

Official newsletter for the World Flying Disc Federation.

3/90

MINUTES FROM THE SIXTH WFDF CONGRESS JULY 10th 1990 IN OSLO, NORWAY

- 1 Johan Lindgren, Sweden, declared the Congress opened and greeted the delegates welcome. Messages from Dan Roddick, USA, Jacques Doetsch, Belgium, Vit Drga, New Zealand, and Zvonco Slavic, Jugoslavia, was forwarded to the Congress. A special congratulation was sent to J.Doetsch who got married a couple of weeks prior to the Congress.
- 2 The member associations was called and finally the participation list was settled with representatives from 13 voting member associations and 2 non-voting associations. Johan Lindgren especially welcomed GPA and Iceland at-

tending for the first time. It was also noted that Erik Hammer of Denmark still has not failed to attend any WFDF Congress.

- 3 The Congress was declared to be offically summoned.
- 4 Seppo Nieminen, Finland was elected as chairman for the Congress. Johan Lindgren was elected secretary. Robert Rauch, USA, and Andrew Morris, Australia, was elected to count votes and sign the minutes.
- 5 There was no suggestions for specific changes of the statutes but Seppo Nieminen has studied the statutes and talked a bit about his suggestions. He welcomes ideas and views from anyone as soon as possible. Later this year he will prepare a written suggestion that will be distributed to all member associations. This will be a base for a more complete suggestion for changes that will be decided upon at the Congress in 1991.

Continued p 2.

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WFDF BOARDMEETING MINUTES

Time: 28/10 1990

Place: By phone.

Participants: Dan Roddick (DR), Johan Lindgren (JL), Andrew Morris (AM) and Seppo Nieminen (SN)

- 1) After beeing connected the boardmembers greeted each other with good morning, good evening and good afternoon depending on each own situation. DR declared the meeting opened.
- 2) JL informed of his investigation on possible producers of medals, the board decided to use a swedish firm called Hallmans. JL was given the duty of placing the order with them and ordering a first shipment of 500 medals. Nigel Barnwell has promised to pay for the initial tooling of the medals so JL will contact him about that. The organisers of World Championships will pay for the medals they use. Engraving will be settled from case to case.

Continued p 3.

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- 6 The annual report had by mistake been left out of the documents for the Congress so Johan Lindgren gave an oral report which was accepted by the Congress.
- 7 The situation with the financial reports was presented by Johan Lindgren. The Congress decided to drop further investigations as to the first year of WFDF activities. The reports for the 1986-89 period and the 1989-90 period was accepted by the Congress. A special acknowledge to Johan Lindgren for this work was decided to be written into the minutes. It was decided that in future financial summarys all entries should be translated to CHF to make it more understandble even if it means that the figures will not match ex-
- 8 The auditors reports was presented and Flemming Larsen, Denmark, talked a bit about the development of the WFDF financial reporting. The auditors reports was accepted by the Congress.
- 9 The previous Congress decisions about temporary freedom from responsibility was finally confirmed by the Congress. The board elected for the year 1989-90 was given freedom from responsibility.
- 10 It was first decided that Johan Lindgren should continue doing the treasures duty toghether with his duty as secretary.

Dan Roddick was reelected as president for a period of two years.

Andrew Morris and Seppo Nieminen was reelected as board-members for a period of two years.

(Johan Lindgren, Secretary, and Shinshiro Ebashi, Japan, the fifth boardmember, was elected for two years in 1989)

The ranked deputys was elected as follows:

- 1) Chris Lowcock, Canada.
- 2) Olli Visamo, Finland.
- 3) Fumio Morooka, Japan.

It was decided that the board may bring these into more active work if the need arises.

Flemming Larsen and Jan Ekman, Sweden was elected as auditors with Raine Forsman, Finland elected as deputy auditor.

Erik Hammer was elected as returning officer with Rob Rauch and Chris Lowcock elected as members of the election committee.

The rulescommitte was entirely reelected: Scott Lash, USA, (chairman), Johan Josjö, Sweden, Charlie Mead, England, Shiu Ming Lin, Taiwan and Robert Rauch.

