
EDGF Board of Directors
Virtual Meeting – Google Meet
Thursday, May 3, 2022 19:00 – 21:00 CET

Agenda

1. Welcome
2. Meeting Minutes
3. EDGC Bids Situation
4. WFDF European Team Event
5. EDGF Website
6. EDGF Vision & Mission
7. Status Doping Case
8. Statistics
9. Meeting WFDF, EFDF and EDGF
10. Miscellaneous
11. Next Meeting

Board members present

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

Board members absent/excused

Tapani Aulu

1. Welcome

Frank welcomes all present at this monthly BoD-meeting.

2. Meeting Minutes

Approval of the minutes from the meeting of the 4th of April Minutes. These are ok, can be published.

3. EDGC Bids Situation

- New, additional bidders?
None so far.
- Status of the two bids from Norway and Estonian
no, last contact was with Norway.
- Status Hungary Master EC?
Richard knows that Dani Hatvani will make the bid.
- Shall we have an additional meeting after the deadline? When?
Monday, the 23th of May 19:00 - 21:00
- Evaluation committee will get informed about the bid and get the link to the bid allocation form (Paul preparing the mail with all documents and link to the evaluation form).
- Joined meeting of the committee and the board at the 14th of June 19:00 to 21:00. Final decision is by the board members only.
- Publication of the decisions asap on our channels right after the information of all bidders.

4. WFDF European Team Event

Response to the proposal of the WFDF/Charlie to organize a European Team Event.

- Report about the EFDF meeting.
- Discussion/approval of the answer mail to Charlie/WFDF.
- General implications for future events and the future handling of WFDF activities in Europe/in our competence.
- Member survey about an European Team Event in 23 (shall we carry out/how can we carry out), Richard also thinks it will be hard to get enough members to answer the questionnaire.
- Team event can become a valuable part of the tournament scene in Europe in the (near) future.

-
- Hard to find a motivation for the players and the countries.
 - One possibility could be to partner with WFDF for the EDGCs run and sanctioned by the EDGF.
 - This discussions should be held on a joined meeting of WFDF, EFDF and EDGF on a board level - this topic will be emphasizing in the mail itself.

5. EDGF Website

- Paul reports about the new design, pages and functions. Design fits all, iPad, iPhone, Notebooks, Wide Screen, etc.
- Infos about the Board members ongoing.
- Minutes will be under documents.
- Contact our members and collect the resources from them and list them so that they are available to all interested (blogs, homepages, podcasts, video channels...).
- General development is going on.
- Help is still wanted for input and general public relations.

6. EDGF Vision and Mission

- Vision and Mission statements indicate what our idea of the future of the EDGF shall be.
- Shall the EDGF be the organizer of the EDGCs and possible future other (Team) Events in Europe, or shall the EDGF be more?
- This topic should be discussed intensively as soon as the decisions about the hosts of the ECs 23 are known. Goal should be to come up with a idea for the future role of the EDGF. There are many possibilities do develop but we have to focus.
- Paul will reevaluate and share a kind of draft/working paper about one possible way to our further development.
- Link to possible definitions:
https://nceln.fpg.unc.edu/sites/nceln.fpg.unc.edu/files/resources/Values_Vision_and_Mission_definitions.pdf.

7. Status Doping Case

No further information available so far from Switzerland or somebody.

8. Statistics

- How can we ascertain the number of Disc Golfers in Europe? Pros, Am, Recreational players.
- Can we establish a continuous system to update this data?
- Who can we motivate to help establish such a system?
- This topic also relies to the topic 6. What do we think our goal is.

9. Meeting WFDF, EFDF and EDGF

- Meeting of WFDF, EFDF and EDGF to discuss fundamental rules of cooperation, future of DG international, continental with/without PDGA/PDGA Europe.
- We have to wait for the reaction of WFDF to their mail about the Team ECs in 2023.

10. Miscellaneous

Finland organizes a big women event in September near Lahti

<https://www.facebook.com/powerputtopen>

Organize a kind of open panel to discuss the future of organization in Europe, beforehand prepare the options, the ideas ... to present to start this.

11. Next Meetings

- 23rd of May after the bids deadline
- 7nd of June regular
- 14th of June combined board and evaluation committee

Meeting ends: 9pm (21:00)