



**EMF Board Meeting
9:00am – 23rd May 2009**

Agenda of the meeting

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

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

Victor Condeço welcomes the participants and declares the meeting opened.

2. Approving of the agenda.

Meeting agenda was approved.

3. Minutes of the skype meeting in 10th December 2008.

Minutes of Skype meeting in 10th December was approved without changes.

4. Open issues from last meeting.

No open issues.

5. President VC

5.1. MDP – Minigolf Development Project.

VC introduced Minigolf Development Project in WMF meeting, Mars 2009. Presentation attached.

5.2. Mini&Golfi project.

Anabela Pereira introduced to board Mini&Golfi project runned by Portuguese Minigolf Federation. At the moment 6 cities running the project in Portugal. Over 2000 students involved. Denmark runs project in students afternoon activities. Turkey (Ebru Atalay) and France (Jean-Pierre Gonthier) and Germany (Reinhard Neitzke) are starting to establish project. In Odense WC2009 nearby result screens will be a short teaser presentation about the project.

WMF gives project 4000€ support, split as follow: 1500€ project materials, 1200€ administration, 1300€ tarvel expences.

5.3. Proposal of Anabela Pereira to be named as EMF Youth Officer.

Board of EMF named Anabela Pereira as a youth officer of EMF. In her responsibility is to run and improve youth projects like Mini&Golfi. She will not have an active role in youth competitions organization and administration tasks.

5.4. Information from last WMF Board meeting in 27th-29th March 2009.

5.4.1. Financial support MDP.

WMF has allocated 4000 € financial support for minigolf development projects

5.4.2. AGFIS – situation with International Golf Federation.

Information was given about the current situation

5.4.3. Contract with championship organizer.

EMF board is a bit worried about finding organizers for the international tournaments in the future. Sponsor money fee / splitting is de-motivating organizers. MGC Lamego has sent a proposal of sponsor split. Board of EMF decided to follow the contract, no fixed sponsor split accepted.

5.4.4. Agreement between EMF and WMF re transfer of anti-doping tasks.

WMF is in response of anti-doping testing costs.

5.4.5. Result management with PDA for scorekeeping at championships.

In the last line monopolies limit development. EMF board decided that it's a decision of organizer how the result service will be managed in the future tournaments. Papers, electronic, on-line etc. EMF is not supporting a monopoly of any named system.

6. Sport Director RN

6.1. Information about international championships 2009.

6.1.1. Seniors Nations Cup Lamego (Portugal).

Marcus Wütrich is in response of tournament. He is doing a very good job. We can expect a perfect NC. Total 35 participants registered.

6.1.2. Seniors Championships Lamego (Portugal).

Marcus Wütrich is in response of tournament. Preparations are going on well.

6.1.3. European Cup Vaduz (Liechtenstein).

Preparation are going well, details are fine. Reinhard Neitzke try to have a possibility to be on-site during competition.

6.2. Information about international championships 2010.

6.2.1. Seniors Championships.

Application in, Czech Karlovy vary, contract sent out – no complaints. One signature is missing. Will be finished during weekend. 2010 Seniors Championships will be played in Czech.

6.2.2. General Class championships Predazzo (Italy).

Expensive accommodation is the biggest question at the moment, early bookings necessary.

6.2.3. European Cup Vienna (Austria).

Preparations going on fine.

6.3. Information about international championships 2011.

6.3.1. Seniors Nations Cup and Seniors Championships.

No official applications in at the moment.

6.3.2. European Cup.

Application form Vergiate, Italy

6.4. Information about international championships 2012.

6.4.1. Seniors Championships.

Official application received from MGC Rozemaai, Belgium. Contract will be sent to organization team

6.4.2. General Class championships.

Open at the moment

6.4.3. European Cup.

Open at the moment

6.4.4. Others.

2013 application European cup, near Olomouc, CZ

EMF board had discussions about the future of NC. Possibilities: Organizer can choose if they see NC necessary. They can also organize an open international tournament instead of NC. The possibilities are following:

- NC
- No NC
- Open international tournament instead

7. Finance Manager MS

7.1.1. Financial situation.

No open invoices at the moment, membership fees are in balance.

7.1.2. Open invoices.

No open invoices.

7.2. Income from WMF.

7.2.1. Membership fees.

In balance.

7.2.2. Sponsoring income.

MS will ask WMF more information to confirm the figures.

7.2.3. Budget

Budget follow-up will be sent later by e-mail to the members of EMF board.

7.3. Others.

8. Secretary General. MH

8.1. General information.

8.2. Others.

Next physical board meeting of EMF will be placed in Great Britain, March 2010.

VC has some local connections to take care of the preparations. Board has a possibility to familiarize themselves with MOS there.

9. Media Manager KK

9.1. Communication and media strategy.

There has been conversations with WMF about media strategies. Open policy will cut the wings of different kind of rumors. EMF goal is to be more close the payers. Improvements in news publishing will help. KK will have discussions with Willy Bauer. Activity in sending out press releases will be raised.

9.2. Media work for events 2009.

KK will communicate with Willy Bauer.

9.3. Website.

KK will communicate with Willy Bauer.

9.4. Others.

10. Member Nations.

10.1. Cooperation.

EMF goal is to spear Mini&Golfi project widely to member nations.

10.2. Projects.

Minigolf development projects has an important role to ensure the growth of number of players in different countries.

10.3. Others.

11. Various.

12. Next Meeting.

15th. of July, a Skype meeting

13. Meeting closure.

President thanks the participants and ended the meeting at 17:30

Victor Condeço
EMF President

Mikko Haapasaari
EMF Secretary general