Proceedings:
Meeting called to order at 6:00 PM ET by Board President, Nate Heinold

Present: Nate Heinold (P), Elaine King (VP), Wilbur Wallis (S), Laura Nagtegaal, Geoff Hungerford, Leah Tsinajinnie

Absent: David Schreff (T)

Quorum present? Yes

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

Old Business:

Meeting Minutes
Motion (EK/LN): Approve the June 14, 2022, Board monthly meeting minutes.

Yes: NH, EK, DS, WW, GH, LN, LT
Absent: DS
Motion passed 6-0-0-1

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

Finance
As of June 30, 2022, the PDGA had Total Assets of $9,534,474.37 as compared to $7,379,873.34 as of the same time in 2021, representing an increase of $2,154,601.03. The Total Equity during this same period was $7,783,168.40 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 June 2022 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:
- The Dome, Lone Star Disc
- Trance, Axiom Discs
- Chameleon, Reptilian Disc Golf
- FD3, Discmania
- Cloudbreaker, Discmania
- P1, Discmania
- Temple, Thought Space Athletics
- Chupacabra, Lone Star Disc
- S-Bennu, XCOM Discs
- Supreme Escape, Dynamic Discs
- Haze, All 4 Frisbee
• MidariX (beaded), Prodiscus
• Land Mine, Doomsday Discs
• Glitch, MVP Disc Sports
• Wingman, Northstardisc
• Zoom, Northstardisc
• Spy, Northstardisc
• Paladin, Northstardisc
• Pacific, Northstardisc

**Targets:**
- iSport Pro, Suomi Trading Ltd.
- iSport Premium, Suomi Trading Ltd.

**Membership & Growth – Graham**

**World Games**
- The World Games are underway in Birmingham, Alabama. 33 PDGA members were recruited to work the disc golf demonstration area at the World Games Plaza from July 7-17 from 3–8pm each evening.
- PDGA was selected to give a 30-minute demonstration on the main World Games stage on Friday, July 15th at 4:00pm.
- BG had a very productive and positive dinner meeting with Volker Bernardi, Executive Director of WFDF and a World Games executive board member, the president of WFDF Rob Nauch, and several WFDF committee members. WADA drug testing was discussed and WFDF was alerted that we are currently working on a policy. They encouraged that we follow a similar educational approach as them.
- BG and WFDF officials will be meeting face to face with the Chinese host city delegation on Friday, July 15th to introduce disc golf and discuss having disc golf added as a full competition sport at the 2025 World Games in Chengdu China.
- BG was interviewed at halftime by the Ultimate World Games television broadcast and WFDF live streaming. The growth of disc golf and move by many Ultimate players to disc golf during the pandemic was discussed.

**PDGA Elections**
- PDGA Elections are underway through the end of July. 14 members successfully submitted their candidacy for the 2 Global BOD positions, 5 candidates for the 3 open positions on the PDGA Europe Board, and 35 candidates for the 33 available state/provincial coordinator positions, with at least one candidate for every open coordinator position.

**Women’s Committee**
- Well over 3,000 out of 5,000 available Women’s Global Event Player’s Packs have been sold to date. The event is scheduled for August 6-7, 2022. We currently have 121 events registered.

**Memberships**
- With 111,753 active members on July 14, we have surpassed our 2021 record year end number of active members (109,861) by 1,892 members.
- Active members are trending 22.4% ahead of the number we had on the same date last year.
Our number of new members (25,847) on July 14 is lagging 12% behind our 2021 YTD number of 28,968 but still nearly triple the number of new members we had in that same period in each of the pre pandemic years of 2018 and 2019.

Member retention remains high. With 85,906 renewals as of July 14, we have already surpassed our 2021 record year end number of renewals (65,439) by over 23,575 renewals.

<table>
<thead>
<tr>
<th>As of 14-Jul</th>
<th>Active Members</th>
<th>PDGA #</th>
<th>New</th>
<th>Renewal</th>
<th>YTD Growth</th>
<th>YTD Retention</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018</td>
<td>40,521</td>
<td>#111284</td>
<td>8,232</td>
<td>32,289</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>2019</td>
<td>45,982</td>
<td>#124446</td>
<td>8,873</td>
<td>37,109</td>
<td>13.5%</td>
<td>79.9%</td>
</tr>
<tr>
<td>2020</td>
<td>51,896</td>
<td>#141390</td>
<td>11,309</td>
<td>40,587</td>
<td>12.9%</td>
<td>76.1%</td>
</tr>
<tr>
<td>2021</td>
<td>91,299</td>
<td>#185683</td>
<td>28,968</td>
<td>62,331</td>
<td>75.9%</td>
<td>87.8%</td>
</tr>
<tr>
<td>2022</td>
<td>111,753</td>
<td>227014</td>
<td>25,847</td>
<td>85,906</td>
<td>22.4%</td>
<td>78.2%</td>
</tr>
</tbody>
</table>

