

12/13/07 Teleconference Board Meeting Minutes
Approved

Meeting was convened at 8:33 PM EST by President Decker. Present were Board members Decker, Dodge, Shive, Andrews, Bellinger, Brenner, Convers, Executive Director Graham, Consultant Roddick, and Guests Homburg and Kennedy.

This is a special Board Meeting to work toward completion of our review of the Technical Standards Committee (TSC) recommendations.

Roddick opened the meeting with a commentary about TSC responses to Board preferences expressed in the 12/05 teleconference. The most important of these are:

- 1) Removal of the “safety” and “integrity of the game” determinations from the Standards document. These elements would be protected by making approval of all discs subject to Board consideration. Normally this would be a simple formality. But potentially controversial discs would be forwarded to the Board with a “red flag” from the testing unit, at which point the Board would make its own determination
- 2) Replacement of the “underside projection” considerations by a restriction of the flight plate thickness to 5mm.
- 3) Insertion of a requirement that the rim bottom must be smooth and flat.
- 4) Setting the maximum rim thickness at 3.0 cm.

Much discussion followed, with some informal recommendations.

The Board recommended that the flight plate thickness be modified to allow the Crossfire to qualify without being grandfathered. The TSC will add the necessary language.

The TSC urged the Board to reduce the maximum allowed rim width to 2.6 cm. The Board recommended this reduction.

Concern was expressed that more attention should be given to disc variations from mold changes. Dodge and Convers were authorized, as an ad hoc committee, to investigate ways by which this might best be done.

Meeting was adjourned at 11:11 EST.