

Minutes PDGA Europe Board of Directors teleconference 5th December 2017

Start: 20.00 GMT+1 / End: 22.30 GMT+1

Prepared by Seamus Scanlon

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	present	PDGA International Director
LN	Laura Nagtegaal	regret	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 #4 Minutes (KW)

Minutes not approved, distributed just prior to meeting and will be approved by email at a later date, all agreed.

BH Have Europe BOD minutes been posted on PDGA Europe?

KW request LN to post previous approved minutes on PDGA Europe website.

PDGA Europe Member Survey (BH)

BH Presented first draft December 5th to BOD and adjusted after consultation, questions regarding distribution of survey with survey monkey being considered.

RK Mentioned a further adjustment to place emphasis on member fees as it relates to fulfilment costs, emphasized importance of bag tags. Seconded by SS.

KW, JC, TC, NH suggested elaboration on cost efficiency that survey will provide answers and gave examples of suitable questions regarding the benefits of cost efficiency.

BH Agreed on proposed ideas, will submit to PDGA Europe BoD rewrite survey draft based on discussion.

PDGA Europe By-Laws (TC)

TC Spoke on the challenges that existed in the translation of the PDGA by-laws into Dutch and back into English and how the process required further research into Dutch Law to ensure accuracy.

RK offered insight based on experience

TC proposed an action plan to meet with RK, the initial translator and the Dutch Disc Golf Sports Association to research by-laws set for January 25th, 2018.

BH agreed this was a good idea

PDGA Sub Committees (RK)

KW Opened the subject with supporting comments and asked RK to further elaborate on submitted documentation.

RK Presented the eventual role EDGF may play in the future as the representative organization of NA's (National Associations) and that may influence the role of the current Country Coordinators Committee (CCC).

A healthy and spirited discussion ensued regarding the democratic system.

BH Suggested to strike the term Sub Committee and refer to as PDGA Europe Committee's going forward, there was no opposition.

RK In broad strokes proposed expected changes of the EDGF that NA's (National Associations) appoint CCC's to represent PDGA Europe and the EDGF.

BH Supports basic idea.

KW Brought forward concerns by the head of EDC (European Disciplinary Committee) regarding liability of decisions and requested to send reports to PDGA Europe for required action, specifically to KW.

BH Consulted with EK and recommended PDGA Global has authority until PDGA Europe by-laws are in place and also recommended a similar insurance policy. Seconded by RK.

RK agreed to add a line recommended by BH about certain PDGA Europe Committees appointing members with special expertise outside the scope of PDGA membership.

KW Straw poll about the readiness of the PDGA European Committee document. All in Favor, none opposed. The document will be presented to CCC by BH with a mid- January deadline for feedback/consultation.

2018 International Program Guide (BH)

KW Opened discussion regarding the International Guide and Competition Manual.

BH Stated the guide will stay in the same format for 2018 with a view to separate the guide for PDGA Europe in the future.

RK Recommended a PDGA Global guide with supplements for different global regions.

BH agreed and it is a possibility for the future.

Competition Manual (BH)

BH Commented on the application of the competition manual on a global scale can be problematic and highlighted slight differences in point of view of representing countries.

KW, RK Agreed there would be issues with standards of "grouping and sections" as well as "Distribution of prizes" across the EU.

BH Will submit a survey draft to the European BOD regarding the Competition Manual to ultimately be presented to CCC's for feedback/consultation.

BH Instigated a discussion about minors in events which included fairness, liability and expectations.

EK Recommended a waiver for minors participating in events. KW, RK agreed.

EK Will present a recommended waiver for minors at PDGA events.

BH Questioned EK regarding Global BOD decision to suspend 1.10a and edit 1.10b of the competition manual.

EK With 40k members in 40 countries it was decided by Global more time would be needed to avoid multiple errors given the time frame of the new roll-out.

Other

BH Questioned The Pdga Europe agreement.

KW, SS, RK Agreed BH will present The PDGA Europe agreement to the CCC for consultation with a January 22nd deadline.

BH Reminded the BOD that fulfilment begins in March 2018 and will send funding to support Pdga Europe.

KW Requested SS continue to represent Europe BOD at Global BOD meetings, SS agreed.

RK Create and distribute a new Doodle regarding possible dates for our first summit.

PDGA Europe Administrator

BH The current PDGA Europe Administrator contract expires in short order.

RK Proposed to immediately extend contract for 6 months and offered draft Administration Job description with assistance from EK. SS, NH, KW agreed.

Date of next Teleconference (KW)

Next meeting is set for The next general meeting will be at January 16th, 20.00GMT+1 (14 Eastern, 19 UK, 21 FI)

KW Meeting is adjourned.