

PDGA Europe BOD Teleconference

Meeting Minutes - December 4th2018

The regular meeting of the PDGA Europe BOD Teleconference was called to order by KW at 19:00 on December 4th 2018.

Present

KW Kajsa Wickström – SS Seamus Scanlon – NH Natalie Holloköi – DS Dean Schaub - EK Elaine King - TC- Terry Calhoun - JC Joe Chargualaf – BH Brian Hoeniger –

Approval of Minutes –

Summit minutes approved November 9th-11th

EK – reminder, my email address is discgolfelaine@gmail.com

PDGA Europe By-Laws – 90 minutes

KW – Discussed a 20-point plan to establish PDGA Europe in Finland with a view to work through nuances in Finnish to English translation and offer answers to issues raised at the Summit. In the end the By-Laws are moving forward with legal counsel.

Posting of job opening

KW BH – discussed job description and contract for a PDGA European Administrator including contract review under local laws. The contract will be sent to legal counsel. April 1st2019 is the target start date for the new position with January 4th as the application submission deadline. A timeline for distribution was discussed by all with a decision to start with the Country Coordinators before posting new position to all European PDGA members.

Competition Committee status

SS DS BH – discussed final draft of 2019 Euro Tour Standards and Tour schedule offering one unified tour.

BH – the combined standards are a good balance, we should look to attract the largest events in Europe for the Tour in 2020.

SS - will post the Competition Committee for auditing.

KW DS Euro Pro Tour did not gain traction, should be considered a bridge year for ET.

Adjournment

Meeting was adjourned at 23:20 by KW. The next teleconference will be Tuesday January 8th, 2019.

Minutes submitted by: SS

Approved by: