Minutes WFDF Board of Directors (via Conference call) 23 May 2010 20:00 UTC

Present: Sandie Hammerly, Jonathan Potts, Harvey Brandt, Fumio Morooka (late arrival). Non-voting: Kevin Givens

Not attending: Kate Bergeron, Robert Rauch, Ryan Scott, Brian Gisel, Ru Veitl, Michael Hu, Jesus Loreto

Due to a lack of quorum no official business was undertaken.

Actions approved via electronic poll since last meeting:

Do you accept the Ukrainian Flying Disc Federation's proposal to become a Provisional WFDF Member? Approved 9-0-0 (11 April 2010)

Do you accept the Argentina Flying Disc Federation as a Provisional WFDF Member? Approved 7-0-0 (2 May 2010)

Do you agree that the WFDF Board should use the format described in the document WFDF Proposal 2010.02 for instituting new WFDF Policies and Programs? Approved 8-0-0 (May 4 2010)

Do you approve of the Minutes of the 28 March 2010 Meeting of the WFDF Board of Directors? Approved 7-0-1 (18 May 2010)

That the website at http://ultimaterules.co.cc/ be approved as the official site for the WFDF Rules of Ultimate. Approved 9-0-0 (10 May 2010)

Executive Director's Report – Kevin Givens

Contract for 2010 WUCC is close to completion. Waiting to hear from COC on addition of WFDF as coinsured on insurance policy. 135 of 136 teams have registered. Player's Event Participation Agreement has been reviewed by legal counsel and modified as needed. All players will be required to sign the agreement before competing.

WJUC contract pending. Need to add language clearly stating that parallel U17 event is not associated with WFDF. Currently 35 teams registered.

WU23. Contract has not been presented to them yet, planning to do so prior to May 26 conference call. Have not received revised budget from FOC. Currently 31 registered teams.

Congress membership votes pending on Ukraine and Argentina. Both conclude on June 3rd. Board currently voting on China. Still waiting on information from Belarus and Turkey.

The following members have not submitted their census data for 2010: Austria, Mexico, Norway, Russia, South Korea, Venezuela.

The following members are not current with dues and are attending WFDF events in 2010: Austria, Belgium, Brazil, Colombia, Czech Republic, Denmark, Dominican Republic, Finland, India, Ireland, Japan, Netherlands, Russia, Slovak Republic, Spain, Venezuela

The following members have not paid dues and are not attending WFDF events this year: Hong Kong, Norway, Singapore, South Africa, South Korea, Taiwan, USGPA.

Recently translated WFDF documents: WFDF Rules of Ultimate into French and Polish.

WFDF Rules website is now live and linked to the WFDF web page.

Treasurer's Report – see attached.

Continental Reports – none submitted

Committee Updates – none submitted

Old Business: All action items remain incomplete except as noted.

Item #	Title	Responsible	Action item details	meeting date	status
2.04	Events manager position	Potts	Potts/Vietl to submit a formal written proposal ASAP. Board will discuss and vote once a formal proposal has been received.	7-Feb- 10	
2.05	WUCC Contract	Potts/ExComm	Givens and Potts to send a detailed report of pending issues to ExComm by end of week (February 12) for discussion and resolution.	7-Feb- 10	
2.07	WJUC	Ultimate Committee	Contract for WJUC must contain language that outlines WFDF's relationship (or lack thereof) with parallel event.	7-Feb- 10	
3.03	2010 Budget Approval	Bergeron/Givens	to be submitted to Congress in an out-of-session vote for approval	28-Mar- 10	Will be submitted at 2010 Congress in July
3.05	Letter to membership re: U23 process	Potts	Within 10 days prepare a letter to Ultimate Canada and UPA acknowledgement WFDF failure to follow process for establishment of U23 event; follow up at 2010 Congress with discussion and vote	28-Mar- 10	U23 proposal sent to BOD on May 22

Incomplete action items

NEW BUSINESS:

2010 Congress Agenda and meetings schedule. Agreed by those on the call that the agenda would be distributed on Monday May 24. As proposals and budget are finalized they will be posted to Memberlink Congress file with a subsequent alert to members.

Proposals to be voted on by Board of Directors – due to lack of quorum proposals were not discussed. It was agreed that a thread would be created for each proposal to enable Board discussion prior to voting

WFDF 2010.06 Contribution to Ultimate Peace submitted by Robert Rauch WFDF 2010.08 UltiChair and Events Mgr Proposal submitted by Robert Rauch WFDF 2010.07 Full-Time Executive Director Proposal submitted by Robert Rauch

Informational proposals – to be reviewed by Board but binding vote will occur at Congress 2010.

