



European Minigolf Sport Federation

Organisation EMF Board	Date 10th February 2007	Document Meeting's minutes
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Present:	Hans Bergström, Sweden	President	HB
	Victor Condeço, Portugal	Secretary General	VC
	Reinhard Neitzke, Germany	Sport Director	RN
	Markus Janssen, Germany	Media Manager	MJ
	Michael R. Soelling, Denmark	Finance Manager	MS

Not present:

Place and time: Bensheim, Germany 10th February 2007 – 12h00

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1. Meeting opened
Hans Bergström welcomes the participants and declares the meeting opened.
 2. Approving the agenda
Decision: Agenda approved
 3. Open issues from last meeting
Decision: No open issues
 4. Economical report
 - 4.a Current saldo.
Decision: Current saldo is 4.971,77 €
 - 4.b Outstanding payments to discuss.
Decision: Open payments: Jean-Pierre Jacob = 670,00 € MS is waiting for original expenses documents. Documents are expected until 1st June.
 - 4.c Comments on the EMF 2006 Years Economical Report.
Decision: Approved.
 - 4.d Discussion about how to clean up the economy during 2007.
Decision: VC will be propose to WMF, to payback the loan 1.000,00 €per year, next 5 years.
 - 4.e Setting a strict budget for 2007.
Decision: Approved a new budget. Budget in appendix.
 - 4.f Discussion about long term funding of EMF.
Decision: HB will suggest to WMF Board to organize a joint future Workshop on 21st August 2007, with EMF and WMF board.



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5. Championships 2007

Status report:

5.a Nations Cup, Junior Class in Södertälje

Decision: RN reported that feedback from Pasi Aho is good.

5.b Nations Cup, Seniors class in Vienna

Decision: RN has the information from Willy Bauer that preparations are running in a good way.

5.c European Championship, Junior Class in Södertälje

Decision: RN reported that feedback from Pasi Aho is good.

5.d European Championship, seniors class in Vienna

Decision: RN has the information from Willy Bauer that preparations are running in a good way.

5.e European Cup, Club Teams, Eskilstuna

Decision: RN informed the board that the organizing club is working on the preparations.

5.f Invitations to Championships.

Decision: Invitation for Seniors Nations Cup 2007 was spread to the member nations, others will follow asap.

5.g Rename Europe Cup

Decision: Postpone.

5.h European / World Cup

Decision: RN will discuss with WMF TC to organize every 2 years a World Cup instead of EC.

Others:

RN will ask for standardized written reports from organizers during the ending year of preparation time

6. Future Championships 2008-

6.a General situation

Information: 2008 General Classes – no applications;
2008 Seniors – Liechtenstein took back the Application;
2008 Seniors – Application from Netherland-Geldrop.
HB will send the contract to be signed.
2008 European Cup – Hilzingen, contract signed;
2009 Youth – no applications;
2009 Seniors – Applications from Portugal-Lamego;
2009 European Cup - Application from Liechtenstein,



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- 6.b Applications to decide upon
Decision: waiting more information and the signed contract;
It was decided to assign 2009 Seniors Nations Cup and Championships to Portugal-Lamego. HB will send a congratulations letter to the organizer.
7. WMF related issues
- 7.a Raising the member fee. WMF in 2007 and then EMF in 2008.
Suggestion from 0,65 € to 0,80 €
Decision: Next WMF board meeting VC will suggest to rise up the member fee to 0,80 €
- 7.b How will EMF and WMF find a cost effective organization together.
Decision: To be discussed during proposed workshop in august.
- 7.c How to work with TC issues?
Decision: EMF Sport Director can – after consulting WMF TC and after informing WMF TC – on behalf of EMF (by EMF board decision) announce that a coming championship will be held with another playing mode than the one WMF TC recommend.
- 7.d. Clear routines on how different championships are:
Applied for
Investigated
Contracts signing
Decided
Financed
Managed
Marketed
Reported
Payment
See suggested matrix.
Decision: Matrix in appendix approved to be suggested for approval by WMF Board by VC.
- 7.e How to work with media and marketing issues?
Decision: EMF and WMF Media Manager will work together. MJ will call Gert Andreasen, Willy Bauer and Roger Cadosh to schedule a meeting asap.
- 7.f How to work with youth issues?
Decision: WMF Youth Commission will handle all Youth issues.
- 7.g How to work with education



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issues together?

New member nations
Referees
Tournament Managers
Software use

Decision: WMF take care of new nations during first 2 years. During Nations Cup, WMF will organize a referee education for new people; they will have practice during competitions.

