

Board of Directors Teleconference Minutes
Professional Disc Golf Association (PDGA)
October 8, 2013

Proceedings:

Meeting called to order at 8:36pm EST by Board president, Rebecca Duffy

Board Members:

Present: Bob Decker, Rebecca Duffy, Kevin McCoy, Rick Rothstein, Shawn Sinclair, Dave West

Quorum present? Yes

Others Present: Executive Director Brian Graham, Dan Roddick

Old Business:

Meeting Minutes

MOTION (McCoy/Decker)

Approve the meeting minutes of the September 2013 teleconference.

Yes: Decker, Duffy, McCoy, Rothstein, Sinclair, West

Motion passes 6-0

Closing of On-line Motions

Online Motion – (McCoy/Rothstein)

Appoint David West to fill the BOD position vacated by Avery Jenkins and Mr. West will complete Avery's term.

Motion passes 6-0

Online Motion – (Decker/Duffy)

Effective October 1, 2013, all PDGA board members and executive staff must annually complete the PDGA Conflict of Interest form and attachment. Failure by a board member to comply with this requirement will result in board determined measures that may include removal of that board member's ability to vote until such time as the completed form and attachment are received. All PDGA Conflict of Interest forms and attachments for board members and executive staff will be posted to the PDGA website within two weeks of receipt. In addition, all candidates for office will be required to complete a PDGA Conflict of Interest form and attachment as part of their election package prior to being accepted as a candidate. The candidates' PDGA Conflict of Interest forms and attachments will be published as part of the election process.

Motion passes 6-0

Headquarters Update

Memberships - Nicholson

As of 10/2/13, the PDGA had 18,975 active members and lifetime membership # 61342 had been issued

- Compared to 17,027 active members at the same time last year
- This represents an 11.4% increase in memberships thus far in 2013

Office Report - Graham

Finances

As of August 31, 2013 the PDGA had a net financial position of \$971,372 compared to a net financial position at the same time last year of \$1,067,791 representing a decrease of \$96,419.

The finances of the PDGA remain healthy with multiple months of operating expenses in reserve.

Tech Standards

Approvals of the following discs and targets by the tech standards committee were certified by the PDGA Board of Directors via online poll in August and September:

- “Hard Candy – Procul” disc from UB Disc Golf LLC, a new manufacturer based in Mississippi
- ” Rage” a retooled disc from Gateway Disc Sports
- “D5” disc from Prodigy Disc
- “Mortar” disc from Millennium Golf Discs
- “Tank-Panzer” disc (a variant of the Tank originally made by Ching) from Millennium Golf Discs
- “Nova” disc from Innova Champion Discs
- “Prometheus” disc from Salient Discs, a new manufacturer based in South Carolina
- “Resistor” disc from MVP Disc Sports
- “Bandit”, “Gauge”, and “Mongoose” discs from Legacy Discs

Tour Report – Sweeton

2013 Tour

	2013 YTD vs 2012 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
2013 YTD	1840	1824	1768	1438	31	299	10	8	61	456	1009	13	6	2	38	1	0	7	25	132
2012 YTD (10/15/2012)	1674	1653	1606	1319	23	264	8	6	55	395	932	10	4	1	35	4	1	5	22	128
Difference	166	171	162	119	8	35	2	2	6	61	77	3	2	1	3	-3	-1	2	3	4
% Difference	10%	10%	10%	9%	35%	13%	25%	33%	11%	15%	8%	30%	50%	100%	9%	-75%	-100%	40%	14%	3%

NOTE: 2012 stats are based on a 10/15/2012 date so differences may be slightly low for a 10/7 reporting date.

- 1) We have 1,840 total events in the 2013 database and 1,768 of them are unique events. 1,824 of the total 1,840 events have paid their sanctioning fees and met all sanctioning requirements and are thereby listed on the online calendar. We currently sit at 10% growth of the tour over the same time last year.
- 2) Since the last tour report, the sixth Ratings Update for 2013 events was published on 10/1. The next Ratings Update is scheduled for 10/22, the report submission deadline is 10/8.

