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

1. Welcome

2. Minutes

2.1. Minutes from the meeting of 12th of November 2024 approved.

3. EDGF internal, organizational tasks

3.1. General Assembly 2024

- Agenda, Budget, Info on Website and Facebook

3.2. Finances

- PF: Check payments of membership fee (ongoing).
- Check if LOC Contract includes EDGF representative's travel cost. This is part of the contract. EDGC: "Reimburse travel cost to the Event for the EDGF Event Representative in the maximum amount 1500 €. EDGF will provide cost documentation of travel related costs (air travel economy class, accommodation, food, local transportation) on the request of the LOC."
- BoD to decide who will represent EDGF - maybe there are more than one person. To be decided in 2025. PF will ask Frank about his plans for being in Norway next year.

3.3. Administration

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3.4. Strategy

- Ongoing preparation. 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

- PF: Website updated frequently by Paul.
- PF: Prepare a table for the website where we list all national championships (calendar) and a list of all national champions. Best would be to create a form to reply by the countries. This is still open.
- We as the 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.
- PF: Proposing a refresh of our logo. The graphic part of the logo is overdue and prevents the enlargement of the letter-part "edgff" for banners, signage, etc. The proposed new logo (see PDF) still holds the original letter-part, the new graphic part (flying disc objects) is smaller and less dominant than the current. For the medal a discgolfer silhouette (new) is still in play (see PDF).
- LH mentioned that the discgolfer silhouette is male, but we have female players too.
- PF will send all design to the BoD -> Wording "EUROPEAN" a "E" is missing.

3.6. Internal-/ external Communication

- Forum: In place and usage started by BoD members. PF: check if possible to see who viewed a topic.
- General discussion about working procedures: postponed to next meeting.
- Future project: to re-install the championships committee, also inviting the previous LOCs to the group to exchange experience. A first meeting could be held in February. Special tasks are the Media policy or the European Team Championships.

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

- Registration forms are prepared by Richard, as well as the mail to send out the communication to the countries.
- Nomination phase is over. No cancellation from top players (except Hasse Teegebäck, maybe injured).
- The highest rated juniors of Estonia decided to play MPO.
- Very impressive what we got. Tables done by Richard. $\frac{2}{3}$ are national spots.
- Countries are taking this very seriously - impressive.
- Today until next Monday is the review phase. Checking by national associations.
- On 9th of December we have the final list of individual spots.
- Waivers are done so far. Still maybe to come is a waiver from Charlie Mead.
- PF: sent mail to both LOC to get the required data (bank account, checking the fee structure).
- Mail to check with LOC about participation of PDGA Europe (Representative). Financial question not on EDGF (see mail from Richard).

4.2. Issues

- Meeting with team captains after EDGC awards ceremony or before the finals, maybe including a dinner (if before the finals). Reason: Feedback from them after the event.

4.3. Administration

- PF: Contracts in process now.
- LOC Salzgitter scratched out all parts of the Media Coverage. EDGF asked PDGA Europe and/or others to jump in here. Media rights are with EDGF.

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

- nothing here.

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

- We shall wait until the elections of the WFDF DG committee and then approach a BoD meeting with them

6.2. Issues / Tasks

- We need a representative from the EDGF/Europe to the Disc Golf Committee of the WFDF. Laura thinks about taking this job. It would be a great combo together with Terhi in the PDGA Board.
- Charlie Mead resigned as committee chair.

6.3. Events

- WTDGC 2024: A lot of people were pretty unhappy with the outcome of the event. Charlie Mead stepped down from the position as committee chair. The biggest problem is the number of teams. For the next issue in Latvia there will be even more teams (27). This is to be discussed. Better format, better rules.
- Topic on the agenda for EDGF GA to be discussed.
- Organize a meeting with the countries about the event to make it better..
- 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 **4th of February 20225**, Google Meet, 19:00 Berlin Time