Board of Directors Monthly Meeting Minutes
Professional Disc Golf Association (PDGA)
June 8, 2021

Proceedings:
Meeting called to order on June 8, 2021 at 6:02 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)

Old Business:

Meeting Minutes
Motion via Online Poll (JM/MS): Approve the May 11, 2021 Board meeting minutes.
Yes: JM, NH, MS, EK, BD, LN, GH

Motion passed 7-0-0

New Business:

Competition Manual Revisions Discussion (MS): MS (Board Liaison to Competition Committee) led a very lengthy discussion on the proposed 2022 competition manual 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 competition manual revisions will be approved by the Board at the July Board Summit.

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

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

Finance
As of May 31, 2021, the PDGA had Total Assets of $7,332,873.59 as compared to $3,649,062.96 as of the same time in 2020, representing an increase of $3,683,810.63. The Total Equity during this same period was $4,734,064.43 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 May 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:
- Kraken, Divergent Discs
- Grenade, Innova Champion Discs
- NSH6 StackS, Newb Simhouse
- NSH5 Sweed, Newb Simhouse
- Alpas, Divergent Discs
- Tasmanian Devil, Wild Discs
- NSH 8472, Newb Simhouse
- Phi, EV-7
- Manifest, Full Turn Discs
- Shortcut, Full Turn Discs
- HS2020 Midrange, Hobbysport
- Curl, Lone Star Molding
- NSH7 Gunnz, NewbSimhouse

**Targets:**
- DISCatcher EZ, Innova Champion Discs
- La Nina Pro 35, El Guapo Baskets

**Memberships – Allen**

As of the beginning of June 2021, there are 84,858 active members, and the latest new member is PDGA #181,142. In June 2020, there were 46,093 active members, and the latest new member was PDGA #137,807. At the same time in 2019, there were 43,835 active members, and the latest member was PDGA #123187. In 2018, there were 38,801 active members, and the latest new member was PDGA #110244. A more detailed report is below.

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Active Members</td>
<td>43,835</td>
<td>46,093</td>
<td>84,858</td>
<td>5.15%</td>
<td>84.10%</td>
</tr>
<tr>
<td>New</td>
<td>7,615</td>
<td>7,723</td>
<td>24,413</td>
<td>1.42%</td>
<td>216.11%</td>
</tr>
<tr>
<td>Renew</td>
<td>36,220</td>
<td>38,370</td>
<td>60,445</td>
<td>5.94%</td>
<td>57.53%</td>
</tr>
<tr>
<td>Amateur</td>
<td>34,842</td>
<td>37,212</td>
<td>72,110</td>
<td>6.80%</td>
<td>93.78%</td>
</tr>
<tr>
<td>Professional</td>
<td>8,993</td>
<td>8,881</td>
<td>12,748</td>
<td>-1.25%</td>
<td>43.54%</td>
</tr>
<tr>
<td>Male</td>
<td>40,657</td>
<td>42,960</td>
<td>78,831</td>
<td>5.66%</td>
<td>83.50%</td>
</tr>
<tr>
<td>Female</td>
<td>3,178</td>
<td>3,133</td>
<td>6,027</td>
<td>-1.42%</td>
<td>92.37%</td>
</tr>
<tr>
<td>Multi-year Members</td>
<td>1,574</td>
<td>1,664</td>
<td>3,638</td>
<td>5.72%</td>
<td>118.63%</td>
</tr>
<tr>
<td>Birdie Club</td>
<td>630</td>
<td>717</td>
<td>2,138</td>
<td>13.81%</td>
<td>198.19%</td>
</tr>
<tr>
<td>Ace Club</td>
<td>468</td>
<td>712</td>
<td>1,815</td>
<td>52.14%</td>
<td>154.92%</td>
</tr>
<tr>
<td>Eagle Club</td>
<td>105</td>
<td>118</td>
<td>152</td>
<td>12.38%</td>
<td>28.81%</td>
</tr>
</tbody>
</table>

Additional Updates:
- We received 8 candidates for the upcoming election for the **PDGA Board of Directors**.
- Submissions for the PDGA Europe BOD and State/Provincial Coordinators are ongoing.
- We now have 90,000 discs/minis in production.
- End of year awards are ongoing. For divisions **not getting an obelisk**, they are getting this disc.
• The 2022 artwork for the member disc and mini is below.

