
EDGF Board of Directors
Virtual Meeting – Google Meet
Tuesday, June 3, 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 7th of May 2024 approved.

3. EDGF internal, organizational tasks

3.1. General Assembly 2024

- nothing here

3.2. Finances

- Budget 2024. Draft approved. Paul will send it to the countries for approval.

3.3. Administration

- Bills for membership fees in progress.

3.4. Strategy

- We shall use the early off-season for wider meetings with interested people.
- We all have ideas about what shall we do. Frank and Paul will meet in person to draft a document, which we then can discuss within the BoD (does not have to be the full BoD), but discuss it with other groups of people (countries).
- Frank will add topics in the new forum. Board members will add their own topics and people that could be part of this.

3.5. Public Relations

- Website updated frequently by Paul.

3.6. Internal Communication

- Forum: Frank will set up the various topics. Certain topic will then serve for inviting other people from European countries to join the topic and discuss with us.
- Paul will check access of BoD members and let them know

4. EDGC/EJDGC, EMDGC

4.1. EDGC/EJDGC Contract

- PF: sent 2025 contract to LOC. Contract with comments, correction, additions sent back by Oyvind.
- EDGF BoD gone through the whole document. Discussion was about the travel expenses for the EDGF delegate. A maximum of 1'500€ was fixed, but we need to check with LOC to see how they will provide accommodation and food service. They mention that PDGA and DGPT covered their costs, but EDGF cannot be compared, as the both organizations have much higher budgets.
- Ask LOC if Deadline for registration fees can be February 23, instead of January 23.
- Medal winners should be published with EDGF layout on FB immediately after the awards if possible. As well as updating the website. Or, make an agreement with PDGA Europe to publish it together.
- PF: will send revised contract to LOC Norway and after return from US, the contract with LOC EMDGC shall be issued.

4.2. Other Issues

- USWDGC 2025: Unfortunate for those players just having 1 day of practicing at EDGC. We did not know this beforehand, nor did the organizers mention it at our joint meeting. These players may choose their practice time later the day.

4.3. Various

- nothing here

5. PDGA / PDGA Europe

5.1. Meetings

- nothing here

5.2. Issues

- Candidates for PDGA board. There were some interviews already.
- PDGA Global revised their bylaws and published them.
- PDGA talks now about the "Global Board of Directors".

5.3. Events

- WFDF World Team Disc Golf Championships 2024 (6-9 November 2024, Perth, Australia).
- European Open 2024. Frank will be in Finland and may have talks to some people there.
- PDGA Worlds 2025 in Europe. Looks that PDGA will not make any changes to our feedback to the spot distribution.

6. WFDF / EFDF

6.1. Meetings

- nothing here

6.2. Issues / Tasks

- New rules for nationality. Check. Could have a strange impact for countries.

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 **2nd of July 2024**, Google Meet, 19:00 Berlin Time