

# ***EUF General Assembly 2017***

**Veenendaal, Aug. 10th 2017**

**Begin: 20:45 End: 22:15**

# Agenda



- Welcome of the EUF President
- Approval of the Agenda
- Short personal presentation of the participants (max. 5 mins)
- Check of the participants list and certification of the quorum
- Report of the President about the EUF Board activities in 2016-2017 (max. 10 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
- **Vote:** should the EUF sanction a EIUC (European Indoor Ultimate Championship) for nations? Should it start in the winter season 2018-19?
- **Statement:** European Beach Ultimate Club Championship in October 2018
- **Survey:** EUF Train the Trainer Programme - Information of the class in Debrecen (10 mins)
- **Information:** EUF Youth Road Map: EUF Culture Camps 2018 - your help is needed! (20 mins)
- **Information:** European Ultimate on Fanseat.com (5 mins)
- **Spread Pool:** Eurodisc as approved game disc for youth event. Which are the next meaningful steps?
- AOB (max. until 22:15)

# Members Census 2017



Member	Players	Votes	exp.	Country and contact	representative (readable)	new contact adress (readable)
TOTAL	26692	92		Expected voters at EUF GA 2016	72	
Albania	-	1	no	Albania Eneida Rista <eneida101@hotmail.com>		
✓ Austria	2,608	5	yes	vorstand@frisbeeverband.at	ODD1	
Azerbeidjan	-	-	no	Azerbeidjan <azfrisbee@mac.com>		
Belarus	-	1	no	Belarus Andrei Antanovich <frisbee@tut.by>		
✓ Belgium	1,119	3	yes	info@belgianultimate.be	Stijn Vanwijnenbael / B. H. W. CARPENTER	
Bulgaria	-	1	no	shopski otryad@abv.bg		
Croatia	120	1	no	flying.zagreb@gmail.com		
✓ Czech Rep.	485	3	yes	Michaela Cakrtova <michaela.cakrtova@cald.cz> vr@cald.cz	KATELINA KICIANOVA JAROMIR VACHYH, TADEAS GRM	
✓ Denmark	493	3	yes	Denmark <international@dfsu.dk>	Jimmy Glam	
Estonia	77	1	no	Estonia Virge Andre <virge@axendo.ee>		
✓ Finland	665	3	yes	Finland <info@liitokiekkoliitto.fi>	Elisa Pursiainen	
✓ France	2,940	5	yes	France Jose Pires <international@ffdf.fr> info@ffdf.fr; haude.hermand@gmail.com;	LEYOLLES Franck TRESTARD Cedric	
✓ Germany	3,991	6	yes	Germany DFV <vorstand@frisbeesportverband.de>	Volkmar Schleichel DFV Präsident	
Greece	-	1	no	Athens Owls Ultimate Frisbee Jim Parkin <athensowls@gmail.com>		
✓ Great Britain	3,901	6	yes	UK Ultimate <admin@ukultimate.com>	Dan Godbold, RUTH FLIGHT, MARK BIGNALL	
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>		

# Members Census 2016



EUROPEAN  
ULTIMATE  
FEDERATION

✓ Israel	342	2	yes	ceo@ifda.org.il Italy <segreteria@fifd.it>	Eshel Tachnai	
✓ Italy	648	3	yes	segreteria@yahoo.it	SANDRO SADATI	PRSSIDENTE@FIFD.IT
✓ Latvia	413	3	yes	Latvia <info@frisbee.lv>	JĀNIS BERNĀNS	
Lithuania	-	1	yes	Lithuania arturas.petrauskas@yahoo.com		
Luxembourg	-	1	no	Luxembourg <contact@ultimate-delux.org>		
Moldavia	-	1	no			
✓ Netherlands	1,278	4	yes	bestuur@frisbeesport.nl		
Norway	1,612	5	no	post@disksportnorge.no		
✓ Poland	849	4	yes	geoff@ifa.amu.edu.pl	Stanisław Gęgwalski, Miłocena Ojda	
Portugal	100	1	no	info@portugal-ultimate.org		
Rumunia	-	1	no	liviucoicea@gmail.com		
Russia	429	3	yes	Russia George Fedorov <rfd@mail.ru>		
Slovakia	252	2	yes	Slovak Republic <safslovakia@gmail.com>		
✓ Slovenia	100	1	yes	Slovenia <jakopinorama@gmail.com>	BLAŽ JAKOPIN	
Spain	797	3	yes	Spain Board of Directors <ComiteDirectivoFEDV@espadisc.org>		
✓ Sweden	1,053	4	yes	styrelsen@ultimatesweden.se	Jonas Colmstedt, Urban Enzsson	
✓ Switzerland	900	4	yes	Swiss Ultimate <vorstand@ultimate.ch>	Nicolas Migliaretti	
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: 92
  - Quorum to start assembly: 46
- Total votes of participants: 59
  - Quorum for simple majority: 30
  - Quorum for 2/3 majority: 40
- National Associations present: 16

