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**EDGF Board of Directors**  
**Virtual Meeting – Google Meet**  
**Thursday, August 2, 2022 19:00 – 21:00 CET**

**Agenda**

1. Welcome & Meeting Minutes approval
2. EC Status of Open/Juniors and Masters EC
3. Report about the PDGA Worlds
4. EC Spots Calculation
5. EC as PDGA Major
6. EDGF website
7. EDGF Vision & Mission
8. Status Doping Case
9. EDGF Statistics
10. Meeting with WFDF, EFDF, EDGF
11. Miscellaneous
12. Juniors Committee
13. Next Meeting

**Board members present**

Frank Hellstern (chair), Richard Kollar, Laura Heikkilä, and Paul Francz

**Board members absent/excused**

Tapani Aulu

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## 1. Welcome

Frank welcomes all present at this regular monthly BoD-meeting. The minutes from the last meeting got approved and published.

## 2. EC Status of Open/Juniors and Masters EC

So far, no one has heard anything about those events from the organizers.

## 3. Report about the PDGA Worlds

Richard and Frank gave a report about the Worlds and their talks during this event. Take home messages from the Worlds (players pack, rules, dress code, caddie, etc.)

- Players pack: should be part of the bidding doc (requested to have a package - whatever).
- Following players: there should be one person with the player, which is the caddie. No other persons allowed. Player responsible for his caddie. Also should follow the dress code. Implement into our documents.
- Tee times: must be known and communicated as early as possible.
- Advertising signs: must be 1.5 or 2m away from the pad (security).

## 4. EC Spot Calculation

- Individual spots will be published in November. National spots will be set in August. TC will have chance to appeal for individual players if they failed to met the criteria. The Board will decide at the end.
- PDGA player data requested by Richard with PDGA to enable calculation of EDGC / EMDGC spots.
- Emil Barbe will take care of the small countries (we ask if he will do it again.)

The new document for the spots allocation has to be checked by all board members asap and then finalized. The dead line for our go for this will be 16th of August. We will discuss this via email and if necessary via a google meeting on short notice.

### Short summary of changes

- EDGF Census for different division will be based on the data for corresponding age groups (it was shifted by a year during the last edition)
- MP55 division is introduced

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- (Row 34) Team captains can officially appeal in case of a player with an eventual individual spot if the player does not fulfill minimum activity requirements. This will be considered by the EDGF on a case by case basis.
  - MP50 will also have national spots (only MP40 and FP40 had national spots in 2021).
  - Size of 2023 EMDGC was increased to 150 from 120 (EMDGC 2021).
  - Minimum competitive ratings were adjusted to include MP55 as well (that means decreasing the rating levels in MP60 and MP65 by 25 points).
  - (Row 67) Minimum sizes of divisions were adjusted to accommodate new MP55 division and national spots in MP50 (MP50 minimum size was increased from 28 to 36, MP55 was set to 8 - i.e. total increase of 50-59 aged players from 28 to 44, FP50 was increased from 4 to 8 based on high interest in 2021). Row 67 also contains complete info about the actual division sizes in 2021. Minimum division sizes claim 156 out of 180 spots at EDGC (including EJDGC) and 124 out of 150 spots at EMDGC. The remaining spots are distributed between division based on the actual number of players and a size of a competitive player field.

## **5. EC as PDGA Major**

The EC as PDGA Major - could this be a solution? If yes, how could this be achieved. Frank talked to Jeff Jaquard of the PDGA and he told him that in the future the PDGA will try hard to get the Open Worlds on the Labour Day weekend. This would allow for us to set our dates for the ECs in August without collision with the Worlds.

Richard will contact Jeff Spring from the DGPT and discuss this scheduling problems with him.

## **6. EDGF Website**

Infos about the Board members. Paul suggests half a page Din A4 to Paul including a photo. Everybody send it to Paul.

## **7. EDGF Vision & Mission**

We don't really know what our members, the countries, think about this and the future of our sport for them.

