# **WFDF Congress 2001**

Initial call to Congress and first agenda draft was April, 2001

See current agenda below. Additions and corrections to: (Bill Wright)

**2001 WFDF CONGRESS** 

To be held at The WFDF World Overall Championships San Diego, California Thursday, July 26th at 6PM At a meeting room at the host hotel Inn Suites- 2223 El Cajon, San Diego, CA

http://www.wfdf.org/congress.html

This is the official call for agenda items and announcements. This is also

the call for nominations to the Board as the announcement of candidates

will take place at Congress. Remember the vote will be electronic in

November of 2001.

Please remember that to be able to vote in these and other WFDF proceedings,

your organization must be current on WFDF dues including those for 2001. You

can confirm your status by checking at

<a href="http://www.wfdf.org/wfdfaddr.htm">http://www.wfdf.org/wfdfaddr.htm</a>

For payment and other dues questions, please contact the WFDF treasurer,

Joey Gray at jogray@speakeasy.org

For the Congress to be most productive we would like a continuing

discussion by the members to take place between now and the date of WFDF

Congress. Most productively announcements and discussion and take place at

our member newsgroup:

WFDFMemberLink@egroups.com

Initial Agenda items are listed below:

- 1. CALL TO ORDER
- Opening Remarks (Wright)
- 2. TREASURER'S REPORT (From or by Joey Gray)
- Budget Report

## 3. GENERAL ORGANIZATION / BY-LAWS

 Review and consideration of membership structure and updating of the by-laws

We are currently having discussions about re-organizing our membership

format to include multiple members from each country. It is common these

days that a country will have one organization that does golf and one that

does ultimate and sometime more for other events. We have a need to have

more organizations as members of WFDF. This also presents a possible

revenue gain for the organization.

There are, however, many tough decisions to make in regards to this

possible re-organization. It would require a by-laws adjustment and there

would be voting implications. Not to mention how would this effect the

support from within a particular country in regard to government sponsorship of disc sports. This is an on-going topic of discussion that

has even more recent implication as new discipline specific requests come

in for membership (such as beach ultimate and goaltimate).

- On-Line member forums

#### 4. ELECTIONS

- -Nominations
- -Review of electronic voting procedure

## Important to note:

The position of Secretary will be open to nominations as well as 6 other Board positions and a deputy. See <a href="http://www.wfdf.org/wfdfbord.htm">http://www.wfdf.org/wfdfbord.htm</a> Please indicate your interest in continuing on the Board or forward

nominations to: cyberstork@earthlink.net

**Board members who's terms are expiring include:** 

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Dan Roddick - Board Member/ Secretary
Tammy Pellicane - Board Member
Seppo Nieminien - Board Member
Mila Toledo - Board Member
Rue Veitl - Board Member
Kim Godwin - Board Member \*

#### 5. STRATEGIC VISION

## 6. COMMITTEE REPORTS & ORGANIZATION

- Team Sports Committee (From Mead)
- Disc Golf Committee (Paulson)
- Rules Committee (Roddick)

We will also move ahead with the reorganization of the committee system to

comply with the structure outlined in the by-laws which was initiated at

Congress in 2000. If you are interested in participating in this process

please inform WFDF through our member newsgroup: WFDFMemberLink@egroups.com

Since this congress is held at WOC, we can expect that there will be a

larger attendance of overall members, rather than ultimate members. We will

concentrate the meeting toward general organization and overall concerns. We

will report on ultimate, but most major issues will be addressed in Hawaii

2002. Ultimate members should continue discussion of major issues such as

the 4 year vs. 2 year cycle, and increasing the inventory of sanctioned events.

## 6. WORLD RECORDS

- 7. SCHEDULING / BIDS REVIEW
- WUCC 2002 Hawaii
- 8. WORLD GAMES (Morooka, Wright, Roddick)
- 9. OTHER BUSINESS
- Date and Time of next Congress, next Board meeting

We also will need to know if you will be sending a representative to the

Congress. Our secretary, Dan Roddick will be asking each federation for

that information by e-mail. cyberstork@earthlink.net

Thank you,

**Bill Wright - WFDF President** 

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