# President Report



## ○ Operational Activities

- Planning & Organisation of EUCS2017 and EYUCup+EYUC2017
- Bid selection EUCF2018
- Preparation requirements EUC2019
- Agreement with WFDF for 2019 events
- New Format for EUCF Open division
- Support with disc for Eastern Junior Programs
- Contact with Federations with low spirit results and follow up on agreed measures

# President Report



## ○ Strategic Activities

- Train the Trainer Curriculum and TtT camp in Debrecen
- EUYCamps 2018
- Cooperation with FIVE Ultimate (ending in 2017)
- Cooperation with Eurodisc (probably to be continued in 2018)
- Cooperation with fanseat (to be continued in 2018)
- Best Practice Manual for EUF Tournament with ultimatecentral (contract ends in 2017, recontracting for 2018+ on going)

# Enhancement Ultimate



## Central

- Various members expressed critics towards the tool UltimateCentral, especially because it's usability.
- EUF doesn't see other alternatives so far and can only try to improve the "How-To Use UltimateCentral for EUF Events" guide.



# President Report



## ○ Spirit Committee

- Feedback to federations for teams with low spirit scores at EUCF2016, and EYUC2016.
- Follow-up of implementation of spirit improvement measures.

# Treasurer Report

	Budget 2013		Budget 2014		Budget 2015		Budget 2016	
	IN	OUT	IN	OUT	IN	OUT	IN	OUT
banking costs		95.32		159.03		136.81		121.55
<b>Sponsoring</b>								
African Club Championships						500		
Discs for Romania								20
WUGC Kickstarter								238
<b>EUC</b>					<b>3,307.59</b>			
Board salary (preparation)						2,800		
Medals						(390)	1,642	
TRG salary (during)							1,050	
TRG travel costs					1,009	1,009.41		
EJF fee					8,800			
<b>EYUC</b>	<b>1098,55-</b>		<b>358,13-</b>		<b>4,191.00</b>			<b>130</b>
Team and players fees					80,925		38,320	38,320
Medals		(300) 953,55		(150) 358,13		(300) 872,39		(156) 550
YUC salary (preparation)						2,400		1500
TRG hotel						515.5		
TRG salary (during)						900		700
TRG travel costs		145				510.6		650
Salaries						20,618		
Organisation						49,075.31		
Livestream					1,787.80	3,630		
EJF fee							3,530	
<b>EUCF</b>	<b>2568.02</b>		<b>2245.19</b>		<b>1,458.29</b>			<b>8,235.49</b>
Team fees							43,200.01	
Medals		(300) 953,54		(240) 597,55		(240) 1,120		(240) 823,82
Transport medals		26.3			165	214.2		
TRG travel costs		537.14	500	395.26	500	749.51		540.86
TRG salary				151				675
Salaries								8,255
Organisation								29,882
EJF fee	4,085		2,889		2,877		3,575	
Merchandise Five							4,000	
Livestream commentators								996.55
3 Trophies								1366.29
<b>Ultimate Central</b>					<b>889</b>			<b>490</b>
Downpayment						7,016		
EJC					7,400			
EJCR's					505		490	
<b>totals</b>	<b>4,085</b>	<b>2,880.85</b>	<b>3,389</b>	<b>1,660.97</b>	<b>103,968.80</b>	<b>94,759.73</b>	<b>93,115.01</b>	<b>84,639.07</b>
<b>annual result</b>	<b>1,204.15</b>		<b>1,728.03</b>		<b>9,209.07</b>		<b>8,475.94</b>	
balance per 1st January		11,949.59		13,153.74		14,881.77		24,090.84
balance per 31st Decem ber		13,153.74		14,881.77		"24,090,84"		32,566.78

# Treasurer Report



# Auditor Report



- [Botto]: Overall everything looks very good. All transactions were well documented. Minor questions were answered.

