

Board of Directors Teleconference Minutes Professional Disc Golf Association (PDGA)

June 13, 2017

Proceedings:

Meeting called to order at 6:05pm EST by Board President, Rebecca Duffy

Board Members:

Present: Shawn Sinclair, Dave West, Justin Menickelli, Hans Nagtegaal, Rebecca Duffy, Bob Decker

Quorum present? Yes

Others Present: Joe Chargualaf, Dan Roddick

Old Business:

Meeting Minutes

MOTION (McCoy/Nagtegaal)

Approve the meeting minutes of the May 2017 board teleconference.

Yes: Menickelli, Nagtegaal, West, Duffy, Decker, Sinclair

Motion passes 6-0

Office Report - Chargualaf

Finance

As of April 30, 2017 the PDGA had a net financial position of \$1,446,790 as compared to 1,329,595 at the same time in 2016, representing an increase of \$117,195.

Profit & loss statement, balance sheet, statement of financial position, and year to date AR aging summary through April 2017 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 since the last meeting:

- "Particle" from MVP Disc Sports
- "X3" from Prodigy Discs
- "Gray Jay" and "Pterano" from Daredevil Discs

ED Transition

Joe Chargualaf officially started as the PDGA Executive Director on June 1, 2017. The previous E.D., Brian Graham, is now serving as a PDGA consultant and will continue to assist Joe and the PDGA staff during the transition at least through December 2017.

2017 PDGA Elections

We received 5 PDGA Global BOD candidate submissions, and 4 submissions for the PDGA Europe BOD for the 2017 elections. We are working with the election house to send out candidate bios and platform statements to PDGA members. The intent is to allow BOD candidates time to campaign before voting starts in July. State and provincial coordinator applications are due on June 23rd. The online elections which runs during the entire month of July will once again be administrated by Intelliscan, Inc.

2017 PDGA Professional Disc Golf World Championship

PDGA Staff and volunteers are hard at work preparing for Worlds which will be held June 20-24, 2017. All major items on the two courses have been accomplished and are in great shape as players come in for practice. Course maps,

Also, the PDGA Women's Committee is doing a #ShareDiscGolf social media promotion this week. Please see flyer below.

Figure 3 -- Share Disc Golf Week



Tour Report – Sweeton

1) 2017 Tour

	2017 YTD vs 2016 YTD Tour Breakdown																			
	Totals		Location			Tier Level														
	Total	Sanct.	US	Canada	Intrntl	Major	NT	A	B	C	A/B	B/A	B/C	C/B	XM	XA	XA/XB	XB	XC	Leagues
2017 YTD	2364	2355	1874	58	432	9	6	97	592	1284	16	2	3	44	11	3	0	8	92	199
2016 YTD	1939	1979	1503	54	382	7	7	89	526	1086	15	1	5	28	11	5	1	2	12	144
Difference	425	376	371	4	50	2	-1	8	66	198	1	1	-2	16	0	-2	-1	6	80	55
% Difference	22%	19%	25%	7%	13%	29%	-14%	9%	13%	18%	7%	100%	-40%	57%	0%	-40%	100%	300%	667%	38%

Note: the 2016 numbers are from 5/23/2016 so there is an additional 20 days of sanctioning in the 2017 numbers. Growth is thereby slightly less than shown.

- It is important to note that the growth numbers are skewed slightly high because the 2016 data is from 20 days earlier in the year than the 2017 numbers.
- The third Player Ratings Update for 2017 events took place on May 23rd
- This past Tuesday June 6th was the submission deadline for the next update, and we are in the processing stages now and are not expecting any issues in meeting the June 27th publication date.

2) 2017 Worlds

Pro Worlds

- Registration for Pro Worlds in Augusta closed on Friday. We currently have 170 MPO registrants and 45 FPO registrants for a total of 215 players.
- Player pools will be posted later today.

Amateur & Junior Worlds

- To date we have 611 registered players for 740 spots. We currently have only 3 waitlisted players in both the Advanced and Advanced Senior Grandmaster divisions (the new points levels for number of invites worked very well.)
- Registration for all 2017-current Amateur members will open on this Friday, June 16th at which time we will likely fill.

Pro Master Worlds

- To date we have 89 registered players for 372 spots.
- Registration for Invitees to choose a different division opens on Friday, June 16th.
- Registration for all 2017-current Pro members will open on Friday, June 30th (we'll see a big uptick here.)
- Registration for 2017-current Amateur members with a minimum rating opens on Friday, July 14th.

--- End of Tour Report

Technology Report - Ganz

PDGA.com

- Completed PCI compliance certification.
- Released closed beta version of Conrad's automatic grouping and tee-time assignment feature in Tournament Manager
- Upsized memory for front-end web servers
- Moving automated testing environment off of standalone server on AWS and onto Acquia's new testing platform.
- Continuing optimization efforts on web pages that carry the heaviest load. Currently working on tournament results pages.

Disc Golf Scene

- Launched "shopping cart" so users can register multiple players at one time.
- Allowing users to modify existing registrations (add ons, etc.)
- Built maintenance feature to automatically process handling fee refunds.
- Currently working on PDGA leagues integration

--- End of Technology Report

Committee Reports

Competition – Shawn Sinclair reported on the status of event cancellation policies due to weather and other extenuating circumstances.

Rules – Shawn Sinclair provided an update on the rules revisions. The rules committee is now using the Yahoo Group for communications as requested during the Apr BoD monthly teleconference.

Senior – Dave West reported he's planning to attend an upcoming Seniors only event and will report back on his experience.

New Business:

Worlds Field Size - Sinclair

Shawn Sinclair brought up that this year's Worlds field may be the largest MPO and FPO field ever. Dan Roddick suggested we verify if this is true and publicize it accordingly. Sean Sinclair later clarified on 6/17/17 that this was not the largest Worlds field in either division. No further action required.

Europe Disciplinary Process – Sinclair

Sean Sinclair brought up discussion on the disciplinary process for European and Scandinavian players. As the sport continues to grow in North America and Europe, it is becoming increasingly more difficult for the Disciplinary Committee in North America to efficiently manage disciplinary cases for both continents. The goal is to ensure all cases are given detailed attention while maintaining responsiveness and faster turnaround times on decisions. Further discussion ensued. Sinclair made the following motion:

MOTION (Sinclair/Menickelli)

To move European disciplinary cases to a Disciplinary Committee based in Europe.

Yes: Sinclair, Menickelli, West, Nagtegaal, Duffy, Decker

Motion passes 6-0

Action Item: The BoD, Joe Chargualaf, and Hans Nagtegaal as the PDGA Europe Administrator will begin planning for the transition.

BoD Entered into Executive Session – Duffy

The meeting was adjourned at 7:38 pm EST.