

EDGF Board of Directors
Virtual Meeting – Google Meet
Tuesday, October 8, 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 3rd of September 2024 approved.

3. EDGF internal, organizational tasks

3.1. General Assembly 2024

- Set date of the 2023 meeting (Nov/Dec 2024). We agreed to 10th of December 2024. LH will add a Google Meet to the calendar.
- Invitation to countries on 8 November, including preliminary agenda.
- Approval of the format & standards by GA. Link to documents to be reviewed and comments if they have any comments. Formal voting.

3.2. Finances

- PF: Check payments of membership fee (ongoing).
- PF: Budget approved by 6 votes, no further responses received.
- Books 2023 closed on 30 September (according to revised statutes at GA 2023).
- PF: to prepare a financial report 2023 and send documents to the Auditor (Karin Rubin).

3.3. Administration

- Update country contact according to requested feedback from countries.

3.4. Strategy

- Ongoing preparation of plan. See point 5: PDGA/PDGAE
- Idea of organizing an international meeting over the winter (Frank/Paul): Future role of EDGF, strengthen EDGF's position, structural setup of future of disc golf (invitation to all countries and further interest). Best practices (ie. German system for inclusive/complete event organization/scoring/rating/tours/series). We can talk about it at the GA). Time mid to end of January 2025

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.
- General discussion about working procedures: postponed to next meeting.

3.7. Memberships

- Invoicing 2025 fees after next GA (approval of fees, part of the agenda).

4. EDGC/EJDGC, EMDGC

4.1. Status of Registration Process

- RK reports that data will arrive now from PDGA. Afterward we will know the numbers of individual spots, national spots, etc. The calculator then provides the suggested number (size of the division - individual spots), the national spots will be calculated automatically.
- RK checking the data (specifically the players history) so that players pass the criteria to attend (one or two days after receiving the data). Need to check if there are enough players in FP60 and he suggested adding FP60 only, and add FP55 next time. Also MP70 shall be an additional division. Host-country shall receive 1 extra spots in EMDGC in any every division.
- Country: Armenia. Players from Armenia are likely players from Russia?! As we have no reference, we shall not invite Armenia, but also not Israel. Differently are Greece and Cyprus (1 spot at each EC). Monte Negro open to invite for 1 spot at each EC, if the have the proof. RK will formulate the wording which shall go into the "EC Formats & Standards" document. BoD to review text.
- Many countries have already sent the names of the team captains, others will follow up. All mails to PF forwarded to RK.

4.2. Issues

- To our great surprise we got informed by Doug Bjerkas from the PDGA that they will NOT move the USWDGC. FH prepared an answer and will send it in the next days. Suggestions and Corrections of the Board will be added before (LH sent suggestions to FH).

4.3. Administration

- Germany has not yet sent back draft of contract with comments/corrections. PF to chase up LOC again.

4.4 ECs 2027

- PF received interest from Croatia for EMDGC.
- After approval from GA on changes of "Format & Standards", we might prepare the documents and form an official call for bids. The sooner the better.

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)
- 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)

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- WFDF World Games 2025

7. Projects

- European Sports Model for Disc Golf (concept paper by Paul). This part of the concept (Pauls) may be also added as a topic for the international meeting (January 2025).
- Disc Kids Erasmus project: IG DISCKids Project (@disc.kids)
- Instagram photos and videos

8. Miscellaneous

- nothing special here

9. Next Meeting

- Tues, the **12th of November 2024**, Google Meet, 19:00 Berlin Time