

Minutes PDGA Europe Board of Directors teleconference 6th February 2018

Start: 20.21 GMT+1 / End: 21.18 GMT+1

Prepared by Laura 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	regret	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
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 #5 & #6 Minutes (KW)

TC motions to approve minutes #5 and #6, KW seconds.

5 yes, 0 no. Motion passes.

LN will format minutes #5 to match formatting of previous minutes and post online.

PDGA Europe Bylaws (RK/TC)

TC no contact with notary yet.

LN was very focused on finalising 2017 accounting and handling EuroProTour and EuroTour 2017 bonus payout.

KW Good decision. 2017 topics needed handling urgently.

LN Will set up conference call with notary.

Ideas for new revenue streams (SS)

SS In preparation for the increasing demand for larger events in Europe it would benefit PDGA Europe to have a clear path to sanctioning all tournaments.

Ownership of various European Disc golf Championships events and titles is discussed.

LN Memorandum of Understanding between PDGA and EDGF explicitly states:

"PDGA recognises that the EDGF is the owner of the European Disc Golf Championship(s)."

For PDGA Europe to take control of (other) European Disc Golf Championship events, PDGA and EDGF first need to discuss what is recognised in their MoU.

RK Expecting changes inside EDGF, and this should be discussed with EDGF after EDGC2018.

Waiver for minors (EK)

With EK being unable to join the Board meeting, KW takes the lead and discusses the merits of recommended waivers for minors.

KW/TC With each country having different culture and laws, these waivers would need to be adapted to meet each country's needs.

KW We should ask NA's for assistance with this.

LN Not PDGA Europe, but each NA should be “owner” of its waiver.

Action point: LN to reach out to NA's regarding waivers for minors.

NH Due to cultural differences, not every country's NA will have the need for this waiver, in some cases, it might actually raise concerns about the dangers of the sport.

Office report (LN)

LN discusses office report, PDGA membership & event numbers.

Financial catch 22 mentioned earlier is mostly resolved; new bank account has been opened, EPT and ET 2017 bonus payouts are largely done, funds earmarked PDGA are transferred to PDGA (exchange rate difference has a positive influence on PDGA Europe's balance)

2017 accounting has been finalised and forwarded to PDGA.

Fulfilment survey is on hold, waiting for edited intro text by TC.

Reaching out to European members regarding outstanding dues on behalf of PDGA HQ proved very successful; 8 out of 9 responded and settled quickly.

JC PDGA HQ will use LN's service in this more often in the future.

TC will collaborate more closely with LN to establish her roles, responsibilities in ensuring she can support and manage the BoD more effectively.

First meeting in person (KW)

Proposed dates did not result in a selected date for first in-person meeting.

LN to date, most availability of previously given dates is for weekend of April 14th, perhaps choose that date?

Another valid option could be EDGC mid August, but creates conflict (Pro Masters Worlds) for EK and JC.

KW RK has the most-filled schedule; he might have available weekdays, and should set up doodle.

Date of the next BoD TC (KW)

Next TC's are set for March 6th 20.00 GMT+1, and March 27th 20.00 GMT+1

Action point: LN to set up events on Facebook group.

KW Meeting is adjourned 20.21.