



EDGF Board of Directors
Virtual Meeting – Google Meet
Tuesday, 13th of May 2025 19:00 – 21:00 CET

Present:

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

Absent: Frank Hellstern (FH)

1. Welcome

2. Meeting Minutes

2.1. Approval of the minutes from the meeting of 1 April 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.

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: Updated our Facebook page and linked with Instagram.

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.
- All PDGA Country coordinator shall be appointed by the NDGO.
- We should use the IDGF Forum for communication and/or WhatsApp.
- PF: Open a EDGF Country WhatsApp Community (study the functionalities).

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 (No feedback yet).

4. **European Championships (ECs)**

4.1. *Status of Registration Process*

- RK: Just one outstanding spot. Full tournaments. Invoicing EMDGC is in delay, but acceptable.
- Check EMDGC course layout, specifically there is an issue with FP60.
PF: send map to Richard and Tapani to check.
- PDGA Registration page still shows unnamed national spots. This will be followed up. RK is not pushing TD too much, but this will be done in due time.

4.2. Issues

- EMDGC course layout for FP60. The need to adjust the layout.
- For the next bidding we might think about offering 2 courses for EMDGC to accommodate more players.
- Open Ceremony in Norway might be tricky to be attended by all, because the boats have limited capacity.

4.3. Administration

- PF: Contracts done.
- PF Share “Event Protocol” with BoD and the LOCs.

4.4. EDGF Promotion

- PF: All promotional material is done and shipped to Norway.
FH: Email cc received from Calixto regarding video coverage of EMDGC.
PF: EDGF logo should be added to the videos.
Bod is fine with this proposal from Calixto and the answer to him goes out tomorrow.

4.5. ECs 2027

- We may ready to send out a documentation somewhere in May/June 2025.
Bid call in September.
- Maybe we add some wording about the location of the opening ceremony in our guidelines.
- We agreed to offer 2027 and 2029 together.

5. PDGA / PDGA Europe / DGPT

5.1. Meetings

- Nothing here

5.2. Issues

- Sponsoring Contract
We leave the Confidentiality part as it is in the contract. In our next budget and financial report, we will have a part “sponsoring” with the equivalent figures. If somebody in the GA wants to know more about it, we can inform.
- MoU
We discussed the “communication” part extensively and came to the conclusion to accept the section (communication with PDGAE as the main channel). If countries might have issues with PDGA, they will anyhow directly communicate with PDGA Global if necessary. In any case we have to follow the further development of PDGAE and how all gets sorted out between PDGA Global and PDGAE. EDGF’s focus is Europe and in second line WFDF. WFDF has to take a more global role in view of disc golf too and they need to strengthen their communication with PDGA at the country’s discretion. We can influence it with a better and open communication with our members.

5.3. Events

- During the Worlds “PDGA Talks” will be held. Three topics are scheduled on 29th of July.

6. WFDF / EFDF

6.1. Meetings

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

6.2. *Issues*

- Lack of detailed information in view of Disc Golf and its committee.

6.3. *Events*

- WFDF published bid calls for 2027, 2029 events.
- WFDF 2028 International Disc Golf Championship? No details yet. How can we bid for this event without information? Laura (part of the WFDF DG Committee will contact the Committee chair.
- WFDF World Games 2025.
 - Some problems with the schedule for some players.
- WFDF General Assembly 2025

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

- nothing here

8. **Projects**

- no new projects

9. **Miscellaneous**

- BoD members send the dates of vacations and other absences (if possibly known already). PF: vacation from 14.-29. June!
- BoD monthly meeting: Tuesday not good anymore for Tapani. Any other night works better. No problems with Laura. Monday could be possible. Paul no problem for Monday. We decided to fix the first Monday of the month instead of Tuesday.

10. **Next Meeting(s)**

Tuesday, the 1st of June 2025, 19:00 Berlin Time