



**Skype meeting of the EMF Board
21h00 – 22nd October 2008**

Minutes of meeting

Present:	Victor Condeço (President)	VC
	Mikko Haapasaari (Secretary General)	MH
	Michael Sølling (Finance Manager)	MS
	Reinhard Neitzke (Sport Director)	RN
	Kristiana Kirska (Media Manager)	KK

1. Greetings, establishment of the quorum, voting rights.

Victor Condeço welcomes the participants and declares the meeting opened.

2. Approving of the agenda.

Agenda is approved.

3. Minutes of the meeting of August, 2008 in Tampere.

Minutes of meeting August 2008 was accepted without changes.

4. Open issues from last meeting.

No open issues

5. President VC

General information.

5.1. President would like to see EMF more close to the member nations, helping with the minigolf problems. EMF Board members are in charge to look for what kind of problems members would like to work for. Solutions must be find among each member nation experience and/or new projects must be build up

5.2. Projects for the future “A Sport with no ambition is condemned to die”.

Agreed that EMF board members will bring new ideas to the next meeting.

5.3. Others.

No other issues.

6. Sport Director RN

6.1. Follow-up international championships 2008.

6.1.1. Seniors Championships Predazzo (Italy).

Seniors Championships collected positive feedback from the players and audience. Waiting to see EC2010. High accommodation prices in Predazzo can be a small problem.

6.1.2. General Class championships Tampere (Finland).

Positive experience, no problems. Number of participants was a bit low. Atmosphere and feeling of ending ceremony was inimitable. Electronic scoreboard system collected many thanks. Weather conditions during competition was not excellent.

6.1.3. European Cup Hilzingen (Germany).

Positive event, good organization. Weather was causing some difficulties. Highest amount of participants in EC history. 116 players together.

6.2. Information about international championships 2009.

6.2.1. Seniors Nations Cup Lamego (Portugal).

Concrete course will be renewed, a new Miniaturgolf course will be build up. Preparations of championship has been started. Web site waited to be opened. Discussed about RN possibilities to do course inspection.

6.2.2. Seniors Championships Lamego (Portugal).

Concrete course will be renewed, a new Miniaturgolf course will be build up. Preparations of championship has been started. Web site waited to be opened. Discussed about RN possibilities to do course inspection.

6.2.3. European Cup Vaduz (Liechtenstein).

Preparations has been started, RN wishes good luck to the organization team.

6.3. Information about international championships 2010.

6.3.1. Seniors Championships Prievidza (Slovakia).

Contract not signed yet. Contract documents will be sent out.

6.3.2. General Class championships Predazzo (Italy).

Contract not signed. If not signed until 12.November 2008, general class championships organization will be opened to all countries.

6.3.3. European Cup Vienna (Austria).

RN will do the course inspection during May. Organization team has very good reputation from the history.

6.4. Information about international championships 2011.

6.4.1. Seniors Nations Cup.

Open at the moment

6.4.2. Seniors Championships.

Open at the moment

6.4.3. European Cup.

Italy, Vergiate. Contract will be send to be signed.

6.5. Information about international championships 2012.

6.5.1. Seniors Championships.

Belgium is interested, more detailed information will be send to the prospect.

6.5.2. General Class championships.

Open at the moment, RN is working for it hardly.

6.5.3. European Cup.

Open at the moment

6.6. Gifts to Organizers of events 2009.

RN takes care of the organizers gifts.

6.7. Others.

No other open issues.

7. Finance Manager

7.1. Financial situation.

There is some outstanding credit from WMF that has to be cleared with Said Morell.
Bank account saldo at the moment is €1579.

7.2. Open invoices.

No open invoices.

7.3. Income from WMF.**7.3.1. Membership fees.**

Something to go thru and clear with Said Morell

7.3.2. Sponsoring income.

Something to go thru and clear with Said Morell

7.4. Budget check

Budget balance is ok.

7.5. Others.

No other issues.

8. Secretary General.**8.1. General information.**

First time in EMF history used Skype system for board meeting. System is very cost effective, and board will learn how to use it productively in the future. Promising pilot.

8.2. Others.

No other issues.

9. Media Manager**9.1. Communication and media strategy.**

KK informed the board about her cooperation with Willy Bauer WMF Media Manager.

9.2. Media work for events 2009.

In cooperation with WMF media tasks have been spread.

9.3. Website.

Martin Lundell asked to stop his job as EMF webmaster. Board members will ask for a new webmaster.

9.4. Others.

No other issues.

10. Member Nations.**10.1. Cooperation.**

President asked after ideas, how to increase countries co-operation.

10.2. Projects.

President asked after ideas, how to increase countries co-operation projects.

10.3. Others.

No other issues.

11. Various.

No various.

12. Next Meeting.

Next meeting will be held 11. December at 9:00 pm (central European time)

13. Meeting closure.

President ended the meeting at 22:37 (cet)

Victor Condeço
President of EMF

Mikko Haapasaari
Secretary General of EMF