

**Professional Disc Golf Association (PDGA)  
Board of Directors Teleconference Meeting, April 4, 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, Bob Decker, Jon Lyksett, Cris Bellinger, Steve Dodge, Pat Brenner, P. May, Brian Hoeniger (ED), Lorrie Gibson (Staff), David Gentry (Staff), Dan “Stork” Roddick, Director Special Projects, Brian Graham Incoming ED

Quorum met.

Theo welcomed everyone

**HQ Update** - B. Hoeniger/L. Gibson

As of this week there are 8433 current memberships, 10.1% more than 1 year ago.

These positive membership numbers indicate a healthy financial position.

The completion of the audit is scheduled for April 15<sup>th</sup>.

733 amateurs teed off at Bowling Green last weekend, the most players ever outside of a Pro/Am Worlds.

There are still almost 40 events from 2006 that still need to remit player fees totaling \$9600

Pro and Am Worlds invites have been sent.

Orientation of the new ED is underway. Between now and April 20<sup>th</sup> the bulk of Brian Graham’s time will be dedicated to the IDGC grand opening.

**IDGC** – B. Hoeniger/B. Graham

Tremendous progress has been made of late.

The certificate of occupancy was received today.

Landscaping around the Center is now complete, courtesy of a volunteer.

Work has commenced on the Ed Headrick Museum and the Disc Golf Hall of Fame.

Challenge lies in the installation of the telephone and internet services.

Progress has been made on the roadway to the IDGC

Out of town clubs and individuals have donated their time and talents improving the courses during Saturday morning workdays.

**Action Item** (B.Graham)

Post up to date photos on the website and include in the next member e-newsletter

**Tour Update** - D. Gentry

559 unique events (489 US/4 Canadian/66 International) are currently in the system which is a 6% increase over one year ago.

6 bids for the US Women’s DG Championships have been received.

**Action Item** (D. Gentry)

Make bid material available to Board members prior to the Spring Summit

**IDGC Opening** - T. Pozzy/B. Hoeniger/B. Graham

PDGA staff will collaborate with the county to develop the agenda, taking advantage of the formal protocol they follow for such events.

Discgolf TV will be in attendance.

**Action Item** (B.Graham)

Post information on the DiscGolfTV site about the upcoming opening.

**Summit - T. Pozzy**

Theo encouraged board members to submit agenda items well in advance of April 18<sup>th</sup>.

**NT/PDGA Tour Proposal - S. Dodge**

Steve believes the National Tour is not succeeding in reaching its goals. His vision would be to replace the National Tour with a 35 to 40 week long PDGA Tour, in order to raise the awareness of disc golf, increase the number of players, build spectatorship and improve name recognition of the Touring Pros.

Discussion ensued.

With input from other board and staff members, Steve agreed to formalize his presentation and have it added to the Summit agenda.

**Additional Senior Age Brackets - P. May**

In an effort to promote fairness in his opinion, Pete would like to see World Championship titles awarded every 5 years after the age of 60 rather than the current practice of every 10 years.

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

That at PDGA Pro and Am World Championships, starting at age 60, World Championship titles be awarded in 5 year increments.

Board members requested time to research this issue before rendering a decision. The motion was tabled.

Pete provided a brief update on the National Collegiate Disc Golf Championships. 8 teams have registered and the event is set to go April 13<sup>th</sup> at the Hippodrome.

**Recruiting Memberships Manager - B. Hoeniger/B. Graham**

The job description is top priority, the position will be advertised shortly.

**PDGA Radio - J. Duesler**

John announced that Brian Cummings will be the new DJ for PDGA Radio. The Board will screen his first show before it goes live, and once approved a contract for 20 episodes will be offered.

**Other Business**

**Sponsorship for Pro Worlds (J. Duesler)**

John has created packages of varying values suitable for potential sponsors.

He appealed to the Board requesting their assistance designing campaigns to attract sponsors. Pete extended an invitation to John to come visit him for a brain storming session.

**Conflict of Interest Statement (B. Decker)**

**Motion (B.Decker/P.May)**

Prior to being added to the ballot, each candidate running for a Board position be required to submit a completed Conflict of Interest (COI) form which will then be posted to the website for review by the members in advance of voting.

Motion tabled for further discussion.

**Motion (T. Pozzy/J. Lyksett)**

Meeting be adjourned

**For: Unanimous Motion Passed**

Meeting Adjourned 11:10 pm