5-Year YE vs 22YTD Growth

2022 YTD Gender
- Female: 8,037, 7.2%
- Male: 103,716, 92.8%

2022 YTD Classification
- Pro: 16,242, 14.5%
- Amateur: 95,511, 85.5%

2022 YTD Upgrades
- Eagle: 6 (182)
- Ace: 2,454
- Birdie: 2,931

Historical Year End Memberships

<table>
<thead>
<tr>
<th>Year</th>
<th>Active Members</th>
<th>Year End PDGA #</th>
<th>New</th>
<th>Renewal</th>
<th>Growth Rate</th>
<th>Retention Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>41,067</td>
<td>#103024</td>
<td>12,084</td>
<td>28,983</td>
<td>15.2%</td>
<td>81.3%</td>
</tr>
<tr>
<td>2018</td>
<td>46,457</td>
<td>#115563</td>
<td>12,507</td>
<td>33,950</td>
<td>13.1%</td>
<td>82.7%</td>
</tr>
<tr>
<td>2019</td>
<td>53,366</td>
<td>#130077</td>
<td>14,492</td>
<td>38,874</td>
<td>14.9%</td>
<td>83.7%</td>
</tr>
<tr>
<td>2020</td>
<td>71,016</td>
<td>#156722</td>
<td>26,632</td>
<td>44,384</td>
<td>33.1%</td>
<td>83.2%</td>
</tr>
<tr>
<td>2021</td>
<td>109,861</td>
<td>#201223</td>
<td>44,422</td>
<td>65,439</td>
<td>54.7%</td>
<td>92.1%</td>
</tr>
<tr>
<td>2022 YTD</td>
<td>111,753</td>
<td>227014</td>
<td>25,847</td>
<td>85,906</td>
<td>22.4%</td>
<td>78.2%</td>
</tr>
</tbody>
</table>
Awards

- Volunteer of the Year and Senior Player of the Year are ready for Board selection and approval.

Event Support Team – Sweeton

2022 PDGA Events

<table>
<thead>
<tr>
<th>Total</th>
<th>Location</th>
<th>Tier Level</th>
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- Volunteer of the Year and Senior Player of the Year are ready for Board selection and approval.

Event Support Team – Sweeton

2022 PDGA Events

As of 07/14/2022, we have 6,662 potential sanctioned events for 2022 compared to 5,132 on 7/19/2021 last year which is a 29.8% increase. However, it should be noted that the 2021 numbers are from 7/19/2022 so they represent an additional 5 days of sanctioning. The overall increase in comparison to 7/14/2021 is closer to 31%.

- Note that there has been a marked increase in A-Tier sanctioning outside of North America this year, accounting for that large increase.

Event Support Team (EST)

- Work with the Competition Committee on final BoD requests concerning 2023 items was completed and passed to the Board Liaison.

- The amount of day-to-day support work along with staff vacations and Worlds coverage have reduced time spent on special projects other than during off hours, but several have been completed or are continuing:
  
  a. Direct support and project management for the WGE
  
  b. Recommendation for adding a ratings-based component to invites/registration for Masters and Junior Worlds has been sent to the Majors Committee and is awaiting discussion.
  
  c. Recommendation for a change in the tier mileage restrictions has been sent to the Competition Committee for review.
  
  d. A concept paper for an automated Event Director/State Coordinator date approval process has been developed and is now in the Technology Team’s hands for review and evaluation of project implementation costs and timelines.
  
  e. Work on proposed divisional realignments, further senior divisions, Affiliate Club policy, and a Disciplinary policy review, continues.