# Auditor Report

- [Botto]: I have one recommendation. Several payments were initiated by a Board decision. For example salary or lump sums for travel expenses for Board members at tournaments or donations for Frisbee Projects. I would recommend that these board decisions will be documented in writing and are attach to the Report.
  - This is the [EUF Reimbursement Policy](#)
- [Members]: Recomandation: Send out the EUF balance prior the Assembly so that everybody can have a closer look
  - The Board will do it in future.

# Auditor Report



- [Botto]: I recomend to accept the Report of the trasurer and to discharge the Board.

# Discharge of Board

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

In favour	Against	Abstain
50	0	9

# Question - EUIC



- should the EUF sanction a EIUC (European Indoor Ultimate Championship) for nations?
- Should it start in the winter 2018-19?
- Should it be with 4 years cadence?
- 5 Persons for the EUF Indoor Rules Committee



# Discussion - EUIC



- Various Nations express their opposition to the EUIC because
  - the winter calendar is already full with various indoor national championships (e.g. Germany)
  - The top players need a break
- Various Nations express their support because:
  - Similarly as Beach Ultimate it allows to involve other players in the national teams
  - Most of the north countries play more indoor than outdoor

# Vote - EUIC

- Please vote whether the EUF should sanction a EIUC?

In favour	Against	Abstain
27	17	15

- The Members agreed that it will be planned for the **Winter 2021-22** when there are less national teams competitions
- The EUF will establish a Indoor Rule Committee chaired by Karolis Novikovas (LIT)
  - Please send [Karolis](#) applications for the being part of the UF Indoor Rules Committee

# Statement



- European Beach Ultimate Club Championship in October 2018
  - EUF has no jurisdiction on Beach Ultimate
  - BULA is a private company with a contract with WFDF for Beach Ultimate Events until 2019
  - The WFDF Beach Committee is now involved and will contact the WFDF members

# The Train the Trainer

- Teach players how they can efficiently pass their knowledge to less experienced players in a standardized way
- Part 1 – 20 Units
  - Teaching Fundamentals (Throws, Catches, Cuts, Marking,...)
    - Drill Progression
    - Scaling in space and number
  - Standard Set-Plays
    - Drill Progression
    - Scaling in space and number
  - Didactic aspects
    - How to teach and correct
- Certificate of Attendance „EUF Train the Trainer Level 1“ Course
  - All the information to train a beginner team and to run school ultimate programs
  - A lot of inputs how to improve your actual ultimate training
  - This is not a „EUF Trainer Certificate“ yet



# The Train the Trainer

- Part 2 – 20 Units
  - Practical on Field Demonstration of acquired skills
  - Advanced Drills
  - Tactic
- Run during the EUF Culture Camp 2018 in whole Europe
  - Responsibility to run training session during the Culture Camp under supervision of an instructor.
- Certificate of Achievement „EUF Trainer Level 1“
  - Official Trainer Certificate
    - often required by external authorities (Schools, Universities, Governmental Bodies, IOC)
  - Privileged choice for running EUF youth camps
  - Does not allow to form new Trainers  
=> EUF Trainer Instructor”



# EUF Train the Trainer



## Manual

- V1.0 is the FIFD Trainer Manual (modules 1-3) integrated with the EUF SotG Module
- V2.0 should integrate inputs from other federations
- Feedback was very good!!

# EUF Train the Trainer



- If your nation is interested in a train the trainer camp please contact EUF Head Trainer Instructor [Davide Morri](#)

# EUF Youth Road Map



## **Background:**

The EUF Youth Committee has been organizing the European Youth Ultimate Championships (EYUC) for many years now as an annual event. The goal was to encourage the participation of as many nations and juniors as possible while offering a high level of play for the national teams.