The Minority interests committee was elected with Tami Pellicane, USA, (Chairman), Jim Palmeri, USA, and Willie Herndon, USA.

The Ultimate committe has been converted into a big committee with one representative from each country with flying disc interest. This committee sets up a steering committee with seven people. These are:

Robert Rauch, USA (Chariman), Paul Eriksson, Sweden, Caleigh Garland, Canada, Juha Jalovaara, Finland, Chris Lowcock, Canada, Hiroyuki Takahashi, Japand and Rod Venables, England.

The Guts Committee was elected with Thom Marusich, USA (Chairman), Liege Johnson, USA, Anders Lindén, Sweden, Junichi Kono, Japan, and Chris Lowcock.

The Field Events Committee was elected with Carlos Rio, Norway, (Chairman), Tami Pellicane, Bob Holgan, England, Dan Berman, USA and Hiroshi Oshima, Japan.

The Disc Golf Committee was elected with Bill Burns, USA, (Chairman), Mike Sullivan, Canada, Hiroyuki Takeuchi, Japan, Martin Fredriksen, Denmark, and Ted Smethers, USA.

The Freestyle Committee was elected with Bill Wright, USA, (Chairman), Jan Ekman, Kevin Givens, USA, John Brooks, USA, and Peter Bowie, New Zealand.

The DDC committee was elected with Nick Hart, USA, (Chairman), Snapper Pierson, USA, Danny McInnis, USA, Thomas Lindell, Sweden, and Robbie Robinson, USA.

Mark Danna, USA, was elected to chair the PR Committee. This committee is made up of him and one representative each from the other committees.

11 It was decided to raise the annual fee to CHF 150. It was also decided to give the board authori-

ty to allow associations unable to pay the full fee to pay a lower fee which the board and the association can agree upon.

The fee per player at World Championships was decided to remain CHF 10 and the sanctioning fee for other international tournaments CHF 150.

- 12 The written Plan of Action was acepted with the additions that the board shall more activly get the committees to work.
- 13 The written Budget was accepted. It was decided that each committee chariman present a budget for that committees work to the board as soon as possible.
- 14 The various proposals was discussed.
- 1) The saftey issue is beeing investigated by PDGA and their contact is Jeff Homberg. He welcomes any views from anyone. WFDF only repeats the poll from the Congress 1989 where all but one delegate would see a development towards more traditionally formed discs.
- 2) It was decided to start producing medals to be handed out from the 1991 world championships and onwards. The board was given authority to decide on which company to chose and order the first round of medals.
- 3) The issue of agelimits was discussed and previous decisions was confirmed. The agelimit for various divisions in tournaments and world records is only calculated in respect to the year. The date of birth is not used. It was also decided that the world records should be separated in the rulebook so the records recognised by WFDF was clearly separated from other records noted there. Paul Eriksson, Sweden, will also note the discussions held in Belgium 1988 about foreigners representing a nation at a World Championship and forward these to the rules committee.
- 4) A message from Dan Roddick of Wham-O was deliverd concerning the use of the word frisbee. Dan is working on a licensing agreement which might be ready by mid-august. With this, associations using the word frisbee in their name and tournaments,

could be allowed to continue with that. But Wham-O does not want new associations to use the word frisbee.

- 5) No GAISF delegate was appointed. Anyone interested should contact the board.
- 6) The Congress decided to apply for membership with the World Games association.
- 7) Liege Johnson of the GPA talked about the guts association and their work. He had some specific rulesquestions which was forwarded to the rules committee.
- 15 The swedish motion concerning a set date for World Overall Championships was denied with the vote 10-0.

The swedish motion concerning accuracy was denied with the vote 9-2.

16 For 1991 the WFDF Club ultimate world championship is beeing held in Toronto, Canada from July 22th to 28th. Chris Lowcock handed out a printed update concerning this. The ultimate committee will draw up a list for how many places each nation at minimum will be awarded in the tournament.

A bid for the 1991 WFDF Overall World Championship was recieved from Santa Cruz, USA. The bid shall be reviewed by the board which shall finally decide before november 1st 1990.

The japanese association made an update concerning the 1992 WFDF Ultimate and Guts world championship in Tokyo.

