

**Board of Directors Teleconference Minutes**  
**Professional Disc Golf Association (PDGA)**  
July 14, 2015

**Proceedings:**

*Meeting called to order at 8:38pm EST by Board vice-president, Dave West*

**Board Members:**

*Present:* Bob Decker, Kevin McCoy, Shawn Sinclair, Dave West, Hans Nagtegaal

*Quorum present?* Yes

*Others Present:* Brian Graham, Dan Roddick

**Old Business:**

*Meeting Minutes*

**MOTION** (McCoy/Sinclair)

Approve the meeting minutes of the May 2015 Spring Summit.

Yes: Decker, McCoy, Sinclair, Nagtegaal, West

Motion passes 5-0

*Closing of On-line Motions*

None

**Office Report - Graham**

*Finance*

As of May 31, 2015 the PDGA had a net financial position of \$1,298,649 as compared to \$1,224,103 at the same time last year, representing an increase of \$75,545.

Profit & loss statement, balance sheet, statement of financial position, and AR aging summary have been uploaded to the BOD Yahoo Group for review.

*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:

- "Colt" disc from Innova Champion Discs
- "Phenom" disc from Legacy Discs
- "Relay" disc from MVP Disc Sports
- "Rocket" disc from Prodiscus
- "Charge" disc from TOBU Discs
- "Raketen" disc from Latitude 64
- "FD3" disc from Discmania
- "Grym" disc from Kastaplast
- "New M1" disc from Prodigy Disc

Graham reported on recent developments between the Gene Varano, the PDGA Military Committee and the Wounded Warrior Project to have disc golf implemented as part of its national program. Varano has been successful in obtaining \$250,000 in funding from WWP and details of the program are under development.

## Memberships Report – Nicholson

### *Memberships*

As of 7/11/15, the PDGA had 25,780 active members and lifetime membership # 76,611 had been issued

- Compared to 20,465 active members at the same time last year
- This represents a 26% increase in memberships over the same time last year

## Tour Report – Sweeton

### *2015 Tour*

2015 YTD vs 2014 YTD Tour Breakdown																					
	Totals			Location			Tier Level														
	Total	Paid	Unique	US	Canada	Intrntl	Major	NT	A	B	C	A/B	A/C	B/A	B/C	C/A	C/B	XA	XB	XC	Leagues
<b>2015 YTD</b>	2079	2052	1991	1618	53	408	20	7	77	521	1167	20	1	1	9	1	34	3	8	14	196
<b>2014 YTD</b>	1593	1567	1517	1212	38	267	10	8	64	393	874	16	0	0	5	1	30	1	3	11	101
<b>Difference</b>	486	485	474	406	15	141	10	-1	13	128	293	4	1	1	4	0	4	2	5	3	95
<b>% Difference</b>	31%	31%	31%	33%	39%	53%	100%	-13%	20%	32.6%	34%	25%	100%	100%	80%	0%	13%	200%	167%	27%	94%

Note: in 2015 we are reporting based on total events requiring importing. The large Majors number is because of the extra events requiring importing for NCDGC.

- To date, the 2015 Tour database contains 2,079 events of which 2,052 have met all sanctioning requirements and are listed on the 2015 online calendar.
- The fourth player ratings update for 2015 events was published on June 23rd. The next update is on July 28th and the data files are a few days behind as they are still being completed by the office (due to vacations and Worlds work), but we don't expect this to impact the publishing date.

### *2015 Worlds*

Current registration:

Am Worlds – 766 registered players in the event, 28 players remaining on the waitlist.

Pro Worlds – 420 registered players in the event, 22 players still on the waitlist.

---- End Tour Report

## **New Business:**

### *Scandinavian Open - Graham*

Brian Graham reported on his recent visit to Skelleftea Sweden for the 2015 Scandinavian Open Major Event as well as meetings with a number of European PDGA members, partners, and equipment manufacturers.

Graham reported that the weather was very poor and wet for the first two days of the Scandinavian Open but that it cleared up for the last two days. Despite the poor weather and very wet conditions on the course, Tomas Ekstrom and his tournament staff did an excellent job addressing the issues as they presented themselves and the event was ultimately a tremendous success.

Graham also reported on his visit to the Latitude 64 offices and meetings with David Berglund and Jeremy Rusco to discuss the PDGA and the sport of disc golf, including concerns regarding technical standards procedures and processes.

### *Fall Summit - Graham*

Brian Graham reported that the 2015 Fall Summit has been tentatively planned for September 14-15 at the International Disc Golf Center in Appling Georgia, immediately following the 3-day Disc Golf Hall of Fame

Classic National Tour Event and concurrent A-tier event. Graham requested that Board members submit requests for agenda items.

*Dodge National Tour Proposal – Graham*

Brian Graham advised the Board that Steven Dodge was requesting approval of the latest proposed draft Master Services Agreement submitted by Disc Golf USA regarding management of an elite national series of events to replace the PDGA National Tour in 2016. Dodge has stated that he needed a signed agreement in hand to reach the previously agreed upon level of investment by the July 15 deadline. Discussion ensued and the Board and Graham were in agreement that it was never the intention of the Board to sign any sort of formal agreement until after July 15, and only if the agreed upon investment level had been reached by that point. Following the conclusion of each BOD member providing their thoughts on the proposed agreement, Dave West announced that the floor was open for a motion. No motions were put forth.

Further discussion continued and it was the consensus of the Board that future privatization of the National Tour was a concept that they were in agreement with, but that this agreement just didn't feel right and Dodge had not reached the self imposed level of investment by the agreed upon deadline. Graham stated that he felt that a change of this magnitude should be put out for bids allowing others the opportunity to submit a proposal and the board was in agreement.

**MOTION** (Decker/McCoy)

Contingent upon the \$400,000 goal in investments not being met by July 15, to set an agenda item for the 2015 Fall Summit to begin discussions to create an RFP for outsourcing the 2017 National Tour.

Yes: Decker, McCoy, Sinclair, West, Nagtegaal

Motion passes 5-0

*National Senior Games - West*

Dave West provided the Board with a report on the National Senior Games disc golf competition in Minneapolis, MN, which he competed in. Dave stated that the games were well run as a result of the hard work of senior committee members Bill Griffith and Steve West. Graham stated that he would be meeting the director of the National Senior Games at a tradeshow later this year and he would have discussions on how we could improve participation as well as the inclusion of disc golf in future NSG's.

**MOTION** (Decker/McCoy)

To adjourn the July board teleconference.

Yes: Decker, McCoy, Sinclair, West, Nagtegaal

Motion passes 5-0

The meeting was adjourned at 10:53pm EST.