

2/06/08 Teleconference Board Meeting Minutes
Approved

Meeting was convened at 8:32 PM EST by President Decker. Others present were Board members Dodge, Shive, Andrews, Bellinger, Brenner, Convers, Tour Manager Gentry, and Board Consultant Roddick.

Headquarters Report (Gentry):

We have a net financial position of \$91,950, compared with \$77,984 at this time last year. At the end of 2007 we had 11,943 active members (74% amateur, 26% pro), compared with 11,302 at the end of 2006, a 5.8% increase. 2008 membership is currently at 5220.

The first issue of Flying Disc Magazine has been released to generally positive reviews. Microtel Inns has been signed to a \$6500 sponsorship, and will continue their Microtel Player of the Week program in 2008.

Tour Report (Gentry):

All 2007 Tournament reports have been received and processed. The number of total events increased by 13%, and the total pro purse increased by 10%, over 2006. Some tournament fees are still outstanding, but the overall collections are improved over last year.

Action item: Gentry will check on the status of late tournament fee collections. He will also check on the status of the Wisconsin Grant that should help cover the 2007 Pro Worlds expenses.

Disc Approval (Gentry):

The Helios disc has been recommended for approval by the Technical Standards Committee (TSC).

Motion (Shive): To certify the Helios disc for approval (Bellinger second).

Motion passes unanimously.

Approval of Minutes (Decker):

Motion (Decker): That the minutes for the 1/09/08 teleconference be approved (Shive second).

Motion passes unanimously.

TD Recognition (Dodge):

Motion (Dodge): That A-Tier TD's whose tournament fees are paid on-time be offered their choice of a PDGA polo shirt or a free 2009 membership.

For: Decker, Andrews, Convers, Dodge, Brenner, Shive

Abstain: Bellinger

Motion passes 6-0.

"Disc Change" Criteria (Convers and Dodge):

Extensive discussion was held about the criteria for changes in a disc that would require it to be retested.

Action item: The TSC will report on retesting compliance, and also on the feasibility of a reduced fee schedule for retesting.

Environmental Committee (Decker):

Board member Brenner has resigned as Liaison of the Environmental Committee.

Action item: Board Consultant Roddick will work with the Staff to reconstitute the Environmental Committee and reach out to the membership on environmental issues.

Board Member Liability (Decker):

The Board was apprised of a letter from the PDGA lawyer outlining potential liabilities of Board members.

Non-Disclosure/Non-Competition Agreement (Decker):

It has been suggested that Board members and other PDGA volunteers sign a statement limiting the extent to which they could reveal classified PDGA information, and the extent to which they could compete with the PDGA.

We will continue to look into the development of such an agreement.

Action item: All Board members will post their ideas about disclosure and competition to the Board discussion site.

Board Member Conduct (Decker and Shive):

The Board considered a policy that would restrict the way in which Board members may post on the PDGA discussion board.

Motion (Shive): That Board Member Shive be allowed to send a Survey Monkey poll to the membership concerning his fitness to continue as a Board Member (Convers second).

Amendment (Dodge): That any Board member be allowed to send a Survey Monkey poll to the membership concerning any matter (Bellinger second).

Amendment fails unanimously.

Motion (Shive): That any Board member be allowed to send a Survey Monkey poll to the membership concerning PDGA business.

Discussion indicated that this was already allowed.

Motion withdrawn.

In further discussion the Board did not agree that the concerns in Shive's proposed survey constituted PDGA business.

Data Committee Concerns (Brenner):

Committee Liaison Brenner expressed concerns that the Committee was not receiving requested data in a timely manner.

Action item: Tour Manager Gentry will work with the Committee in an attempt to supply the requested data by March 1.

Meeting was adjourned by unanimous consent at 11:40 EST.