

Board of Directors Teleconference Minutes
Professional Disc Golf Association (PDGA)
 July 11, 2012

Board Members:

Present: Bob Decker, Dave Feldberg, Rebecca Duffy, Kevin McCoy, Peter Shive, Pete Wyngaard

Quorum present? Yes

Others Present: Executive Director Brian Graham, Dan Roddick

Proceedings:

Meeting called to order at 8:38pm EST by Board President, Rebecca Duffy

Old Business:

Meeting Minutes

MOTION (Shive/McCoy)

Approve the meeting minutes of the June 2012 teleconference.

Yes: Wyngaard, Shive, Decker, McCoy, Feldberg, Duffy

Motion passes 6-0

Spring Summit Meeting Minutes

Rebecca Duffy informed the board that there was a problem with the CD containing the spring summit minutes but that she would bring the CD to the Worlds to see if Steve Ganz could access the file. If not, she has the written notes and can recreate them.

Closing of On-line Motions

None

Headquarters Update

Memberships - Nicholson

As of 7/4/12, we had 15,705 active members

- Compared to 14,485 members at the same time last year
- This represents an 8.4% increase in memberships thus far in 2012.

Finances - Graham

The PDGA office continues to work with our auditing firm, Pennington & Barry to finalize our 2011 year end financial audit. The auditor sent the office a request for explanations on a couple of items and these have been resolved.

Tour Report – Sweeton

2012 Tour

| | 2012 YTD vs 2011 YTD Tour Breakdown | | | | | | | | | | | | | | | | | | | |
|---------------------|-------------------------------------|------|--------|----------|--------|---------|------------|------|----|-----|-----|------|------|------|-----|-----|-------|----|-----|---------|
| | Totals | | | Location | | | Tier Level | | | | | | | | | | | | | |
| | Total | Paid | Unique | US | Canada | Intrntl | Major | NT | A | B | C | A/B | B/C | C/A | C/B | XA | XA/XB | XB | XC | Leagues |
| 2012 YTD | 1380 | 1256 | 1326 | 1089 | 22 | 215 | 8 | 6 | 55 | 352 | 731 | 7 | 3 | 1 | 29 | 4 | 1 | 6 | 22 | 101 |
| 2011 YTD | 1152 | 1121 | 1115 | 897 | 18 | 200 | 9 | 9 | 53 | 332 | 641 | 10 | 4 | 0 | 29 | 3 | 1 | 6 | 18 | 0 |
| Difference | 228 | 135 | 211 | 192 | 4 | 15 | -1 | -3 | 2 | 20 | 90 | -3 | -1 | 1 | 0 | 1 | 0 | 0 | 4 | 101 |
| % Difference | 20% | 12% | 19% | 21% | 22% | 8% | -11% | -33% | 4% | 6% | 14% | -30% | -25% | 100% | 0% | 33% | 0% | 0% | 22% | 10100% |

- 1) We have 1380 events, 1326 unique, on the 2012 calendar (an increase of 108 since last month's report) and 1256 of them have paid their sanctioning fees. YTD we continue to hold at 20% ahead of last year. The US is 21% ahead of last year, Canada is 22% ahead and International is at 8% ahead.
- 2) The third 2012 Ratings Update was published on time on July 3 and included 271 tournaments. PDGA Leagues were not included as we had a problem with importing leagues with the correct points being awarded to the participants. Theo Pozzy is working on a new import tool and we expect to run a special Ratings Update just for completed PDGA Leagues after Worlds.

2012 PDGA Worlds

2012 Worlds registration concluded on Friday 7/6. Since June 1 we have processed over 80 withdrawals and backfills and the event will end up with 1100+ participants.

Pro Mixed Doubles includes 25 teams, Amateur Mixed Doubles has 36 teams, and Junior Divisional Doubles has 14 teams. Each will be run on their own course on Saturday, July 14th.

We have 665 registrants across all four Field Events for Sunday, July 15th.

Office Report - Graham

PDGA Elections

The 2012 PDGA elections began on July 2nd and are currently underway until the end of the month. Scheduled reminders will be sent to members who have not voted on July 17th and July 26th. The online elections are being conducted this year by a new company named Intelliscan, Inc., resulting in a sizable cost savings over past years.

Tour Trailer

The PDGA tour trailer will be in Charlotte for the PDGA Disc Golf World Championships before returning to the International Disc Golf Center to prep it for the Brent Hambrick Memorial, Vibram Open, and Tim Selinske U.S. Masters Championship.

Marco Polo Program

An application for a grant has been received from Ghana in Africa. The application has been reviewed and a recommendation made by Events Manager, Alan Kane, and International Program Director, Brian Hoeniger. A copy of the application and the recommendation has been uploaded to the Board Yahoo Group for review.

