
EDGF Board of Directors
Virtual Meeting – Google Meet
Thursday, November 1, 2022 19:00 – 21:00 CET

Minutes

Board members present

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

1. Welcome

Frank welcomes all present at this regular monthly BoD-meeting.

2. Minutes

Approval of the minutes from the meeting of the 25th of October is delayed to the next meeting.

3. EC Status of Open/Juniors and Masters EC

- No new information about the idea of Dani with special way of pay out to minimize extra costs for winners.
- Richard sees a possible problem with supporting stuff at this place (Hungary). Maybe not enough people to help and all scheduled test events had to be canceled.
- Team Captains missing Norway and Slovenia.
- Belgium sent incomplete docs for becoming member of the EDGF. Paul contact JL Tanghe for the missing request appeal from the Belgian Flying Disc Federation (WFDF member).
- Sweden still has not finally sorted out whether they want to become an official member. Unclear whether an unofficial membership would be sufficient. Richard is in discussion with the guy in charge of Disc Golf in Sweden. Richard sent draft for a letter to Sweden with the necessary further steps. Situation was unclear whether Sweden just don't want to become a member.
- A possible solution could be that Sweden (and Norway) become extraordinary members for 2023 and get full share of spots. For 2025 this would be no longer possible.

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- Richard asks for Sweden to talk to Frank to get the missing information about their future plans. We treat Norway in a similar way. Richard sends the infos to Frank who contacts them.
 - The contracts have to be prepared for both organizers. Richard will contact Hungary and Paul will contact Estonia. Richard will send the contracts from last time after the meeting.
 - There are conflicts now between the DGPT schedule and the European Championship.

4. EC Status/next steps spot allocation/Deadlines

- Contracts aren't ready so far. Dani is still working on it.
- Paul prepares the actual docs fitting to the respective events based on the contract with Konopiste. Then we will send this new contract to Estonia Hungary as a base for the final discussions.
- PDGA cannot provide all data that Richard asked for. The possible solution should be still ok.
- For 2025 we must find a solution to get in contact with possible starters in countries that are still so far away from organized disc golf. We maybe could reach the individual members via the PDGA Europe.

5. Scotland

Paul has to formulate a letter as an answer to them, explaining that we are stand by our decision to only accept the IOC countries as members in the EDGF. We established a procedure where every country organization has to publish their qualification rules for the EC teams. We can't find any discrimination in the doc form 21 and also don't expect any for 23. If they see any problems here, they should please explain.

6. Financial support from the PDGAE?

Brian Hoeninger came up with the idea of funding from the PDGAE. He brought up the number of 10000\$. We think about how to approach the PDGAE.

The idea for a proposal is now to bring together adults working in the fields of junior development in the sport. Examples are Finland and Czech Republic. Richard and Laura will contact those organizers and ask if they are willing to cooperate. Richard got a positive reaction from Czech Republic. The same holds true for Finland.

Depending on the results we will decide how to write a proposal for 2022. The idea is to have this as a basis for further projects and proposals in 2023/2024.

Frank sets up an google doc and we try to develop a draft for the official form.

https://docs.google.com/forms/d/e/1FAIpQLSdokjGBlyccyGfON7BTofb7yvrB4Qjp-Cbp0dtdkr_9VPvatw/viewformhead.

7. EDGF Vision and Mission, Values, Goals

Link to the preliminary doc.

Mission and Vision are already a very good basis. Values and goals might need some more discussion. BoD members review the document and add if necessary questions and remarks.

This will be discussed and voted on by the next general assembly. We just want to go in this meeting with clear ideas and concepts.

<https://docs.google.com/document/d/1yyqhyPhkpVjbiJBgadbOKrn3OFlg9czDpzODubydQpY/edit>

8. Project: Coordination of event dates within the EDGF and with other big players in the field.

Frank started the communication with Jeff Spring about the problem. A letter was written to Jeff. He is in holidays until the 1st of November.

Based on the Finish solution to show the dates of different events in one spreadsheet Paul makes a proposal for the scheduling in 2024.

Tampere Nokia applies for the World in 2024.

9. 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! We also have the WFDF census as well as the PDGA data. Can we make something out of this data?

10. Meeting of WFDF, EFDF and 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.

Frank tried to contact Volker Schlechter to get some more insight into the thoughts and plans of the WFDF. So far no response.

11. Miscellaneous

Mid november we should organize a meeting about the country coordinators (ECs, Visions, Project.

12. Junior committee

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

The letter of invitation was sent and first responses are in (very little response so far).

13. EFDF Athletes Commission

The EFDF asked us to nominate (elect two members for their athletes' commission)

The General assembly of the EFDF will be at the 25th of January. We will discuss this on the next meeting and schedule our assembly accordingly

13. Next Meeting

Regular meeting 5th of December, 19.00 CT