2013 USDGC

The 2013 USDGC ran very smoothly with beautiful weather and a lack of controversy. The USDGC website had some significant problems on Friday so we insisted on live scoring via the PDGA website as a backup on Saturday and we have received quite a few unsolicited accolades from the viewing public concerning both the live video coverage and the fact that the PDGA live scoring was done for the three lead groups on Saturday which allowed people to see exactly where and when the lead was changing hands.

The feedback on the new Hazard areas was overwhelmingly positive and definitely increased the speed of play on the 9,762 foot Par 67 course. The longest Performance Flight time for a foursome was 4 hours and 5 minutes, and the fastest Open Flight time for a middle-of-the-pack foursome was 2 hours and 55 minutes.

2014 Tour

Work now commences on the 2014 PDGA Tour including scheduling of Majors, NTs, and A-Tiers, as well as changes to the tour documentation as discussed at the Board Summit in Portland.

---- End Tour Report

Technology Report – Ganz

Work on the new PDGA website continues with a target launch date of mid October.

---- End Technology Report

PDGA Office Staffing

The announcement and candidate search for a new office manager/accountant for the PDGA was published on September 26th at PDGA.com, LinkedIn, Facebook, and JobsInSports.com, with a deadline of Oct. 11th to apply. Marcy Borelli's last day as office manager was Sept. 28th but she will continue to assist with accounting duties on a part time basis until a replacement is hired. Former membership's manager, Addie Isbell began work with the office on a temporary basis on Sept. 26 to help assist in the transition.

Major Event Support

The PDGA staff and tour trailer has supported the following Major events since the last office report:

- US Women's Disc Golf Championships – Portland, OR
- 2013 PDGA Board of Director's Fall Summit – Clackamas, OR
- United States Disc Golf Championship – Rock Hill, SC

IDGC Events

The following events have already, or will take place at the PDGA International Disc Golf Center in September and October:

- National Team Challenge (Team Event) – 8/31-9/1, 15 teams, 60 players
- Southeastern Collegiate Open (Team & Individual Event) – 9/28-9/29, 24 teams, 92 players
- Magnolia Open (Ladies Only Event) – 10/12-10/13
- PDGA Director's Cup (Invitational for TD's & state coordinators) – 10/26-10/27

- End of Headquarters Update

Committee Reports

IT – Dave West gave a short report on discussions with Steve Ganz regarding the PDGA iPhone application and necessary work to ensure its compatibility with the new IOS moving forward.

New Business

Advisory Board/Committee - Decker

In follow-up to related summit discussions, Bob Decker requested input, comments and suggestions from board members for the creation and make-up of an advisory board or committee.

2012 Financial Audit - Decker

Bob Decker gave the board an overview and explanation of our annual financial audit process and the legally required documentation that accompanies it. Decker stated that we needed to better monitor accounting and improve in the area of accounts receivables over 90 days past due. Graham stated that the office had completed its migration from Quicken to Quickbooks in 2012, as well as the migration of A/R records previously tracked in multiple Excel spreadsheets over to Quickbooks on an accrual basis. Dave West and Decker requested that we give the auditors an earlier deadline for our 2013 audit.

MOTION (Decker/West)

To accept the 2012 PDGA financial audit as submitted by Pennington & Berry, and to publish the audit on the PDGA website.

Yes: Decker, Duffy, McCoy, Rothstein, Sinclair, West

Motion passes 6-0

Action Item: Graham to give the auditors a deadline of May 31, 2014 for the completion of our 2013 financial audit.

Action Item: Graham to discuss the creation of a holding account with BEI.

New PDGA Staff Position – Graham

Brian Graham discussed the need of the PDGA office to add employees moving forward, including a media position and an IT programmer. Graham stated that he had tasked technology director, Steve Ganz with developing a list of desired qualifications, skills and experience for each of the two positions. Graham recommended that we move forward now with the hiring process for the media position and that he perform a cost analysis before a final decision is made on the programmer. The Board expressed support for the plan to add the media position but requested that a job description be provided for their review before moving forward.

Action Item: Graham to provide the board with a job description and list of responsibilities for a new media position.

MOTION (Decker/Rothstein)

To adjourn the meeting.

Yes: Duffy, Decker, McCoy, Rothstein, Sinclair, West

Motion passes 6-0

The meeting was adjourned at 10:06pm EST.