description of the election process will be announced in Terry's next e-letter to the membership

Online voting: outsource cost cheaper than hard copy mailing

Action Item (Brian)

Obtain comparative quotes from companies which will set up and manage online voting

Motion (Pete/Theo)

Explore electronic voting process and if financially prudent implement it in the upcoming election.

Unanimous **Motion Passed**

The Rules Committee will be requested to propose rules questions for referenda to be included in the upcoming election packet.

Other Business

Awards

Inaugural International Player of the Year Award: Brian will investigate feasibility of this award via the International Committee and report his findings to the Board.

Request for nominations for the following awards:

Sr Player of the Year: award candidate aged >50yrs.

Volunteer of the Year

IT Needs

Strategy session will be scheduled with Theo, staff and others following the NW NT event being held the end of May.

Meeting Adjourned 11:15pm ET

flg