
EDGF Board of Directors
Virtual Meeting – Google Meet
Tuesday, January 9, 2024 19:00 – 21:00 CET

Minutes

Board members present

Frank Hellstern (FH), Chair

Laura Heikkilä (LH), Richard Kollar (RK), Tapani Aulu (TA), and Paul Francz (PF)

1. Welcome

2. Minutes

2.1. Minutes from the meeting of 5th of December approved.

3. EDGF internal, organizational tasks

3.1. General Assembly 2023

- GA went very well. Sad that not all countries participated (Austria, Czech Rep, Belgium, Italy, etc.) and that some delegates were not eligible to vote. However, it will become more professional from year to year.
- All motions passed.
- Follow-up membership Sweden (PF: March).

3.2. Census 2023

- Ongoing. 3 countries filled-in the form so far.

3.3. Finances

- Following the decision at the GA, we have to come up with a budget. Frank and Paul will come up with a first draft for the February BOD meeting. Everybody should send proposals and ideas to Paul within the next 2 weeks.
- *3.4. Administration*
Bills for membership fees will be sent out till the end of January.

3.5. *To-do-list*

- All: Budget 2024 Proposals
- PF: Billing membership fee

3.6. *Public Relations*

- Website on track with regular updates.

4. European Championships (ECs)

4.1. *Bidding Process*

- No new bids in addition to the three received bids.
- Paul sent a special note to Sweden and other interested parties, communicating the extended deadline of 20th of January 2024.
- Frank contacted Leif from Norway. No response so far.
- Paul will send another mail to interested people (those who have downloaded the bidding docs). Also mentioning if a bidding for 2025 would be too early, they might think about 2027 already (keep them warm).
- Evaluation shall start with lead by Richard.

• 4.2. *Current Issues*

No dates for the European PDGA/DGPT events announced so far. Frank tries to contact Doug Bjerkas about the general problematic of scheduling (again).

- Tax regulations for European Pros attending the US Pro Tour?
- Promote Super-Summer in Europe.
- Prepare Press-Releases for EDGC and EMDGC to make Press aware of EDGF is the actual owner of the events

4.3. *Various*

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5. PDGA / PDGA Europe

5.1. *Meetings*

- FH: Long meeting (country coordinators)
- RK informs that PDGAE collects country data (survey). It is the idea that there will be one survey by PDGAE together with EDGF. PDGAE will share collected data with EDGF. End of January.

5.2. Issues

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5.3. Events

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6. WFDF / EFDF

6.1. Meetings

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6.2. Issues

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6.3. Events

- WFDF World Games: RK hope that WFDF will agree to proposed changes.
- WTDGC: agreed to all proposed changes of the policies.

7. Commissions

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8. Projects

- European Sports Model for Disc Golf (concept paper by Paul).
- Disc Kids Erasmus project: IG DISCKids Project (@disc.kids)
[Instagram photos and videos](#)

9. Miscellaneous

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10. Next Meeting

- Tuesday, the **6th of February 2024**, Google Meet, 19:00 Berlin Time
- Joint-meeting with evaluation committee