

EDGF Board of Directors
Virtual Meeting – Google Meet
Tuesday, September 3, 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)

Guests:

- LOC Norway (Øyvind) joint the meeting (20.00)
- LOC Germany (Andreas) joint the meeting 20:30)

1. Welcome

2. Minutes

2.1. Minutes from the meeting of 6th of August 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.
- 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. Not seen any option here, but still checking.

3.7. Memberships

- nothing new here.

4. EDGC/EJDGC, EMDGC

4.1. Report/Discussion LOC Norway

- No call from Oyvind. Tried message him and called him. No reply. Try to set up another meeting on short notice.

4.2. Report/Discussion LOC Germany

- Things to start. They have their first local meeting tomorrow. There are some questions regarding the contract. Andreas to contact Paul directly. Informing him that we are soon ready to send the information about qualification, etc. (after October data arrived). Richard informed him that the size will be 160 because of two new divisions. No problems for Andreas.
- Course should have different layouts for certain divisions.

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- Signage: Local sponsors, disc producers, PDGA Europe, EDGF. Guidelines to follow by EDGF (example: hole 1 should be EDGF only, last hole sponsors). Details on awards, etc. will follow (event protocol).
 - Media Coverage: Andreas thinks, that this shall be task of EDGF. We offer the teams to bring their own company to make shots. May send the information to the countries. Paul mentioned that photographer are very welcome.

4.3. EDGC/EJDGC Spots Distribution

- RK sent mail to PDGA to get the cumulative rating data. Expected to get the data by mid September. RK will send PF the text changes for the document "Event Process & Spots Distribution". Bulgaria and Romania to be contacted specially as they do not have any PDGA members yet. 1 spot per country.

4.4 New Master division

- PF: Received request for adding MP70 as a division (came from Charlie Mead). He mentioned that there are now enough 70's to give them their own division. BoD agrees on that maybe also FP55? Once we get the data, we have an overview, means min. 5 players per division, Finland has 15 players rated over 15. So, the division is set. We will also see from the data if FP55 has a chance. Data come after the October rating (about 8 October). Based on data from Finland we open FP55 and MP70 and extend the field by 10 players. Maybe see what the data offers and set FP55 or FP60.
- We will cc the LOCs with the documents.

4.5. 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). We should go here case by case, and look into the players record, etc.
- About Israel: we do not want to create a case like there was during an Ultimate event. We should avoid any cases and arbitration.

4.6. Various

- Brian communicated that PDGA moved the dates of the USWDGC 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 (discgolfederation.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 (discgolfederation.eu)

5.2. Issues

- nothing here.

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 (discgolfederation.eu)

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- 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 **1st of October 2024**, Google Meet, 19:00 Berlin Time