

# Minutes PDGA Europe Board of Directors teleconference 3<sup>rd</sup> July 2018

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

Prepared by Seamus Scanlon

## 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	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 Minutes (KW)

No Minutes to approve were submitted.

### Fulfilment Update (SS)

**SS** A motion to vote on assuming fulfilment expenses once PDGA Europe has officially formed will need to be revisited in the August BoD meeting. European membership fulfilment can be accomplished at a future date from a European fulfilment centre.

**BH** After bylaws and PDGA Europe / PDGA Global agreement PDGA Europe will be invoiced for all membership fulfilment cost at no profit.

**JC** recommend assuming Fulfilment financials as if outsourcing services from PDGA with a view to transition to Europe when the situation permits.

**RK** concerns regarding costs of fulfilment items ie. Membership card.

**SS, RK** agreed dependent on 2019 budget

**RK** What date is appropriate to submit a draft budget proposal?

**BH** draft budget proposal for discussion at meeting in November for Jan 1st deadline.

### Update on PDGA Europe Bylaws

No update provided.

**SS** recommended RK previous comment to seek a new country to pass bylaws.

**RK** agreed.

**BH** recommended Finland.

**KW** assessed quickly the standards for applying in Finland and will have recommendations for further discussion at our next meeting.

### Euro Tour Sub Committees & post EDGC timelines (SS)

**SS** expressed concerns with the timeline of the new Competition Committee potential effect on the 2019 Euro Tour season and requested a default proposal/recommendation by the current ET Subcommittee.

**SS** the ET Subcommittee has disbanded or is inactive due to no movement on requests for comments through ET subcommittee channels. Recommended freezing EPT standards and discussed possible alterations to the ET,

specifically MPO/FPO as well an opportunity to become more appealing to TD's by accepting applications for a ET Finale as well as other competitive formats.

**RK** ET Subcommittee has not disbanded and operates on the CC Facebook platform

**BH** a discussion better suited for ET Subcommittee.

**RK** assured the BoD the Competition Committee will meet timelines post EDGC.

#### **PDGA European Administrator**

**KW,SS,RK** discussed extending LN contract through 30th November 2019.

**SS** we should discuss best options for PDGA Europe Admin potential December leave of absence in October meeting.

#### **Appointing new EBOD Member**

**KW** better suited for discussion at our August meeting.

#### **Other**

**KW** approach **RK** on the status of new CC for Slovakia.

**RK** assured the BoD the issue will be resolved after EDGC.