

EDGF Board of Directors
Virtual Meeting – Google Meet
Thursday, February 7, 2023 19:00 – 21:00 CET

Minutes

Board members present

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

Absent: Richard Kollar

1. Welcome

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

2. Minutes

Minutes from the meeting of the 3rd January 2023 are approved.

3. EC Bids Situation

Status of the registration process, national spots (Richard)

4. EC Registration

The registration was set to start on 1st of February. Unfortunately, Richard is not in the meeting. Frank will check with Richard, where we are with all and then we will inform by mail.

5. EFDF General Assembly

- Conclusions (good meeting, fast forward, no big discussions).
- Impression WFDF actions. European Committee members mainly participated in the discussion and were surprised about the outcome. Looked like a misunderstanding to them by WFDF DG committee and EDGF.
- Impressions (good feedback, especially from new member countries)
- To-dos/next steps (all relevant documents are now available on the EDGF website).

5. EDGF Website Status

- Information about the Board members (please send Paul half of A4 page max. and write in third person. Picture please in 600 x 600 pixels colour. Text-Example: Frank writes his text and we then send it to all others as an example.
- Should we add additional information about the board members and pictures? Yes, see above.
- Organizational structure organograms in addition.
- Vision, mission (are published on the website).
- EDGC and EMDGC Information page according to what we get from the LOCs.

7. Status Doping Case?

Tony is playing the DGPT (not relevant for us at the moment). The situation of Wada protocol with WFDF and PDGA is not clear. PDGA is an organizational member of WFDF and in principle, all regulation counts for their members too. We need to clarify the situation.

8. Statistics

- Status, next steps
- 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?
Example, Finland. Using the national sports database. Tapani can provide their data easily. Other countries to be asked. We also have the PDGA data recently requested by Richard. Paul will contact the countries.
- Whom can we motivate to help to establish such a system? Tapani and Laura?

9. Meeting of WFDF, EFDF and EDGF

to discuss fundamental rules of cooperation, future of DG international, continental with/without PDGA/PDGA Europe, next steps, coordination with EFDF

(Frank tries to setup a meeting with Houde from EFDF to discuss further steps, asap or within a month. One additional EDGF BoD member should join. Better having four ears to listen and remember). Frank keeps the BoD informed.

10. PDGA grants/ EU grants

- next steps
- please read: Mobility of staff in the field of sport | Erasmus+ (europa.eu)

11. Communication to members

- Newsletter? good to know!, FB/Insta frame/pattern
- Newsletter with MailChimp. Paul has already set up MailChimp for EDGF.
- Best practice: invite countries. Distribution via Newsletter to all.
- EDGF Facebook Page available. Update frequently by Paul.
- EDGF Facebook Group -> EDGF members (EDGF tasks communication Group)
Find a name. Admin: all BoD members.

12. Internal distribution of labor/ progress between Board meetings

What options are available?

13. Next Meeting

Regular meeting, Tuesday 7th of March 2023, 19.00 CT
(Paul is on vacation, but tries to attend if possible)