Agenda / Minutes of the
EDGF Board of
Directors Meeting

EDGF Board of Directors

Virtual Meeting – Google Meet

Monday, 2nd of November 2026 19:00 – 21:00 CET

Present:
Frank Hellstern (FH), Laura Heikkilä (LH), Paul Francz (PF), Richard Kollar (RK), Tapani Aulu (TA), Bohdan Aleksieiev (BA)

Absent: -

1. **Welcome**
2. **Short Reports**

Frank (Relations, Strategy)

- World Games see Top 9
- Team European DGC I´m still waiting for the draft of the MoU with Craig/WFDF about this event. He promised to come up with it for four months now. I just contacted him and now he asks for our MoU with EFDF because this shall be the base?? I contacted Haude and asked for a meeting. I will discuss this with her and update her on all the stuff from Vilnius/World DG Forum and the rest.

Laura (WFDF DG Committee)

- No meetings

Richard

- Sent request to PDGA regarding the rating data. Data should come soon latest next Tuesday.
- Contacted the EMDGG 2027 (Christophe). He particularly had a question about the participation of Israel.

Tapani

- His Son is ill and he might not make it for the meeting.

Bodyk

- Season is over, no tournament anymore this year.
- Checking the EDGF website (he has access)
- Best Practice Project gets started.
- Ukraine will pay membership fee (as from 2027). Paul will issue the bill.

Paul

- New document “Tentative main dates for nomination and registration process” created according to Richard’s input. Mail sent to all members.
- Prepared new document “NDGGB Information Addendum” which describes the Team Uniform Specifications in detail, including graphic of logo placements on shirts.
- Updates “Spots Distribution & Registration Rules” document
- Update “Event Format & Standards” document. Open questions related to rating for MJ18 and FJ18 cleared.
- Preparing Update for website to include also the 2029 event data.

3. **EDGF General Assembly 14.12.2026 - Preliminary Agenda**
    1. Welcome
    2. Roll call / Confirmation of Quorum
    3. Approval of the Agenda
    4. Annual Reports
    5. Financial Report
    6. Discharge of the board
    7. Membership Fees 2026
    8. Budget 2026
    9. Submitted Proposals
    - ECs Format & Standards (updated 2027)
    10. Other Business
    11. Closing

4. **EDGC 2027**
    - Information from Lauri (LOC):
      Please find attached the Event Plan for EDGC 2027, our T−8 months deliverable. The same document also covers the other items due on 1 November: The initial proposal for the competition course layout (section 6). Costs and availability for players and teams: accommodation, local transport and food (section 7). The player's package (section 7)
    - One important question from our side: who handles the players' registration fees? And do you take care of the player registrations or do you expect something from us?
    - Registration for players and substitute players will be done by PDGA.
      We provide the registration data to LOC.
    - Payments: two options a) LOC or b) EDGF (Paul) will do.

5. **EMDGC 2027**
    - Nothing here at the moment. We stay in contact with Christophe Richard/Paul).

6. **EDGC 2029**
    - -

7. **2029 Event**
    - -

8. **IOC decision to lift ban on Russia and Belarus**
    - If Russia wants to come, they have to apply to re-install their federation. However, the spots distribution is done next week, it would be anyhow too late for them.

9. **World Games 2029 Karlsruhe**
    - There was a meeting in Karlsruhe of the LOC with the representatives of all sports. There were first discussions about the Schlossgarten as location for the DG course. The LOC reserved about 1/7 of the space needed. So there

will be more discussions needed (incl. the Land of Baden-Württemberg which owns the Park.
- With the Local DG we prepared courses on UDisc that would allow for competitive courses. I guess the new discussions will be based on this. We offered to meet Craig and /or Karina on the spot but they didn´t want to meet with us. I have no infos from WFDF about this meeting, but I got infos from local people involved in the process and the meetings.

10. PDGA Developer Program

- I got informed by Steve Ganz that the PDGA Developer Program is up again and they also have the PDGA Developer showcase page. Are we have any ideas to use this platform (programming something - ie. Event or Players in Europe)?

11. To do List until next BoD Meeting

What	**Who**	**Until When**
Check payment of countries	PF	Final check asap
Prepare Financial Report for Auditor	PF	asap
Prepare Agenda for General Assembly	PF	until next BoD
Send mail to countries “Tentative main dates for nomination and registration process”	PF	done
Update document according to RK changes	PF	in progress

12. Discussion Various Topics

Para Disc Golf

- Frank got contacted by Dillion Richardson (WFDF Sports Development). Any ideas by the BoD?

13. Next Meeting Main Topics

- EDGF General Assembly 2026 only

14. Next Meeting

Monday, the **7th of December 2026**, 19:00 Berlin Time