
EDGF Board of Directors
Virtual Meeting – Google Meet
Tuesday, April 2, 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)

Guests: Jeff Springs, Juha Kytö, Leiv Aspén, Øyvind Jarnes

1. Welcome

2. Minutes

2.1. Minutes from the meeting of 12th March 2024 approved.

3. EDGF internal, organizational tasks

3.1. General Assembly 2024

- nothing here

3.2. Census 2023

Ongoing, using the data from PDGA Europe. No need to duplicate data. PDGA data will be used in September for the EDGC/EMDGC spot distribution. Same survey in the future (PDGA/EDGF).

3.3. Finances

Budget 2024 still open, due to solving first the EDGC scheduling problem. Draft until next meeting (FH and PF). Discussion and Decision in the next meeting, than communication about the decision to our members.

3.4. Administration

Bills for membership fees not yet sent by PP -> April/May.

3.5. Public Relations

PF: Website updated frequently, asap when championships dates are final

3.6. Internal Communication

- LH: Example, how they do the communication in Finland. Hard to run by Email. They are using the phpBB Forum, which would be a good idea.
- RK: think Messenger good for short communication.
- Laura check with Finish Association to use the forum for EDGF
- Paul check own Forum functions, etc.

4. EDGC/EJDGC, EMDGC

4.1. EDGC/EJDGC scheduling problem

- Mail from Oyvind. He is optimistic about signing a deal with DGN by the end of this week.
- Media will be more the point of decision making, rather than the date.
- National broadcasting companies more involved. The Olympics and the Football European Championships made also the decision for Finland to move coverage of bid event to August.
- When do we send the mail? Wait for Oyvind's o.k. He then should start the communication of the date and EDGF will follow on our channels.
- World Games are also an issue in view of coordinating the dates.
- It was also an issue at the EFDF. As soon as the successor is in place for Charlie, things might look better. Let's hope that his successor will be more open for discussion and seeing the problem with too many events, and coordinating the events.
- EDGF might need more resources too (i.e. event manager/coordinator). We also might do a call for positions within the member countries.
- European Team Disc Golf Championships look to be in 2026. RK thinks this is a more easier task. The management of the event looks to be the bigger problem.

4.2. Other Issues

- nothing here

4.3. Various

Try/discuss to establish EDGC as a PDGA major. What can we do here and whom we should contact. Looks that some national events are looked as majors. Frank to contact Brian Hoeniger to check, if EDGC might become a major.

5. PDGA / PDGA Europe

5.1. Meetings

- FH will contact Zoe Woodward again in view of the joint-meeting (Europe promotion together: "Super DG Summer in Europe").
- Calling for Candidates (PDGA Global)? Looks there is something up.
<https://www.pdga.com/news/global-board-candidates-sought-2024-pdga-elections>
<https://www.pdga.com/membership/select>
See what it says when Finland is selected.
- We definitely need one more European on board

5.2. Issues

- nothing here

5.3. Events

- nothing here

6. WFDF / EFDF

6.1. Meetings

- nothing here

6.2. Issues / Tasks

- EFDF sent final bill membership fee 2024. PF will pay the bill asap.

6.3. Events

- WFDF World Games:

7. Miscellaneous

- nothing here

8. Next Meeting

- Tuesday, the **2nd of April 2024**, Google Meet, 19:00 Berlin Time