



**EMF Board Meeting
9h00 – 27th October 2009**

Agenda of the meeting

Board Members:	Victor Condeço (President)	VC
	Reinhard Neitzke (Sport Director)	RN
	Kristiana Kirsa (Media Manager)	KK (Not present)
	Mikko Haapasaari (Secretary General)	MH
	Michael Sølling (Finance Manager)	MS (Not present)

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. Open issues from last meeting.

No open issues

4. President VC

4.1. Report of WMF Delegates conference in Odense. Minutes are published at <http://www.minigolfsport.com/meetings/minutes24.pdf>

4.2. Comments about the new WMF rule for Continental Federations. Rule is published at http://minigolfsport.com/rules/2_11.pdf

4.3. Topics for next WMF Board meeting at 14-15 November.
VC will inform WMF Board about the EMF decisions.

4.4. Others.
No others.

5. Sport Director RN

5.1. Follow-up international championships 2009.

5.1.1. Seniors Nations Cup Lamego (Portugal).

Board studied a report of senior officer report from NC lamego. He was not satisfied. Organization team was a problem.

5.1.2. Seniors Championships Lamego (Portugal).

A bit better than NC, but not good. Still Organization team, Lamego club was a problem. No negative feedback from nations to RN.

5.1.3. European Cup Vaduz (Liechtenstein).

Feedback was more than positive, check list studied carefully. Organization team had a very high commitment. VC will send them a thanks e-mail to club of Vaduz.

5.2. Information about international championships 2010.

5.2.1. Seniors Nations Cup and Championships Cheb - CZ.

Awarding process is complete. Also nations Cup will be organized 22.23 May.

5.2.2. General Class Nations Cup and Championships Predazzo (Italy).

Awarding process is complete. NO Nations Cup 2010. See further details attached as memo/attachment.

5.2.3. European Cup Vienna (Austria).

Old organization with high experience. No problems expected.

5.3. Information about international championships 2011.

5.3.1. Seniors Nations Cup and Championships.

EMF has received an application from Künzel Germany, organization is confirming Nations Cup. Contract was sent out, waiting to be signed. Championships awarded.

5.3.2. European Cup.

Vergiate. Contract signed. Competition awarded.

5.4. Information about international championships 2012.

5.4.1. Seniors Championships.

Application and contract signed from Rozemaai Belgium. Championships awarded. Possible NC will be decided later.

5.4.2. General Class Nations Cup and Championships.

Application and contract signed from Porto Portugal. Championships awarded.

5.4.3. European Cup.

Application from Vizela Portugal to play miniaturgolf. Contract will be sent out to organization team for signing.

5.5. Information about international championships 2013.

5.5.1. Seniors Nations Cup and Seniors Championships.

No applications at the moment. Possible willingness of Lichtensten will be studied.

5.5.2. European Cup.

Application from Holesov CZE. Decision postponed to next board meeting, VC will send the contract to be signed.

5.6. Information about international championships 2014.

5.6.1. Seniors Nations Cup and Championships.

no applications at the moment.

5.6.2. General Class Nations Cup and Championships.

no applications at the moment. RN will ask Slovakia.

5.6.3. European Cup.

no applications at the moment.

5.7. Seniors Officer report.

http://www.europeanminigolfsport.com/docs/seniors_meeting_20091023.pdf

5.8. Youth Officer report.

http://www.europeanminigolfsport.com/docs/youth_meeting_20091023.pdf

5.8.1. Mini&Golfi project.

Follow-up of project development.

5.8.2. Mini&Golfi financial situation.

Postpone for next board meeting.

5.9. Others.

No others.

6. Finance Manager MS

Not present

6.1. Financial situation.**6.2. Open invoices****6.3. Income from WMF.****6.3.1. Membership fees.****6.3.2. Sponsoring income.****6.4. Budget****6.5. Others.****7. Secretary General. MH****7.1. General information.**

From Brighton University we received a query about minigolf history, due to the recent foundation of EMF, this query was transferred to WMF.

7.2. Others.

Referee clothes, VC will have a discussion in WMF meeting. Tool box for European cup. Situation with wind shields has to be handled.

8. Media Manager KK

Not present

8.1. Communication and media strategy.**8.2. Follow-up of media work for events 2009.****8.3. Media work for events 2010.****8.4. Website.****8.5. Others.**

9. Member Nations.**9.1. Cooperation.**

No cooperation asked from Member Nations.

9.2. Projects.

Mini&golfi is running forward.

9.3. Others.

No others

10. Various.**11. Next Meeting.**

Skype meeting on 9. of December. Time will be:

Portugal = GMT + 0

Germany and Denmark = GMT + 1 hour

Finland and Latvia = GMT + 2

12. Meeting closure.

VC closed the meeting at 11:20pm (GMT +2)

Memo/attachment:

Because of actual developments and proceedings with the organizers in Italy, EMF will verify important details. We will give this information's as soon as possible to the EMF member nations. The organizer already has warranted that there will be an international tournament at same date as NC and that this tournament will be published and announced in international calendar.

Victor Condeço
EMF President

Mikko Haapasaari
EMF Secretary general