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

Agenda

1. Welcome
2. Meeting Minutes
3. EC Bids Situation
4. EC as a PDGA Major?
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, Tapani Aulu and Paul Francz

1. Welcome

Frank welcomes all present at this second BoD-meeting.

2. Meeting Minutes

The meeting minutes from 23 May BoD-meeting are approved and can be published on the website.

3. EC Bids Situation

Status of the evaluation process:

- Question came up regarding the missing budget and the proposal of the PDGA about the possible collusion of the dates. Paul contacted the Estonian organizers during the meeting.
- Laura and Tapani bring up the question of same prices for men and women (at least podium finishes). The Board decides that this is a goal, we want to reach, if possible for 2023 already. Until the next meeting, we try to collect all necessary information about how to either implement it, recommend it or why we are not able to do this at the moment. Laura coordinates this and reports at the next Board meeting.
- How do we proceed after the joint meeting of the board and the evaluation committee on the 14th? Richard will provide us on the 13th with the evaluation data form the committee (deadline 12.6.)
- Reactions to the PDGA mail about possible collisions between the EDGCs and the PDGA Worlds for/from the bidders Norway is fine with this proposal. Hungary doesn't care much and we are waiting for the response of Estonia. Silver Lett answered during the meeting. They don't have an elaborated budget, because they couldn't find in the bid doc. *Remarks from Paul: The requirement listed under point 4.3.2. h) in the "Event Bid Host Manual".* Half of the budget is secure and a detailed budget will be set up if they get the EC awarded. About the date: there is another event the week before and they are in talks about changing the dates with this event. He will come up asap with information about this.
- From us, it's ok that the PDGA Worlds trumps the EC but the information about the setting of the date should have reached us earlier. We must find a way to get to an agreement regarding the scheduling of Worlds/Majors/ECs. Richard and Frank (Tapani maybe) will be at the Master Worlds. They will try to use the time over there and try to have some talks to people involved. They will report in the August meeting of the Board. Based on the outcome we will discuss the next steps.

-
- New additional information that the committee has asked for, received from Silver (Estonia). Paul placed all in a mail to the committee and the BoD.

4. EC as a PDGA Major?

Could this be a solution? If yes, how this could be achieved.

- Top 3. Discussion postponed to the August meeting.

5. EDGF Website Status

- Additional requirement: Information about the Board members.
- Paul suggests half a page Din A4 (Word-doc) containing a summary of the persons background/history. A photo (portait) in good quality (JPG or PNG) added (separate file). Everybody send it to Paul.
- Page “Organizational Structure” will be re-designed to match.

6. EDGF Vision and Mission, Values, Goals

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?

Link to possible definitions:

https://nceln.fpg.unc.edu/sites/nceln.fpg.unc.edu/files/resources/Values_Vision_and_Mission_definitions.pdf

- The choice of a mission and a vision statement is closely related to the role WE want the EDGF to play in the future of our sport.

Examples for Mission statements EDGF:

- Representing all organized Disc Golfers in Europe
- The representation of Disc Golf in Europe
- Europes’ representation of Disc Golf
- The voice of Disc Golf in Europe
- To support the organization of all Disc Golfers in Europe across all borders
- To support all European disc golfers across all borders

Examples of Visions statements EDGF:

- Becoming the center of cooperation for European Disc Golf.
- Becoming the place where all Disc Golfers in Europe come together.
- To become the voice of all European Disc Golfers.
- To become the European representation of the growing sport of Disc Golf inward and outward.
- To develop structures allowing European Disc Golf to grow and prosper.
- To become the voice of European Disc Golf in the decades to come

There are many chances for the EDGF to help develop the sport in Europe.

Collect the resources, organize committees (juniors, instruction), and educate Disc Golfer, Amateur Standards (easy to play), organize exchange between countries organizations.

- The Board members will collect ideas, visions and so on for the role of the EDGF. The time frame should be the three years (2,5) we are elected and 5-7 years from now. This should be the basis of the clear formulation of our future role and position in Disc Golf.

7. Status Doping Case?

No new information.

<https://www.sportintegrity.ch/en/anti-doping/laws/suspended-athletes#section-44>

From an email of the PDGA Europe:” It comes to who is the organizer of a particular event. Sanctioning with the PDGA alone does not confer WADA requirements on an event. However, if the event is also under the auspices of an entity, such as a national disc golf association, that is a member of WFDF, then that event would need to abide by WADA decisions.

National associations are in charge of their domestic affairs and PDGA fully respects that.”

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?
- Whom can we motivate to help establishing such a system?
- Paul will formulate a mail to the members about this topic.

9. Meeting of WFDF, EFDF and EDGF

Discuss fundamental rules of cooperation, future of DG international, continental with/without PDGA/PDGA Europe.

- Topic open

10. Miscellaneous

- **European Masters Games** in Tampere in 2023. 26 June to 9 July, Not sanctioned by PDGA/WFDF/FDGA. More information will come.
- The Board members can our should represent the EDGF out on the courses? Paul takes care and sends **Polo-Shirts** for Richard and Frank to Frank. Who ever want a shirt contacts Paul with shirt-size.
- **Junior Committee**: helping the juniors players to organize communication, cooperation and compete across the borders. We set up a mail for all our members organizations that the EDGF would like to foster the youth players and is looking for people that war willing to bring their knowledge, their experience or their engagement with young Disc Golfer together. Frank will draft a letter, after approval Paul will publish the letter on the Homepage, Facebook and send it to all members.

11. Next Meeting

Regular 2nd of August 7pm, Frank

End of the meeting.