

# PDGA Europe BOD Teleconference

## Meeting Minutes – February 5th 2019

The regular meeting of the PDGA Europe BOD Teleconference was called to order by SS at 19:00 on February 5th 2019.

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

1. Approval of minutes – online up to date
2. New project (DS) Dean proposed to encourage the relationship between “disc golf pins” and PDGA Europe to support a long term goal of European fulfillment options.
3. Emails & Website update (TC) Terry reviewed our website and email platform options and timelines. In the end TC proposed he will investigate completely rebuilding the PDGA Europe website on the PDGA server which would include previously established email addresses for BOD, Committees and Country Coordinators. 2<sup>nd</sup> DS
4. Bylaws Update KW has submitted the bylaws for translation.
5. Staffing Update SS TC we have hired a new PDGA Europe Administrator and European Tour Manager, their orientation is on schedule for the end of March.
6. Euro Tour Update (SS) Dutch open is full 90, #2 BBW 63/120, #3 Kokkedal 76/180, #4 Sula 10/100, #12 Creeksea 9/90
7. Strategic Planning Update  
Incorporation in Finland, Staffing Office – on schedule  
Relationships with other sport bodies - SS PDGAEU/EDGF joint committee document is incomplete. DS start again SS 2<sup>nd</sup>  
EK (In reference to a letter written to the PDGA BOD in December) I would like to follow through on a PDGA member complaint and request an impartial partner from Europe to investigate the members claim. SS DS NH 2<sup>nd</sup>, will aid in searching.  
Committees and committee activities - DS Media/PR committee is active, NH The Competitive Players Committee is active, EK the Womens Committee is active  
PDGA Global responsibilities - EK PDGA Europe commitments are on track with a substantial amount of commitments initiating when Incorporation is finalized in Finland. We should begin the search for a European equipment certification hub.

Meeting adjourned 20:20 GMT +0

Next meeting March 5<sup>th</sup> 19:00 GMT +0