

**Professional Disc Golf Association (PDGA)
Board of Directors Meeting for February 16, 2006 – Approved Minutes**

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

The Meeting was convened by Commissioner Theo Pozzy.

Present: J. Lyksett, B. Decker, J. Chapman, T. Calhoun, K. Yoo (arrived 930pm), D. Stork Roddick (Dir Spec Proj), B. Hoeniger (ED), L. Gibson (Minutes), D. Gentry (Tour Mgr)

Not Present: P. May

Motion (B. Decker/T.Calhoun)

Moved that the minutes of the 12/15/05 teleconference be approved.

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

HQ Update (B. Hoeniger)

2005 was more challenging financially than forecast in the budget, as reflected in a \$30K decrease in cash position as of end 2005 vs end 2004. Dec 31 also represented the low cash position in the annual fiscal cycle at \$104K, at \$20K less than 2 months operating expenses. In order to continue to build PDGA capacity and programming, increases in membership fees will be necessary in 2007. That being said, January was a strong month in terms of income, as indicated by a 17% increase in current members as of month end vs a year ago.

The NDGC Endowment Fund is growing slowly but surely with some 30 donations and \$8K received to date. To speed up the pace of cleaning up and installing the North course more work days and more incentives for volunteer workers are planned. In March expensing vs the endowment funds raised will begin.

Our IT capacity is growing, with Pat Brenner as webmaster, David Gentry as in-house leader, and Matt Gillis doing much of the work in building pdgatour.com and maintaining pdga.com for 2006.

Other recent and ongoing projects include the design of the Tour program and poster, distribution of 1099s and completion of other year end government obligations, and the design of the player invitation packages with our Tulsa and Augusta World's hosts.

Tour Update (D. Gentry)

David reported that the calculations of the 2005 final Tour stats, player ratings, and 2006 World's invitations have all been completed. About 250 events have submitted sanctioning agreements to date and are listed on the 2006 Tour calendar. The first results from the 2006 Tour are coming in. Much time is being spent organizing the National Tour with the TDs and John Duesler, Marketing Director, and preparing for the Pro and Am Worlds.

Action Item (Brian)

Send Draft #3 of Tour Program to T. Calhoun.

Proposed Travel/Summit Policies (Brian/Theo)

It was proposed that the PDGA not cover the cost of alcohol at summit dinners, and that staff/board members playing in events after summits pay for their own room if they are not otherwise conducting PDGA business, for the sake of cost cutting and image. The Board differed in their opinions on this issue, and concluded that determination of related PDGA policy should rest with the ED.

Alcohol Served at C tier Events (John C.)

The Competition Director raised the issue of allowing alcohol during play at select C tier events, or reducing the penalty.

Action Item: (John Chapman)

Compose a motion to be discussed and voted upon at the AZ Spring Summit modifying the current policy suspending a player caught consuming alcohol during tournament play.

Disciplinary Process (Theo/Kirk)

Recently a petition was presented to the Disciplinary Committee (DC) for their consideration. The Board determined that the DC should continue to follow the current procedure for dealing with a petition of complaint, bearing in mind that the rewritten constitution will clarify and formalize the process.

Constitutional Rewrite (Kirk)

Using examples of other constitutions as models, Kirk reported he his making progress section by section.

Action Items (Kirk)

- 1) Send a draft to Bob Decker tomorrow.
- 2) Provide a draft to all Board members for review prior to the Summit.
- 3) At some point the draft will be examined by the association's legal counsel.

DGWN Contract Update (Stork)

A draft of the contract was sent out to BOD members today.

New timelines have been established for PDGA content submission deadlines

The driving consideration regarding control of editorial content has been to keep the contract within the legal bounds used within the industry.

The termination clause is evolving.

Action Item (Board)

BOD members to review draft and submit comments to Stork by the end of the weekend..

A revised draft contract will then be sent out to be discussed and signed at AZ Summit

Summit**Action Item** (Board/Staff)

Submit agenda items to Theo.

Action Item (Lorrie)

Ensure a telephone is available at the Summit for conference calls.

Other Business

Discussed vendor issues.

Disc golf on internet TV and PDGA involvement discussed.

Weekly announcement with program highlights reminding members to listen to PDGA Radio

Meeting Adjourned 11:15pm ET