# EUF Youth Road Map



## **The future:**

After 3 years of discussion, we have now made the decision to host the EYUC as a bi-annual event on uneven years - there will be no EYUC in the same year as the World Junior Ultimate Championships (WJUC). The next EYUC will be in 2019 and is expected to have up to 70 teams!

Starting in 2018 we plan to host regional

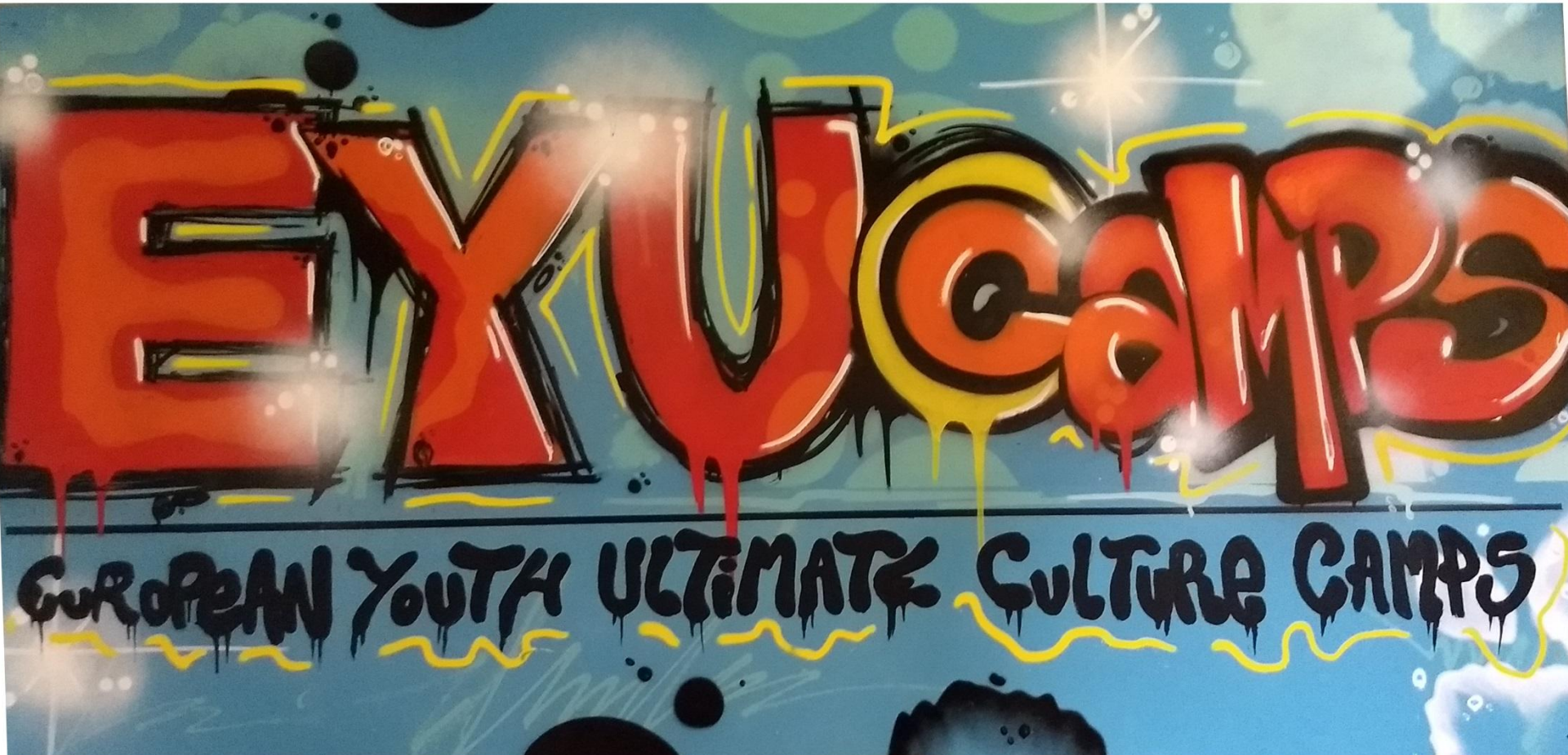
## **“European Youth Ultimate Culture Camps”**

for all players to foster grass roots development by hosting regional events “EYUCamps”. We hope to help organize up to 6 regional “Camps” throughout Europe

