
EDGF Board of Directors
Virtual Meeting – Google Meet
Thursday, May 23, 2022 19:00 – 21:00 CET

Agenda

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

Board members present

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

Excused

Tapani Aulu

1. Welcome

Frank welcomes all present at this second BoD-meeting.

2. Meeting Minutes

The meeting minutes from 3rd of May BoD-meeting are approved and can be published on the website under "Documents" (done already). Paul will send notice by mail to the BoD members, when minutes are done.

3. EC Bids Situation

- First impression is that we have strong bids.
- Norway makes clear that they would be willing or able to host the Masters EC too.
- Paul points out that split ECs will have a more social life and a combined EC will lead to a weightier impression.
- Estonia hasn't mentioned the opportunity to host the Masters too. Paul checks with the organizers. First response is no (next feasible course would be 60km away and they would need twice amount of stuff).
- Richard contacts Hungary to check whether they are able to run the event from the 15th of August (practice days would be needed before the 15th). If this is possible the committee should be informed about this possibility. First indication is that Hungary would be able to go to the first week of September.
- Mikko Wikman of the evaluation committee and is part of the NBDG media group that covers the Hungarian event. He has to absent from the evaluation of this bid.
- The committee will evaluate the bids as they are right now. If they have questions to the bidders, they should send it to Paul and he will take care of it.
- If the Hungarian bid is fine, he should be chosen. Only if there would be an overwhelming will of the committee to run a combined event, we will consider this. Separate questions will be added to ask for the opinion of the committee members about same dates vs. different dates and combined vs. separate events.

Next steps:

- Evaluation committee will be informed/invited by mail to take up action. The invitation will include access link to the bid folder (google docs) and the link to the bid allocation form.
- Richard prepares the email for the committee. All will be sent out by Paul to allow for one contact address for the whole process. The google meet link will be the one of today.
- 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.

End of the meeting.

The rest of the agenda is postponed to the next Board meeting on June 7, 2022.