

# PDGA Europe BOD Teleconference

## Meeting Minutes – Teleconference 5th March 2019

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

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

1. Approval of February Minutes (KW, 5min) Workspace
2. Registration process/Bylaws (KW, 5 min) Workspace  
KW – TA has about 500 words left of translation, he will provide the draft by tomorrow morning as it is.  
TC We should accept the final draft and move forward, Bylaws have been translated from English to Finnish back to English  
YM – I will review for typo's  
All agree to move forward with Bylaws for registration in Finland  
BH- I will handle Interim staff process  
KW YM – to move the registration process forward, the timeline may be a few months?
3. Committee Structure (SS,30min)  
SS- offered new committee structure and explanation for changes  
All agree competition committee structure needs altering  
NH What about PDGA/EDGF committee agreement  
SS That document is a draft with no plan for completion  
BH YM – We will review committee structure during orientation and recommend action by end of March
4. Summary of PDGA Europe finances 2018 (BH 5min) info on Workspace  
BH discussed 2018 P\_E financial review from the documents received from LN satisfying her contract extension.  
DS How does the Global committee feel about the added expenses for research into establishing P\_E in the Netherlands  
BH Global understands the investment involved in extending operations into Europe and is committed to P\_E  
All agree

5. European Player of the Year (BH 15 min) docs on Wrkspc  
BH- in conjunction with RK and after a review of standards for choosing POTY the winners of POTY are Seppo Paju FI and Kristen Tattar EE  
All Agree  
BH I will prepare the article for publication, POTY will also be published in The Intl' Guide  
  
BH We need to prepare new staff announcements  
TC YM we will prepare the announcement  
  
BH Volunteer of the year awards are due to be announced in July 2019
6. Update on Website & Social Media (TC 30 min)  
TC review of status on PDGA Europe website different social media and communication projects.  
TC Conclusion is to investigate solving issues using current platform as a base for all operations  
All Agree  
SS Access to email accounts is necessary TC See Joe JC

Misc.

SS In conversation with Derek R. and Mikko , the Metrix will look to create a Euro Tour Standard registration template to be shared among ET TD's, also a unique page for Euro Tour Standings is possible.

BH We need to prepare new staffing announcements TC YM we will prepare the announcements

DS for the next agenda we need to discuss appointing an additional BOD member as well as appointing a Treasurer.

KW I have received an email regarding the Junior division at EDGC and status of junior players. My conclusion is all tournaments can apply for waivers

BH agreed

NH I have received a letter from FH in regards to BODEU elections. I will let him know we are working on an election schedule for 2021.

BH reviewed orientation process and schedule in Finland for the new Admin and Tour Mgr. YM cannot start until March 18<sup>th</sup> BH I will bridge finances with PDGA/PDGA Europe

BH proposed for our next TC meeting to be between March 26<sup>th</sup> -29<sup>th</sup>. TC,DS – good with new time EK -not Friday SS KW- not 27<sup>th</sup> 28<sup>th</sup>

Meeting adjourned at 20:30 KW