

EUF General Assembly 2016

Copenhagen, Sept. 30th 2016

Begin: 20:00 End: 22:00

Agenda

- Welcome of the EUF President
- Approval of the Agenda
- Short personal presentation of the participants (max. 15 min)
- Check of the participants list and certification of the quorum
- Report of the President and Youth Coordinator about the EUF Board activities in 2014-2016 (max. 20 mins)
- Report of the Treasurer about the EUF capital situation (max. 5 mins)
- Report of the Auditors about the EUF capital situation (max. 5 mins)
- Discharge of the board from private liability
- Presentation of Board Candidates and Auditors for the legislation 2016-2018 (max. 10 mins)
- Election of new EUF Board (max. 15 mins)
- Presentation of the EUF survey results
- Discussion of the EUF survey results
- AOB (max. until 22:00)

EUF Board 2014-2016



○ Board (3 Positions):

- President: Andrea „Oddi“ Furlan (ITA)
- Secretary: Alia Ayub (GBR)
- Treasurer: Ted Beute (NED)

- Director at Large (6 Positions):
 - Dario Lucisano (ITA) – Spirit
 - Christoph Dehnhardt (GER) – Youth
 - Jarna Kalpala (FIN) – Women
 - Klemen Zupancic (SLO) – Bid Selection
 - Gabriele Sani (ITA) – Sport Development
 - Marc Michael „Schlumpf“ Huber (AUT)

EUF Board 2014-2016



○ Auditors:

- David Moser (SUI)
- Richard Kollar (SVK)

Members Census 2016



EUROPEAN
ULTIMATE
FEDERATION

Member	Players	Votes	exp.	Country and contact	representative (readable)	new contact adress (readable)
TOTAL	26692	91		Expected voters at EUF GA 2016	65	
Albania	-	1	no	Albania Eneida Rista <eneida101@hotmail.com>		
Austria	2.608	5	yes	Austria Klaus Auracher <klaus@stacko.org>	MICHAEL ZOLLNER	
Azerbeidjan	-	-	no	Azerbeidjan <azfrisbee@mac.com>		
Belarus	-	1	no	Belarus Andrei Antanovich <frisbee@tut.by>		
Belgium	1.119	3	yes	Belgium Jacques Doetsch <transind@skynet.be>		
Croatia	120	1	no	Croatia <ultimate-frizbi@net.hr>		
Czech Rep.	485	3	yes	Czech Republic <cald@cald.cz> vr@cald.cz	ODDI	
Denmark	493	3	yes	Denmark <international@dfsu.dk>	KRISTIAN RECKBET	
Estonia	77	1	no	Estonia Virge Andre <virge@axendo.ee>	KRISTINA REINSALU	
Finland	665	3	yes	Finland <info@liitokiekkoliitto.fi>	Jarna Kolpala	
France	2.940	5	yes	France Jose Pires <international@ffdf.fr> info@ffdf.fr; haude.hermand@gmail.com;		
Germany	3.991	6	yes	Germany DFV <vorstand@frisbeesportverband.de> Athens Owls Ultimate Frisbee	Bernhard Otto	
Greece	-	1	no	Jim Parkin <athensowls@gmail.com>		
Great Britain	3.901	6	yes	UK Ultimate <admin@ukultimate.com>	Mark Bignal	
Hungary	350	1	yes	Hungary <frisbee.hungary@gmail.com>		
Iceland	310	2	no	Iceland <info@frisbee.is>		
Ireland	437	3	yes	Ireland <secretary@irishultimate.com>		
Israel	242	2	no	Israel Tomer <tomer@frisbee.co.il>		

Members Census 2016



EUROPEAN
ULTIMATE
FEDERATION

Italy	648	3	yes	Italy <segreteria@nfd.it> segreteria@yahoo.it	LAURA FAROLFI	
Latvia	413	3	yes	Latvia <info@frisbee.lv>		
Lithuania	-	1	no	Lithuania Tadas Uselis <tadascc@gmail.com>		
Luxembourg	-	1	no	Luxembourg <contact@ultimate-delux.org>		
Moldavia	-	1	no			
Netherlands	1.278	4	yes	The Netherlands <frisbeesport@knkv.nl>	TED BEVIE	
Norway	1.612	5	no	Norway Ultimate <ultimate@frisbee.no>		
Poland	849	4	yes	Michal Dul <zaradz.psgu@gmail.com>	MICHAL DUL	
Portugal	100	1	no	Portugal Patrick van der Valk <patrick@pereiravandervalk.com>		
Rumenia	-	1	no			
Russia	429	3	yes	Russia George Fedorov <rfd@mail.ru>		
Slovakia	252	2	yes	Slovak Republic <safslovakia@gmail.com>		
Slovenia	100	1	no	Slovenia <jakopinorama@gmail.com>		
Spain	797	3	no	Spain Board of Directors <ComiteDirectivoFEDV@yahoogroups.com>		
Sweden	1.053	4	yes	Sweden <kansliet@frisbeesport.se>		
Switzerland	900	4	yes	Swiss Ultimate <vorstand@ultimate.ch>		
Turkey	215	1	no	Turkey <ahochstedler@gmail.com>		
Ukraine	208	2	no	Ukraine Dmitry Strelchin <admin@ultimate.com.ua>		

Quorum

- Number of votes within EUF: 91
 - Quorum to start assembly: 46
- Total votes of participants: 38
 - Quorum for simple majority: 20
 - Quorum for 2/3 majority: 29
- National Associations present: 10

President Report



○ General

- Administration and Contacts with various entities (see later)
- Emission of invitation letters for Shengen Visa
- Evaluation of alternatives to ultimatecentral
 - Scheduling
 - Registration Management
 - Accounting

President Report



○ Development

- Contacts with several members.
 - Some Knowledge Sharing activities
- Contacts with new potential members
 - Help getting necessary contacts and documentation to join WFDF
- Support with know-how and discs in South-East Europe

President Report



- EUCS 2016
 - Bid selection for all EUCRs (9 events) and the EUCF2016
- Co-Organisation of EUC 2015 in Copenhagen
 - 68 national teams (19W, 18X, 17O, 7WM, 7OM) and 1520 players
- Co-Organisation of EUCF2015
 - 48 Teams - 1005 Participants

○ Strategic Cooperations

● WFDF

- EUC 2015 – cooperation was very good
- EYUC2016 – no cooperation possible (more in the Youth Report)

● FROS (“Fair Play” EU project)

- 5 sports with Ultimate as best-practice
- Project did not get approved

President Report



○ Strategic Cooperations

● UltimateCentral.com

○ Event Management Tool for EUF events

- All in one: registration, accounting, scheduling, information management, spirit collection, membership management, ...

