

4/02/08 Teleconference Board Meeting Minutes
Approved

Meeting was convened at 8:31 PM EST by Board President Decker. Others present were Board members Dodge, Shive, Andrews, Bellinger, Brenner, Convers, Executive Director Graham, Tour Manager Gentry, and Board Consultant Roddick.

Headquarters Report (Graham):

We have a net financial position of \$187,816, compared with \$262,370 at this time last year. 2008 membership is currently at 8330, a 1.2% decrease over last year's figures. Both decreases are likely temporary, due to bookkeeping artifacts and the fact that the "call to renew" was issued earlier in 2007.

The RFP for the 2008 Pro Worlds DVD was announced on the PDGA website on March 12. The submission deadline is April 4.

The Spring Summit will be held at the IDGC on May 1-2.

Tour Report (Gentry):

As of 3/27 there were 628 events (507 US, 3 Canadian and 118 International) on the PDGA calendar. This is a 16.6% increase over 2007, and a 10.6% increase if the 26 CEP events are removed.

Disc Approval (Graham):

The following discs have been recommended for approval by the Technical Standards Committee:

Power Juju, Supreme Prodigy, Power Prodigy, Power Velocity, Supreme Celerity, Power Celerity (Ching)

Excaliber (Innova)

Core (Latitude 64)

Motion (Brenner): To certify the above eight discs for approval (Bellinger second).

Motion passes unanimously.

Approval of Minutes (Decker):

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

Motion passes unanimously.

Technical Standards (Roddick):

The Technical Standards Committee made three recommendations. First, that disc manufacturers, rather than submitting all variants of a mold for testing, submit one representative for testing plus a complete list of all variants with the dates produced. Second, that the TSC work with Headquarters personnel to equip them to do spot checks on discs sold by the PDGA Pro shop. Third, that manufacturers be obligated by January 2009 to identify (in hot stamp or raised lettering) and to print "PDGA Approved" on all new discs that will be used in PDGA-sanctioned events.

The Board approved the first two recommendations, and took the third under advisement for further consideration at the Summit meeting.

Magazine Content (Graham and Decker):

We have received a number of complaints about inappropriate material in the Flying Disc Magazine. Our attitude at this time is to give the magazine a bit more time to work through its initial growing pains. In the meantime, we urge concerned members to convey their concerns directly to the editor.

PDGA Innovation Grant Program (Graham):

This program offers ten grants a year, with stipends up to \$500, for innovative and unique programs that will promote the sport of disc golf and increase participation. Detailed information and instructions for application will be posted within the next few days on the PDGA website.

We will award grants in two cycles each year. The first cycle (five awards) has a submission deadline of June 1. The submission deadline for the second five grants is December 1.

PDGA Attorney Response (Decker):

PDGA Attorney Brian Murphy expressed a legal opinion that the Board's March motions involving disclosure of information and the definition of confidential information "are consistent with both Colorado law and the PDGA's existing Bylaws, and do not limit the members' rights regarding access to the organizations records beyond what is legally permissible".

Document Request Form (Decker):

Motion (Decker): That we approve the Document request form and publish it on the PDGA website (Convers second).

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

Abstain: Brenner

Motion passes 6-0-1.

Action item: During discussion of the above motion, Graham and Brenner agreed to work on a draft of a policy regarding the release of PDGA-generated data.

Release of Detailed Budget Information (Shive):

Motion (Shive): That we release the 2007-2008 PDGA Financial Report to the PDGA website, with a link to the detailed 2008 Budget (Brenner second).

Motion passes unanimously.

Release of the NT Sanctioning Agreement (Shive):

Motion (Shive): That we release to the PDGA website the 2008 sanctioning agreement for NT events.

Motion passes unanimously.

The meeting was adjourned by unanimous consent at 11:28 EDT.