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- Vision and Mission statements indicate what our idea of the future of the EDGF shall be.
  - Shall the EDGF be the organizer of the EDGCs and possible future other (Team) Events in Europe, or shall the EDGF be more?

Link to possible definitions:

[https://nceln.fpg.unc.edu/sites/nceln.fpg.unc.edu/files/resources/Values\\_Vision\\_and\\_Mission\\_definitions.pdf](https://nceln.fpg.unc.edu/sites/nceln.fpg.unc.edu/files/resources/Values_Vision_and_Mission_definitions.pdf)

The choice of a mission and a vision statement is closely related to the rope WE want the EDGF to play in the future of our sport.

Examples for Mission statements EDGF

- Representing all organized Disc Golfers in Europe
- The representation of Disc Golf in Europe
- Europe's representation of Disc Golf
- The voice of Disc Golf in Europe
- To support the organization of all Disc Golfers in Europe across all borders
- To support all European disc golfers across all borders

Examples of Visions statements: EDGF

- Becoming the center of cooperation for European Disc Golf.
- Becoming the place where all Disc Golfers in Europe come together
- To become the voice of all European Disc Golfers
- To become the European representation of the growing sport of Disc Golf inward and outward
- To develop structures allowing European Disc Golf to grow and prosper
- To become the voice of European Disc Golf in the decades to come

There are many chances for the EDGF to help develop the sport in Europe.

Collect the resources, organize committees (juniors, instruction), educate Disc Golfer, Amateur Standards (easy to play), organize exchange between countries organizations.

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The Board members will collect ideas, visions and so on for the role of the EDGF. The time frame should be the three years (2,5) we are elected and 5-7 years from now. This should be the basis of the clear formulation of our future role and position in Disc Golf.

## **8. Status of Doping Case**

The DGA in the DFV of Germany just got an inquiry whether a club who is member in the DFV (actually LV) is allowed to let a player play at an Non-PDGA, Non-German tour event, who is suspended following the IOC rules. So far we don't have a definite decision, but I'm sure that this will be impossible.

<https://www.sportintegrity.ch/en/anti-doping/laws/suspended-athletes#section-44>

From an email of the PDGA Europe: *"It comes to who is the organizer of a particular event. Sanctioning with the PDGA alone does not confer WADA requirements on an event. However, if the event is also under the auspices of an entity, such as a national disc golf association, that is a member of WFDF, then that event would need to abide by WADA decisions.*

*National associations are in charge of their domestic affairs and PDGA fully respects that."*

## **9. EDGF Statistics**

How can we ascertain the number of Disc Golfers in Europe? Pros, Am, Recreational players.

- Can we establish a continuous system to update this data?
- Who can we motivate to help establishing such a system?

Paul will formulate a mail to the members about this topic. Will follow up!.

## **10. Meeting with WFDF, EFDF, EDGF**

Meeting of WFDF, EFDF and EDGF to discuss fundamental rules of cooperation, future of DG international, continental with/without PDGA/PDGA Europe, postpone till further notice. First we have to set our organization up ourselves (our goals, missions, visions).

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## 11. Miscellaneous

- Masters Games in Tampere in 2023. Not sanctioned by PDGA/WFDF/FDGA. More information will come.
- Japan Open in May 2023, also not PDGA sanctioned but a great international DG event following the PDGA rules.
- The Board members can or should present the EDGF out on the courses? Paul is taken care of and sends shirts for Richard and Frank.

## 12. Juniors Committee

Helping the juniors players to organize communication, cooperation and compete across the borders. We set up a mail for all our members organizations that the EDGF would like to foster the youth players and is looking for people that war willing to bring their knowledge, their experience or their engagement with young Disc Golfer together.

- Frank will draft a letter, after approval Paul will publish the letter on the Homepage, Facebook and send it to all members.
- Send photos of you in the EDGF shirts to publish it on our Homepage.
- Communication like that should be posted via Facebook or Instagram. Infos about the National Championships.
- Part of the letter to the members (Junior Committee, Statistics, Championships).

## 13. Next Meeting

Regular meeting 6th of September, 7pm