Tournament Manager is to be discussed at the workshop. HB organizes topics for discussion. GZ will educate Italian Organizers to use Bangolf Arena.

7.h What is the state of the HCP-online discussions?

Decision: Gert Andreasen is responsible to collect information about HCP system. GZ has no feedback from GA.

7.i How to work with recruiting new member nations together?

Decision: WMF takes care on.

7.j Do we need a common EMF / WMF general secretary office?

Decision: To be discussed during workshop.

7.k How to work with strengthening financial state of EMF/WMF together?

Decision: To be discussed during workshop.

8. General issues

8.a Report from WMF TC meeting

Decision: KO system is decided and will be integrated on invitations. WMF TC meeting's minutes will be spread asap.

8.b EMF European Tour 2008

Decision: Next EMF Board meeting HB will present a draft of the master plan for this competition.

8.c Media coverage / Media Service on EMF Tournaments.

Decision: To be discussed during workshop.

8.d Working assignments within the EMF board.

Decision: VC will ask EMF webmaster to organize an automatic



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system to spread information to the member nations
email list.

8.e Setting dates of the 2007 year
EMF Board meetings.

Decision: 7th May - Phone meeting - 21h00; HB organize it.
20th August - Meeting at Canegrate, Italy – 10h00
VC organizes the meeting room.
21st August – EMF/WMF Workshop – 9h00 to 15h00
WMF organize the meeting room.
November – Phone meeting – 21h00; HB organize it.

8.e EMF representatives at WMF
congress.

Decision: Michael R. Soelling will represent EMF.

9. Meeting closure

Hans Bergström thanks the participants and declares
the meeting closed.

Meeting secretary

President

Victor Condeço

Hans Bergström

EMF

European Minigolfsport federation

Annual report 2006

Including

Budget for 2007

Notes **ECONOMICAL REPORT 2006**

		2006	2005	Budget 2.006
	INCOME			
1	Income	12.635	1.416	20.000
	EXPENSES			
2	Championships	12.045	59	7.940
3	Organisation	1.320	456	2.400
	Administrative costs			
	Internet	330	29	33
	Delegates meeting	0	272	
	Purchases	127		
	Bank charges	118	5	
	Administrative costs, total	575	307	33
	Total expenses	13.940	821	10.373
	ANNUAL RESULT	-1.305	595	9.627

Notes **BALANCE PR. 31. DECEMBER**

	2006	2.005
ASSETS		
Outstanding debts	369	0
Bank account	5.586	999
ASSETS, total	5.955	999
LIABILITIES		
OWN CAPITAL		
Saldo primo	595	0
Result of the year	-1.305	595
OWN CAPITAL, total	-710	595
DEBTS		
WMF, loan	5.000	
4 Various creditors	1.664	404
TOTAL DEBTS	6.664	404
LIABILITIES, total	5.955	999

Notes SPECIFICATIONS

		2.006	2.005	Budget 2.007
1	<u>Income</u>			
	Members fee	11.955		12.000
	Licens, marketing profits	606		800
	Other income	75	1.416	1.000
		12.635	1.416	13.800
2	<u>Championships</u>			
	<u>Open Class</u>			
	<u>European Championships</u>			
	Inspections	0		0
	Referees	3.295		0
	Organisation representation	2.562	5.857	0
	<u>Nations Cup</u>			
	Inspections	0		0
	Referees	1.801		0
	Organisation representation	640	2.441	0
	<u>Youth</u>			
	<u>European Championships</u>			
	Inspections	0		0
	Referees	0		0
	Organisation representation	0	0	860
	<u>Nations Cup</u>			
	Inspections	0		0
	Referees	0		0
	Organisation representation	0	0	0
	<u>Seniors</u>			
	<u>European Championships</u>			
	Inspections	0		0
	Referees	0		3.250
	Organisation representation	119	119	660
	<u>Nations Cup</u>			
	Inspections	0		0
	Referees	884		1.360
	Organisation representation	0	884	70
	<u>European Cup</u>			
	Inspections	508		100
	Referees	1.510		1.770
	Organisation representation	727	2.745	59
		12.045	59	8.730

Notes SPECIFICATIONS

	2.006	2.005	Budget 2.007
3 Organisation			
<u>Board</u>			
Travel and stay expenses	1.120		3.500
Phone meetings	201	456	400
	1.320	456	3.900
4 Various creditors			
Anja Richter	694		
Jean-Pierre Jacob	670		
Danish Minigolf Federation	300		
	1.664	404	