○ Caused more effort than what it brought

○ Creation of [feedback document](#) (see link)

President Report



○ Strategic Cooperations

- fanseat.com
 - Production of top quality streaming at their own cost and risk
 - Free choice of camera team
 - Free choice of commentators
- fanseat.com offers to cover all streaming costs for Tournaments in 2017!! EUCS2017 is planned. EUF is looking for more Events !

President Report



- **fanseat.com discussion**
 - The General Assembly finds that a cooperation with fanseat.com brings no real risks and opens a great possibility to address other people outside the community.
 - Social media coverage addresses better the information needs of the ultimate community.
 - Jarna will prepare a summary of the condition for a cooperation.
 - The EUF will coordinate the collection of the tournaments for the fanseat.com Ultimate Program 2017!!

President Report



○ Strategic Cooperations

● FIVE Ultimate

- First time EUF makes a direct contract with Merchandiser
- Official Partner EUCF2016
- Production of Stuff and Officials Outfits
- Spirit Prizes
- Social Media Event Promotion
- Commission on sold products

President Report



○ Strategic Cooperations

● Eurodisc.biz

- Ultimate Disc made in Europe
- comparable quality - much cheaper and more easily deliverable as discraft
- Gift Sponsor of EYUC2016 and EUCF2016
- EUF plans to use Eurodiscs for development projects in youth and south-eastern Europe development
- After pilot phase in 2017 the next step would be to have eurodisc as official disc for EYUC 2018 and EUC 2019

○ Spirit Committee

- Feedback to federations for teams with low spirit scores at EUCF2015, EUC 2015 and EYUC2015.
- Follow-up of implementation of spirit improvement measures.

- Youth Committee 2015-2016
 - Active work at EYUC 2015 in Frankfurt
 - Management of U20 and U17 separation as consequence of WFDF Veto not to have the EYUC 2016 in the same city of WJUC
 - Bid selection and active work of EYUC 2016 in Ghent

President Report



○ Youth Committee 2016

- Definition of RoadMap 2016-2018
 - 2017: EYUC in West; EUF Youth Ultimate Cup in Debrecen; EUF Clinic in Baltic area
 - 2018: Regional EUF Youth Cups with Clinics
 - 2019: Large EYUC (ideally in Eastern Europe) with teams from South-East
- Definition Development Project for South East Europe
- Youth Committee must be extended and organized with more regional representatives that coordinates in their regions.
Volunteers are urgently needed!

Treasurer Report

- [EUF Budget Excel File](#)
- [Treasurer Comments](#)
- [EUF Account Stand](#)

Treasurer Report

	Budget2013		Budget2014		Budget2015	
	IN	OUT	IN	OUT	IN	OUT
banking costs		95,32		101,84		114,76
bank confirmation				57,19		
unaccounted for						22,05
Sponsoring African Club Championships						500
EUC					3.307,59	
Board salary (preparation)						2.800
Medals						(390) 1.642
TRG salary (during)						1.050
TRG travel costs					1.009	1.009,41
EUf fee					8.800	
EYUC					4.191,00	
Team and players fees					80.925	
Medals		(300) 953,55		(150) 358,13		(300) 872,39
YUC salary (preparation)						2.400
YUC hotel						515,5
TRG salary (during)						900
TRG travel costs		145				510,6
TD salary						6.000
TD assistant						2.000
Volunteers salaries						12.618
Fields						375
Organisation						48.700,31
Livestream					1.787,80	3.630
EUCF					1.458,29	
Medals		(300) 953,54		(240) 597,55		(240) 1.120
Transport medals		26,3			165	214,2
TRG travel costs		537,14		500 395,26	500	749,51
TRG				151		
EUf fee	4.085		2.889		2.877	
Ultimate Central						889
Downpayment						7.016
EUC					7.400	
EUCR's					505	
totals	4.085	2.880,85	3.389	1.660,97	103.968,80	94.759,73
annual result	1.204,15		1.728,03		9.209,07	
balance per 1st January		11.949,59		13.153,74		14.881,77
balance per 31st December		13.153,74		14.881,77		"24.090,84"

Auditor Report

David Moser (Auditor):

- Ted send us all the numbers and explanations enough in advance and could answer all questions thoroughly. All the numbers in the sheets corresponded to the budget 2015. Because of the Ted's computer breakdown he was unable to show us the receipts; like he has done in the past. Since all transactions are done through the official EUF bank account and the end result of the EUF budget corresponds to the balance on the account (except for the 22.05 Euro)
- **I suggest to accept the budget 2015.** Since it is no longer possible to check all receipts I suggest to overlook the missing 22.05 Euros.
- My suggestions for the future is that the treasure/Ted should work with an (online) accounting tool since the budget of EUF gets bigger and more complicated.

Auditor Report



The missing 22.05€ is a problem, although not significant. The problem is that it puts in doubt the whole budget - whether everything is accurate. It would help to provide the auditors the detailed list of operations (deposits, withdrawals, transfers, with dates) on the account. That will allow the real auditing data.

