

**Professional Disc Golf Association (PDGA)
Board of Directors Meeting for December 15, 2005 – Approved Minutes**

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

The Meeting was convened by Regional Director Jon Lyksett

Present: J. Lyksett, B. Decker, J. Chapman, K. Yoo, T. Calhoun, D. Stork Roddick (Dir Spec Proj), B. Hoeniger (ED), L. Gibson (Minutes), D. Gentry (Tour Mgr)

Not Present: T. Pozzy, P. May

Motion (J. Lyksett/B. Decker)

Moved that the minutes of the 10/20/05 teleconference be approved.

For: Jon, John, Kirk, Bob Did Not Vote: Terry **Motion Passed**

HQ Update (B. Hoeniger)

The targeted goal for memberships in 2005 has been exceeded; growth rate 12%, the best year in four.

The financial position at the end of November is better than anticipated.

An International teleconference was held recently with 9 countries participating in PDGA Europe. Paul Franz (Switzerland) has been appointed PDGA Europe Manager. There is still some fine tuning of the system in each individual country to be done but overall this unification has been heralded as a significant achievement by the participating countries.

Agreements are in place with Chuck Kennedy and John Duesler.

The response to the Endowment Fund in its first week has been positive.

NDGC: Pat Ferrell was on site for two days volunteering his skills, advertising his services. Two Augusta DGC volunteer days were well attended. One member provided a bobcat at no cost with tremendous results. 9 rough holes were played by the volunteers on the North Course on Dec 10/05. Stork announced he and his father Jack Roddick have committed to financing a Hole #3 on an NDGC course.

Rules – (B. Hoeniger)

There is some confusion regarding change of “shoulds” to “shalls” and DQs in regards to section 804.05A. This can be amended next printing.

Action Item (J. Chapman/D. Gentry/C. Howard) To rework the question on the Official’s test to reflect the spirit of rule 804.05A

Web Site Update: (B. Hoeniger)

Pat Brenner has replaced Brian Sullivan as website manager. Pat will coordinate website resources, priorities and volunteers. Dave Gentry will assist with tour related tasks; Matt Gillis will assist and expand his skills in regards to cover page stories and site graphics. HQ awaits Mr Sullivan’s response to an offer to write NT related stories for the web site.

Constitution Rewrite Update: (K. Yoo)

Making progress, a draft will be sent out shortly for Board review.

Action Item (K. Yoo): Forward draft to Bob Decker for preliminary review.

Disc Golf World Contract Update (D. Stork Roddick)

Discussions are continuing, productive for both Rick Rothstein's and the PDGA's interests. The intention is to have a draft ready for Board review by Jan 15/06.

Players Cup (D. Gentry)

The Board discussed awarding this event Major status.

Action Item (D. Gentry): Invite Player's Cup TD Mike Barnett to the 2006 Spring Summit.

'06 Spring Summit (J. Lyksett)

Board members were asked to submit travel plans and agenda items.

Other Business

None

Meeting adjourned 10:00pmET