

**Professional Disc Golf Association (PDGA)
Board of Directors Meeting for July 13, 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, B. Decker, J.Chapman, T.Calhoun, B. Hoeniger (ED), L. Gibson (Minutes), D. Gentry (Tour Manager) Kirk Yoo, P.May present for portion of the meeting

Not Present: D.Stork Roddick (Dir Spec Proj)

HQ Update (Brian)

NDGC

Several weeks ago 4 course designers visited the Center to complete the first stage of marking trees for removal and preservation. We are now waiting for the rain to cease before the tree thinning stage can begin.

Memberships

Member numbers are increasing at a rate of 11.7% which indicates the best year since 2001.

We are now entering the low point of the year for news and renews (July and Aug)

Membership Strategies for 2006 were outlined

Financials

The May month end report was presented; conclusion: the PDGA is financially healthy with a safety net in place

Tour Report

The number of unique events is greater this year compared to 2004.

The preliminary tour schedule for 2006 is beginning to take shape.

Disciplinary Committee (Theo)

There are a number of issues before the committee at present. A formalized process has been developed to manage the investigation of a complaint.

Motion (Theo/Bob)

Moved that the minutes of the previous 5/18/05 teleconference be approved

For: Bob, Jon, Theo, Pete Abstain: John C., Terry **Motion Passed**

2006 Rules Update

Motion (Jon/Theo)

That the Board accepts the Rules Committee's recommendations for the lost disc rule as presented in a recent email circulated to the Board by Carlton Howard

Unanimous **Motion Approved**

Action Item: (John)

1) The Rules Committee shall email 2 rules (undesirable lie rule and strengthened provisional rule) to all Board members within the next 5 days for review; Board members are to respond with feedback within 1 week of having received the email.

2) Final draft of the rules is to be presented by Aug 15/05.

2006 Pro Worlds Bid (Pete)

Discussion ensued following Pete May's presentation of his bid for the 2006 Pro Worlds to be held in Augusta, GA

Motion (Jon/Terry)

Accept the Epicenter/Augusta bid to host the 2006 Pro Worlds

Unanimous **Motion Approved**

Motion (Theo/J. Chapman)

Appoint Kirk Yoo as interim Oversight Director

Unanimous **Motion Approved**

DISCUSSION BOARD STATUS (Brian/Theo)

In view of the recent significant increase in inappropriate posts by a small number of posters, the DISCUSSION BOARD will become accessible to password protected current members only. Once implemented, non-current/non-members will be able to view but not post on the Board. Advance notice will be provided with FAQ sections added.

DGWN Contract (Terry)

Stork will document the core ideas and conclusions of the recent discussion between Terry, Stork and Rick Rothstein for the Board's review in time for the next teleconference.

Marketing Committee Status (Theo)

The 2005 Pro Worlds TD is also the Chair of this committee. A major push to energize this Committee will be made at the conclusion of the Pro Worlds.

Other Business

Competition Committee

No report at present

International

Brian will move forward with the draft agreement for PDGA Asia.

PDGA Officials Code of Conduct (Brian)

A process is needed to determine a code of conduct for Officials

Policies Discussed:

- Tournament Directors Not in Good Standing (Outstanding Event Reports and/or Fees)
- Members Not in Good Standing
- Vendors Not in Good Standing

Action Item (Brian)

Submit to the Board for review a formal document outlining the above processes and policies.

Meeting Adjourned 10:55 pm ET