Formatting

(1) putting the number of items and the price in one excel cell as in Budget 2015 sheet is really strange as it makes the operation with numbers difficult. Please, create a separate column.

(2) the format of numbers should be the same as now it is difficult to identify visually large and small numbers on the sheet

My final statement is that (please, put it on the slide):

I did not find inaccuracies in the budget.

However, I was not able to review the relevant documents and thus my position is based more on trust than on an evidence. Based on the information provided to me, the numbers look OK, but there is no way I can check it.

Discharge of Board

- Please vote for the Discharge of the Board from private liability

In favour	Against	Abstain
38	0	0

EUF Board Elections



○ **Voting Procedure**

- The voting for the executive positions will be held one by one.
- The voting for the 6 executive positions, as long as there are more than 6 candidates, will be held in 3 rounds.
- In each round each nation will be able to distribute its votes among the various candidates.
- The 2 candidates with the highest numbers of votes in each round will be elected.
- The remaining ones run for the remaining positions until all are assigned.

EUF Board Elections



President

Name	ultimate central profile	motivation letter	Potential Committee Chair	Votes(+/-/Abst.)
Andrea "Oddi" Furlan (ITA)	Profile	Motivation Letter	Championship Series	38 / 0 / 0

Secretary

Name	ultimate central profile	motivation letter	Potential Committee Chair	Votes(+/-/Abst.)
Alia Ayub (GBR)	Profile	Motivation Letter		34 / 0 / 4

Treasurer

Name	ultimate central profile	motivation letter	Potential Committee Chair	Votes(+/-/Abst.)
Ted Beute (NED)	Profile	Motivation Letter		34 / 0 / 4

Auditors

Name	ultimate central profile	motivation letter		Votes(+/-/Abst.)
David Moser (SUI)				38 / 0 / 0
Bernahrd Otto (GER)				38 / 0 / 0

EUF Board Elections



6 Board Member at Large

Name	ultimate central profile	motivation letter	Potential Committee Chair	Votes R1	Votes R2	Votes R3
Dario Lucisano (ITA)	Profile	Motivation Letter	Spirit	3	14	
Gabriele Sani (ITA)	Profile	Motivation Letter	Development Social Media	2	0	6
Christoph Dehnhardt (GER)	Profile	Motivation Letter	Youth	14		
Davide Morri (ITA)	Profile	Motivation Letter	Development Sport Professionalisation	5	5	9
Marc Michael "Schlumpf" Huber (AUT)	Profile	Motivation Letter	Sport Professionalisation	4	10	
Haude Hermand (FRA)	Profile	Motivation Letter	Mixed Women	7		
Michal "Morris" Starling (POL)	Profile	Motivation Letter	Spirit Development	1	1	1
Jarna Kalpala (FIN)	Profile	Motivation Letter	Women	0	3	12
Luca Miglioretto (SUI)	Profile	Motivation Letter	Open 20-29 years ol Ultimate Community	2	4	10
Sandro Soldati (ITA)	Profile	Motivation Letter		0	0	0

EUF Board 2016-2018



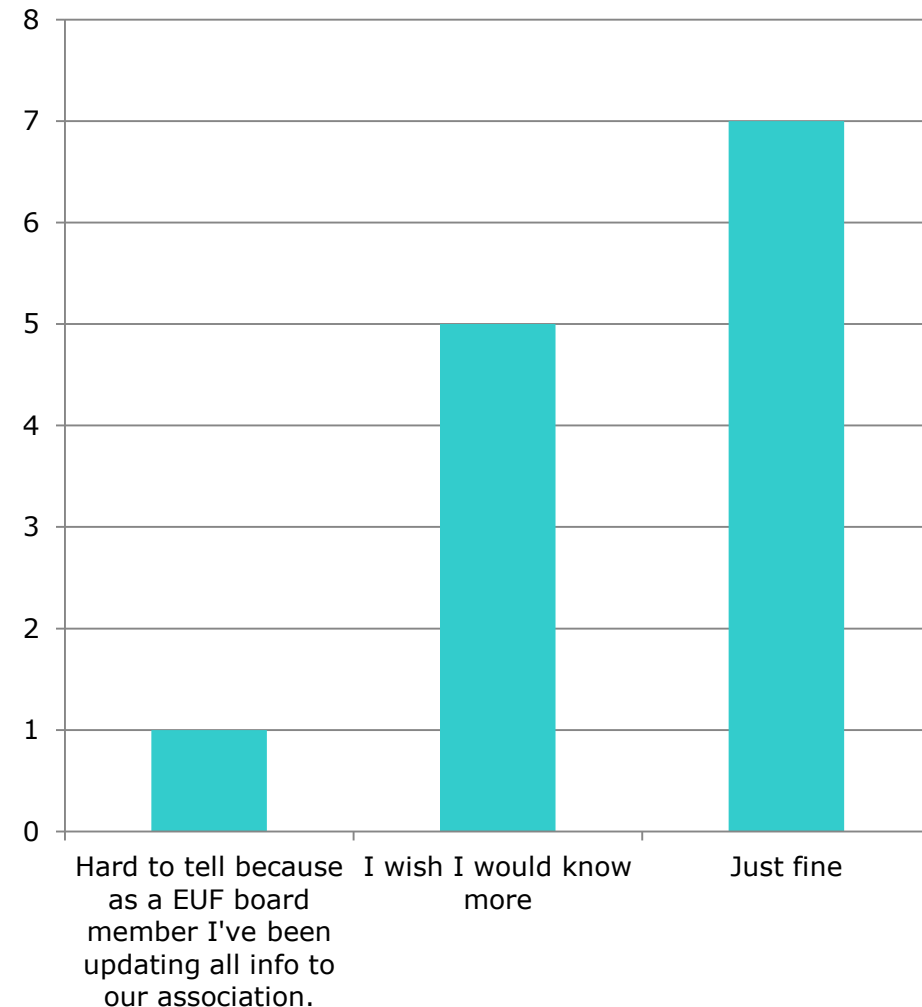
Chris Schlumpf Jarna Oddi Ted Haude Dario



