Board of Directors Teleconference Minutes
Professional Disc Golf Association (PDGA)
April 13, 2021

Proceedings:
Meeting called to order on April 13, 2021 at 6:03 pm ET by Board President, Justin Menickelli

Present: Justin Menickelli (P), Nate Heinold (VP), Bob Decker (T), Michael Sullivan (S), Elaine King, Laura Nagtegaal, Geoff Hungerford

Quorum present? Yes

Others Present: Joe Chargualaf, Dan Roddick

Old Business:

Meeting Minutes
Motion via Online Poll (NH/JM): Approve the March 9, 2021 Board meeting minutes.
Yes: JM, NH, MS, EK, BD, LN, GH

Motion passed 7-0-0

New Business:

Executive Session (JM): JM lead a discussion on diversity and outreach topics. JM and BD left the meeting after executive session and NH took over as meeting Chair.

------------Begin PDGA Staff Reports-------------

Finance
As of March 31, 2021, the PDGA had Total Assets of $7,223,409.49 as compared to $3,852,747.99 as of the same time in 2020, representing an increase of $3,370,641.50. The Total Equity during this same period was $5,193,143.75 which represents our Net Financial Position (assets less liabilities).

Profit & loss statement, balance sheet, statement of financial position, and year to date AR aging summary through March 2021 have been uploaded to BOD Groups.io for review.

Tech Standards
Approvals of the following discs and targets by the tech standards committee were certified by the PDGA since the last meeting:

Discs:
• Huntsman, Fourth Circle Discs
• Votum, Thought Space Athletics
• Praxis, Thought Space Athletics
• NSH4 Mr. Putt, Newb Simhouse
• NSH2 The Borg, Newb Simhouse
• Engine, Streamline Discs
• Nomad, MVP Disc Sports
• Splice, Dismania
• Mutant, Discmania
• Logic, Discmania
• The Adder, Westside Golf Discs

Targets:
• 9Hill Pro Basket, 9Hill
• Eagle, RAD
• Discgolf24 HomeBasket, Sport Mielke GmbH

Memberships – Allen

As of the beginning of April 2021, there are 72,222 active members, and the latest assigned new member is PDGA #173,222. In April 2020, there were 42,725 active members, and the latest assigned new member is PDGA #135,807. Please note that we finished 2020 with 71,016 active members. At the beginning of April 2019, there were 37,845 active members, and the latest assigned new member was PDGA #120,511. A more detailed report is below.

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Active Members</td>
<td>37,845</td>
<td>42,725</td>
<td>72,222</td>
<td>15.12%</td>
<td>12.89%</td>
<td>69.04%</td>
</tr>
<tr>
<td>New</td>
<td>4,940</td>
<td>5,712</td>
<td>16,491</td>
<td>6.74%</td>
<td>15.63%</td>
<td>188.71%</td>
</tr>
<tr>
<td>Renew</td>
<td>32,905</td>
<td>37,013</td>
<td>55,731</td>
<td>16.49%</td>
<td>12.48%</td>
<td>50.57%</td>
</tr>
<tr>
<td>Amateur</td>
<td>30,033</td>
<td>34,327</td>
<td>61,016</td>
<td>15.00%</td>
<td>14.30%</td>
<td>77.75%</td>
</tr>
<tr>
<td>Professional</td>
<td>7,812</td>
<td>8,398</td>
<td>11,206</td>
<td>15.60%</td>
<td>7.50%</td>
<td>33.44%</td>
</tr>
<tr>
<td>Male</td>
<td>35,069</td>
<td>39,782</td>
<td>67,231</td>
<td>15.51%</td>
<td>13.44%</td>
<td>69.00%</td>
</tr>
<tr>
<td>Female</td>
<td>2,776</td>
<td>2,943</td>
<td>4,991</td>
<td>10.42%</td>
<td>6.02%</td>
<td>69.59%</td>
</tr>
<tr>
<td>Multi-year Members</td>
<td>1,282</td>
<td>1,442</td>
<td>2,728</td>
<td>18.37%</td>
<td>12.48%</td>
<td>89.18%</td>
</tr>
<tr>
<td>Birdie Club</td>
<td>534</td>
<td>616</td>
<td>1,739</td>
<td>10.10%</td>
<td>15.36%</td>
<td>182.31%</td>
</tr>
<tr>
<td>Ace Club</td>
<td>404</td>
<td>612</td>
<td>1,526</td>
<td>34.67%</td>
<td>51.49%</td>
<td>149.35%</td>
</tr>
<tr>
<td>Eagle Club</td>
<td>101</td>
<td>116</td>
<td>150</td>
<td>5.21%</td>
<td>14.85%</td>
<td>29.31%</td>
</tr>
</tbody>
</table>

WGE – It looks like WGE Player’s Packs will sell out. We are ~200 away from selling 3,000 WGE Player’s Packs. International events are already receiving their orders. On April 15th, anyone can purchase the WGE Player’s Pack.

