
EDGF Board of Directors
Virtual Meeting – Google Meet
Tuesday, August 6, 2024 19:00 – 21:00 CET

Minutes

Board members present

Frank Hellstern (FH), Chair

Laura Heikkilä (LH), Tapani Aulu (TA), Richard Kollar (RK) and Paul Francz (PF)

1. Welcome

2. Minutes

2.1. Minutes from the meeting of 2nd of July 2024 approved.

3. EDGF internal, organizational tasks

3.1. General Assembly 2024

- nothing here

3.2. Finances

- PF: Check payments of membership fees (ongoing).
- PF: Budget sent to countries for approval (Google form prepared for voting). 6 countries voted so far (all yes). Second call for the voting to be send.

3.3. Administration

- nothing here

3.4. Strategy

- Ongoing preparation of plan. See point 5: PDGA/PDGAE

3.5. Public Relations

- Website updated frequently by Paul.

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- PF: prepare table for the website where we shall list all national championships (calendar 2025) as well as all national champions. Google form to be used by the countries.
 - We as EDGF should present all NCs and all Champions on a mutual list. Also back in history.
 - We write a letter to our members asking for the dates for 2025 and all available historic dates. Richard will put this together and then we can publish it. Maybe even one text about the history in the respective country.
 - We should ask the PDGAE for something comparable for the Eurotour.
 - We should find a way to bring the history of the ECs also on our page (in fact there is already a list of all ECs and all champions on the website).

3.6. Internal Communication

- Forum: In place and usage started by BoD members. PF: check if possible to see who viewed a topic.

3.7. Memberships

- Poland has communicated that the current national association has certain internal problems and will be restructured. Therefore the country representative with EDGF has been transferred to the Disc Golf Warszawa Association temporarily. This was communicated with an official letter by Disc Golf Warszawa. The EDGF website has been updated accordingly.

4. EDGC/EJDGC, EMDGC

4.1. EDGC/EJDGC Contract

- PF: Check again the signature of the two contracts..

4.2. Spots Distribution

- RK: Review and change of "EDGC / EMDGC Spots Distribution and Registration Rules". Issue and communicate the updated version (2024).

4.3. Current Issues

- Discussion of rules for injured players or players who were pregnant: it is mentioned (ruled) in the specific document, as Richard mentioned. Richard will update the document with some new wordings (individual spots).

4.4. Various

- Brian communicated that PDGA moved the dates of the USDGC to Saturday, and it might be possible to extend EDGC also to Sunday. We should discuss this with LOC Norway if this might be possible.

5. PDGA / PDGA Europe

- 5.1. Meetings
Laura and Frank met with all three organizations during the European Open.
- PDGA, PDGAE, EDGF Meeting of EDGF (Laura/Frank) with PDGA (Brian Hoeninger/Mike Downs) and PDGAE (Matej/Calixto) in Nokia 7/24 – Forum – EDGF (discgolffederation.eu).
- If National Championships add this to the name of there NCs the PDGA will present those NCs more prominent and grouped together in the event calendar. Meeting of EDGF (Laura/Frank) with PDGAE (Matej/Juuso/Calixto/Antti) in Nokia 7/24 – Forum – EDGF (discgolffederation.eu)

5.2. Issues

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5.3. Events

- 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 **3rd of September 2024**, Google Meet, 19:00 Berlin Time