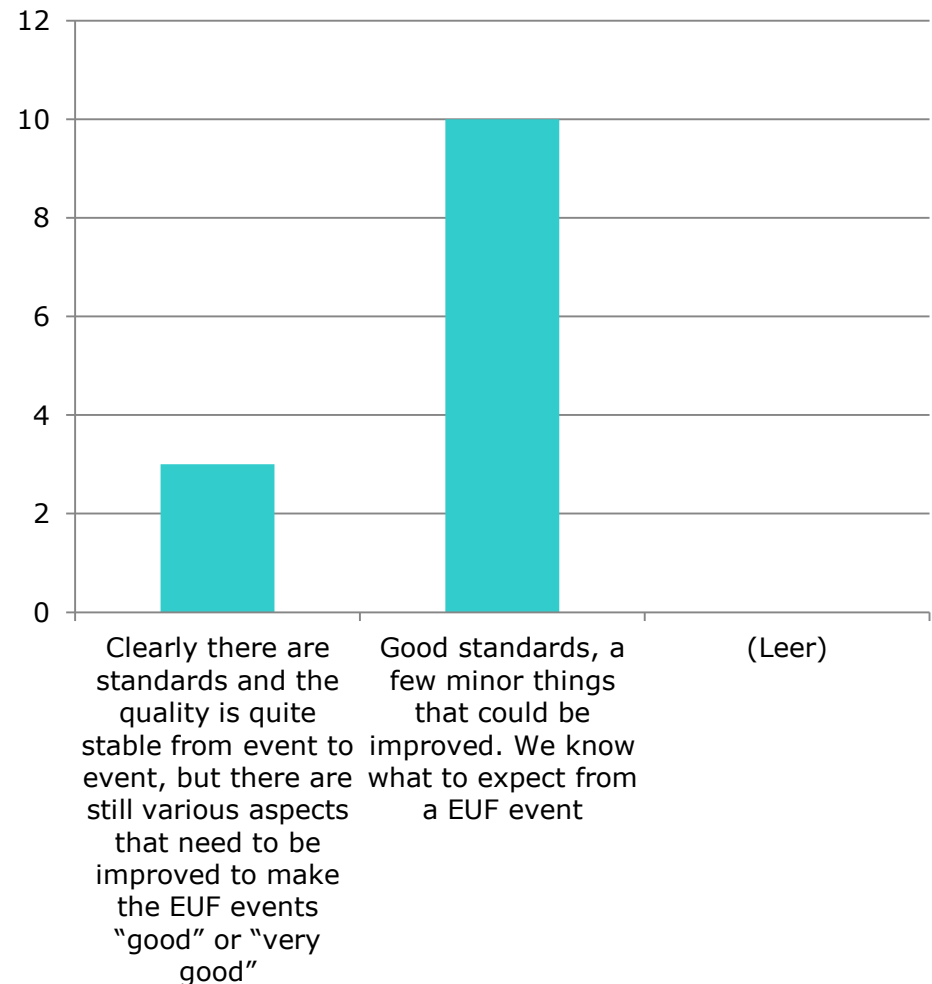
Survey Results

○ The Work of EUF Board

EUF Communication



EUF Tournament Standards



Survey Results

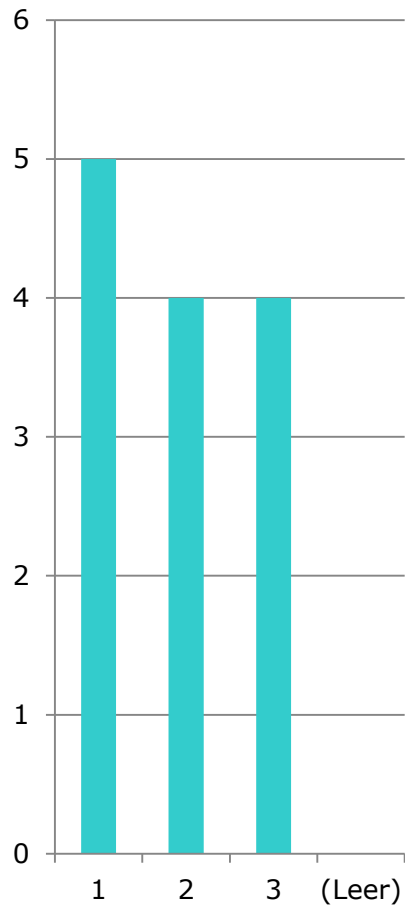
What would you improve in the EUF? Any suggestions on how to do it?

- A very clear and visible official system for seeding and ranking countries and club teams for EUC and EUCE/EUCR especially when it comes to number of bids per nation
- EUF in general: I am missing an idea of a mid and long term strategy by EUF. For example there are obviously soon going to be too many teams at Europeans for a feasible quality event. There seems to be no strategy how to deal with it. There's no strategy of how to attract more spectators to top level games (EUCE Finals on a Polo field somewhere in the nothing, probably without stands or other spectator friendly features...)

