

**Professional Disc Golf Association (PDGA)
Board of Directors Teleconference Meeting for January 3, 2007 – Approved Minutes**

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

The Meeting was convened by Commissioner Theo Pozzy. Minutes were taken by L. Gibson

Present: Theo Pozzy, Jon Lyksett, Bob Decker, Cris Bellinger, Steve Dodge, Pat Brenner, Brian Hoeniger (ED), Lorrie Gibson (Staff), David Gentry (Staff) **Not Present:** D. Stork Roddick (Dir Spec Projects)
Quorum met.

Pete May arrived later in the meeting.

Theo welcomed everyone.

HQ Update - B. Hoeniger/L. Gibson

Financials

Brian is preparing to produce the year end statement.

He is working on a formula to calculate deferred membership revenue.

Memberships

Total membership growth for 2006 was 17.4%.

In the first week of January 2007 memberships are 7% ahead of the same time one year ago.

The amnesty for Pro players wishing to return to the Amateur class ended Dec. 31, 06.

The reported numbers to date with one more membership batch to be included are as follows:

- 94 Pro members took advantage of the offer, only one had a player rating greater than 1000.
- The majority, 57 (60.6%) members had a player rating in the 900-955 range. 13 (13.8%) had a rating between 800-899
- 37 (39.6%) were born in the 1960's; 28 (29.78%) were born in the 1970's; 19 (20.21%) were born in the 1950's.

The Guide to 2007 Europe has been completed and is now available at the website in the International section under Information.

Advertising campaign: \$22,000 in income anticipated vs \$19,000 a year ago.

New staff member Addie Isbell will now be responsible for managing the State Coordinators.

Pending ED Tasks:

2007 Tour Program

Cost of membership calculation

Signed agreements for consultants

PDGA Tour – D. Gentry

It has been decided that in 2007 Texas States will be a SuperTour and not an NT event.

At present the immediate focus remains resolving unfinished 2006 Tour business, gathering information in preparation for publishing year end stats and issuing Pro and Am Worlds invites.

The next Ratings update is scheduled for January 15, 2007

Currently there are 170 events on the 2007 Tour calendar with many pending, compared to 176 one year ago.

2006 Financial Audit – B. Decker/B. Hoeniger

Bob Decker suggested it is time to consider performing a financial audit.

A formal inventory should also be conducted.

Action Item (BDH)

Solicit 3 bids from local firms to perform the financial audit.

Bob will assist with formatting the request.

Mission Statement - B. Hoeniger

Brian believes the PDGA's current 5 point Mission Statement no longer accurately reflects the goals of the association as it exists today.

Steve reported no one responded to a request in a recent member e-newsletter asking for ideas and/or volunteers to assist with revising the Mission Statement.

Action Item – (Board/D. Stork Roddick)

Request Stork lead the organization in a review of the Mission Statement, to be completed at the 2007 BOD Spring Summit.

Registration Service - T. Pozzy

The Board is considering seeking a model for an online tournament registration service that would provide a service to its members and Tournament Directors, as well as generate revenue for the PDGA.

Action Item (T. Pozzy)

Develop an RFP to manage online PDGA event registration, issued to those in the industry already offering this service.

WFDF Update – B. Hoeniger on behalf of D. Stork Roddick

Brian provided a history of the negotiations that preceded the agreement between WFDF and the PDGA. He announced that for the foreseeable future disc golf will not be involved in the World Games.

Furthermore, he reported that WFDF is requesting \$5 per PDGA Pro and Am Worlds entrant with questionable return for the PDGA.

He cautioned that at some point in the future the Board may be asked to reconsider its relationship with WFDF, which is predominantly ultimate and not disc golf oriented.

Disciplinary Process – S. Dodge

Steve has submitted to the Board for review in preparation for discussion at the next teleconference his draft of a comprehensive disciplinary process.

NEFA Events Proposal – S. Dodge

Steve requested the Board's permission to create a pilot program for attracting NEFA events and players to the PDGA via a 3 year graduated fee structure.

Action Item (S. Dodge)

Steve will work with HQ staff to create a proposal for a pilot program that will encourage PDGA membership and sanctioned events in areas where the PDGA may be underdeveloped or under represented.

The Board went into Executive Session.

Motion – T. Pozzy/J. Lyksett

That the meeting be adjourned.

For: Unanimous Motion Passed

Meeting adjourned at 11:15pm ET