

**Professional Disc Golf Association (PDGA)
Board of Directors Teleconference Meeting, July 11, 2007**

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

The Meeting was convened by Commissioner Theo Pozzy. Minutes were taken by Karolyn Garlock.

Present: Dan “Stork” Roddick , Brian Graham(ED), Dave Gentry(Staff), Theo Pozzy, Pete May, Cris Bellinger, Bob Decker, Tom Lysett, John Duesler, Pat Brenner, Jeff Homburg, Chuck Kennedy

HQ Update (Brian Graham)

Financial:

As of the end of May, the PDGA had a net financial position of \$239,444 compared to a net financial position of \$229,613 at the same time last year. Expenditures exceeded income in May as expected due to factors such as:

- Overlap in salary of the new and outgoing E.D.
- Bonuses and vacation compensation for outgoing staff
- Increased cost of setting up the new office (computers, furniture, equipment)
- PDGA Spring Summit
- IDGC Grand Opening

Local PDGA member, Mike Newman, is preparing a price quote for providing accounting services to the organization on a part time basis.

Memberships: Currently we have 10,831 active members, compared to 10,084 members at this same time last year. This represents a 7.4% increase over last year.

Projects:

- Addie Isbell, Dave Gentry and Brian are developing a pilot project that will incorporate some of the goals of the organization in regards to lower priced PDGA sanctioning of events in developing areas. There will be a PDGA/Southern National dual sanctioned event on November 10-11 at the IDGC. The plan is to invite all Southern Nationals tournament directors to attend and then host an open forum on Saturday night of the event to get input and suggestions from Southern National Members. Steve Dodge has agreed to host a similar event in the NEFA region. This will be reported on back to the board in the fall.
- Magazine RFP was posted on 7/6/07
- 2,249 members, 21.1 % of ballots sent out, have voted. Reminder sent 7/10/07.
- Negotiating with the Greater Augusta Sports Council for a \$2,500 sponsorship of the IDGC.

- The office was contacted by a video game developer that would like to make a Wii® Disc Golf Game and will be seeking approval and assistance from the PDGA in contacting the top pros.

Marketing Report (John Duessler)

John gave a report to the BOD regarding his ongoing marketing programs and sponsorship requests. He reported that his proposal in front of Disney has been forwarded to the next person in the chain of command.

PDGA Tour (Dave Gentry)

The number of US events, 631, is 0.4% higher than the planned 5% goal for the 2007 Tour. This number is through June 30th and does not include the 20 additional events held the weekend of June 30th – July 1st. As of this date there were also 8 Canadian and 96 International events.

Pro Worlds Update (Chuck Kennedy)

Chuck gave the Board a summary of preparations for the Pro World Championships including the financial status of the event.

Competition Committee recommendations (Dave Gentry)

Dave Gentry gave a summary of the competition committee's recommendations for the 2008 tournament season.

Motion

To approve the competition committees recommendations with the exception of item #2 from the list of proposed changes, which will be resubmitted within a week to the yahoo group with additional detail.

For: Unanimous **Motion Passed**

Quest Agreement

A Memorandum of Understanding was drafted by Brian Graham and is currently being reviewed by the PDGA attorney. The MOU has been agreed to in principle by Quest. The Board requested that a non-disclosure requirement be added to the agreement along with any recommendations made by the PDGA attorney.

Motion (T.Pozzy)

To grant temporary approval of Turbo Putter subject to terms of the agreement with Quest, after review by the PDGA attorney. Any substantial changes will require additional approval by board.

For: Pozzy, May, Decker, Brenner **Against:** Bellinger, Lyksett **Abstained:** Dodge
Motion Passed

Tech Standards (Stork, Jeff Homburg)

Stork and Jeff gave the BOD an update on the proposed process for the review of technical standards. This project will be led by Stork with assistance from Jeff Homburg, the technical standards committee and executive director, Brian Graham. Suggestions were made to involve headquarters, stakeholders, manufacturers and players in the process.

Transition Planning (Brenner)

Pat Brenner expressed the need to pass on information on ongoing issues and projects to future BOD members, in order to ensure a smooth transition. It was decided that each committee would be requested to prepare a one page document for this purpose.

Action Item: Pat Brenner will request a one page charter from each PDGA committee and he will ensure that each is completed and collected.

IT Committee (Theo Pozzy)

Theo Pozzy relayed to the Board, the need to have an IT committee formed to oversee the development of a new web site for the PDGA.

Motion (T.Pozzy)

To create an IT committee with Theo Pozzy as chairman, to oversee the development of the the new PDGA websote and other IT related issues.

For: Unanimous **Motion Passed**

Other Business:

Brian Graham questioned the procedure for electronic voting and who was responsible for setting up these polls. It was explained that Electronic voting is generally reserved for the approval of meeting minutes only, and that the Commissioner/President manages the voting process.

Steve Dodge questioned whether the PDGA had the resources to send a representative to assist locals in giving a presentation to city councils and town meetings. Brian relayed that the office currently had some good documents on hand that would be helpful but that they would need to be compiled into a presentable package. The BOD discussed the following ideas:

- Possibility of training members at the IDGC to do course proposals
- Creating lists of recommended persons to do such proposals
- Recommended that each PDGA State Rep be capable of delivering proposals for new courses at Town/City meetings.

Action Item: The office will compile a package of information that can be sent to members who are making presentations for new courses. This package will be available for download at PDGA.com.

Motion

That the meeting be adjourned.

For: Unanimous **Motion Passed**

Meeting Adjourned 11:14pm EST