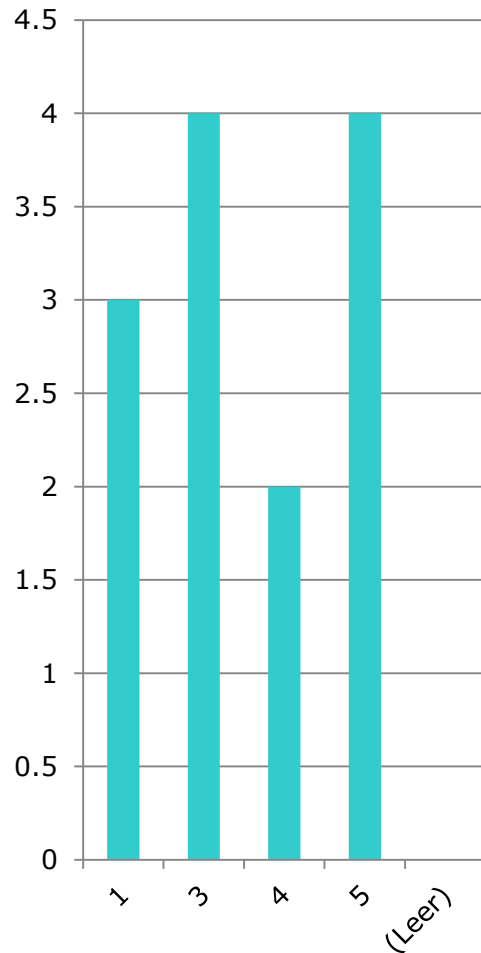
Survey Results

Project Priorities

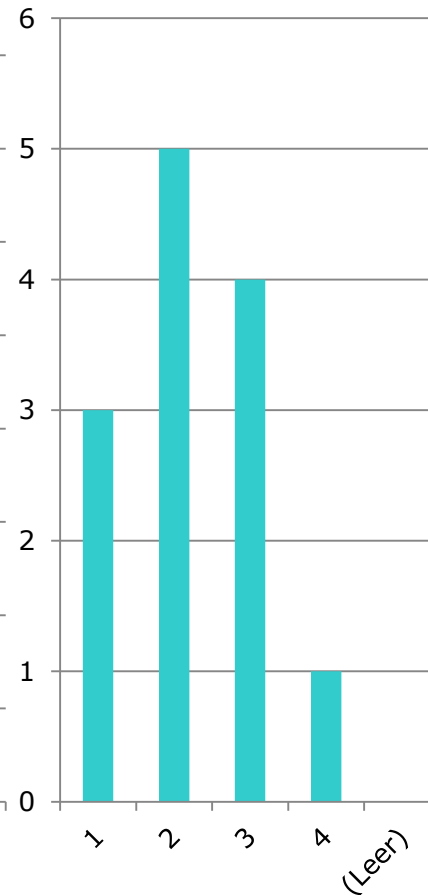
Youth



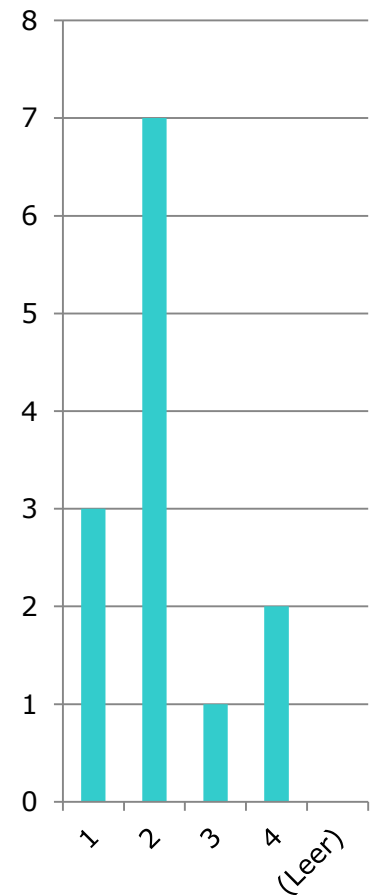
U24



Professionalisation of Events



Marketing and PR



Survey Results



Any additional suggestion on what we should work on?

- Workshops for youth development, actively provide knowledge transfer between nations (education, seminars, coaching clinics, etc.)
- University championships is a good idea, U24 is overrated. Adding a mixed division for the junior european championships is a must. This is part of what makes our sport unique. it should be thought on a young level.
- Stable event calendar and supporting TOC to run safe and well-organised events in appropriate locations/venues.
- EUF should take responsibility for the quality of sanctioned events like EUCRs, for instance value for money of accommodation and food services
- Player License System
- beach ultimate

Survey Results

Project Priorities

The New EUF Board will prioritise Projects and financial support in the order

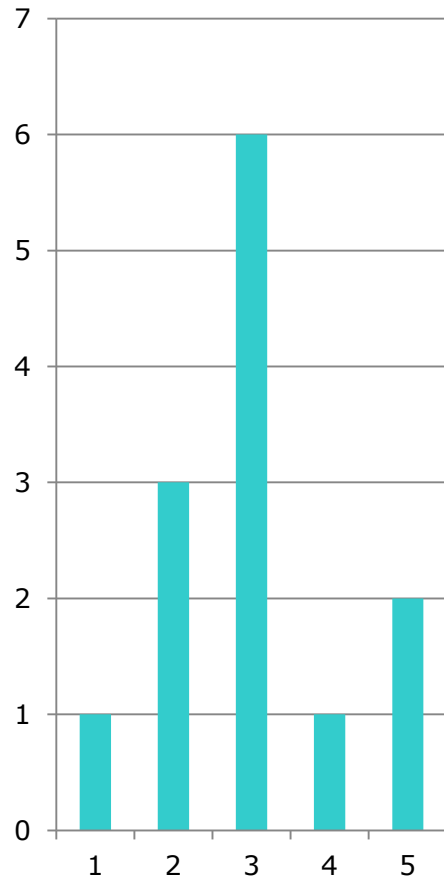
- Youth
- Marketing and PR
- Professionalization of Events
- U24

