

**Professional Disc Golf Association (PDGA)  
Board of Directors Meeting for August 30, 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, P. May, K. Yoo, T. Calhoun, D. Stork Roddick (Dir Spec Proj), B. Hoeniger (ED), L. Gibson (Minutes), D. Gentry (Tour Mgr), Incoming Board Members: Cris Bellinger, Steve Dodge, Pat Brenner

Not Present: John Chapman proxy given to B. Decker;

Theo welcomed the new board members and thanked the outgoing board members.

**Motion (Theo/Bob)**

Moved that the minutes of the 7/12/06 BOD teleconference be approved as presented.

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

**HQ Update (B. Hoeniger/L. Gibson/D. Gentry)**

**Memberships:** The latest tally shows 10,509 current members which means we have met our goal (10,500) for 2006. This is an 18% rate of growth compared to 2005.

A complete report with stats, survey results and recommendations will be presented at the Fall Summit.

**Tour:** 4.9% increase in tour events compared to 2005

Am and Pro Worlds overview presented

**Finances:** The PDGA continues to be stable and secure.

**European Open:** This event was attended by Brian Hoeniger and Dave Nesbitt (PDGA International Coord.) Brian reported it was a huge success, very professional and noted there is a great deal of momentum in Europe. During the week Brian and Dave conducted a PDGA Europe meeting. Brian provided the Board with a WFDF/World Games update.

**Kalamazoo Course Review (D. Gentry)**

Dave expressed two concerns with this bid: insufficient staff and courses more appropriate for an Am Worlds and not a Pro Worlds.

In consultation with John Houck, David recommends the PDGA offer TD Larry LaBond tentative approval with the proviso that he be given until Dec 1, 2006 to resolve the outlined concerns to the Board's satisfaction.

**Action Item (D. Gentry/B. Zallek)**

Outline the Board's concerns to Larry and work with him to develop an action plan.

**Action Items (T. Calhoun)**

- 1) Terry will work with Becky Zallek to interview Team Kalamazoo members
- 2) If Becky or David feels it appropriate, Terry will converse with Larry via telephone re: the Board's concerns.

**IDGC Update** (B. Hoeniger)

Construction on the Center building has commenced.

The North Course is playable although still quite rough around the edges. The Board can experience it first hand when they meet here next month for the Fall Summit.

Brian updated the incoming Board members regarding the various issues involved in the relationship between the PDGA and Columbia County and reported on a successful meeting with the County. The main issue relates to course clearing for which the County is responsible. The goal for the county is to have the second course cleared by January 2007.

Pat Farrell will continue to work on grooming and amenities on the North course. He will be unable to begin work on Courses 2 and 3 until the County has met its clearing obligations.

**Disciplinary Process:** (T. Pozzy)

A four page document has been created that provides a good framework.

The Board agrees the term "Challenge Process be amended to "Appeal Process"

Once ready it will be announced that the document is available at the website.

**Motion:** (T. Pozzy/P. May)

Approve the Disciplinary Process document as presented with the addition of the aforementioned edit.

**For:** Unanimous    **Motion Approved**

**Bylaws Update** (B. Decker)

The PDGA Attorney agrees article 3.2 needs to be amended to include "Terms of Office."

**Motion:** (B. Decker/K. Yoo)

Move that amendment to Article 3.2 be approved as presented

**For:** Unanimous    **Motion Approved**

**DISCUSSION BOARD** (L. Gibson)

Since Rhett Stroh's decision to withdraw as PDGA DISCUSSION BOARD monitor, members are without assistance when they encounter difficulty accessing the message board.

The Board gives Rhett Stroh permission to train and transfer the necessary admin skills to staff member Matt Gillis. Terry Calhoun offered to act as temporary Monitor.

The Board will consider the future of the message board at the Fall Summit.

**Other Business**

**Disc Golf Educators Group** (L. Gibson)

Recently some members have indicated interest in forming a PDGA Disc Golf Educators Committee for those who teach disc golf in schools, colleges and universities etc. The Board is supportive of this idea and asks that those interested submit a proposal with:

- I. Chairperson for the Commissioner's approval.
- II. A Charter for the Committee

**Player of the Year Award** (B. Hoeniger)

Brian asked the Board to consider offering David Feldberg 2005 Co-Player of the Year Award.

**Moved:** (T. Pozzy/T. Calhoun)

That in addition to winner Barry Schultz, David Feldberg be awarded 2005 Co-Player of the Year Award.

**For:** None **Against:** J. Lyksett, B. Decker, P. May, K. Yoo, T. Calhoun, J. Chapman

**Abstain:** T. Pozzy **Motion Not Passed**

The Board went into Executive Session at 10:50 pm.

**Moved:** (B. Decker/J. Lyksett)

That an Executive Director Search Committee be formed with Dan Stork Roddick as the Chairperson.

**For:** Unanimous **Motion Passed**