

WFDF CONGRESS G Santa Cruz, CA

July 5&6, 2003 (draft 10/13/03) More linked documents will be added.

Saturday, July 5th session

President Bill Wright opened the meeting for discussions and introductions of attendees at 6:15 PM.

WFDF Board

Bill Wright- President

Fumio Morooka - Board Member

Mila Toleda- Board Member

WFDF Staff

Dan Roddick- Executive Director

WFDF Officials

Deirdre Abrahamsson- Ultimate Committee Chair

Regular Members

Sweden- Stefan Palm

Venezuela- Jesus Loreto

ROC- Mr.Lin (Lin Ming Chung)- Director, and Michael Hu

Japan- Fumio Morooka

Associate Members

Brazil-Roberto Hucke-President (Marco Aur□lio-translator)

Organizational Members

UPA- Sandie Hammerly

PDGA- Dan Roddick

Provisional Members (non-voting)

BULA- Mila Toleda

Each of the attending members provided presentations of organizations present and recent developments.

The planned agenda and background documents were provided to all present. The goals of the congress were explained.

Ultimate Committee

Deirdre Abrahamsson reported on the establishment of November 1 as the deadline for acceptance of bids for the 2006 World Ultimate Club Championships with the decision made on February 1 of 2004. Deirdre also talked about the development of the process of bid acceptance and the ultimate committee structure.

World Games

Fumio Morooka reported on the 2005 World Games to be held in Duisburg, Germany from July 22 through 24. He pointed out the importance of acceptance of the World Anti-Doping Code as a requirement of participation. He also spoke about the establishment of the new IWGA headquarters in Colorado Springs, Colorado.

A motion was made by Deirdre to establish a working committee for the 2005 World Games with under the direction of Board member, Thomas Griesbaum, who is the WFDF technical delegate for the games and Deirdre. The motion also suggests that each of the countries which participated in World Games ultimate in Akita provide a player from their World Games team to assist in the work of this committee: Deirdre and Thomas will contact Germany, Canada, United States, Japan, Finland and Sweden. The motion passed without dissent.

Consideration of The World Anti-Doping Agency Policy

Board Member Erik Hammer, who is heading up the WFDF Anti-Doping work group has provided a [motion that WFDF accept the WADA Code](#). See background. There was considerable discussion of the implications of adopting or not adopting such a plan. Stefan Palm seconded the motion and it was approved without dissent. A motion was also made by Sandie Hammerly and seconded by Deirdre Abrahamsson to have the working committee under ErikGs direction to develop a specific plan for how the WFDF doping policy will be executed. This also passed without dissent.

Formal Approval of New WFDF Members

Tanzania, Portugal and Lithuania have applied for provisional membership.

Deirdre Abrahamsson moved for approval and Jesus Loreto provided the second. The motion passed without dissent.

The ongoing problem of multiple applications from India was discussed and it was decided to take no action on a current request for affiliation.

A pending application from Korea has been delayed because of a counter application and protest. Board member Jonathan Potts of Australia will visit Korea in late July, visit with the disputing parties and report his findings to the Board.

Approval of new dues

The background and nature of the new dues structure was discussed at length. Mila Toleda moved for formal approval of the plan and Deirdre Abrahamsson provided a second. The motion passed without dissent.

Bill Wright closed the session at 10:45 PM, asking the representatives to return at 6 PM on July 6th.

Sunday, July 6th Session

Bill Wright called the session to order at 6:25 PM

WFDF Board

Bill Wright- President

Mila Toleda- Board Member

Juha Jalovaara- Board Member (by video conference)

WFDF Staff

Dan Roddick- Executive Director

WFDF Officials

Deirdre Abrahamsson- Ultimate Committee Chair

Blair Paulsen- Disc Golf Committee Chair

Regular Members

Sweden- Stefan Palm

Venezuela- Jesus Loreto

ROC- Mr. Lin (Lin Ming Chung)- Director, and Michael Hu

Germany- Greg Marter

Associate Members

Brazil-Roberto Hucke-President

Singapore- Lance DuBois

Organizational Members

UPA- Sandie Hammerly

PDGA- Dan Roddick

Provisional Members (non-voting)

BULA- Mila Toleda

Budget Discussion

Dan Roddick presented the financial summaries for 1998 through the second quarter of 2003

[Financial Summary](#)

and the budget projections out to 2008 [Budget Proposal](#)

which had been presented by Juha Jalavaara. A motion was made by Bill Wright to approve the budget materials. Jesus Loreto provided the second. The motion passed without dispute.

WFDF Event Discussion

A motion was made by Deirdre Abrahamsson to have the Ultimate committee prepare specific guidelines and procedures for the regional ultimate program. Jesus Loreto provided a second. These regionals are to be held on the years between the WUCC and WUC years. The guidelines are to be given to the Board by November 1, 2003. The motion passed without dispute.

A motion was made by Stefan Palm that a working group be set up by Bill Wright to develop guidelines for the granting of sanctions and titles for accuracy, ddc, discathon, distance and self-caught flight. Greg Marter provided the second. The guidelines are to be given to the Board by November 1, 2003. The motion passed without dispute.

Board member Juha Jalovaara joined the meeting by video conference from Finland. He discussed the plans for the 2004 WUGC in Finland as the representatives reviewed the online update for the event.

Reorganization Discussion

Bill Wright and Dan Roddick outlined the background of the reorganization document that is currently on WFDFmemberlink. The document, prepared by [Kvib:Kbnpwbbbsb](#) represents a summary of the two-year long discussion on the issue. Discussion will continue culminating on with a vote on the reorganization and related bylaws as part of the November elections.

Staffing

Bill Wright discussed the need for an aggressive search for a replacement for the WFDF Executive Director, Dan Roddick who is retiring. The goal is to have a person or people in place by September. Dan was warmly thanked by all in attendance and given a recognition plaque by Bill Wright.

Adjournment

Bill Wright thanked all the representatives for their attendance and participation and the closed the Congress at 9:35 PM.

World Flying Disc Federation (WFDF)
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Date: 6th March, 2012