

Minutes PDGA Europe Board of Directors teleconference 24th October 2017

Start: 21.08 GMT+1 / End: 23.07 GMT+1

Prepared by Hans Nagtegaal

Invitees:

*	Name	Status	Representing
TC	Terry Calhoun	present	PDGA Europe Board of Directors
NH	Natalie Holloköi	present	PDGA Europe Board of Directors
EK	Elaine King	present	PDGA Europe Board of Directors
RK	Richard Kollar	present	PDGA Europe Board of Directors
SS	Seamus Scanlon	present	PDGA Europe Board of Directors
KW	Kajsa Wickström	present	PDGA Europe Board of Directors
JC	Joe Chargualaf	present	PDGA Executive Director
BH	Brian Hoeniger	regret	PDGA International Director
HN	Hans Nagtegaal	present	Interim PDGA Europe Administrator

* Initials used throughout minutes.

Quorum (no rules set for quorum. Assumed at 50% = 3): Quorum present.

Welcome

Selection of the Meeting Minutes keeper

HN Volunteers to take minutes at every meeting; and provide that service to Board as Administrator.

Approval of TC #1 Minutes (HN)

RK Several edits needed.

JC At Summit, BH and JC discussed at length, and decided that BH acting as 7th BoD member is an unwanted situation. BH to be/stay a consultant to the BoD instead. Having 6 BoD members, and the potential of a tied vote, is not a hindrance; vote simply gets forwarded to next meeting. BoD can either choose to wait for next election period (July 2018) for a 7th member, or appoint one in the mean time.

KW Rather not force someone to join, but instead hope for someone to really desire the position.

TC Appointing the 7th member would enable getting and extra Northern candidate.

RK Appointing a member creates confusion.

JC Explains the benefits of appointing (mainly, to fill a gap in knowledge, expertise), but to use sparingly.

Motion by **TC**, seconded by **KW**: To rescind the previous motion to add BH as 7th BoD member, as per Roberts rules of order, and remove said motion from the minutes.

Motion passes unanimously. 6/0

Action point: edits to minutes to be made, and approval made next meeting.

Electing Officers (KW)

KW and **JC** explain the need for Officers, and their roles.

TC reads President's role from current PDGA Bylaws, **JC** adds that this description needs updating. Main roles of President are to preside meetings, and attend PDGA Summits and monthly teleconferences.

TC explains Vice-President, Treasurer and Secretary roles.

RK Is the Treasurer financially responsible? **HN** The Board as a whole is.

JC Appointing a 7th member could fill a knowledge gap, like in the similar case at PDGA BoD, where Decker (as CPA) was appointed as BoD member, to fill the Board's knowledge gap on financial and accounting matters.

EK Treasurer is not necessarily a CPA, but someone with financial acumen is desirable.

RK and **KW** give short presentation on why they should be elected president.
RK withdraws his nomination upon hearing **KW** also nominated herself.

Motion by **TC**, seconded by **EK**: To elect **KW** as PDGA Europe President.
Motion passes unanimously: 6/0

SS Possesses limited knowledge and experience for Vice-President, so not running.
JC Vice-President is an ideal position to learn, while being in the shadow of President.
NH Why do we need a Vice-President? **HN** As backup for the President.

Motion by **RK**, seconded by **KW**: To elect **SS** as PDGA Europe Vice-President.
Motion passes unanimously: 6/0

RK Has held Treasurer positions at various other organisations.

Motion by **SS**, seconded by **EK**: To elect **RK** as PDGA Europe Treasurer.
Motion passes: 5 yes / 0 no / 1 abstain

Motion by **KW**, seconded by **TC**: To elect **NH** as PDGA Europe Secretary.
Motion passes: 5 yes / 0 no / 1 abstain

Action point: **HN** send announcement to Matt to publish on pdga.com

News from PDGA Fall Summit (EK)

- Women participation is way behind male participation

JC Quick update on Office, and member 100k.

- Scholastic disc golf is a priority. *

- Technology report; by the end of 2018, the online TD report should be rolled out.

- Fulfilment house proposal, where amateur vouchers at events could be used at PDGA Store. *

- Review of NT's and Majors, and how stress and dependency on PDGA staff should be lowered.

- Next year 4 Majors including one in Europe (Konopiste Open)

- Action point: Discuss scheduling process at next TC.

- **BH** made an excellent report on Europe/International.

- Including growth breakdown per country. Europe steady growth. Japan in decline.

- Europe taking ownership of Europe, freeing **BH** to focus on rest of world.

- Tech standards discussion on baskets and their catching abilities; possibly changing standards.

- Closed topics.

JC mentions that asterisked topics are conceptual, and need further review and research.

Preparation of PDGA Europe Bylaws (TC)

HN Why not validate Bylaws now, and then amend?

RK Bylaws need to immediately involve the CC dimension.

Action point: **KW**, **RK**, **TC**, **HN** to work on Bylaws.

PDGA - PDGA Europe Agreement (BH, EK)

This subject was skipped in favour of Winter/Spring Summit.

PDGA Europe Subcommittees / PDGA Global Committees (RK)

This subject was skipped in favour of Winter/Spring Summit.

Other possible items on Action Plan (RK)

This subject was skipped in favour of Winter/Spring Summit.

Winter/Spring PDGA Europe Summit

Strong need for meeting in person. Long discussion on where, when, how long.

EK Let the agenda decide meeting length.

HN Invite BH, JC, Stork? **RK** Who pays?

JC PDGA Global can assist in costs.

RK Invite CC's? Maybe their respective NA's can cover the CC's costs.

Amsterdam is chosen as location, and Jan-Feb as broad timeframe for when meeting is to be held.

Action point: RK will send doodle on dates.

Next Teleconference

Short discussion on 'standard meeting date (before or after Global TC's).

Next meeting is set for November 7th, 20.00GMT+1 (14 Eastern, 19 UK, 21 FI)

Other items

JC KW is invited to attend next PDGA Global Teleconference.

HN at time of next meeting legal name change from Hans to Laura is a fact.

Meeting is adjourned.