PDGA World Championships

The majority of the PDGA staff will be out of the office from July 13 – July 22 working at the Disc Golf World Championships in Charlotte, North Carolina. The office will be open every day during the event.

Historical Event Data

In mid May the office, with the assistance of Amber Sweeton, began the task of entering archived tournament data into our database so that historical information could be displayed at PDGA.com in the future. Currently only tournament data from 2001 forward is viewable. Data has now been entered into our database as far back as 1997. IT work will be required before this old data will be viewable on a members stats page at PDGA.com.

PDGA Interns

The PDGA office has two interns working with us over the summer. Brian Earhart is a student at the Illinois State University in the Recreation Administration program. He began his 12 week internship with the office in June and will be with us through August 10th. The focus of his internship is events so he has

been assisting Jason Allind with all events at the International Disc Golf Center. Brian will also be attending the World Championships as part of our event staff. Michael Runstrom is a student at Rosland Franklin University in the Physical Therapy program. The focus of his internship is physical therapy as it relates to sports injuries. Michael contacted all of the emergency services in Charlotte to notify them of the World Championships and the 14 venues for the competition. He will be conducting a sports injuries survey at and following the World Championships and the results will be made available to the PDGA.

- End of Headquarters Update

Tech Standards – Disc & Target Certifications - Graham

MOTION (Shive/Decker)

Certify the TSC approval of the “Volt”, disc by MVP Discs, the “Ruby” disc by Latitude 64 Discs, the “Pearl” disc by Latitude 64 Discs, and the “Obex” disc by Vibram Disc Golf.

Yes: Decker, Shive, McCoy, Duffy, Wyngaard, Feldberg

Motion passes 6-0

Committee Reports

Discipline – Rebecca Duffy reported on a number of recent disciplinary actions under investigation, as well as ongoing discussions by the committee related to ratings manipulation by purposely not completing a round. Duffy also reported on a recent appeal of a warning letter and stated that an online poll would be set to vote on the appeal.

Nominating – Roddick reported that the elections process was running smoothly thanks to management by the PDGA office.

Board Perks Policy and Implementation - Shive

Peter Shive stated that he wished to make a couple of motions.

MOTION (Shive)

That the PDGA discontinue the practice of paying the expenses of Board Members to attend tournaments preceding or following summits.

No second - Motion dies

MOTION (Shive)

That any payments or reimbursements in excess of \$100 to Board Members be made known to all Board Members.

No second - Motion dies

Rebecca Duffy questioned whether there was any specific incident that triggered these motions, to which Shive replied no. Pete Wyngaard questioned the intent of the motions and warned that poorly worded motions could potentially cause needless worry or unwarranted distrust by some members reading the minutes. Wyngaard asked if Board Members were allowed to enter comments into the minutes. Graham replied that there was a precedent of statements by Board Members being entered into the minutes. Shive said that he would not be opposed to such a statement.

2012 Fall Summit Dates – Duffy

Rebecca Duffy requested that the Board decide on dates for the Fall Board Summit. Graham stated that the Augusta Classic SuperTour was scheduled for September 15-16 in Augusta Georgia, and suggested that the summit be held on the days preceding or following the tournament to allow more members access to the meetings. Discussion ensued and it was decided that the summit would be held on Thursday, Sept 13 and Friday, September 14 at the International Disc Golf Center.

New Business

PDGA Awards - Graham

Graham gave the Board an update on the annual PDGA awards.

MOTION (Shive/Wyngaard)

To award Stan & Diane McDaniel a special award for contributions to the sport of disc golf in North Carolina.

Yes: McCoy, Wyngaard, Feldberg, Decker, Shive, Duffy

Motion passes 6-0

Tour Trailer Future - Duffy

Rebecca Duffy gave the Board an update on the PDGA tour trailer and asked that they put some thought into options they might want to consider and to be prepared to discuss them at the fall summit. Graham stated that the current trailer was at maximum capacity.

Staff Health Insurance – Graham

Graham stated that the office had been notified last month by our insurance company that our rates for health insurance were being increased 103% in mid July. As a result, the office contacted Group Benefits Consultants and had them perform an audit of our insurance and to provide us with quotes from six companies. The office has reviewed the quotes and selected Coventry Insurance as our new carrier based upon a combination of rates and services. HSA and HRA options were also explored and it was decided to go the HRA route which will result in a much smaller 14% increase over our existing rates.

MOTION (McCoy/Shive)

To adjourn the meeting.

Yes: Decker, Shive, McCoy, Duffy, Wyngaard, Feldberg

Motion passes 6-0.

Meeting adjourned at approximately 10:40pm EST.