

EDGF Board of Directors
Virtual Meeting – Google Meet
Thursday, January 3, 2023 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

Minutes from the meeting of the 5th of December 2022 are approved.

3. EC Status of Open/Juniors and Masters EC

- Individual registration is going smooth. Almost all the best players have registered. Just a few players so far want to play both ECs. No problems so far.
- Frank contacted Jeff spring again to discuss about possible collisions of dates.
- For both events, there is the chance to send one delegate to each EC with payed expenses from the host. We can decide this later during the year. Paul might be interested.

4. EC Status/next steps spot allocation/Deadlines

Our rules might not be optimal but they are completely transparent for two years ahead. There might be ways to improve the system, we can discuss this, but the points should come up from the NDGAs.

5. EFDF General Assembly, 25 January 2023

Paul will be the EDGF representative; Frank makes the contact.

Proposed agenda:

- Count of present members and determination of majority vote (according to EFDF Founding members questionnaire 2022)

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- Vote on meeting minutes of last EFDF congress
 - Receiving and approving the annual report of the board of directors
 - President
 - Finances
 - Report of auditors
 - Vote to dispense the board's responsibility
 - Vote on new members according to EFDF questionnaire 2022
 - Upcoming events / activities
 - Approving the budget, Vote on Financial Regulations and fees (more information will be sent 2 weeks before congress)
 - Athlete Commission Regulation presentation
 - Further questions / Suggestions

Laura Posch (Austria) might be one EDGF candidate for the athletic commission (contacted by Richard). Antonia Faber, (by Frank Hellstern) hopefully could be the other one.

6. EFDF and BULA

This is the status of the relationships between BULA and the EFDF. Does this have implications for the relationship between the EDGF and the EFDF.

EFDF and BULA press release

EFDF and BULA have finalized a common memorandum of understanding (MoU) defining their collaboration for the upcoming four years (2023-2026). The first chapter of this collaboration will be EBUCC2023 in Royan (FR) organized by BULA with the support and sanctioning of EFDF. Through this MoU BULA and EFDF hope to foster the recognition of Beach Ultimate and SOTG within Europe.

EFDF and BULA are looking forward to a long and successful collaboration.

7. Financial relationships between EDGF and EFDF

Dear EUF

Dear EDGF

During the last month, we have been working on EFDF budget for the coming years. It is also part of the preparation for the Congress (25th January).

The proposal we would like to submit to you is the result of this work.

As you know, during the past year we have been trying to structure EFDF and lay the ground for the next years. Finding an agreement with our extraordinary members is a key step to secure EFDF revenue model and the future of Flying Disc in Europe.

As the cycle of events being different from year to year, and that the events can have quite different sizes, we concluded that the contribution of EUF and EDGF should be based on a fixed fee and an event fee:

- Extraordinary membership fee: 50€/year,
- Event fee of 0.5€ per player. We would consider only final events where medals are given, and would not consider the youth events (as we do not want to raise the costs for youth development).

We hope that this would be acceptable to you. We are willing to discuss it in a meeting if needed. As we need to send all the final documents for Congress on the 11th, your feedback would be appreciated before the 7th of January.

We try to find a solution where we pay the 50€/annual fee from 2024 and the event fee from 2026. Paul will discuss this with the EFDF if they come up with the proposal. Frank shouldn't do this because he is a member of the EFDF board in personal union.

8. Financial support from the PDGAE?

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

9. EDGF Vision and Mission, Values, Goals

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/1yyqhyPhkpVjbiJBgadbOKrn3OFlg9czDpzODu bydQpY/edit>

10. General Assembly

The EFDF will held its meeting at January 25, 2023. We schedule our General Assembly for the 17th of January, 7pm Berlin Time

Agenda:

- Report of the president:
 - Number of meetings,
 - Tops: EFDF relations working process, establish working and financial basics Values, Missions,
 - Upcoming ECs bidding processes,
 - Projects to come up: statistics, the youth program, and the, coordination/information of event dates (situation of ET events in 2023),
 - Open positions within EDGF juniors, athletes, media, treasurer,
 - New homepage, minutes in time,
 - Cooperation with WFDF/Teams events.
- EC Report
 - ECs status will be reported by Richard.
- Finances
 - Financial Report by Paul like last year.
- Situation of Scotland.
- Situation of non-member countries in ECs, how should they be treated.
- Voting on our representative at the EFDF board, (Frank checks whether this is necessary).
- Discussion and voting on: Visions, Mission.
- Voting Athletes commission 2 members
- New members: submission letter received from Luxembourg, Bulgaria, Belgium, All Ireland, Norway, and Serbia.
- Extraordinary members and the role within the EDGF. Sweden cannot be extraordinary members following the constitution. Remarks PF: Sweden will discuss this subject at their GA in March, according to a reply by Mattias Niellson.

Laura will provide the link to the google meeting for the GA.

11. EC Media rights

We have an email by a finish media company for the ECs.

- So far, the Media rights, for domestic rights and online rights are with the LOC. Actual contracts for both ECs.
- We should get in contact with EDGC in Estonia about their plans.
- Paul writes to the media company and then discuss this with Silver from the LOC. Remarks PF: Discussed with Silver already. Media is settled. They got an offer from that company (too low).
- We must adapt this paragraphs in our LOC contracts to get in a better position for the EC 2025.

Tapani and Laura are in their position within the Finish NDGA in contact and negotiations with this company. They informed the Board about a possible conflict of interest resulting from this. They don't have personal financial nor direct personal connections to this company. The Board takes this in account and sees no problem for upcoming discussions and decisions out of this.

12. Miscellaneous

Other topics forwarded to the next meeting

- Coordination event dates
- Statistics
- Meeting EDGF, EFDF, WFDF
- Junior Committee
- PDGA Europe Women's Event 2023

13. Next Meeting

Regular meeting, Tuesday 7th of February 2023, 19.00 CT