Board of Directors Monthly Meeting Minutes
Professional Disc Golf Association (PDGA)
August 10, 2021

Proceedings:
Meeting called to order on August 10, 2021, at 6:04 pm ET by Board President, Justin Menickelli

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

Quorum present? Yes

Others Present: Joe Chargualaf (JC), Dan Roddick (DR)

Old Business:
Meeting Minutes
Motion (BD/NH): Approve the June 11, 2021, Board monthly meeting minutes as well as the 2021 Spring Summit meeting minutes.
Yes: JM, NH, EK, BD, LN, GH

Motion passed 6-0-0

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

Finance
As of July 31, 2021, the PDGA had Total Assets of $7,277,011.44 as compared to $4,111,025.25 as of the same time in 2020, representing an increase of $3,165,986.19. The Total Equity during this same period was $4,630,095.06 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 July 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:
- MD3, Discmania
- Pekaeka, RPM Discs/Disc Golf Aotearoa
- Paradox, Axiom Discs
- Uplink, MVP Sports
- Nice!, Momentum Disc Golf AB
- Mission, ABC Discs
- Flying Squirrel, ABC Discs
- DD3, Discmania
- P2, Discmania
- Passion, Discraft
- BB6, Lone Star Molding
- Badger, Legacy Discs
Memberships – Allen

As of the beginning of August 2021, there are 93,552 active members, and the latest new member is PDGA #187,571. At the same time, in 2020, there were 53,602 active members, and the latest new member was PDGA #142,615. At the same time, in 2019, there were 46,590 active members, and the latest member was PDGA #124,900.

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<tbody>
<tr>
<td>Active Members</td>
<td>46,590</td>
<td>53,602</td>
<td>93,552</td>
<td>15.05%</td>
<td>74.53%</td>
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<tr>
<td>New</td>
<td>9,337</td>
<td>12,527</td>
<td>30,836</td>
<td>34.17%</td>
<td>146.16%</td>
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<tr>
<td>Renew</td>
<td>37,253</td>
<td>41,075</td>
<td>62,716</td>
<td>10.26%</td>
<td>52.69%</td>
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| Amateur                  | 37,068 | 43,617 | 79,740 | 17.67%               | 82.82%               |
| Professional             | 9,522 | 9,985 | 13,812 | 4.86%                | 38.33%               |
| Male                     | 43,238 | 50,063 | 86,884 | 15.78%               | 73.55%               |
| Female                   | 3,352 | 3,539 | 6,668 | 5.58%                | 88.41%               |
| Multi-year Members       | 1,881 | 2,501 | 4,912 | 32.96%               | 96.40%               |
| Birdie Club              | 670 | 914 | 2,427 | 36.42%               | 165.54%              |
| Ace Club                 | 508 | 847 | 2,034 | 66.73%               | 140.14%              |
| Eagle Club               | 105 | 123 | 159 | 17.14%               | 29.27%               |

Additional updates:
- On July 29th, we officially have more current members than the total number of all expired members. It is uncertain if this has happened before; it might have occurred before 1980, but not since then.
- The 2021 PDGA Elections are complete.
- The next member disc and mini RFP is scheduled to be published after Master Worlds, which will be around August 11th. Currently, there are 90,000 discs/minis in production to finish 2021 and to start 2022.
- The voting process for the Bob West Memorial Sportsmanship and the Brent Hambrick Tournament Director of the Year also starts after Master Worlds. The Board is currently selecting the Senior Player of the Year and Volunteer of the Year winners.

Fulfillment Update:
- With membership growth exploding this year, additional membership items were ordered in the spring/summer.
- Currently, only new member packages in the USA and Canada are delayed as we wait on the next shipment of new member discs and minis.
- Overall, members have been understanding, as most are aware of the massive growth of the sport as well as the equipment shortages in across the industry.
- Heading into the 2022 season, membership growth is starting to return to expected patterns.
- With moderate growth expected to continue top of this year's record numbers, the fulfillment office continues to expand staff and facilities.
Event Team 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 08/05/2021 we have a potential for 5,486 sanctioned events which is a 47.8% overall increase over the same time in 2019 based on a 58.7% increase in the US, 47.0% increase in Canada and an 8.9% increase outside of North America.

Of the 3,745 completed events so far this year, 3,652 (97.5%) of them have fully reported their results. These plus any others that are fully reported by Sunday, August 8th, will be included in the Tuesday, August 10th Ratings Update.

We continue to receive many requests from new members for the assignment of past event data to their new PDGA numbers.

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. The creation of the Event Support team with additional staff has helped tremendously with handling the volume and the team is working on a redesign of TD communications and the creation of training materials.

Technology – Crist

Digital Scorecard
- Version 2.0 Multiple Scorekeepers feature complete; scheduled for release immediately following Am Worlds in August

PDGA Tour
- Added ‘Live’ badge to navigate to live scoring from Events page
- Various bug fixes and performance improvements

Personnel
- UX/UI Designer candidate selected; projected start date August 23

Miscellaneous
- Added staff members to DGS+PDGA email support aliases
- Collaborating with Pro Touring Players Committee for player rankings
- Working with website hosting provider to modernize infrastructure
Disc Golf Scene
- Added measures to reduce spam accounts
- Updated registration system to account for increased PayPal fee structure

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

New Business:

Farewell to Outgoing Directors (ALL): Farewells and thank yous for departing Directors, JM and BD.

Informed Decision Making (BD): BD continued the discussion from the 2021 Spring Summit on the need for the Board to adopt a standardized process for informed decision making. Additional discussion ensued and the Board agreed that BD should finalize his proposed document so it can be utilized by the Board, staff, and committees in the future.

**MOTION (JM/BD):** To upload the finalized informed decision-making document to the Board’s Groups.io forum and share with the committees.

Yes: JM, NH, BD, EK, LN, GH
Motion passes 6-0-0

Pro Worlds Format: The Board discussed the potential option of adjusting the number of courses from two courses to one course for future Pro Worlds. They discussed several pros and cons behind both options but agreed that hosting on two courses should remain the standard in the near future. The PDGA will continue to review various format options as the elite-level of the professional game continues to evolve.

**MOTION (NH/BD):** To adjourn the August 10, 2021, monthly Board meeting and enter executive session.

Yes: JM, NH, BD, EK, GH
Absent: LN (left meeting just before the motion to adjourn)
Motion passes 5-0-0-1

The August 10, 2021, meeting was adjourned at 7:33 pm ET and the Board entered executive session with JC and DR to discuss partnership opportunities for 2022.