



**Recipients:**

Members of the Executive Committee  
Members of the Technical Committee  
Members of the Legal Committee  
Members of the Supervisory Organ  
to be published on EMF Website

Frenkendorf, 10 January 2011

## **Minutes of the meeting of the Executive Committee of the European Minigolf sport Federation**

**Place:** Abacus Tierpark Hotel, Franz-Mett-Str. 3-9, 10319 Berlin, Germany  
**Time:** Saturday 20<sup>th</sup> November 2010, 2pm to Sunday 21<sup>st</sup> November 2010, 09:40am

**Attendance:**

Members of the EMF Executive Committee:

Victor Condeço, Portugal (VC)	President (chairman)
Marcus Wüthrich, Switzerland (MW)	Secretary General (minutes)
Michael Rasmussen Sølling, Denmark (MS)	Finance Manager
Günter Schwarz, Germany (GS)	Sport Director
Reinhard Neitzke, Germany (RN)	Media Manager

Guest:

Anabela Pereira, Portugal (AP)	EMF Youth Officer
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**Agenda**

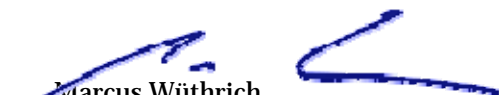
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|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Greetings, establishment of the quorum, voting rights | VC welcomes the members of the executive committee (board) and the youth officer and opens the meeting at 2pm cet. All five members are present, majority is three. (no voting rights for AP and one vote for MW (as secretary, not as seniors officer also)                                                                                              |
| 2. Approving of the agenda.                              | Agenda approved as sent to the board members.                                                                                                                                                                                                                                                                                                             |
| 3. Open issues                                           |                                                                                                                                                                                                                                                                                                                                                           |
| 3.1 Open issues from last board meeting.                 | None                                                                                                                                                                                                                                                                                                                                                      |
| 3.2. Open issues from last DC                            | 18.2 (WMF Rulebook 2.10):<br>Some nations would not be able to change their statutes as legal problems with their local legislation occur. Because it is understood that the said ruling is not mandatory for WMFs intentions inside Sportaccord, EMF member nations shall think about submitting a motion to change WMF statutes to delete this article. |

4. President VC
- 4.1. Report of WMF Board meeting October 2010  
VC gives overview. Discussion.  
The board disagrees with WMF on new ruling in contracts with tournament organizers on tournament software. BA shall not be the only possible supplier.  
Decision:  
Decisions according tournament software will be made by agreement among organizer and EMF sportdirector. Final decision will be taken by EMF sportdirector.
- 4.2. Others.  
Decision: GS represents EMF at TC WMF  
Decision: VC represents EMF at Board WMF
5. Secretary General MW
- 5.1 General information  
Member addresses:  
Quality of some addresses is poor. Crosscheck with addresses published on WMF website leads not to satisfying results.  
Decision: MW sends letter/E-Mail to all members to gather appropriate addresses.
- 5.2 EMF website  
Postponed to 8.4
- 5.3 EMF email account problems  
Will be solved during current meeting
- 5.4 Others  
Proposal:  
CI for all official correspondence shall be worked out.  
Decision: Templates / E-mail signatures for all board members to be produced and distributed by MW.
6. Finance Manager MS
- 6.1 Financial situation  
Up-to-date report spread by MS.
- 6.2 EMF Financial Report 2009 – Auditor's statement  
Statements are late because material had been send back and forth (Piet Tiekstra received all documents back from Finland and had to resend them because Iiro Tuomola was on holydays). For this reason the deadline (30<sup>th</sup> November 2010) may not be held. MS will inform asap.
- 6.3 Mini&Golfi financial situation  
Costs concerning 2009:  
EUR 1'510 have been refunded by WMF.  
Additional EUR 2'490 concerning this project EMF still due from WMF.
- 6.4 Open invoices  
No open invoices, invoices for travel expenses expected.
- 6.5 Income from WMF
- 6.5.1 Membership fees  
Information provided by MS
- 6.5.2 Sponsoring income  
Information provided by MS
- 6.6 Others  
None

