Proceedings:
Meeting called to order on May 11, 2021 at 6:05 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 (JC), Dan Roddick (DR), Mike Krupicka (MK/joined for rules revisions)

Old Business:

Meeting Minutes
Motion via Online Poll (EK/MS): Approve the April 13, 2021 Board meeting minutes.
Yes: JM, NH, MS, EK, BD, LN, GH

Motion passed 7-0-0

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

Finance
As of April 30, 2021, the PDGA had Total Assets of $7,141,140.05 as compared to $3,672,315.05 as of the same time in 2020, representing an increase of $3,468,825.00. The Total Equity during this same period was $4,806,415.44 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 April 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:

- NSH1 The Teleporter, Newb SimHouse
- Grackle, Mint Discs
- Phoenix, Mint Discs
- Toro, Innova
- Razor Claw Tactic, Discmania
- Apollo, Alfa Discs
- NSH3 Dwayne, Newb SimHouse
- Scorch, Discraft
- Kon Tiki, Infinite Discs
- Penrose OG Firm, EV-7
- Koi, Elevation Disc Golf
Memberships – Allen

As of the beginning of May 2021, there are 79,452 active members, and the latest assigned new member is PDGA #177,496. In May 2020, there were 43,714 active members, and the latest assigned new member was PDGA #136,415. In 2019, there were 41,813 active PDGA members, and the latest assigned new member is PDGA #122,178. A more detailed report is below.

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Active Members</td>
<td>41,813</td>
<td>43,714</td>
<td>79,452</td>
<td>13.37%</td>
<td>4.55%</td>
<td>81.75%</td>
</tr>
<tr>
<td>New</td>
<td>6,607</td>
<td>6,332</td>
<td>20,765</td>
<td>6.70%</td>
<td>-4.16%</td>
<td>227.94%</td>
</tr>
<tr>
<td>Renew</td>
<td>35,206</td>
<td>37,382</td>
<td>58,827</td>
<td>14.71%</td>
<td>6.18%</td>
<td>57.37%</td>
</tr>
<tr>
<td>Amateur</td>
<td>33,219</td>
<td>35,185</td>
<td>67,321</td>
<td>12.80%</td>
<td>5.92%</td>
<td>91.33%</td>
</tr>
<tr>
<td>Professional</td>
<td>8,594</td>
<td>8,529</td>
<td>12,131</td>
<td>15.62%</td>
<td>-0.76%</td>
<td>42.23%</td>
</tr>
<tr>
<td>Male</td>
<td>38,769</td>
<td>40,713</td>
<td>73,872</td>
<td>13.89%</td>
<td>5.01%</td>
<td>81.45%</td>
</tr>
<tr>
<td>Female</td>
<td>3,044</td>
<td>3,001</td>
<td>5,580</td>
<td>7.18%</td>
<td>-1.41%</td>
<td>85.94%</td>
</tr>
<tr>
<td>Multi-year Members</td>
<td>1,443</td>
<td>1,518</td>
<td>3,199</td>
<td>18.28%</td>
<td>5.20%</td>
<td>110.74%</td>
</tr>
<tr>
<td>Birdie Club</td>
<td>601</td>
<td>660</td>
<td>1,982</td>
<td>10.48%</td>
<td>9.82%</td>
<td>200.30%</td>
</tr>
<tr>
<td>Ace Club</td>
<td>452</td>
<td>651</td>
<td>1,678</td>
<td>43.49%</td>
<td>44.03%</td>
<td>157.76%</td>
</tr>
<tr>
<td>Eagle Club</td>
<td>103</td>
<td>116</td>
<td>151</td>
<td>7.29%</td>
<td>12.62%</td>
<td>30.17%</td>
</tr>
</tbody>
</table>

Other items:

Election content for 2021 is public. There are three spots for the global PDGA BOD, three spots for the PDGA Europe BOD, and 30 spots for the State/Provincial Coordinators.

End-of-year awards are in progress. The PDGA BOD will receive the candidates for the Volunteer of the year and the Senior Player of the year in June.

Membership items: Currently, there are 50,000 discs/minis in production. Of those, 10,000 discs/minis are currently being stamped right now. The Fulfillment Office is mailing about 4,000 – 5,000+ membership packages a week. We are getting the membership items to members as soon as possible. The main delay is waiting on membership items from the vendors/manufacturers. We did provide an email update to members waiting on their membership package on April 19th.

