

**Professional Disc Golf Association (PDGA)
Board of Directors Meeting for May 9, 2006 – 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, P. May, K. Yoo, D. Stork Roddick (Dir Spec Proj), B. Hoeniger (ED), L. Gibson (Minutes), D. Gentry (Tour Mgr)

Not Present: T. Calhoun

Motion (J. Chapman/B. Decker)

Moved that the minutes of the 2/16/06 teleconference be approved.

For: Theo, Jon, John, Bob **Did Not Vote:** P. May, K Yoo **Motion Passed**

HQ Update (B. Hoeniger)

Memberships continue to come in at a record breaking rate.

Financially the PDGA is stable.

The websites and the need for a dedicated IT person are the organization's top priorities at present.

Other Priorities:

Review Pro and Am Worlds budgets.

Election: one more call for candidates followed by the preparation of the electronic ballot system

World Games: a decision is pending following the international collaborative effort mounted by WFDF, the PDGA and several countries to get disc golf reinstated in the World Games.

Stork suggests exploring other opportunities for the inclusion of disc golf in international competition e.g. Masters Games, Senior Olympics

PDGA Tour (D. Gentry)

North American events are 9.1% ahead of this time last year.

A report was emailed to Board members earlier in the week.

Constitution Rewrite (K. Yoo)

Kirk will email the draft of the rewrite to Board members tomorrow morning 5/10/06.

The final version will be presented to an attorney for review in time to meet the deadline for the election ballot packet.

Action Items: (BDH)

BDH to email articles of incorporation to Board members 5/10/06.

Brian to consult with attorney Brian Murphy re: articles of corporation filed in Colorado.

Upcoming Election and Member Survey (BDH)

Questions are being sought for the upcoming election member survey.

IDGC Update (BDH)

North Course Designers Tom Monroe and Chuck Kennedy visited last week. Substantial progress is being made.

Pat Farrell has recently presented a proposal for the completion of the entire 3 courses.

Action Item (BDH)

Send Pat's proposal to Board member for consideration.

Ching Trademark Disputes (D. Gentry)

The PDGA is to take no action. It was decided to allow the lawyers of the disputing parties to resolve the issue.

Ratings Data Access (D. Gentry)

This area at the website is to be available to TDs only.

Action Item (D. Gentry)

Create a written policy governing the use of ratings data for review by the Board.

Allowing Alcohol Exceptions at C tiers (J. Chapman)

John will send out an electronic motion to be voted on by Board members.

PDGA Media Agreement (J. Chapman)

John poses the question: "To whom do the photos belong?" The answer is uncertain.

It was suggested to tone down the agreement particularly regarding photographers and use of their photos by the PDGA.

Action Item (Stork/BDH)

Revisit the Media Agreement

Other Business

Fund Raiser for the IDGC (B. Decker)

Bill Paulson is researching commemorative brick sales, the proceeds of which will go to the IDGC Endowment Fund. He will forward his findings to the Board.

The PDGA's annual form 990 has been completed and submitted.

The 2006 version of the German translation of the PDGA Rules of Play has recently been completed and will soon be available on line.

Candidates Sought From the Board For the Following Awards:

Volunteer of the Year

Senior Player of the Year

Action Item: (BDH)

Compile a list of candidates for Senior Player of the Year. Criteria: age 60+ who competed in 2005 and who emulate disc golf as the sport of a lifetime.

Motion (J. Lyksett/T. Pozzy)

Recognition in the form of an obelisk be awarded to outgoing board members.

For: Jon, Bob, Pete, Kirk, Theo **Against:** John **Motion Approved**

Meeting Adjourned at 11:10pm ET