7. Sport Director GS.
- 7.1. Championships 2010. Requirement GS:  
Reports have to be made by the head referee, sent to the tournament director who sends them to the sport director.
- 7.1.1 Seniors Nations Cup 2010 Cheb – (CZE). Good tournament. Problems between the local organizer and its member federation. Such problems have to be solved before the tournament, not while! On request tournament director may act as intermediary in advance.
- 7.1.2 European Championship 2010 Predazzo – (ITA). Good tournament until Friday. On Saturday, problems with Bangolf Arena during all day, caused a bad situation regarding the matchplay results. Closing ceremony and prizes could be improved.  
Still open issues: the winners have not yet received their diplomas and cups, sponsor declaration and final payment still pending. RN in charge to solve all open issues asap.
- 7.1.3 Seniors European Championship 2010 Cheb – (CZE). Same as 7.1.1
- 7.1.4 European Cup 2010 Vienna – (AUT). Good tournament. No problems.
- 7.2. Championships 2011.
- 7.2.1 Seniors Nations Cup 2011 Künzell – (GER). Commissioning by GS in March 2011.  
Gifts to be organized by GS.  
Tournament director MW, arrival Thursday 9<sup>th</sup> June 2011.  
Close contact to organizer existing.
- 7.2.2 Seniors European Championship 2011 Künzell – (GER). Commissioning by GS in March 2011.  
Gifts to be organized by GS.  
Tournament director MW, arrival Friday 5<sup>th</sup> August 2011.  
Close contact to organizer existing.
- 7.2.3 European Cup 2011 Vergiate – (ITA). Commissioning by MW in May 2011.  
Gifts to be organized by GS.  
Tournament director GS, arrival Sunday 25<sup>th</sup> September 2011.
- 7.3. Championships 2012.
- 7.3.1 Seniors Nations Cup 2012 Rozemai – (BEL) Not confirmed yet.
- 7.3.2 Nations Cup General Class 2012 Porto – (POR) Request for other international tournament by organizer.  
Negotiations (if possible in 2010) between GS and organizer.
- 7.3.3 Seniors European Championship 2012 Rozemai – (BEL) Confirmed miniature golf.
- 7.3.4 European Championship 2012 Open Porto – (POR) No news
- 7.3.5 European Cup 2012 Vizela – (POR) Decision: System concrete instead of miniaturegolf.
- 7.4. Tournaments 2013, applications and awarding.
- 7.4.1 Seniors Nations Cup 2013 Appelscha – (NED) Information of organizers: No NC.
- 7.4.2 Seniors European Championship 2013 Appelscha – (NED) Contracts waiting to be signed. System only felt.

- 7.4.3 European Cup 2013 Holesov – (CZE). Contract signed. Decision: Finally awarded. Application of Sochi should be handed in for 2014.
- 7.5. European Championship 2014 Neutraubling – (GER) Application arrived. Demand for more applications by GS. Contracts to be prepared by VC
- 7.6. European Cup 2015, application from Appelscha – (NED) Contract to be signed. Item postponed.
- 7.7 Proposal of GS for the awarding of 2 titles during championships. Paper by GS discussed. Proposal to reduce team competition to two days, using the third day for new individual strokeplay championship. Mode approved. Shall be tested at SEC 2011. Concerns about cutting rounds of the team competition.
- 7.8. Others
- On several occasions, championship organizers did not provide the demanded number of referees.  
Decision: If organizer fails to provide referees, referees will be provided by EMF on organizers cost.  
This decision must be integrated within the contract with organizers.
- Check lists for championships shall be created specifically for each tournament using the checklist 3.8 WMF Rulebook as a master. This to avoid missing out relevant issues in the jumble of points. Responsible shall not be defined as “organizer” or “EMF” but appointed to the responsible person and names written down.
- Penalty system has been discussed. Propositions shall be forwarded to TC-WMF. Proposal of introduction of coloured cards for penalties.  
Decision: GS prepares a paper with proposals to the board until 3 weeks before the next TC-WMF meeting. Skype meeting before TC-meeting to discuss proposals.
- Several national teams dropped out of SNC competitions for health reasons of players.  
Decision:  
SNC shall be played including 3.5.2.2.2.4 WMF Rulebook.  
MW shall introduce this within the invitation for SNC 2011.  
Idea to reduce number of championships. Discussed.
8. Media Manager RN.
- 8.1. Communication and media strategy. EMF provides information to its members and to the rest of the world.
- 8.2. Follow-up of Media work for events 2010, 2011 and 2012. Discussed.
- 8.3. Media work for events 2011. Budget of Media Manager: €1'500 for 2011 approved. RN attends championships. Priority: EMF events.
- 8.4. Website
- Decision:  
New website in English only,  
new domain: minigolf-europe.org;  
registration form for championships to be included;  
Webhost: SEMUTEC or somebody else;  
Webmaster: MW  
Board is asked to send ideas about structure to MW or RN
- 8.5. Others
- EMF appearance on Facebook:  
Decision: If simple solution is possible (no forum, only information – setup by MW else: no Facebook!

9. Mini & Golfi Project
- 9.1 General Information provided by AP.  
Feedback missing from participants of the projects in Europe.  
Gathering of information from Italy/Switzerland/rest of Europe. Discussed.
- 9.2 Follow-up Seminar planned for interested schools/organisations and minigolf clubs of the area.  
Call for starting Mini&Golfi or Mini&Golfi-look-alike projects on local base.
- 9.3 Others None.
10. Various. Decision: Review of rulebook. Goal: Approval at DC-WMF 2013
11. Next Meeting. Skype Meeting 01/2011 – Physical meeting: during ECup 2011
12. Meeting closure. VC closes the meeting with thanks to the participants on Sunday 09:40cet



Marcus Wüthrich  
EMF Secretary General

Abbreviations:

BA	Bangolf Arena
CI	Corporate identity
DC	Delegates Conference
ECup	European Cup
EMF	European Minigolfsport Federation
NC	Nations Cup
SEC	Seniors European Championships
SNC	Seniors Nations Cup
TC	Technical Committee
WMF	World Minigolfsport Federation