



# European Minigolf Federation

Organisation EMF Board	Date 12th of April 2008	Document Minutes of meeting
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**Present:** Hans Bergström, Sweden, Victor Condeço, Portugal, Michael Sölling-Rasmussen, Denmark. Reinhard Neitzke, Germany

**Not present:** Marcus Janssen, Germany

**Place and time:** Copenhagen, 12<sup>th</sup> of April 2008.

1. Meeting opened	Hans Bergström welcomes the participants and declares the meeting opened.
2. Approving the agenda <b>Decision:</b>	Agenda approved.
3. Open issues from last meeting <b>Decision:</b>	No open issues.
4. Economical report 4.a Current saldo. <b>Decision:</b> 4.b Outstanding payments to discuss. <b>Decision:</b> 4.c Annual report 2006 and 2007 <b>Decision:</b> 4.d Budget 2008/2009 <b>Decision:</b>	9.313,61 € No outstanding payments. Approved, with a result of EUR 4.818 in 2007 and EUR 222 for 2006. Annual report 2006/2007 will be sent to the auditors. Approved by the board. MS prepare a letter to WMF asking for a discussion for more money – the letter would not be sent until is approved by the board.
5. Championships 2008 Status report: 5.a Nations Cup, General Class in Tampere <b>Decision:</b> 5.b Nations Cup, Seniors class in Predazzo <b>Decision:</b>	RN informs that the preparations are going well. Organizer will use a mobile phone system to input the lane results instead of normal scorecard. RN received a good feedback from organizer.



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<p>5.c European Championship, General Class in Tampere <b>Decision:</b></p> <p>5.d European Championship, Seniors class in Predazzo <b>Decision:</b></p> <p>5.e European Cup, Club Teams, Hilzingen <b>Decision:</b></p>	<p>Miniaturegolf is under construction.</p> <p>RN informs that the preparations are going well.</p> <p>RN received a good feedback from organizer.</p> <p>Preparations are going well.</p>
<p>6. Delegates Conference</p> <p>6.a Place and time <b>Decision:</b></p> <p>6.b Invitation <b>Decision:</b></p> <p>6.c Annual Report <b>Decision:</b></p> <p>6.d Motions <b>Decision:</b></p>	<p>Tampere, 9h00 on Sunday 17th August 2008. RN will organize the conference room with the European Organizing team.</p> <p>HB organizes the invitation. After approval of the board it will be spread to the member nations until 12<sup>th</sup> May.</p> <p>HB organizes the Annual Report. After approval by the board it will be spread to the member nations until 15<sup>th</sup> July.</p> <p>The board discussed a motion from Switzerland asking the change of date to organize the Seniors Championship in future. This will be cleared up with WMF TC.</p>
<p>7. Future Championships 2010</p> <p>Status report:</p> <p>7.a Nations Cup, General Class <b>Decision:</b></p> <p>7.b Nations Cup, Seniors class <b>Decision:</b></p>	<p>Board will ask applications to the members.</p> <p>It will be decided at the next board meeting in August.</p>



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7.c European Championship, General Class <b>Decision:</b>	Board will ask applications to the members.
7.d European Championship, Seniors class <b>Decision:</b>	It will be decided at the next board meeting in August.
7.e European Cup, Club Teams, <b>Decision:</b>	It was decided to assign the European Cup 2010 to ASKÖ Wien – WAT 21; it will be played on feltgolf. HB will inform the club.
8. WMF related issues 8.a Set of flags <b>Decision:</b>	It was decided to buy a set of flags, cost is 800,00€
9. General issues 9.a Report from WMF meetings <b>Decision:</b>	RN reported from WMF TC meeting.
9.b Future EMF Website <b>Decision:</b>	It was discussed the future of EMF website, board would like to have more minigolf sports information on the website.
9.c Seniors Sport director <b>Decision:</b>	Harry Grönlund will not participate at the SNC, RN will ask Marcus Wütrich from Switzerland to supervise the SNC and SEC in Predazzo.
10. Next board meeting <b>Decision:</b>	Phone meeting 21h00 on Thursday 19 <sup>th</sup> June 2008. Tampere, 16h00 on Saturday 16 <sup>th</sup> August 2008.
11. Meeting closure	Hans Bergström thanks the participants and declares the meeting closed.



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Meeting secretary

President

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Victor Condeço

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Hans Bergström