The next member disc and mini RFP will go out after the upcoming elections. Currently, we are growing at a rate of needing around 40,000+ discs/minis per season for new and renewing members.

We will most likely be at 80,000 active members by the start of the May teleconference.

Tour Report – Sweeton

2021 PDGA Tour

- As of 5/6/2021 we have a potential for 3,754 sanctioned events which is a 41.2% overall increase over the same time in 2019 based on a 57.3% increase in the US, 1.3% increase in Canada and a 17% decrease outside of North America.
Note that due to the skewing of the 2020 numbers because of the 2020 COVID moratorium and large number of cancellations, the comparison is against 2019 numbers.

Of the 1,412 completed events so far in 2021, 1,383 (97.9%) of them have fully reported their results. These plus any others that are fully reported by Sunday, May 9th, will be included in the Tuesday, May 11th Ratings Update.

We continue to receive an unprecedented amount of support requests helping Tournament Directors to manage their events.

Worlds Preparation and Registration

Pro Worlds

We are now 1.5 days into the reg tier for all Pro members (min 900 for MPO) to register for Pro Worlds and the registration numbers are:

- FPO - 81 of 90 spots are filled (15 are held spots for Internationals).
- MPO - 198 of 198 spots are filled (30 are held spots for Internationals) and there are 56 players on the waitlist.

Preparation work continues with the Pro Worlds Host.

Junior Worlds

Registration has opened for both Internationals and Canadians, and one player each has registered from Canada, Finland, and Iceland.

Registration opens to US players on May 12th.

Spots for Internationals are calculated and will be held.

Preparation work continues with the Junior Worlds Host.

Pro Masters Worlds

The 2021 invites are posted, the invite package was completed, and the invite emails went out.

Registration is scheduled to open to Internationals on May 18th.

The spots to be held for Internationals are calculated and will most likely need to be held.

Preparation work continues with the Pro Masters Worlds Host.

Amateur Worlds

Due to the large number of invites and the divisional caps, we have decided to split out the FA1, MA1, and MA40 divisions to their own registration tiers to minimize the amount of traffic on DGS all at once.
The new registration schedule was released with the invite list and will be highlighted in the invitation emails.

- The 2021 invite calculations were completed, modified to accommodate the new registration schedule, and the invite list is posted.
- The invite package is nearly completed and is due to be sent on May 14th.
- The creation of the registration page is completed.
- Registration is scheduled to open to Internationals on June 9th.
- The spots to be held for Internationals are calculated should they be needed.
- Preparation work continues with the Amateur Worlds Host.

**Technology – Crist**

**PDGA Live**

- ‘Leaders’ view launched

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**Digital Scorecard**

- Version 2.0 Multiple Scorekeepers in development and testing for summer release
PDGA.com
- Security updates for Tournament Manager

Disc Golf Scene
- Better automation of league points
- Better display of PDGA links for leagues when linked to multiple PDGA leagues

Personnel
- Adam Spickard left Technology Team
- Seeking employees for Software Engineer, User Experience/Design positions

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

New Business:

Diversity & Outreach Update (DR): DR provided and update on three recently approved D&O grants.

WGE Update (EK): EK provided a final overview of the 2021 WGE. Event was a great success and received overwhelming positive feedback from the participants. Record number of participants far exceeded our goals and the player packs were a huge hit. Will build upon this success for the next WGE.

2021 Spring/Summer Summit Update (JC): Ongoing planning discussions for the upcoming July Board Summit in Michigan.

Rule Book Revision Discussion (MK): MK (Rules Committee Chair) led a very lengthy discussion on the proposed 2022 rules revisions. Revisions were discussed in detail resulting in the Board either accepting revisions as written, sending back to committee for further work, or declining specific revisions. The final version of the rules revisions will be approved by the Board at the July Board Summit.

Competition Manual Revisions Discussion (MS): Due to the extended length of the rules revisions discussion, the CM discussion was rescheduled to the June meeting to allow more time to discuss.

Senior Tour/Series Discussion (GH): This topic was also postponed due to time constraints.

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MOTION (JM/NH): To adjourn the May 11, 2021 monthly Board meeting.

Yes: JM, NH, BD, MS, EK, LN, GH
Motion passes 7-0-0

The May 11, 2021 meeting was adjourned at 9:30 pm ET.