2022 Worlds, USWDGC, USMDGC, and WGE Info

Amateur Worlds – June 18-25, 2022

- 409 players competed in Princeton, Indiana
  
  o 335 in MA1
  
  o 74 in FA1
USWDGC – June 30-July 3, 2022
• 318 players competed in Madison, Wisconsin
  o Pros – 131
  o Amateurs – 174
  o Juniors – 13

Masters Worlds – July 9-16, 2022 – Peoria, IL
• 802 players are competing at Masters Worlds:
  o 12 Pro divisions: 343 players (301 Mixed, 35 Female-only)
  o 12 Amateur divisions: 466 players (401 Mixed, 65 Female-only)

Junior Worlds – July 9-16, 2022 – Peoria, IL
• 287 players are competing at Junior Worlds:
  o 5 Mixed divisions: 237 players
  o 5 Female-only divisions: 50 players

Women’s Global Event (WGE) – August 6-7, 2022 – All Around the World
As of 7/12/2022 we have:
• 118 Registered WGE events in 14 countries (99 total WGE events in 2021)
• 2,474 Registered WGE Players so far (3,224 total players in 2021)
• 3,374 of 5,000 WGE player packs sold to date

Pro Worlds – August 27-September 3, 2022 – Emporia, KS
• Registration remains open until August 15th and we are currently at 304 registered players:
  o MPO – 224 registered, 31 on the waitlist
  o FPO – 80 registered, 9 on the waitlist

USMDGC – September 8-11, 2022 – Quad Cities, IA
• Registration closes August 29th – to date we have 295 players registered:
  o 162 Pros
  o 133 Amateurs

Operations/IDGC – Downes
• 2024 PDGA Major Bid Packages were published on the PDGA website on July 5, 2022. Deadline for submission is November 1, 2022.
  • IDGC Pro Shop/Office Manager has been selected and will start on 7/16/2022.

Technology – Crist

Digital Scorecard
• Work has begun to support multiple languages
• 754 / 975 events (77.3%) used Scorecard in June
• 52k total players and 33k unique PDGA members used Scorecard in June
• 56.3% of submitted player rounds had multiple scorekeepers (59.5k / 105.5k)

Ratings (June update)
• Biggest update of all time
• 48,194 player ratings updated (#1 most all-time)
• 5,477 new player ratings (#1 most all-time)

**Disc Golf Scene**
- Improved handicap calculation for leagues

**Miscellaneous**
- Released update of United States Tour Rankings

**Marketing – Voss**
- GMS video launched! Website update is next
- PDGA Elections promotion is ongoing
- Majors media coverage is underway, including coordination with upcoming majors

**Competition – Jacquart**
- Over the last four weeks, three additional Major Events have been completed (now totaling five for the year) and continue to be considered very successful tournaments by all involved stakeholders. The USADGC, Am Worlds, and USWDGC ran back-to-back-to-back weekend in June/July.
- Due to well-above expected spectator ticket sales, $50,000 was added to the USWDGC pro purse.
- The Team is in the middle of running the Master/Junior Worlds (over 1,100 players) now, which wraps up Saturday. It is also looking like around $50,000 will be added to the Pro Masters pro purse!
- July 21st is the start of the European Open, with the Director of Competition going to act as the official event marshal. After European Open at the end of July, only 2 Major Events are left – Pro Worlds and the USMDGC.
- Final course design is completed for Pro Worlds and spectator ticket are in very high demand.
- The USMDGC registration opened on May 18th. The event is still about half full, at 295 competitors.
- O&L supported 7 elite events so far, and the Team missed the last 2 (The Preserve and Idlewild due to scheduling conflicts with Major Events) and have 6 remaining throughout the end of the year. Appreciation is well received from the local TD hosts, Elite players, and DGPT partners.
- Spectator flow, interaction, rules, and expectations at events will be future issues to address.
- Event contracts for the PDGA-owned Majors in 2023 have been sent to Event Hosts and initial communication has begun. On-site coordination activities have already begun including course design and lead/key volunteer discussions for USWDGC, USMDGC, and Master Worlds.
- Dates for the 2023 Majors have been published on the website, including Pro Worlds.2024 Bid Packages have been posted.

**New Business:**

**2021 Volunteer of the Year and 2021 Senior Player of the Year (JC):** The Board reviewed and discussed the nominees for the 2021 VoY and 2021 SPoY awards and voted on the winners. Winners will be announced along with all the 2021 PDGA Award winners in the coming weeks.
Women’s Committee Update (EK): Elaine provided a brief update on Women’s Committee projects and the current registration numbers for the 2022 Women’s Global Event.

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MOTION (NH/EK): To adjourn the July 19, 2022, monthly Board meeting and enter into executive session.

Yes: NH, EK, WW, LN, GH, LT
Absent: DS
Motion passes 6-0-0-1

The July 19, 2022, meeting was adjourned at 7:06 PM ET and the Board entered executive session.