



European Minigolf Sport Federation

Organisation EMF Board	Date November 30, 2006	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
	Markus Janssen, Germany	Media Manager	MJ
	Michael R. Soelling, Denmark	Finance Manager	MS

Place and time: Telephone November 30, 2006 21-23 CET.

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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.
Bank account balance is 250,00 €
 - 4.b Outstanding payments to discuss.
Open payments are: Danish Federation = 300€, Markus Wüthrich - EC 2006 = 800 €, Markus Wüthrich - NC 2006 = 700 €, Anja Richter - EC 2006 = don't know, no cost refund formular received yet.
 - 4.c Discussion about future EMF travel costs.
Suggestion from WMF to harmonize the mileage for traveling with own car at the level of 0,35 €/Km.
Decision: It was decided not increase the refund for traveling with own car (mileage). EMF suggest WMF to reduce to 0,25 €/Km.
 - 4.d Discussion about future referee costs.
General discussion about the high costs EMF is spending on referees each year.
Decision: RN and MS will analyze the referee cost and will propose a cheap solution for 2007.
 - 4.e Who will pay for Junior
General discussion about who will pay for expenses



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---------------------------	---------------------------	--------------------------------

European Championships in 2007. related to Junior European Championships in 2007 (WMF or EMF).

Decision: HB will have a meeting with WMF to discuss this topic and find a solution suitable for both parties.

4.f WMF - Money transfer to EMF. Michel informs that EMF has still about 7000 € to receive from WMF in membership fees for 2006.

Decision: HB will contact WMF treasurer to speed up the money transfer.

4.g Other Discussion about the need to make a financial annual report for 2006.

Decision: It was decided that MS will do the financial annual report to be finished in early January 2007.

5. Championships 2007

Status report:

5.a Nations Cup, Junior Class in Södertälje Youth Championships are organized with the umbrella of WMF – Youth Committee, all preparations seems ok.

5.b Nations Cup, Seniors class in Vienna RN as the information from Austrian Federation that all the preparation is running on a good way.

5.c European Championship, Junior Class in Södertälje Youth Championships are organized with the umbrella of WMF – Youth Committee, all arrangements seems ok

5.d European Championship, seniors class in Vienna RN as the information from Austrian Federation that all the preparation is running on a good way.

5.e European Cup, Club Teams, Eskilstuna HB had a good feedback from the organizer.

Others:

5.f Invitations to Championships. RN informs that WMF wants to wait with invitations for 2007 years EMF championships until after the



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---------------------------	---------------------------	--------------------------------

WMF TC meeting in February 2007, mainly to be able to discuss the new KO system more in detail. After some discussion the board thinks this a bad idea since there will be little time for the countries to read and decide upon entries if the formal invitation comes that late.

Decision: HB and RN will contact WMF Sport Director to hurry up the KO System discussion to produce the invitations as soon as possible, no later than first week of January 2007.

5.g EMF Representation on the above championships.

Decision: HB will represent EMF at Youth Championships 2007 (EC).
Pasi Aho (PA) will represent WMF/EMF at Youth Championships 2007 (NC)
Harri Grönlund (HG) will represent EMF at Seniors Championships 2007 (NC and EC).
RN will represent EMF at European Cup 2007.

5.h Payment system for championships.

Decision: EMF will follow WMF recommendations.

6. Future Championships 2008-

6.a General situation

Decision: 2008 General Classes – no applications;
2008 Seniors – Application from Liechtenstein;
2008 European Cup – Hilzingen, contract signed;
2009 Youth – no applications;
2009 Seniors – no applications;
2009 European Cup - Application from Liechtenstein;

6.b Applications to decide upon

Decision: RN will contact the organizer from Liechtenstein to check the situation. If all seems OK decision can be made on next board meeting or by mail before.

6.c EMF European Tour 2008

Decision: After a long discussion the board decided to support the plan of arranging a European Tour 2008 on MOS. HB was given the assignment to work out the details



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---------------------------	---------------------------	--------------------------------

together with Hans Olofsson and present on the next board meeting. The objectives from the board were. No financial risk for EMF and no extra work for EMF.

7. WMF related issues

7.a EMF Representation on WMF congress in Italy.

Decision: Postponed.

7.b WMF Congress 2009 – EMF proposal for Europe Representative.

Information from WMF:

It is decided by WMF to propose a change of WMF statutes. Continental Federations Representative must be nominated and not voted during WMF elections.

8. General issues

8.a Presents to Championships Organizers and Federations

Decision: MJ will organize presents for the Championships organizers.

8.b EMF meetings 2007

Decision: Decided 2 physical meetings and 2 phone meetings, HB will spread some possible dates to the board members.

8.c European Championships. sponsor list

Decision: It is asked to the EMF representatives at European Championships to collect photos and booklets to check the Championships sponsors.

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

The Board discussed how the Media coverage of our tournaments shall be prepared and executed under 2007. Also it was discussed who is responsible for updating the EMF website at our tournaments.

Decision:

MJ will propose a list of actions to the next board meeting.

8.e Website update policy.

By request from the webmaster he wants the news on the EMF websites to be ready for publishing when he gets them. He doesn't want to have to write the news text himself.



European Minigolf Federation

Organisation EMF Board	Date November 30, 2006	Document Minutes of meeting
---------------------------	---------------------------	--------------------------------

Decision:

All the publication must ready for publishing and be signed by the author. All the emails about news to the webmaster shall also be copied to the rest of the board members for knowledge.

8.f Renaming European Cup

MJ was presenting the idea to rename the EC to European Championship for Club Teams.

Decision:

The board decided to postpone the issue until next meeting.

9. Meeting closure

Hans Bergström thanks the participants and declares the meeting closed.

Meeting secretary

President

Victor Condeço

Hans Bergström