

**Professional Disc Golf Association (PDGA)
Board of Directors Meeting for August 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, J. Lyksett, B. Decker, J.Chapman, K. Yoo, B. Hoeniger (ED), L. Gibson (Minutes), D. Gentry (Tour Manager), D. Stork Roddick; P. May arrived later

Not Present: T.Calhoun

Motion (Jon/Bob)

Moved that the minutes of the previous 7/13/05 teleconference be approved.

For: Unanimous **Motion Passed**

HQ Update (Brian)

Current memberships at the end of August were 11.9% ahead of 1 yr ago.

There are 654 unique events now listed on the Tour Schedule, 10%+ ahead of 1 yr ago

The next stats and ratings update will be Sept/05

The 2006 event calendar is being organized, beginning with Major and NT events.

The Competition Committee will be meeting to review and recommend changes for the 2006 Tour.

High/lowlights of the 2005 Pro/Am/Jr Worlds were reviewed.

The July financial report was reviewed; the August financial report is pending. The in-house audit is scheduled to take place in 3 wks.

21.6% of current members voted in the recent online election, double the average response rate of the previous 5 years.

2006 Rules Update (John)

Editorial changes have been made to close loop holes.

The Rules Committee has received no objections to the latest rule changes recently submitted to the Board.

Clarification: only cardinal numbers will be permitted on scorecards

The 2006 rulebook will be set for final approval in time for the Board Summit at the end of September 2005.

Constitution Rewrite Plan (Theo)

The rewrite will take place over the winter for Board review at the 2006 Spring Summit, and will then be submitted to the membership for approval as part of the 2006 election ballot.

Action Item (Kirk/Bob)

Research and provide examples/ templates of constitutions and articles of incorporation from other non-profit organizations for review at the Fall Summit.

Contract With Disc Golf World (Stork)

A draft contract has been written.

Editorial oversight between the PDGA Board and the DGWN publisher is taking time to resolve.

Action Items (Stork)

Stork will distribute the draft contract for the Board's consideration including a synopsis of Stork's suggested solution to the editorial oversight issue.

Budgeting Process (Theo/Brian)

Sept 10/05 is the date targeted by Brian to begin this task. He aims to have a draft budget prepared for Board review prior to the Fall Summit to facilitate a full discussion at the Summit.

Summit Meeting Agenda (Theo)

Confirmed dates: Sept 22/05 and half day Sept 23/05 followed by afternoon press conference in Augusta announcing the '06 Pro Worlds

Agenda Items:

Membership annual review

Tour Standards review

NDGC project

NT Tour

Process Schedule review

Volunteer and Recruiting Management

Approve Rules update

Constitution rewrite

Growth of Tour

Online voting comments

Dress code

DISC-ussion Board status

Action Item (All)

Board members to confirm arrival and departure dates and needs for hotel rooms and rental cars.

Other Business

An NDGC building meeting was held with Columbia County recently. LEEDS certification is expensive, the Board must decide if it wants to proceed with it. Construction of the 2600 sq ft permanent HQ building is expected to begin Feb 15/06 and to be completed by July 15/06.

Motion (Jon/Theo)

Moved that the meeting adjourned

Unanimous Meeting Adjourned 9:55pm ET