WFDF 2010.05 Beach Ultimate Proposal submitted by Patrick Van der Valk WFDF 2010.10 Limitations on alcoholic beverages at youth events submitted by Sandie Hammerly

The following proposals for Congress were submitted after release of the meeting agenda: WFDF 2010.11 Women's Masters at WUC2012 submitted by Jonathan Potts WFDF 2010.12 Continental qualification for WUC submitted by Jonathan Potts WFDF 2010.13 Creation of Separate Mixed Masters WUCC submitted by Jonathan Potts WFDF 2010.14 Create World Under 23 Ultimate Championships submitted by

WFDF 2010.14 Create World Under 23 Ultimate Championships submitted by Jonathan Potts

WFDF 2010.15 Make WJUC alcohol-free by Jonathan Potts WFDF 2010.16 Separate U19s from WUC submitted by Jonathan Potts

It was agreed by those present that Hammerly will immediately create discussion threads within the Board group to discuss each of these proposals prior to release to Congress. Proposal 2010.15 will be merged with previously submitted Proposal 2010.10 and resubmitted to the Board for their discussion prior to release to Congress.

It was also agreed that comment by the Ultimate Committee needed to occur. Jonathan Potts to immediately create discussion threads for Ultimate Committee.

Project Prioritization – Sandie Hammerly reported that a total of seven Board members had responded to efforts to gauge Board member's prioritization of various projects and ideas being floated by various members of the Board. Results have been tabulated and sent to the group. Results will be discussed at a later meeting.

The meeting was adjourned at 21:15 UTC.

WFDF Financial Report Q1 + April 2010 Kate Bergeron WFDF Treasurer Prepared May 21, 2010

Current Balance Sheet :

	Apr 30, 10
ASSETS	
Current Assets	
Checking/Savings	
1020 · Wells Fargo Money Market	130,760.77
1030 · Wells Fargo Checking	33,237.26
1031 · CitiBank Checking	5,000.00
1032 · CitiBank Savings	10,005.41
1040 · Paypal	2,824.75
Total Checking/Savings	181,828.19
Total Current Assets	181,828.19
TOTAL ASSETS	181,828.19
LIABILITIES & EQUITY	
Equity	
1110 · Retained Earnings	83,920.95
3000 · Opening Bal Equity	41,715.43
Net Income	56,191.81
Total Equity	181,828.19
TOTAL LIABILITIES & EQUITY	181,828.19

Profit and Loss for January through April 2010: (Income)

	Jan - Apr 10
Ordinary Income/Expense	
Income	
4000 · Dues	
4010 · Regular member dues	
4011 · Current regular mbr dues	7,412.50
Total 4010 · Regular member dues	7,412.50
Total 4000 · Dues	7,412.50
4700 · Event Sanctioning Income	
4720 · Sanc Event player fees	60,159.20
Total 4700 · Event Sanctioning Income	60,159.20
4800 · Interest/Investment income	
4830 · Other Investment income	3.71
4800 · Interest/Investment income - Other	65.42
Total 4800 · Interest/Investment income	69.13
Total Income	67,640.83

Profit and Loss for January through April 2010: (Expense)

Expense

6100 · Event Management	
6160 · Medals	317.00
Total 6100 · Event Management	317.00
6300 · World Games expense	0 7 4 5 0 7
6320 · Travel (air/hotel/food/etc)	2,745.97
6350 · Communications	500.00
Total 6300 · World Games expense	3,245.97
6400 · WFDF Official Memberships	
6410 · Dues (GAISF,IWGA, etc)	5,699.79
Total 6400 · WFDF Official Memberships	5,699.79
6800 · Administration	
6810 · Administrative Contractors fees	
6811 · General Admin Contractors	225.00
6812 · Indivudal Contractors	7,400.00
Total 6810 · Administrative Contractors fees	7,625.00
6830 · Communications & Internet	
6834 · Internet hosting	99.80
Total 6830 · Communications & Internet	99.80
	33.00
6840 · Other Services/fees	
6842 · Accounting services	165.26
Total 6840 · Other Services/fees	165.26
6850 · Insurance	1,350.00
6860 · Bank fees/Othr fin transactions	.,
6861 · General bank fees	88.80
6863 · Wire transfer charges	323.95
Total 6860 · Bank fees/Othr fin transactions	412.75
Total 6800 · Administration	9,652.81
Total Expense	18,915.57

Profit and Loss for January through April 2010:

Net Ordinary Income	48,725.26
Other Income/Expense	
Other Income	
Uncategorized deposit	7,466.55
Total Other Income	7,466.55
Net Other Income	7,466.55
Net Income	56,191.81

Financial Summary :

2010 is proceeding well from a financial point of view. We have paid out the majority of our membership fees in the first quarter and the remainder of the year expenses will be administrative (staff, as well as events management, and Congress)

WUCC 2010 Carryover income from 2009 has been restated, so that the majority of the income that is seen under category 4720 (\$60,159.20) was received at the end of last year. Dues collection is in process and as of April we had received about 20% of our projected dues collection for the year. WFDF will continue to drive for dues collection prior to the kickoff of WUCC so that our memberships fees are aligned with the countries that will be sending membership to the tournament.

Our overall cash position is relatively strong at this point in time and we will continue to maintain the larger sum of our funds in our money market account in order to earn some interest, albeit small.

One item of note is the Uncategorized deposits at the bottom of the spreadsheet. With the large numbers of funds that have been coming in for WUCC and dues, Skippy and I have been in the process of "decoding" these large deposits so that they are recorded in the right place. These will be reconciled and will land in the categories of WUCC income, or member dues updates.

Minutes approved (8.6.2010) Yes (6), No (0), Abstain (2)