

Minutes PDGA Europe Board of Directors teleconference 5th December 2017

Start: 20.08 GMT+1 / End: 22.05 GMT+1

Prepared by Laura Nagtegaal

Invitees:

*	Name	Status	Representing
TC	Terry Calhoun	absent	PDGA Europe Board of Directors
NH	Natalie Holloköi	absent	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	absent	PDGA Executive Director
BH	Brian Hoeniger	present	PDGA International Director
LN	Laura Nagtegaal	present	Interim PDGA Europe Administrator

* Initials used throughout minutes.

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

Welcome (KW)

Approval of TC #1, #2 & #3 Minutes (KW)

Votes to approve meeting minutes.

#1: 4yes/0no

#2: 4yes/0no

#3: 3yes/0no/1abstain

Minutes for #1, #2 and #3 approved.

RK We need to create an action & decision log. Platform to be used to be discussed next meeting.

PDGA – PDGA Europe Agreement (BH, EK)

The current draft document is discussed at length, and changes are being implemented by EK.

RK Has 12 questions that are all discussed at length.

Key question/changes are:

KW Why not specify “PDGA Europe based in The Netherlands?”

EK So that the organisation can move to a different country, if needed.

RK Is the Country Coordinators Committee vote on this document? Consensus: Yes.

BH Tech standards standards remain a global responsibility; but in due time, tech standards approval of items (most likely just baskets) may move to Europe; to help level playing field concerning shipping costs for European basket manufacturers. EK should bring this up at next BoD teleconference.

EK Why not train LN to do testing in Europe?

RK How about new disc catching testing/certification method? Ie. Not just measurements of basket, but also its catching-ability.

EK Not happening.

BH To avoid conflict of interest, no Board of Directors member should also be a Country Coordinator.
RK This may result in Slovakia losing its CC.

RK Competition manual to apply globally?

BH Suggesting “all except for withdrawals”.

EK/BH Which parts of M are required, which are recommended?

SS We need to get EDGC noticed on the global calendar, to avoid clashes.

LN Make it an XM tier?

RK Add ‘recommendation of Major status’ to Europe’s responsibilities.

BH Europe could become intermediate step in the process; doing review and make recommendations to Global. Europe to lead in bid review process for European Majors.

Europe and USA need to focus more in synch-ed agendas.

RK Has the process (“scheduling of the schedule”) been brought up @ Global BoD?

Nationals (and tours) dependent on EPT, which is dependent on Majors, etcetera.

Regarding rights and responsibilities that PDGA Europe would have.

Europe should have the right to assign European representatives on global committees.

BH Empower Europe by having European reps on global committees.

RK and **BH** discuss the perceived danger in allowing PDGA Europe to use PDGA brand and logo.

BH The spirit of the document is one of profound cooperation and mutual support.

SS PDGA will be a good partner moving forward.

RK danger of unknown financial burden when signing document that only PDGA can terminate.

EK Do we want the right to terminate?

SS At their discretion, PDGA may provide additional support to foster PDGA Europe’s viability and success. That is a sign of their good faith.

SS Add an expiration date? 10Yr? After which the document gets re-signed if so wished.

PDGA Europe Sub Committees / PDGA Global Committees (RK)

Postponed until next meeting.

Presentation of the International Program Guide & Application of the new Competition Manual (BH)

Postponed until next meeting.

KW Supporting documentation for agenda points should be presented in advance, so that BoD members can read them in preparation.

Date of next Teleconference (KW)

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

KW Meeting is adjourned.