We are naming these events

## **„European Youth Ultimate Culture Camps“**

to support the development of Ultimate at all levels of play and to emphasize the "multi-cultural" aspects of the camps. While Ultimate will be an important part of the camps - the emphasis is to encourage the social competence of the youth and the "Spirit of the game and of life" on and off the field.



## Does your national federation want to host a EYUCamp?

- Local personnel should have a solid background in working with youth, good English knowledge and intermediate speaking level in the national language where the camp will take place. There must be at least 1 reference person for medical issues (First-Aid Certificate is recommended).
- Locations **easily reachable for a number of countries** will be a consideration to accept bids to host as we wish to encourage "international" participation.
- **Bid Proposal Sheet for Federations.**

# EYUCamps Support



- **How your national federation can support, without needing to host a EYUCamp:**
- It is our goal to reach and address the simple club youth coordinators (they don't even need to be a trainer) that have a group of kids in their club. In order to reach these people we need that the communication goes through the national federations.

**The Goal is to get more kids involved!**

# EYUCamps Support



- We need support personnel for the camps. This can be **Chaperones** that will organize the travel and accommodation for a group of juniors from their local area club or for your nation and will travel with them.
- They do not need to have any experience in ultimate (it could be parents) as there will be experienced youth trainers at the camps that will run the sport part of the camp.
- We are also considering to host a Train the Trainer session in parallel to the EYUCamps.

# EYUCamps Benefits



- **How your federation will benefit from the EYUCamp?**
- In Addition to your standard national team program, we hope is also your goal to reach more youth players that are not experienced enough to make national team squad or too young - we plan to open the camps for kids from 14 to 18 years of age. We would like to encourage older, more experienced players to attend to develop their skills to become leaders on and off the field in the future.

# EUF Camp Team



## Camp Team:

- EUF President: Andrea (Oddi) Furlan
- EUF Youth Committee Coordinator: Chris Denhardt
- EUF Youth Representative for EYUCamps: Mark Kendall

## Camp Advisors:

- Simon Hörmann AUT
- Gerhard Klein AUT
- Leontine Sonneveldt NED
- Karolis Novikovas LET
- Ruth Flight GBR
- Gabriele Sani ITA

In addition, we have consulted with many national team representatives who have been able to provide invaluable input to get this program started. Thanks!



# EUF Culture Camps



## Discussion

- Various Members complained that the Communication, that there won't be any national team competition in 2018 was not clear. The EUF Youth Committee Members could proof that there was an intense communication. Still the information did not reach the right persons
- Various Members expressed the necessity to have also in 2018 some competition among nations
- The EYUCamp and Youth Committee decided to consider the feedback and will present to the EUF board an enhanced proposal which will include also national teams tournaments in 2018.

# European Ultimate on Fanseat.com



- Gabriele Sani coordinates the EUF Calendar 2018
- Large international tournaments and some national competitions are interesting
- Fanseat.com covers streaming costs but no infrastructure and commentator costs.
- Minute Fanseat meeting

# Eurodisc cooperation



- Eurodisc as approved game disc for youth event
  - Ultimate Disc made in Europe
  - Better customizable – single print per disc
  - comparable quality - much cheaper and more easily deliverable as discraft
- Which are the next meaningful steps?

# Discussion Eurodisc



- It's acceptable to continue the cooperation for Youth Events
- Some members suggested to introduce them also for adult competitions from 2018.
- The general feeling is that 2018 is too early. We should monitor the evolvement and continue the discussion in 2018. Eventually the introduction of Eurodisc for adult competitions will be pushed by the actual junior generation which will have played most of their time with eurodiscs.

# Any Other Business



- The member requested to have all passed meeting minutes under <https://www.ultimatefederation.eu/about-euf/meeting-minutes.php>