
EDGF Board of Directors
Virtual Meeting – Google Meet
Tuesday, July 2, 2024 19:00 – 21:00 CET

Minutes

Board members present

Frank Hellstern (FH), Chair

Laura Heikkilä (LH) and Paul Francz (PF)

1. Welcome

2. Minutes

2.1. Minutes from the meeting of 3rd of June 2024 approved.

3. EDGF internal, organizational tasks

3.1. General Assembly 2024

- nothing here

3.2. Finances

- PF: Invoices EDGF membership 2024 issued and sent to countries.
- PF: Budget sent to countries for approval (Google form prepared for voting). 6 countries voted so far (all yes). Second call for the voting will be send at the end of July.

3.3. Administration

- Bills for membership fees in progress.

3.4. Strategy

- Ongoing preparation of plan.

3.5. Public Relations

- Website updated frequently by Paul.

3.6. Internal Communication

- Forum: PF installed a new wordpress plugin (easier handling) and setup provisionally the categories and forums. All BoD members have access. Sent Email to all BoD with link.
- The Forum shall become the main tool for our work. Whenever there is something important it should be put in the forum. Discussions should be held in the forum. FB messenger only for short personal communications.
- For certain topics we will open the forum for external discussions, e.g. budget/preparations General Assembly.

4. EDGC/EJDGC, EMDGC

4.1. EDGC/EJDGC Contract

- PF: sent revised contract to Øyvind to check again. All fine for Øyvind - final version will be issued for signature.
- Link to contract and all infos will be copied to the forum
- Also contract issued for EMDGC Salzgitter. Andreas will be back until the end of this week.
- Also infos and all will be in the forum.

4.2. Other Issues

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4.3. Various

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5. PDGA / PDGA Europe

- 5.1. Meetings
Laura and Frank will try to meet with all three organizations during the European Open. Focus with PDGA and DGPT will be scheduling of the great events in Europe and the US. Main goal is better coordination and moving the scheduling to earlier dates.
- Overall topic should be the general relations between the organizations and the structure of the sport worldwide. Chances of cooperation, mutual acceptance of rules and standards (disc. action, doping, nationalities).

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- PDGAE topics for better cooperation, who should be in charge of what, mutual advertisements for stuff like women, future structure of the sport amateur/pro in the light of the general structure of European sports structures, IOC, funding.
 - We need a structural basis for such discussion e.g. once or twice a year a kind of round table.

5.2. Issues

- Voting is in progress for PDGA Global
- 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.
- European representative Search for EFDF European representative – Forum – EDGF (discgolffederation.eu)
- We need a representative from the EDGF/Europe to the Disc Golf Committee of the WFDF. We try to find a person for this. Laura thinks about taking this job. It would be a great combo together with Terhi in the PDGA Board.

6.3. Events

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

7. Projects

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

8. Miscellaneous

- nothing special here

9. Next Meeting

- Tues, the **6th of August 2024**, Google Meet, 19:00 Berlin Time