

6/04/08 Teleconference Board Meeting Minutes
Approved

Meeting was convened at 8:38 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):

As of April 30 we have a net financial position of \$385,354, compared with \$276,320 at the same time last year. April income exceeded expenses by \$129,690. The 2007 financial audit was completed, showing no irregularities.

2008 membership is currently at 10,855, a 6.7% increase over last year's figures.

The Bowling Green Disc Golf Club has requested major status for their amateur tournament.

We will be working with Scott Holter to develop a "Points of Interest" file for GPS units that will allow users to locate courses in our directory using personal GPS units.

Tour Report (Gentry):

As of 5/28 there were 761 events (627 US, 5 Canadian and 229 International) on the PDGA calendar. This is a 10.9% increase over 2007, but only a 4.4% increase if the CEP events are removed. Although the average pro purse and the number of players per event are down by almost 10% over last year, these numbers should improve as the nicer weather approaches and the tour goes into full swing.

Action Item (Staff): Look at regional tour statistics, and collect information about the number of unsanctioned events.

Disc Approval (Graham):

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

Pig, Zone, Pulsar, Monarch

Motion (Andrews): To certify the above four discs for approval (Brenner second).

Motion passes unanimously.

Approval of Minutes (Decker):

Motion (Shive): That the minutes for the May teleconference be approved (Bellinger second).

Brenner left the meeting.

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

Motion passes 6-0.

Motion (Shive): To approve the amended minutes of the May Summit (Bellinger second).

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

Motion passes 6-0.

Communications Director Report (Shive): Shive recommended that the Communications Director position not be held by a member of the board. One possibility, which the Board will consider, is to outsource the message board.

Action Item (Graham, Shive): Gather information from appropriate parties about outsourcing the message board.

Mission Statement (Roddick, Graham): The Board continued its ongoing discussion of the PDGA mission statement.

Innovation Grants (Graham): We have received twelve proposals for Innovation Grants. Five of these will be awarded by June 16.

Action Item (Staff): Spearhead the selection of the five awards.

Policy for Conducting Business by E-Mail Correspondence (Shive): The Board needs to institute rules of order that would apply when business cannot be conducted in face-to-face or teleconference meetings.

NT Mission Statement (Dodge): The Board discussed a mission statement that was recommended by the NT Committee.

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