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**EDGF Board of Directors**  
**Virtual Meeting – Google Meet**  
**Thursday, April 5, 2022 19:00 – 21:00 CET**

**Agenda**

1. Welcome
2. Meeting Minutes
3. EC Bids Situation
4. EDGF Website Status
5. EDGC Committee Status
6. EDGF Auditor
7. Communication
8. EDGF Vision and Mission
9. Ukraine Status
10. Doping Case
11. Statistics
12. Next Meeting

**Board members present**

Frank Hellstern (chair), Richard Kollar, Laura Heikkilä, Tapani Aulu and Paul Francz

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## 1. Welcome

Frank welcomes all present at this second BoD-meeting.

## 2. Meeting Minutes

The meeting minutes from the first BoD-meeting are published on the website under "Dopuments" but also available in Google Docs. No changes required, minutes accepted.

## 3. EC Bids Situation

**Estonia** (Silver Lätt): Date offered is outside the preferred window, Richard checks with PDGA for possible problems with PDGA Major events at this date. He doesn't expect problems so far. Richard played at the venue and think it's a good place/course. Time-slot: 15 to 28 August - ok. They did a bid before but for two courses in the year the EC went to Croatia. Paul contacts Silver and informs him that we glad that they came up with a bid and that we think it's strong bid. We ask whether they would be able to host the Master EC too (on a second course).

**Norway** (Leif Aspen) – Krokhol: Their idea is to have EDGC/EJDGC like Estonia. However, they might offer the EMDGC too; if there will be no other solution. Two questions from Leif (Organizer), a) would we like to have a formal company as partners, b) can he get a former bid to support him with the preparation. Frank contacts Leif to inform him about our decisions. Paul will send him the bid of Konopiste.

Maybe there is a bid coming from Spain for Masters EC, Copenhagen, Hungary maybe too. In Finland, there might be also an interest for a bid.

## 4. EDGF Website Status

Sneak preview: <https://edgf-web.paulfranz.ch>. The website is almost finished. Some polishing to do. Optimizing for Tablets and phones. The final shutdown and deletion of the old page and migration of the new to the server will be done probably tomorrow or Thursday, 5 April. <https://discgolffederation.eu> Finally there will be no additional folder like "Wordpress". The website is called directly with the URL. Remarks PF: Meanwhile the transfer of the data is done. Polishing in progress.

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## 5. EDGC Committee Status

Wolfgang Kraus, Germany (accepted)

G rard Morin, France - (accepted)

Krystof Novak, Czech Republic (accepted)

Kajsa Wickstr m and Mikko Wikman, Finland (accepted)

Natalie Hollok i, Switzerland (accepted)

Emile Barbe, Switzerland (accepted)

Derek Robins, United Kingdom (accepted)

Create a mail-group of these names. Welcome them and introduce the other committee members. Send them the time schedule and inform them that we already have two strong bids and that we are communicating with the bidders to get additional information. Also send them the evaluation form (Richard prepared form in Google forms – available now).

## 6. EDGF Auditor

According to the EDGF Statutes, there is one Auditor needed, but there can be also two. Auditors are known now and should be provisionally vested.

Mathias Lehn, Germany: 53 years, Head of IT at Valentins GmbH in M rfelden-Walldorf. Ultimate Frisbee from 1984 to ca. 2009 gespielt, Discgolf since 2015. Vice president of the FSV Darmstadt (Frisbee), BoD Discgolf im Landesverband Hessen, Member German-Tour Committee in the NDGA. [matthias.lehn@gmail.com](mailto:matthias.lehn@gmail.com).

Paul will contact him to confirm the BoD approval.

Petr Tanka was asked as well, but no answer yet. Richard will check.

## 7. Communication

Various questions are in the room:

- a) how and what, regularly of communications, announcement of upcoming meetings BoD, etc.
- b) functional email addresses for board members
- c) Minutes, how, who, when and where to publish

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EDGF has a MailChimp account! Paul prepares the mailing-list plus the necessary newsletter templates in MailChimp.

We must find a way to have actual addresses (Name, email, maybe phone number) from all our members. So far, we have two contacts in every country. Send email to all members and ask for two contact addresses for each country.

We should send out a regular (mail?) communication to our members to stay in contact. We should also motivate the members to send information to us.

We could foster exchange between national committees like Junior, Women....

We should try to be as transparent as possible. Share rather more than less information.

## **8. EDGF Vision and Mission**

eg. Mission: Europe's representation of Disc Golf

eg. Vision: Becoming the center of cooperation for European Disc Golf.

We must think about how we want to develop the EDGF in the upcoming years. Where want to be in five and ten years? What can we offer, what are our members asking for?

## **9. Ukraine Status**

Any further consequences for us? Not at the moment but there might chances to support when it comes to the ECs (registration and support, waiting list), Frank asks the organizers of the virtual event in Germany. We should send this information to our members, so that they can follow this example.

## **10. Doping Case**

Status of the supposed doping case in a membership country: No official papers seen and no official communication (internal) in Switzerland yet. We wait for more information. Paul is checking with Swiss Disc Golf (president) if there is something official, which we the EDGF might need to make a communication for our members.

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## **11. Statistics**

We must find a way to collect all possible data about our sport in the different countries. Relevant figures provided to WFDF anyhow; we have to check these data. Finland is not in the WFDF. This could be a help for everybody who is looking for sponsors, support, and recognition.

We must think about a good way to organize these samples on a continuous base.

Maybe we even can get the information on our homepage.

This could also be one of the services, which we provide to our members. Must be well thought before we start collecting the data.

## **12. Next Meeting**

The next online meeting shall be held on May 3, 2022, 7pm.

Meeting ends: 9pm (21:10)