Survey Results

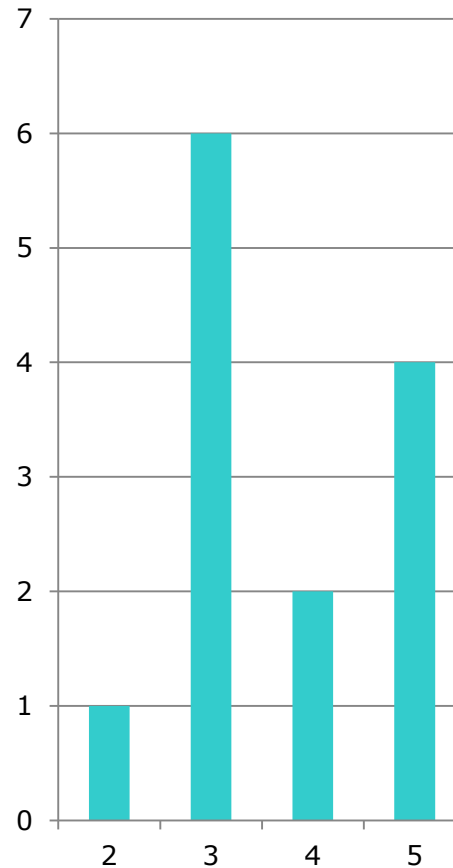
○ Ultimatecentral.com



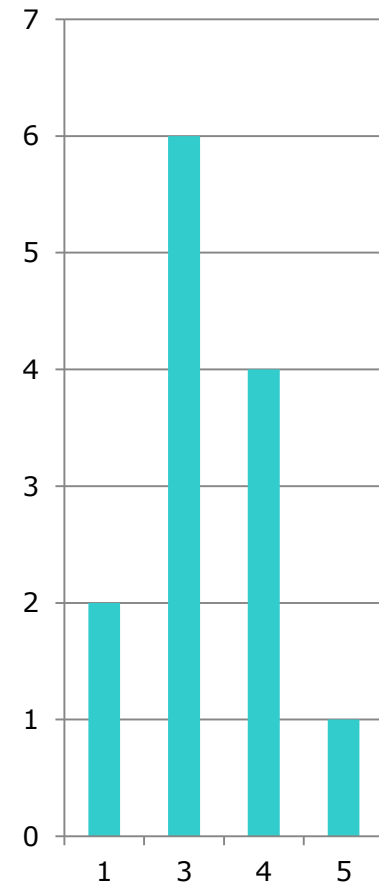
**UC
registration
module**



**US
accounting
and billing
module**



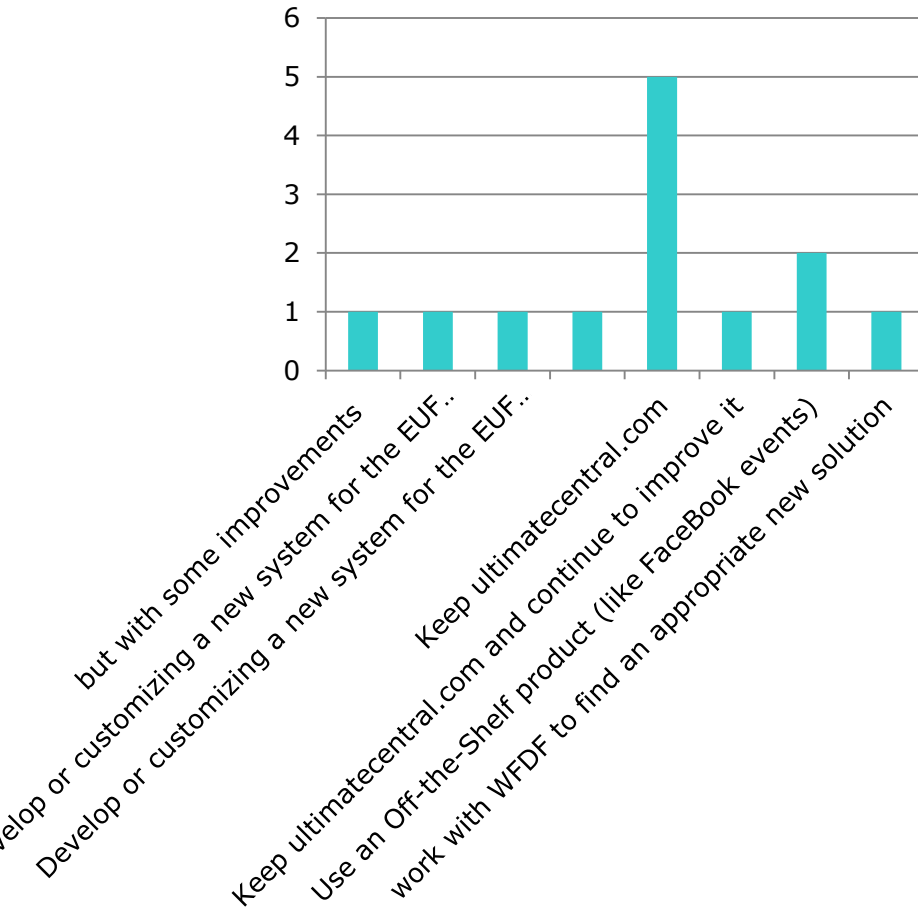
**UC
Scheduling
Module**



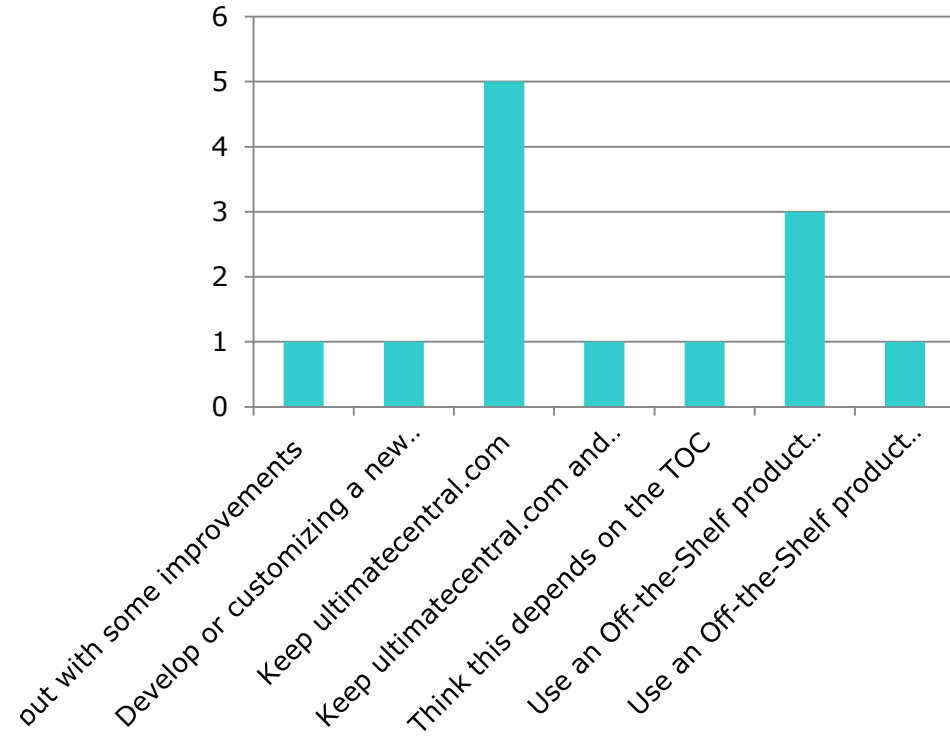
Survey Results

o Ultimatecentral.com

Alternatives for Registration



