

---

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

## **Minutes**

### **Board members present**

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

Absent: Paul Francz (vacation)

### **1. Welcome**

### **2. Minutes**

Approval of the minutes from the meeting of 7th of February from everybody.  
Paul should check how many people on average check for our monthly minutes.

### **3. ECs Status of Open/Juniors and Masters EC**

Status reports from the LOCs. Estonia will send information about accommodation during the week. Many places available. For Hungary, the whole apartment complex is reserved. However, it is 4 to 6 people per room.

There might be a problem with a PDGA EuroTour parallel to the EMDGC, so that neither somebody from the PDGA, nor material as flags will be on the spot.

Doubles are also sanctioned. Mixed doubles has to be an extra event because the lack of a special division. No medals will be provided by the EDGF. In 2025 it will be absolutely official and we will provide the Medals.

### **4. ECs Status/next steps spot allocation/Deadlines**

Status report: everything went fine so far, just a few minor issues. Some countries were late with the registration but came up before the deadline. Looks like a full tournaments. Italy and Ireland will not come to Hungary (26) in Tallinn it will be (28).

- Most cancellations in the FP40, in the future spots being distributed on national and individual spots (for all very small divisions).

- 
- It was a good choice to allow transferring spots within the master divisions. Ukraine is sending two teams.
  - Deadline for paying of the fees 15th. March: LOC got the data and they will send the invoices.

## **5. ECs Doping/Trans players**

How do we handle the question from the player that we already received? How do we want to handle the doping topic in general?

Exemption for therapeutic use is possible (Finland) but not for international events. WFDF might have a way to get exemption. Frank checks whether we can use the WFDF protocol via EFDF, who sanctions the events (and charges fees). Especially handle the therapeutic use exemptions. We hope that the WFDF can provide this service for us.

The procedure that was in place at the Team Worlds last year forced all players to get the course from the WADA for international athletes. We did not communicate that beforehand, so we might not be able to force the players to do this. We should make this a standard for the EC25. We recommended it for 2023 with the explanation, that we are a serious sport and that it has to be done anyhow for 25. In Finland, actually the course is valid for two years.

- Tapani will take over if the WFDF is willing to help us here.

What's about the Trans players? We will definitely have one player, who self-defines as Transwoman. Following the actual PDGA Ruling, she should be allowed to officially play in the respective division. We have no way to check for any possible problem. If there will be a problem, the PDGA has to solve it. We have to monitor the future development on the side of the PDGA.

We should prepare a crisis communication and a protocol for situations that might occur. Tapani sends an example for such a doc from Finland. We should also discuss this with the LOCs (Doping too).

We must be aware that our sport is prone for all kind of manipulations. Finland has already a clear regulation that betting on yourself and your competition is forbidden.

---

## 6. ECs 2025 Time frame

- When do we want to start the first steps in the bidding process for the ECs 2025? In the contracts for the LOCs must be paragraphs for the handling of the doping problematic (e.g. testing facilities).
- A possible problem is the unknown date of the Master Worlds in 25. There is a chance that Europa will bid for the Open Worlds. If the dates will be announced in December as before than we will start in January 24.
- Frank contacts PDGA about the date when the announcement the dates of the Worlds in 2025.
- We want to establish the doubles competition and we will keep that in mind when it comes to the days needed and the scheduling within the events.

## 7. EFDF Meeting to discuss next steps WFDF/EDGF

I suggest that Laura and myself meet with Haude and Lars from EFDF to discuss how to proceed. I would suggest that we are asking for a meeting with the WFDF about the next steps to redistribute the responsibilities and the involved financial regulations. We should lead the discussions and have the EFDF on our side as support. It may be that the EFDF wants to change the approach and lead the talks and sees us as support and subordinate.

Beforehand Laura and Frank will discuss the situation after Franks Board meeting of the EFDF on Thursday. Frank will make a suggestion for a meeting with Laura next week.

## 8. Financial relations to PDGAE?

What happened with the financial support for the EDGCs 2023? How we want to handle such situations in the future?

PDGAE has no idea, how much money they get funded for 2023. Woody is no longer the president of the PDGAE. Situation with the PDGAE is still unclear.

## 9. Junior 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 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 send and first responses are in (very little response so far).

## **10. Scheduling**

- We should start with the first steps.
- Setting up a spreadsheet/other way to collect and provide the data
- Defining the categories, we are asking for. E.g.: National Championships/A-Tier/B-Tier/EuroTour, just Information/request for consideration, fixed/planed, date/date and location
- Defining the time frame 2024/2025/..

## **11. 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. – done (Paul)
- We must adapt this paragraphs in our LOC contracts to get in a better position for the EC 2025.
- We must talk about this topic asap. We will talk about this with some insider.

## **12. Miscellaneous**

- We should organize a meeting about the country coordinators (ECs, Visions, Project).
- Paul checks google free membership for our organization. Frank will discuss the next steps and will present this on the next meeting.

## **13. Master Games in Finland**

We should support/promote this through our channels. Date: June 27th to 29th in Tampere, <https://www.emg2023.fi/sports/sport-program/>

- Information is available on the EDGF website (Paul).

---

### **13. Next Meeting**

Regular meeting, Tuesday 4th of April 2023, 19.00 CT