

**Professional Disc Golf Association (PDGA)
Board of Directors Teleconference Meeting, May 2, 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, 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, Addie Isbell Incoming Memberships Manager

Not Present: Jon Lyksett

Quorum met.

Theo welcomed everyone

HQ Update – BDH/BG

The move to the new building has been completed. Pro Shop sales during the IDGC opening and tournament were brisk. The computerized Pro Shop management system will be set up soon. Election packet contents are being organized. New in 2007: A tier TDs will be included in the vote for: Bob West, Player, Rookie, and TD of the Year.

The Board voted for the 2007 Volunteer of the Year and the Senior Player of the Year – the winners will be announced at the 2007 Pro Worlds in Highbridge, WI

Motion (B. Decker/C. Bellinger)

Obelisks will be awarded to outgoing staff members Brian Hoeniger and Lorrie Gibson

For: Unanimous **Motion Passed**

Action Item (BDH/BOD)

For the next teleconference a list of former Board members will be provided. From this list current Board members will select candidates to be awarded obelisks for past services rendered.

Brian Graham related the hiring process for the incoming Memberships Manager and announced the winning candidate: Addie Isbell. The Board congratulated and welcomed Addie. Brian outlined the plan for hiring Addie’s replacement for the Administrative Assistant position.

David Feldberg’s appearance on major network television has been postponed until tomorrow night.

Action Item (S. Dodge)

Alert members via member e-newsletter of the change in programming.

Action Item: (FLG)

When typing up Summit minutes, highlight Action Items and other activities requiring follow up by Board and staff.

Sponsorship Policy – Stork

Earlier in the week Stork had assembled 4 variations of how exclusions are to be handled, he reviewed them briefly prior to discussion.

Motion (T. Pozzy/B. Decker)

Approve the list of exclusions as amended

Motion Tabled pending revision of Stork’s document and discussion with Tournament Directors.

The aim is for the policy to extend from Majors down to National Tour events.

Alternate Disc Testing Models – S. Dodge

After brief discussion it was decided to table this topic until next teleconference when Jeff Homburg will be invited to attend as the expert in this area.

PDGA Member Bump Rule – S. Dodge

Tabled until after more research and discussion.

Other Business

Conflict of Interest Policy – B. Decker

Motion: (B. Decker/P. Brenner)

That a completed Conflict of Interest form be required as part of a candidate's submission package, to take effect in time for the 2008 election cycle.

For: Unanimous **Motion Passed**

Pete May declared he would not be running for re-election in 2007

Directors were reminded to encourage members to run for Board positions.

Technical Standards – P. Brenner

On behalf of Jeff Homburg Pat related that Jeff is asking for Board members' assistance:

- 1) To write letters to manufacturers when discs do not meet a technical standard
- 2) Deciding what action is to be taken when a disc is de-listed.

Pat agreed to take the lead on this project.

Motion (T.Pozzy/B.Decker)

That the meeting be adjourned.

For: Unanimous **Motion Passed**

Meeting Adjourned 10:43pm ET