



**EMF Board Meeting
20h00 – 26th May 2010**

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 (not present)
	Michael Sølling (Finance Manager)	MS
Guests:	Anabela Pereira (Youth Officer)	AP
	Marcus Wüthrich (Senior Officer)	MW

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 is approved.

3. Open issues from last meeting.

No open issues.

4. President VC.

4.1. Working Plan 2010-11.

It was decided to prepare a document called Working Plan 2010-11, to present during next Delegates Conference.

4.2. Others.

No others.

5. Sport Director RN.

5.1. WMF TC meeting.

RN informed the EMF Board, about the discussion held during the WMF TC meeting concerning the award of 2 titles during championships. It was decided that RN will prepare a document to be discussed next Delegates Conference in Predazzo. EMF Board wants to open the opportunity to all European nations to express their idea about this topic.

5.2. Tournament Predazzo May 2010 (NC).

RN have a very positive feedback from the tournament. The organizers have done a good job with the organization. The training conditions have been excellent. The nations had plenty of time (much more than at normal Nations cup) to practice whole day. There haven't participated that many other players at the tournament

(Roberto Fermi Trophy). So it was very good for the nations itself. The score list as well, was just done for the nations-so no budget problems ahead in the several countries. Minigolf course is quite difficult, less access, but in excellent condition. Miniaturgolf is quite easy except some difficult lanes

5.3. European Championship General Class 2010 Predazzo - Italy.

Preparations running well.

5.4. European Nations Cup Seniors 2010 Cheb – Check Republic.

Preparations running well.

5.5. European Championship Seniors 2010 Cheb – Check Republic.

Preparations running well.

5.6. European Cup 2010 Vienna - Austria.

Preparations running well.

5.7. Tournaments 2012, application and awarding.

5.7.1. SNC 2012 Rozemaai – Belgium

Open issue to discuss with the organizer. As soon there is a decision, it will be published.

5.7.2. European Cup 2012 Vizela – Portugal.

EMF Board decided to award the organization of European Cup 2012 to Vizela.

5.8. Tournaments 2013, application and awarding.

5.8.1. SEC 2013 Appelscha – Netherland

VC is preparing the contract to send to the organizer.

5.8.2. European Cup 2013.

RN have an application from Olesov CZ.

5.9. European Cup 2015, application from Appelscha – Netherland

VC is preparing the contract to send to the organizer.

5.10. European Championship 2014 General Class.

No application.

5.11. Others.

No others.

6. Finance Manager MS.

6.1. Financial situation.

On bank account there is around 9.000,00 €.

6.2. Open invoices.

No open invoices.

6.3. Income from WMF.

6.3.1. Membership fees.

MS had no answers to his questions, asking WMF to explain the membership fees transfer to EMF.

6.3.2. Sponsoring income.

MS had no answers to his questions, asking WMF to explain the sponsoring income transfer to EMF.

6.4. Budget 2010-11.

MS will finish it until 15 June.

6.5. Financial report 2008-09.

MS will finish it until 15 June.

6.6. Flights to London Meeting – cancellation and refund.

VC – canceled and refunded by Raynair

RN – canceled and refunded by EMF

MS – canceled and refunded by Danish Federation

MH – canceled and refunded by Finnair

AP – canceled and refunded by Raynair

MW – canceled and partly refunded by Swissair

7. Secretary General. MH. (not present)

7.1. General information.

7.2. EMF Email account problems.

Some Board Members continue to have problems sending and receiving emails using EMF email. Despite the contacts with the internet provider, problems could not be solved, this topic will be discussed next Board Meeting in Predazzo.

7.3. Annual Report 2008-09.

7.4. EMF Board Member report.

7.5. EMF Delegates Conference 2010 – Predazzo 22nd August, 9h00.

EMF Delegates Conference 2010, will take place at the following address:

Aula Magna del Municipio (Town Hall)

Piazza SS. Filippo e Giacomo – Predazzo - Italy

7.6. EMF Delegates Conference 2010.

7.6.1. Motions.

Member Nations Motions must be sent to EMF until 22nd June, as stated on the invitation spread to all Member Nations

7.6.2. WMF Rulebook 2.10 Inception and responsibilities of the Continental Federations of WMF (http://www.minigolfsport.com/rules/2_10.pdf).

EM Board decided to have a discussion with Member Nations during Delegates Conference regarding this topic. With the result of this discussion

the Board will prepare the motions to be voted during the Delegates Conference 2012.

7.6.3. WMF Rulebook 2.11 Affiliation and responsibilities of the Member Nations of the WMF (http://www.minigolfsport.com/rules/2_11.pdf).

Board decided to have a discussion with Member Nations during Delegates Conference regarding this topic. With the result of this discussion the Board will prepare the motions to be voted next WMF Delegates Conference.

7.7. EMF Delegates Conference 2010– Invitation.

Invitation to Delegates Conference 2010 was published on the 11th May.

7.8. Others.

No others.

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. Mini & Golfi Project

Mini&Golfi Project, prepared by the Portuguese Federation, financially supported by WMF and presented to the minigolf community during several occasions, M&G Project as been developed during last year under the coordination of Anabela Pereira – EMF Youth Officer. After this test period, were the promoters could adapt the project to each local situation, it was decided to present the project during Delegates Conference 2010 in Predazzo. This will be the opportunity to expand minigolf and to have more young players. International situation is as follow:

9.1 Germany

RN works with a school in his home town, developing the project with very interest and lots of enthusiasm from the children. The project has been well accepted by local community and catch the media attention that results in a TV report with a school visit (you can watch this report in M&G web site (www.mini-golfi.org))

9.2 Portugal

The Portuguese Federation in cooperation with the clubs started M&G project in 2008 and during the 1st year, 306 young players started, and in 2009 we increase to 1381 participants in 39 schools. At this stage we can say that this is a very successful project with more and more inquires from schools and communities willing to be part. With this project the 3 more active clubs, for young players, have increased the number of new licensed members each year and the Portuguese Federation is

running a beginners players calendar with competitions with more than 50 beginners players each one.

9.3 Denmark

In 2010 Leif Meitilberg from Odense Minigolf Club is working with 5 schools in the club neighborhood. All 5 schools received 5 carpets, 5 clubs and 10 minigolf balls. They also received a document with a short description of the project, a short description about the possibility to visit recycling stations and finally a short description about the Minigolf Club. With these 5 schools they are spreading the message of Mini&Golfe to 800 students (0 to 3 grade). Their calculations estimates that they will be influencing some 10.000 people with this campaign.

9.4 France

The first steps are being done with 4 Mini&Golfe kits given by EMF.

9.5 Belgium

To beginning with this project some changes must had to be done in the Belgium Federation statutes. After this first action we translated the leaflet to Dutch language and presented to some schools. In result 10 schools are already interested in starting the Mini&Golfe project.

9.6 Brazil

EMF was contacted by a golf player asking project details. He is developing contacts to start M&G project.

9.7 Turkey

Since the first presentation Turkey show interested in the project to start in a local scope through Ebru Atalay in Istanbul.

9.8 Others

No others.

10. Various. (WMF situation).

EMF Board discussed the internal situation of WMF Board.

11. Next Meeting.

21st August, 9h00 at Predazzo minigolf course.

12. Meeting closure.

VC closed the meeting at 22h45 and thanked the participants.

Victor Condeço
EMF President