

EDGF Board of Directors
Virtual Meeting – Google Meet
Tuesday, February 6, 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)

Evaluation Committee: Wolfgang Kraus

1. Welcome

2. Minutes

2.1. Minutes from the meeting of 9th of January 2024 approved.

3. Agenda

As the meeting was fully dedicated to EDGC/EJDGC and EMDGC 2025, the general BoD meeting agenda is not in place.

4. European Championships (ECs)

4.1. Bidding Process

- No new bids in addition to the three received bids received.

4.2. Bids Evaluation

- Discussion of the bids and the evaluation.
- Even though not all invited Evaluation Committee members replied, Richard got some verbal feedback.
- Paul mentioned that he was not so precise with his evaluation (to high), but more influenced by the overall presentation of the bid.
- Richard explained the results from the evaluations.

4.3. Bids Judging

Norway vs. Latvia (EDGC/EJDGC)

- We got in a bit of an uncomfortable situation, because the bid from Latvia was just as one bid in the evaluation form. They actually offered doing both events or if not getting EDGC they would do EMDGC. Therefore, actually we should have a comparison of the Germany EMDGC bid and the Latvian EMDGC bid too.
- Norway looks to be the favorite, but as mentioned by Derek Robins, the costs in Norway are high and the venue is not well accessible. However, we shall favorite Norway for EDGC and EJDGC 2025. All BoD members commented the bids and forward Norway.

Voting: **Norway** gets the EDGC/EJDGC 2025 Championships.

Latvia vs. Germany (EMDGC)

- Richard does not see big differences between the two bids. He expect that Latvia would do a good job, and in his view they have better option. He would throw a coin to decide.
- Tapani see some problems with the tournament center in Germany, while Talsi might offer something, but not sure what they will do. No information in the bids. Better from Germany.
- Both bids are similar and it is difficult to tell, what we really can expect (from both).
- The BoD need to vote on. In situation, where a BoD member is strongly involved in the bidders' organization, he/she might abstain the voting. Frank is not involved at all.

Voting: Latvia: 1 vote / Salzgitter: 4 votes. **Salzgitter**, Germany gets the EMDGC 2025 championships.

4.4. Event Dates

- We got dates from PDGA (see mail from Frank). Date for EDGC starting from July 7th to July 13th (week 28) - current situation. As soon as we have new information, we might adjust (Tallinn event date confirmed). DGPT might fix

their dates not in the same week. They have to follow us, as they would not have any European players.

- EMDGC: More flexible regarding the date. Late August would be fine for both bids.

4.5. Communication

- Communication steps: First, we need to fix the final dates, but also contact PDGA again regarding the possible date of the Master Worlds.
- Communicate with Latvia by Mail. Frank will draft the email (to be sent by Paul – EDGF account).
- They still should keep it secret until EDGF runs official public announcements, like last time.
- Paul will prepare the public announcements.

4.6. Follow-up actions

Germany

- Need to make to budget.
- Tournament center issue. They should meet the criteria. It is a key aspect.
- Media coverage question to be cleared.
- 2nd date of there proposal would be best.

Norway

- Course made up also for FJ18!! Problem at last EDGC!

General

- Both LOC need to cover the side visit costs. No need of side visit in Norway, but Germany we need to visit Salzgitter. The need to budget travel expenses. We need to be clear from the beginning, that the need to cover cost for a EDGF delegate.
- For the next issue of bidding documents, we should require a better presentation by the bidders, i.e. Powerpoint presentation. We might create a kind of template.

5. Miscellaneous

- Deadline for Budget 2024 and invoicing EDGC membership fee need to be extended.

6. Next Meeting

- Tuesday, the **5th of March 2024**, Google Meet, 19:00 Berlin Time (Paul is on vacation)