



European MinigolfSport Federation

Organisation EMF Board	Date 11th of June 2007	Document Minutes of meeting
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Present:

Hans Bergström, Sweden	President	HB
Victor Condeço, Portugal	Secretary General	VC
Reinhard Neitzke, Germany	Sport Director	RN

Not present:

Markus Janssen, Germany	Media Manager	MJ
Michael R. Soelling, Denmark	Finance Manager	MS

Place and time: Phone meeting, 11th of June 2007, 21h00

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: No information's

4.b Outstanding payments to discuss.

Decision: No information's

4.c Wrong figures from WMF.

Decision: No information's

4.d Other

Decision: No information's

5. Championships 2007

Status report:

5.a Nations Cup, Junior Class in Södertälje

Decision: HB informed it was a good competition with weather problems. The results were handled in a very good way with Bangolf Arena software and the results are published very professionally.



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5.b Nations Cup, Seniors class in Vienna

Decision: RN has a good feedback from Willy Bauer. Players were very satisfied with the good competition and good organization. From the referee report it was checked that organizer complained that they did not received the entry fees by WMF cashier.

5.c European Championship, Junior Class in Södertälje

Decision: HB informs that the organization is running in a good way.

5.d European Championship, seniors class in Vienna

Decision: RN Everything ok.

5.e European Cup, Club Teams, Eskilstuna

Decision: HB informed about the nice organization.

6. Future Championships 2008-

6.a General situation

Decision: 2008 General Classes – no applications; There are some open possibilities, waiting confirmation.
2008 Seniors – Waiting the application from Netherland-Geldrop.
2008 European Cup – Hilzingen, contract signed;

6.b Applications to decide upon

Decision: Nothing to decide

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: Postpone

7.b How will EMF and WMF find a cost effective organization together.

Agenda for joint WS in Canegrate.

Decision: HB will prepare the agenda



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8. General issues

8.a Report from WMF meetings

Decision: VC informs:
WMF Board accepted the payback in 5 years, 1.000€ per year, next 5 years, starting 2007.
WMF organize transportable sponsor wall for all championships.
HCP Online cancelled.

8.b EMF European Tour 2008

Decision: Postpone

8.c European Championships. sponsor list

Decision: Postpone.

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

Decision: Postpone.

9. Meeting closure

Hans Bergström thanks the participants and declares the meeting closed.

Meeting secretary

President

Victor Condeço

Hans Bergström