For 1993 the Swedish association declared a preliminary interest in hosting both the Overall championship and the Club ultimate championship.

- 17 There was no suggestions for appointing honorary members.
- 18 Chairman Seppo Nieminen closed the Congress thanking everyone for their cooperation and effort to complete the meeting in one session.

Board meeting continued..

3) DR gave a report on the situation with the 1991 World championships. The ultimate club championships in Toronto is developing fine. Their only concern at the moment was the placing of the WFDF Congress. They plan for a guts tournament prior to the World championship and an open individual tournament after the championship. The ultimate tournament will be played from july 22nd to 28th. DR has also been in contact with Skippy-Jammer and Kevin Givens about the 1991 World Individual championships in Santa Cruz and they will be played from july 28th to august 4th. There will be no US Open in 1991. Instead Wham-O will give it's support to the WFDF world championships. They are producing written information which will be mailed to all associations shortly. The board decided to place the 1991 world individual championships in Santa Cruz. The board also decided to place the 1991 Congress in Santa Cruz. During the tournament in Toronto the ultimate committee should host a world ultimate conference to talk about these issues and prepare a committee to be officially elected in Santa Cruz. The only set championship in coming years is the Ultimate and Guts world championships in Tokyo, Japan in 1992. Sweden has shown some interest in hosting both the individual and the ultimate club championships in 1993. Bill Wright is interested in hosting the individual championships in 1995. We should investigate in possible interest in central europe to organise the 1994 ultimate and guts champions-

4) JL informed about the financial situation. Norway has payed for it's championship and WFDF at the moment posess about 35000 SEK. JL also informed the board that Discovering the World payed the first amount to WFDF by sending tshirts and discs to JL wich he will sell locally. DR said that Discovering the World will produce more WFDF logoed items for next years championships. The board decided to allocate 1000 USD to the Ultimate committee and 200 USD to each of the other committees. This is for covering costs

for mailing, copying and phoning. Money will only be payed out after the treasurer has recieved written verification from the committee chairman. JL will shortly send out requests for payments to all associations.

5) There is no delegate to the GAISF meeting in late october. Next year GAISF meets in Sydney and Andrew promised to organise representation there.

6) DR informed about the development of the possibility to obtain a license for using the word Frishee.

7) The disc saftey issue was discussed and DR informed about Jeff Homburg who is doing some research in this area for PDGA.

- 8) SN said that he had not had time to do more about the statutes but that all associations, committees and boardmembers were welcome to send him suggestions so he could prepare a suggestion for statutechanges to the congress in 1991. JL will write down the decision regarding foreign players in teams from the congress in 1988 and send to the rules committee and to SN.
- 9) DR informed about the rules which are coming along nicely. In the 1991 rulebook all changes will be highlighted.
- 10) SN told that the Finnish association has been accepted by it's national sports administration and subsequently recieves financial support. The first goal for the finnish association is to produce a rulebook translated into finnish.
- 11) DR will make some suggestions for new ways of electing the committees so it better follows the period when their work is needed and the adresslist in the rulebook is more accurate. He will also make suggestions on new ways to distribute the rulebooks so they really reach the players.

12) At this moment the phonemeeting was abruptly cut of by something that sounded like the third world war. Since all issues was already covered the meeting was closed.

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If any adress has changed, is wrong, incomplete or missing, PLEASE write:

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WFDF TOURNAMENT SCHEDULE

Colchester, ENG

Sydney, Australia

Dayton, OH, USA

Tokyo, Japan

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1992

19-25/8

19-24/8

UPA Nationals Tim Finan 407 6240529
Brinks Juniors Ultimate Lars Botvidsson +46 19111920
ia 14th Australian Flying Disc Championships Doug Bryers 07-833 4482 or Denise Bevacqua 07-378 3597
No Borders ultimate tournament GPA Guts championships 20th Canadien Open Championships (Chris Lowcock World ultimate club championship Seniors championship WFDF Individual World Championships WFDF Congress

European ultimate and guts championships???

PDGA Championships Slate Paul

World ultimate and guts championship

GAISF General Assembly