



EDGF Board of Directors
Virtual Meeting – Google Meet
Tuesday, 4th of February 2025 19:00 – 21:00 CET

Present:

Frank Hellstern (FH), Laura Heikkilä (LH) Paul Francz (PF), Richard Kollar (RK), Tapani Aulu (TA)

Absent: -

1. Welcome

2. Meeting Minutes

2.1. Approval of the minutes from the meeting of 14th of January 2025 from everybody.

3. EDGF internal, organizational tasks

3.1. General Assembly 2025

- nothing here

3.2. Finances

- PF: Check payments of membership fee (ongoing).
- PF: Payment of Board - get account details of all BoD members.
- PF: Issue membership invoices 2025 (done)
- PF: Get offers for Beach Flags, Floor Signs, etc. (in progress)

3.3. Administration

- PF: Update of all EDGF Documents with new Logo, cover page, Fonts. (in progress)
- PF: New Documents: Logo Manual (in progress)

3.4. Strategy

- IDGF - International Disc Golf (Forum). Start communication channel on the European level too (mentioned by Richard). Richard will contact his relations with South-Asia. Frank: Australia, New Zealand, Japan.
- PF: start google doc with list of contacts.
- WFDF decision within the event team not in the DG committee
- We open a forum for Europe until our next meeting. Paul and Frank will discuss the best way to handle this. Whoever is interested is welcome to join.

3.5. *Public Relations*

- PF: Website updated frequently.
- PF: New page with national championships available. Reminder sent to countries, but no new dates so far.

3.6. Internal-/ external Communication

- Forum: In place and usage started by BoD members. PF: check if possible to see who viewed a topic.
- FH, LH and PF had a small meeting how we are going to proceed with such a forum.

3.7. Memberships

- Ongoing checking with Cyprus, Greece, etc. - no news so far.

4. **European Championships (ECs)**

4.1. *Status of Registration Process*

- EDGC & EMDGC Financial Contact are announced by both LOCs.
- Registration ends on the 6th of February.
All files will be sent by RK to the LOCs (financial). They already got informed by RK.
Almost all teams registered, 2-3 missing, but they are working on it.
- PF: Send TD and Co-TD information to RK. DONE already.
- Google meet with both LOCs end of 25th of February (19.00 and 20.00)
- FH: Still waiting for the confirmation for the requested PDGA grants for LOCs. One reply came up for the request for baskets, which was rejected.
- We might need to check ID (age) for Juniors, not FPO, MPO, but EMDGC? In principle this is the responsibility of the NDGOs, but maybe do a control at the check-in. Communicate to the TCs, that all participants have to identify themselves when asked. They have to check eligibility to make sure that there is no age cheating.

4.2. Issues

- Check with LOC Salzgitter about layout course layout with shorter tees (MP40/M50), (FPO40/FP50) and the rest. Received layout.
- LOC Norway to check layout for MJ18/FJ18.
- EDGC and EMDGC websites are available. PF checking frequently on updates.
- EMDGC Doubles event cancelled.
- EMDGC course: tee 17 & 18 would depart from a concrete path. There will be turf pads.
- 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.

- FH: Contact PDGA Europe about media coverage Salzgitter and the requested grants.

4.3. Administration

- PF: Contracts done.
- 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. EDGF Promotion

- PF preparing banners, beach flags and floor signs. In contact with LOC to get shipping address and technical specification (banners).
- PF: small presentation of promotional material.

4.5. ECs 2027

- PF received interest from Croatia for EMDGC.
- New documents ready soon for download. PF to contact member countries somewhere in March/April.

5. PDGA / PDGA Europe / DGPT

5.1. Meetings

- Proposing a meeting between EDGF BoD and PDGA Europe board to find out common issues and level the two organizations can work together.
Agenda?
- MoU received from PDGA Europe. BoD members to read and commented. FH to discuss changes again with PDGA Europe (Christer)

5.2. Issues

- Approve MoU by EDGF by BoD and then the General Assembly. BoD discussed changes of the wordings. PF to prepare mail and voting form for this subject, when document is final.

5.3. Events

- PDGA Worlds 2025 in Europe. Looks that PDGA will not make any changes to our feedback to the spot distribution.
- Applications for financial PDGA Europe grants are out by LOCs to PDGA Europe.

6. WFDF / EFDF

6.1. Meetings

- WFDF DG committee and EDGF BoD meeting.

6.2. Issues

-

6.3. *Events*

- EFDF General Assembly 29 January 2025. FH took part. They still struggling with the Israel issue, happen during an event in Belgium. Looks to become a financial case.
- WFDF World Games 2025.

7. **Commissions** (to be added when created)

- nothing here

8. **Projects**

- no new projects

9. **Miscellaneous**

- nothing special here.

10. **Next Meeting(s)**

Tuesday, the 11th of March 2025, 19:00 Berlin Time