Tour Report – Sweeton

2021 PDGA Tour

Note that due to the skewing of the 2020 numbers because of the 2020 COVID moratorium and large number of cancellations, the comparison for the remainder of 2021 will be against the 2019 numbers.

As of 6/3/2021 we have a potential for 4,249 sanctioned events which is a 41.5% overall increase over the same time in 2019 based on a 55.5% increase in the US, 6.0% increase in Canada and a 7.5% decrease outside of North America (was 17% last month.)
• Of the 2,125 completed events so far this year, 2,060 (96.9%) of them have fully reported their results. These plus any others that are fully reported by Sunday, June 6\textsuperscript{th}, will be included in the Tuesday, June 8\textsuperscript{th} Ratings Update.
• We continue to receive an extremely heavy volume of support requests via phone and email to help Tournament Directors (especially new ones) to manage their events.

 Worlds Preparation and Registration

 Pro Worlds
• Final Registration numbers:
  o MPO = 218, 7 on the waitlist
  o FPO = 70 registrants, 1 on the waitlist
• We have 7 international registrants (4 from Canada, 3 from Estonia), and the rest of the held international spots were released on Saturday to the very large MPO waitlist (40+) that existed at that time.
• Preparation work continues with the Pro Worlds Host.

 Junior Worlds
Registration has been open to all invitees since May 12\textsuperscript{th}, and spots continue to be held for Internationals due to travel restrictions.
• Currently 221 players have registered, and 21 international spots are held, for a total of 242 of 280 available spots consumed.
• The decision on travel restrictions and giving held international spots back to registration is slated for June 11\textsuperscript{th} to give those waitlisted players that get into the event time to make travel plans.
• We currently have 33 players on various waitlists and are also examining where we can make some divisional capping changes to get some waitlisted invitees into the event before registration opens to all Junior members on June 9\textsuperscript{th}.
• Preparation work continues with the Junior Worlds Host.

 Pro Masters Worlds
• Registration for all invitees opened on June 2\textsuperscript{nd}, and 21 spots continue to be held for Internationals due to travel restrictions.
• Currently 201 players are registered and with the 21 held spots, that totals to 222 spots of 248 consumed.
• The decision on travel restrictions and giving held international spots back to registration is slated for July 9\textsuperscript{th} to give those waitlisted players that get into the event time to make travel plans.
• There are currently 35 players on waitlists across seven divisions.
• We are exploring with the Host as to whether any additional space could be made available and prior to opening to uninvited players we will look at the divisional capping to try and get more invited players into the event just as we are doing now for Junior Worlds.
• Preparation work continues with the Pro Masters Worlds Host.

 Amateur Worlds
• The invite package was completed and sent out as scheduled.
• As mentioned last month, 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 one time.
• The new registration schedule was released with the invite list, was highlighted in the invitation email, and will also be posted in the regular weekly world’s registration announcements each Friday.
• Registration is scheduled to open to Internationals on June 9th.
• Preparation work continues with the Amateur Worlds Host.

Technology – Crist

Ratings
- Biggest ratings update ever with 30k updated ratings and 4,667 new player ratings

PDGA Live
- Various bug fixes and performance updates

Digital Scorecard
- Version 2.0 Multiple Scorekeepers release planned for late June

Disc Golf Scene
- Various performance improvements

Personnel
- Seeking employees for Software Engineer, User Experience/Design positions

Miscellaneous
- Website email service moved to third party API for better deliverability and analytics
  - Includes sanctioning emails, contact forms, reminders
- WGE leaderboard updates to support single rounds and 3-day events

Miscellaneous

Marco Polo Grant

The PDGA recently awarded a Marco Polo grant to Tagaytay Philippines for construction of the first permanent basket course in the Philippines. Jon Mough, PDGA #24476, is spearheading the project.

- Opportunity to more broadly introduce, teach, and grow disc golf in the community and touristic center of Tagaytay which is located on Luzon Island about 40 miles south of Metro Manila.
- Course will be the first permanent 18-hole course in the country. Currently, there is one 9-hole temp course on southern-most big island 700 miles away, a 6-hole course in a high-end affluent gated community, and one poorly marked “tree target” course at the University of Philippines in Manila.

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

MOTION (MS/LN): To adjourn the June 8, 2021 monthly Board meeting.

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

The June 8, 2021 meeting was adjourned at 9:02 pm ET.