

ODGI Meeting Minutes

Meeting Type: Board of Directors Officers Committee General

Meeting Notice: Regularly Scheduled Specially Called

Meeting Date: 2019-01-09

Meeting Open Time: 7:00 pm

Meeting Location: In-Person Meeting at Bahama Breeze restaurant located at 8849 International Drive, Orlando, FL 32819.

Meeting Chairperson: Mark Janssen

Meeting Scribe: Daryl Siddon

Meeting Attendance:

Present: William Burbage, Mark Janssen, James LeBaube, Daryl Siddon

Absent: None

Meeting Quorum: # Needed = 3 # Present = 4

Meeting Agenda:

1. New Business
 - a. Discuss 2020 Amateur Worlds (All)
2. Action Items (Siddon)

Meeting Topic #1a: Discuss 2020 Amateur Worlds

Discussion:

The proposal submittal and recent award of the 2020 PDGA Amateur Disc Golf World Championships to ODGI was discussed. Mark Janssen is the event Tournament Director. Key areas of the proposal were reviewed and discussed. Initial Director commitments were confirmed. Expected near-term activities were discussed. Mark Janssen will be the ODGI signatory of a PDGA-ODGI contract. Formation of an event committee, to plan/execute/wrap-up the event, was discussed.

Motion Originator: Daryl Siddon

Motion Description:

Establish a committee led by Mark Janssen to plan for, execute, and wrap-up the 2020 PDGA Amateur Disc Golf World Championships.

Motion Consideration: As Is Debated Amended

Vote Type: By Count:

For = 4 # Against = 0 # Abstained = 0

Motion Disposition: Passed Rejected Tabled Withdrawn

Action Item:

Establish a committee for 2020 PDGA Amateur Disc Golf World Championships.

Meeting Close Time: 9:00 pm

Meeting Minutes Review/Approval:

Name: William Burbage
Signature: *William Burbage*
Date: 1-09-2019

Name: Mark Janssen
Signature: *Mark Janssen*
Date: 1/09/19

Name: James LeBaube
Signature: *James LeBaube*
Date: 01/09/2019

Name: Daryl Siddon
Signature: *Daryl Siddon*
Date: 01/09/2019