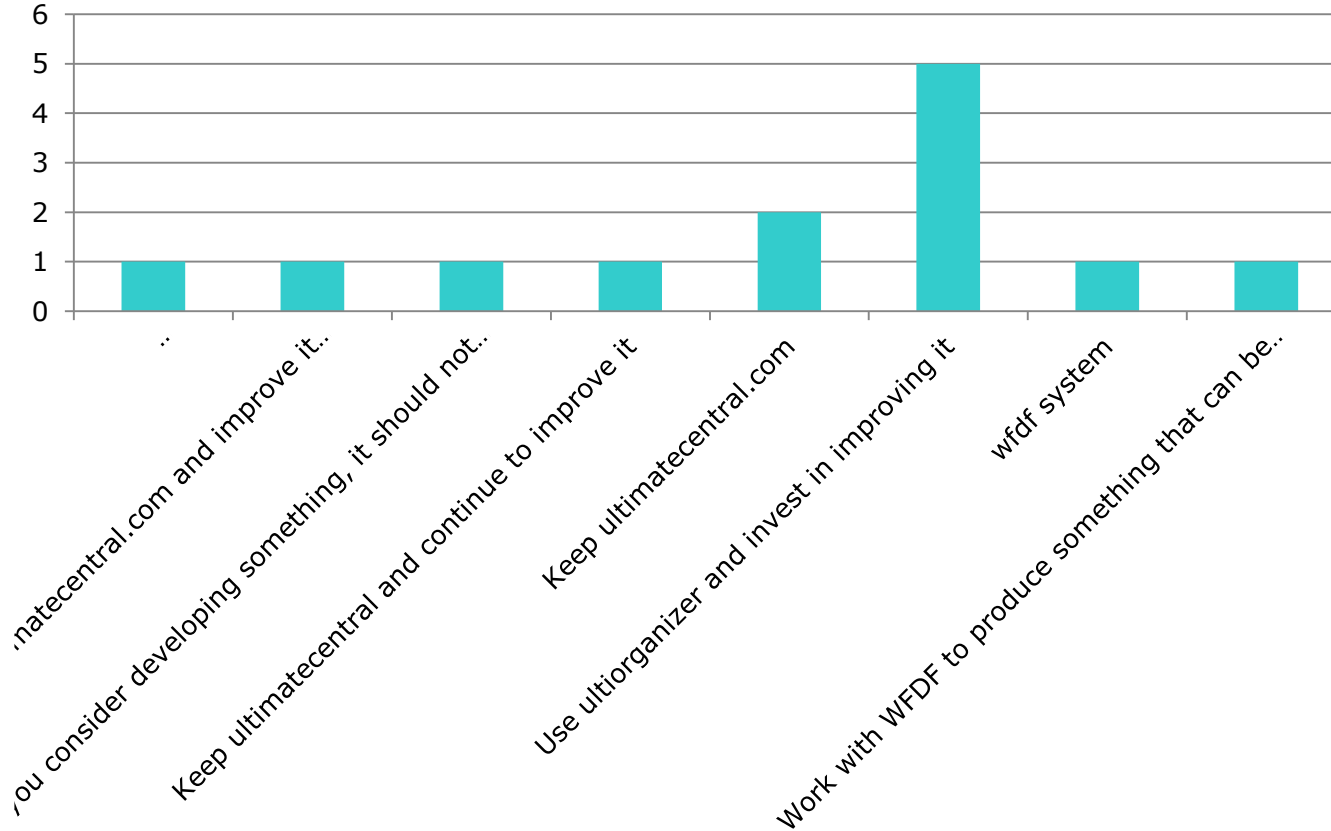
Alternative as Accounting and Billing



Survey Results

o Ultimatecentral.com

Alternatives for Scheduling



Survey Results



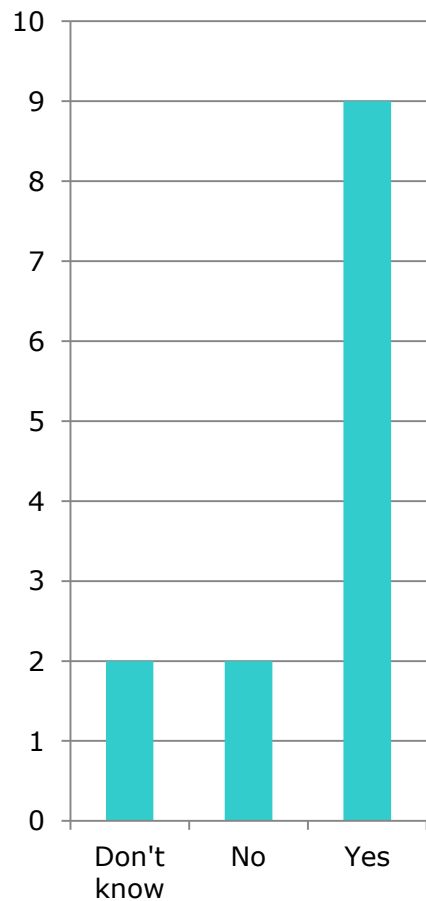
Ultimatecentral

The new EUF Board will check which plans WFDF has and in case investigate in alternatives to ultimatecentral in the various area.

