
EDGF Board of Directors
Virtual Meeting – Google Meet
Tuesday, May 7, 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 2nd of April 2024 approved.

3. EDGF internal, organizational tasks

3.1. General Assembly 2024

- nothing here

3.2. Finances

- Budget 2024 draft, including proposed fees for BoD members and general EDGF office fee (incl. IT, Website, Social media, etc.).
- BoD meeting remuneration will be fixed in a separate document and presented together with the Budget to the countries to vote on.
- It is not much we can offer to our BoD, but at least something like a compensation.
- BoD agrees with the proposed budget.
- Paul will prepare a special mail to the countries (General Assembly).
- Richard mentioned that for next year we should be present at the 2025 PDGA Worlds in Finland and get some compensation for travel expenses. This will then be part of the 2025 budget..

3.3. Administration

- Bills for membership fees in progress.

3.4. Strategy

- Frank and Paul will come up with a concept for a broader (longer) meeting in the off season, with different people from our membership countries to discuss topics related to the growth of EDGF and our relations with the other organizations.
- We should come up finally with a Strategic Plan (3-5 year plan).
- Frank is already in contact with different organizations to try to organize a meeting with representatives of the PDGA and EDGF during the European Open 24. Important topic is scheduling/preparing a bigger meeting in 2025 either at the Worlds (Nokia/Tampere) or European Open (Tallinn).
- We should come up with a proposal (1 page) how the spot allocation for the 2025 PDGA Worlds should be done by PDGA, in view of inviting the countries to nominate players, beside the normal individual spot given to players by invitation.
- It is also up to the national association to step up for being represented at the worlds.
- Laura mentioned that she got notice that PDGA Europe are planning to re-write their statutes/constitutions and they might have the countries as members (currently affiliates). We have to watch this and check if they would become a competitor to EDGF. In principle there shall be one only continental organization based on country memberships – this is EDGF.

3.5. Public Relations

- PF: Website updated frequently by Paul. Communication of final dates for EDGC/EJDGC and EMDGC.
- PF: Facebook communication made with the championships dates.

3.6. Internal Communication

- PF: Added a forum to our website (<https://discgolffederation.eu/community/edgf-bod/>) All BoD members now to be added with full functions for the forum and then we can start adding topics. Logins sent by mail to all BoD members.
- Topics: EDGF Strategy, 2025 PDGA Worlds, EDGC/EJDGC, EMDGC, EFDF / WFDF, European Sports Model (Sport Development).

4. EDGC/EJDGC, EMDGC

4.1. EDGC/EJDGC scheduling problem

- Finally both EDGC/EJDGC and EMDGC dates are confirmed and communicated on both, website and Facebook/Instagram.

4.2. Other Issues

- nothing here

4.3. Various

- European Putting Championships. Frank will talk to the EMDGC LOC and Øyvind if they see an option at EDGC 2025. Richard mentioned that this might be something for PDGA Europe to be involved. Maybe a joint EDGF/PDGA Europe event. Format should be according to the WFDF standards. Home - Educational Disc Golf Experience (edgediscgolf.org)
- At the main competition, EDGF must be the first player and visible on the ground with beach-flags, banner and floor-plates (tee area). The promotional material could be provided to the LOC, but we also ask them to reserve some budget to produce EDGF material locally.
- National television might be attracted to visit at least the putting competition.

5. PDGA / PDGA Europe

5.1. Meetings

- nothing here

5.2. Issues

- nothing here

5.3. Events

- nothing here

6. WFDF / EFDF

6.1. Meetings

- nothing here

6.2. Issues / Tasks

- EFDF final bill membership fee 2024 paid.

6.3. Events

- WFDF World Team Disc Golf championships 2024 (6-9 November 2024, Perth, Australia)
- WFDF World Games 2025

7. Miscellaneous

- nothing here

8. Next Meeting

- Monday, the **3rd of June 2024**, Google Meet, 19:00 Berlin Time