

**Professional Disc Golf Association (PDGA)
Board of Directors Meeting for November 14, 2006 – Approved Minutes**

8:00pm ET 7:00PM CT 6:00pm MT 5:00pm PT

The Meeting was convened by Commissioner Theo Pozzy.

Present: T. Pozzy, J. Lyksett, B. Decker, P. May, Cris Bellinger, Steve Dodge, Pat Brenner, D. Stork Roddick (Dir Spec Proj), B. Hoeniger (ED), L. Gibson (Minutes), D. Gentry (Tour Mgr), Guest: T. Monroe – present for Education Committee discussion only.

Theo welcomed everyone.

Motion (J. Lyksett/B. Decker)

Moved that the minutes of the 9/21-2/06 BOD Summit be approved as corrected.

For: Unanimous **Motion Passed**

Motion (B. Decker/J. Lyksett)

Moved that the minutes of the 8/30/06 BOD teleconference be approved as corrected.

For: T. Pozzy, J. Lyksett, B. Decker, P. May, C. Bellinger, S. Dodge

Did Not Vote: P. Brenner **Motion Passed**

HQ Update (B. Hoeniger)

Year end and 2007 communication with members and Tournament Directors will go out shortly.

Finances

October finances are done.

Memberships are 18% ahead of last year

Tour event income is 14% ahead of last year; merchandise and advertising income also ahead.

Expenses have increased as a whole but have decreased by 10% in terms of the Tour due to:

- more business conducted electronically e.g. Worlds Registration
- fewer NT events
- less spent on Worlds score keeping
- '06 Pro Worlds since it was held in Augusta

All indications are the finances are doing well.

2006 Pro Worlds finances are complete; a net profit of \$2800 was split between the PDGA and the host team; a settlement has been received from the Tulsa club, host of the 06 Am Worlds

A Worlds financial template has been created.

IDGC

Construction on the IDGC building is progressing well; framing has been completed, the shingles are now going on the roof.

Completion of the structure will be as per the contract: mid-December to mid-January

The PDGA and the County have agreed to split the cost of a \$30,000 investment in course clearing i.e. removing 2300 stumps. The goal here: all 3 courses will be cleared within the next 3 months.

General

- Addie Isbell has been hired as Administrative Assistant and will begin tomorrow.
- PDGA staff person Matt Gillis is working every Monday with Pete May, as per the agreement, on the national collegiate program.
- The 2006 Pro Worlds DVD is nearing completion, with the expected date of delivery 10 days from today.
- Under the direction of Cliff Towne the 2007 Course Directory is being delivered on time.
- Rules book being reprinted
- Credit card style member cards will be new for the 2007 season
- IDGC brochure has been updated; the sticker for 2007 will bear the IDGC logo
- Chaired by Brian Graham the IDGC Museum Committee will meet via teleconference for the first time 11/15/06.
- A 1 year contract has been drafted and sent to Todd Breiner.
- The PDGA is potentially on the verge of reaching an agreement with WFDF
- Upcoming teleconference with PDGA Europe is scheduled to determine the standard for non-EuroTour event fees i.e. introduce a basic PDGA fee structure to all PDGA European sanctioned events.

Executive Director Search (D. Stork Roddick)

Terry Calhoun has been added to the Search Committee

To date a total of 18 applications have been received, 16 of those are outside of the disc golf community.

The deadline for applications is November 30, 2006.

Board Conflict of Interest Confirmation (Stork/Theo)

A procedure or annual process implementing the Conflict of Interest statement is still needed.

Action Item (B Decker)

Bob will distribute a copy of an example of a Conflict of Interest form for Board review.

PDGA Education Committee (T. Monroe)

The Board is being asked to approve the creation of the PDGA Education Committee

Purpose of the Committee: the means by which the PDGA can support disc golf education

In addition it will be responsible for the training component for the IDGC.

A charter and a Yahoo group have been established.

Tom reports a positive response from those interested in participating.

Bob Decker offered to be the Board liaison.

Motion (T. Pozzy/P. May)

That the PDGA Education Committee be formed with Tom Monroe as Chairperson

For: Unanimous Motion Passed

PDGA Tour (D. Gentry)

728 unique events in 2006 = 6.7% increase this year over last year

Competition Manual/2007 Tour Standards Document (C. Bellinger/D. Gentry)

Copies had been distributed to the Board members for their review

Motion (B.Decker/C Bellinger)

Moved that the Competition Manual be accepted as presented and amended.

For: Unanimous Motion Passed

Action Items: (D. Gentry/BDH)
Establish criteria for Tour Pro status.

Motion (J. Lyksett/T. Pozzy)
Moved that the Tour Standards be accepted as presented and amended.

For: Unanimous **Motion Passed**

Action Item: (HQ)
Committees and Board liaisons to be listed at the website and in magazine

Board Only Discussion Section on Message Board (S. Dodge)
Purpose: to improve communication between the Board and the membership.
Everyone agreed improving communication is important but was unable to design a feasible means of doing so via the Message Board. Further thought will be given to devising other methods for addressing improving communication.

Complimentary Memberships for TDs (S. Dodge)
A proposal was made to offer complimentary membership to Tournament Directors of A tiers, NTs and Majors.
Purpose: these are events where membership is mandatory , we want to encourage TDs to create this level of competition. Offering them comp membership is a way of supporting and thanking them for their efforts. Though the Board approved the intent behind the proposal it was decided it was not financially viable.

Motion: (S. Dodge/J. Lyksett)
That a personalized shirt be given to the TD of record for all events including and above the A tier level; one shirt per TD. All obligations must have been met in order to qualify.

For: Unanimous **Motion Passed**

Other Business

IDGC Opening Ceremony
The Board Summit has been penciled in for Wednesday and Thursday April 18 -19, 2007 at the IDGC to coincide with the official opening/dedication and NT event.

Collegiate Program Update (P.May)
April 11-13/07 has been set as the date for the College Championship.
A news release will be sent out to 47 newspapers by the end of this week.
Funds are being raised.
The Board gives its approval for Pete to approach John Duesler asking him, that for a trial period of one year, to raise funds for the National Disc Golf Union (NCDGU). 50% of all funds raised will be given to the PDGA.

Motion (J. Lyksett/T. Pozzy)
The Board approves in principle for Pete to ask John Duesler to raise funds for the NCDGU; that 50% of all monies raised be given to the PDGA. This will be a trial period to be reviewed again by the Board in one year's time.

For: Unanimous **Motion Passed**

Meeting Adjourned at 11:30pm