



EDGF Board of Directors
Virtual Meeting – Google Meet
Tuesday, 1st of April 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 11 March 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: 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 channels 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.
- PF: created a new forum under a sub-domain of EDGF <https://idgf.discgolfederation.eu> including a nice member management tool. The forum works with top-categories, which groups the whole, followed by the various forum (topics) related to the categories and the posts. PF added some posts already as examples. The topics (forums) can also hold

sub-forums to structure certain topic better (i.e. Best Practice). Current access: PF, FH, LH.

- Working Group will hold another online meeting on the 8th of April, following the the invitation of potential future forum members.

3.5. *Public Relations*

- PF: Website updated frequently.
- PF: Page “National Championships” updated.

3.6. Internal-/ external Communication

- PDGA Country Coordinators are part of the national associations and it would be good to have feedback from them (via the NDGO) to us. We might check with our members how we are going to filter and/or transfer information.

3.7. Memberships

- Ongoing checking with Cyprus, Greece, etc. - No news so far.
- Received a membership request from Tanzania 😊 PF will contact them and start the relation and to see why they want a membership with us. Offering some help in development of the association.

4. **European Championships (ECs)**

4.1. *Status of Registration Process*

- RK: Registration goes straight. No problems so far. Norway issued invoices to the countries. Most of the countries paid, some outstanding.
- PDGA registered the events.

4.2. Issues

- EMDGC course layout for FP60. The need to adjust the layout.
 - Open at our side is the extension of some of the divisions of EMDGC.
 - MP70: 6 players currently > extend to 7 (BoD approved)
 - MP65: 7 players
 - MP60: 13 players currently > extend to 14
 - MP55: o.k. with current
 - MP50: o.k. with current
 - MP40: o.k. with current
 - FP60: o.k. with current
 - FP50: currently 9 players > extend it to 11
 - FP40: o.k. with current
- These adjustments are necessary, because of high interest for the new older divisions.
- For the next bidding we might think about offering 2 courses for EMDGC to accommodate more players.

4.3. Administration

- PF: Contracts done.

4.4. EDGF Promotion

- PF: Getting quotes for production of Beach flags, banners and floor signs. In view of the floor signs PDGA Europe mentioned that they can proceed with us to run a combined production only, when the MoU between PDGAE and EDGF is settled. PF asked for a quote for floor signs anyhow with the factory in the Czech Republic.

4.5. ECs 2027

- We may ready to send out a documentation somewhere in May/June 2025. Bid call in September.

5. PDGA / PDGA Europe / DGPT

5.1. Meetings

- MoU and Sponsoring Contract: did we receive feedback on the proposed document from PDGAE? Frank will contact Christer to see what has happened.

5.2. Issues

- Nothing here.

5.3. Events

- During the Worlds “PDGA Talks” will be held.

6. WFDF / EFDF

6.1. Meetings

- LH: News from WFDF DG Committee? No new from DG Committee yet.

6.2. Issues

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6.3. Events

- WFDF held a fac-to-face Board Meeting during the last weekend in Frankfurt. Key topics on the agenda included WFDF’s structure, governance, and membership updates; developments in Flying Disc’s commercial strategy; planning for future WFDF and Olympic Movement competitions for Flying Disc sports; long-term goals such as youth development; social media expansion; focused discussions on Continental Associations; and reports from and discussions around the various commissions and sport disciplines. In addition, the group reviewed progress on WFDF’s Strategic Plan for 2023–2028 and focused on refining internal roles and reinforcing relationships

with its national association members (Text from WFDF website post).

- WFDF World Games 2025.
- WFDF General Assembly 2025

7. Commissions (to be added when created)

- nothing here

8. Projects

- no new projects

9. Miscellaneous

- BoD members to send the dates of vacations and other absences (if possibly known already). FH will be in Tallinn and later at the worlds.

10. Next Meeting(s)

Tuesday, the 13th of May 2025, 19:00 Berlin Time