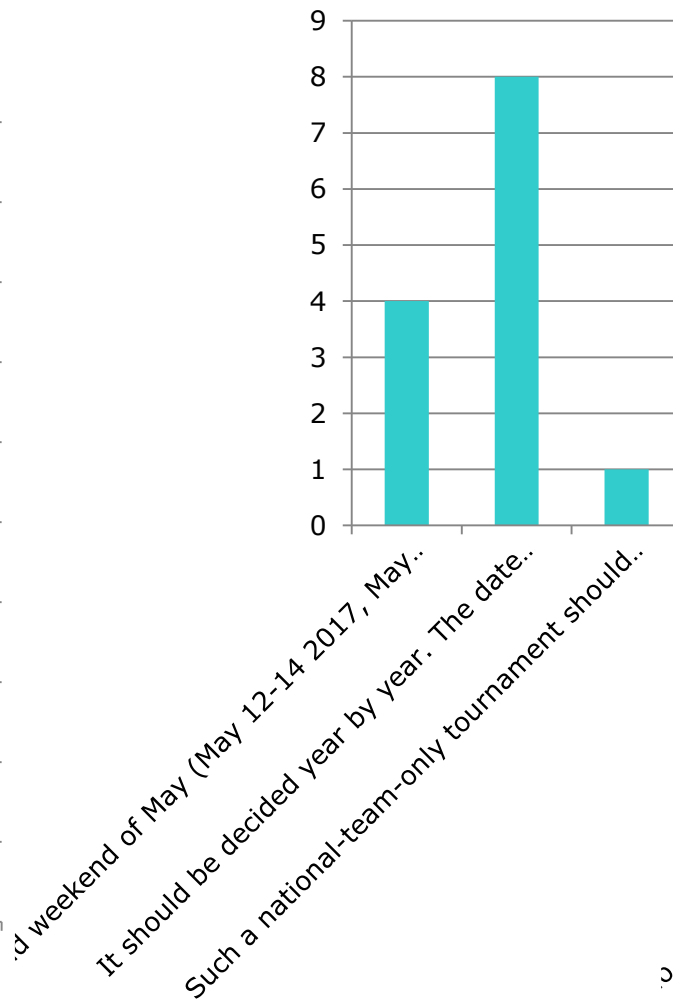
Survey Results

○ Confederation Cup

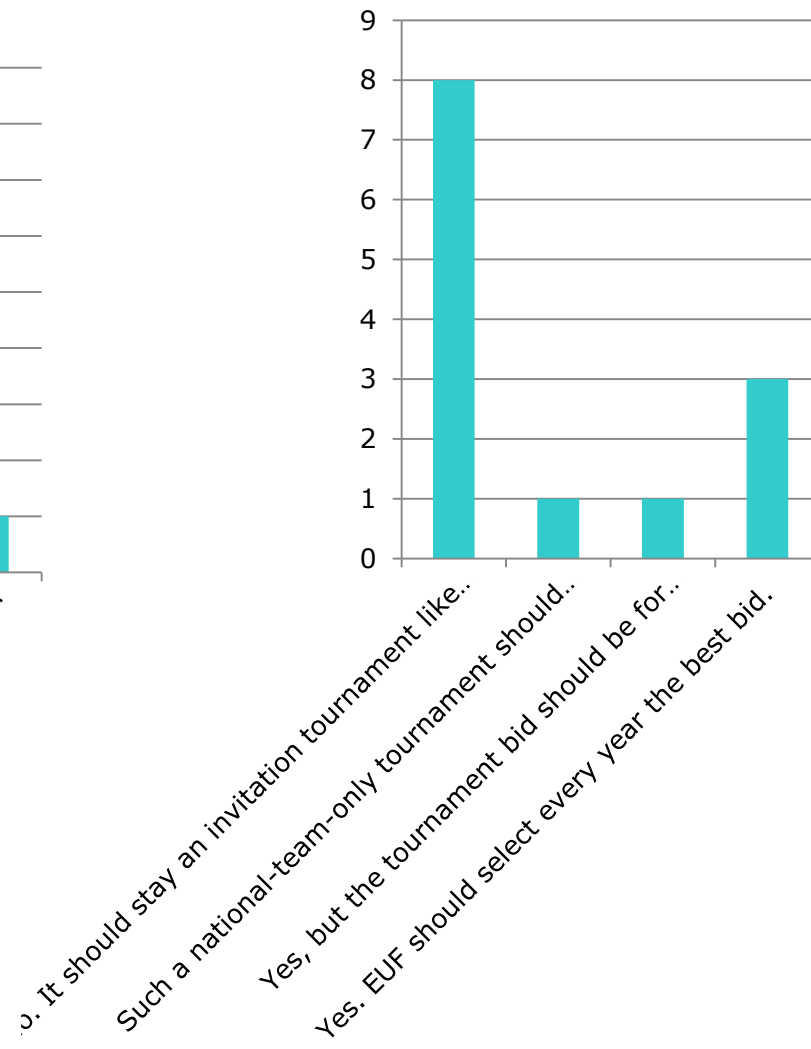
ConfCup a standard format



ConfCup Weekend



ConfCup as EUF Sactioned Event



Survey Results



Confederation Cup

The new EUF Board will not get involved in the confederation cup, which will stay an invitation tournament for national teams.

Any Other Business



○ ?

STOP

FAST

LANE