Elections – The planning for the upcoming election with three positions on the global PDGA Board of Directors and ~ 50% of the SC/PC are around the corner. PDGA Europe BOD also has three positions for their 2021 election. The first election story and the announcement for candidates are scheduled for the beginning of May.
Member Disc and Mini RFP – Rescheduled for August of this year for 2023 discs and minis. We have procured 40,000 discs for 2022.

Tour Report – Sweeton

1) 2021 PDGA Tour

<table>
<thead>
<tr>
<th>Tier Level</th>
<th>Location</th>
<th>2021 vs 2019* Tier Breakdown (4/8/2021)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Total</td>
<td>USA</td>
</tr>
<tr>
<td>2021 Cancelled (as of 3/4/2021)</td>
<td>94</td>
<td>16</td>
</tr>
<tr>
<td>2021 Cancelled (as of 4/8/2021)</td>
<td>14</td>
<td>5</td>
</tr>
<tr>
<td>Increase in Cancelled Events</td>
<td>14</td>
<td>14</td>
</tr>
<tr>
<td>2021 In DB, Not Fully Sanctioned</td>
<td>14</td>
<td>14</td>
</tr>
<tr>
<td>2021 Postponed</td>
<td>4</td>
<td>2</td>
</tr>
<tr>
<td>2021 Sanctioned</td>
<td>3,542</td>
<td>2,804</td>
</tr>
<tr>
<td>Potential 2021 Total YTD</td>
<td>3,540</td>
<td>2,804</td>
</tr>
<tr>
<td>2019 YTD*</td>
<td>2,169</td>
<td>1,732</td>
</tr>
<tr>
<td>Difference</td>
<td>1,371</td>
<td>1,072</td>
</tr>
</tbody>
</table>

*Comparison is now to the 2019 numbers as 2020 numbers are now skewed by the COVID event moratorium and further events in the year being cancelled.

Note that the growth shown under Elite is due to DGPT events now being included. They were A-Tiers in 2020.

- Note that due to the skewing of the 2020 numbers because of the 2020 COVID moratorium and large number of cancellations, the comparison is now against 2019 numbers.
- As of 4/8/2021 we have a potential for 3,260 sanctioned events which is a 50.3% overall increase over the same time in 2019 based on a 66.5% increase in the US, 25.9% increase in Canada and a 21.6% decrease outside of North America.
- Of the 876 total completed events in 2021 (including 30 leagues that started in 2020 and completed in 2021), 856 (97.7%) of them have fully reported their results. These plus any others that are fully reported by Sunday, April 11th, will be included in the Tuesday, April 13th Ratings Update.

2) Worlds Preparation and Registration

Pro Worlds

- We are now 1.5 days into the second tier of registration (MPO=985/FPO=875) for Pro Worlds and the registration numbers are:
  - FPO - 62 of 90 spots filled (15 are held spots for Internationals).
  - MPO - 198 of 198 spots filled (30 are held spots for Internationals) and there are six players on the waitlist.

Junior Worlds

- The Junior Worlds invite packages are completed and go out today.
- Registration is scheduled to open for Internationals on April 28, but that will likely be skipped to later due to continuing travel restrictions, so registration will likely first open for Canadians on May 5th.
- The spots to be held for Internationals, if needed, are calculated.
Masters Worlds

- The 2021 invite calculations are completed and they will be merged with the 2020 invite list and be posted on schedule by 4/16.
- The registration page work is completed. Waiting on the invite package materials that are due from the hosts on 4/16.
- Registration is scheduled to open to Internationals on May 18th but that may be pushed to later.
- The spots to be held for Internationals, if needed, are calculated.

Amateur Worlds

- The 2021 invite calculations are nearly finished and once complete and merged with the 2020 invites, will be posted on time by 4/30.
- The registration materials were received yesterday from the hosts as scheduled; creation of the registration page will commence shortly.
- Registration is scheduled to open to Internationals on June 9th but that may be pushed to later.
- The spots to be held for Internationals, if needed, are calculated.

Marshals: All PDGA Marshals have been secured for the six 2021 events that require them.

Technology – Crist

Digital Scorecard
- Version 2.0 includes support for multiple scorekeepers and is planned for May release

PDGA Live
- ‘Podium’ view in development with player avatars and national flags
Tournament Central
- Minor fixes for player check-in and layout hole labels

Disc Golf Scene
- Continued increase in registration volume month-to-month

----------------------End PDGA Staff Reports----------------------

New Business (continued, NH left the meeting and MS took over as meeting Chair):

WGE Update (EK): EK provided a brief update on WGE. Key take away was it looks like this virtual event is going to be very successful; player packs are sold out, we far exceeded the goal of 3000 participants, and are nearing the goal for total number of WGE events for 2021.

Organizational Structure (LN): LN suggested that the implementation of phase three of the PDGA Europe plan should be considered. MS suggested LN add this to the next meeting agenda for discussion to ensure a quorum is present.

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MOTION (EK/GH): To adjourn the April 13, 2021 monthly Board meeting.
Yes: MS, EK, LN, GH
Absent: JM, NH, BD
Motion passes 4-0-0

The April 13, 2021 meeting was adjourned at 7:57 pm ET.