

EUF General Assembly 2018

Wroclaw, Oct. 5th 2018

Begin: 20:30 End: 22:00

Agenda

- Welcome of the EUF President
- Approval of the Agenda
- Short personal presentation of the participants (max. 10 min)
- Check of the participants list and certification of the quorum
- Questions about Finance Report and Discharge of the board from private liability (max 5. mins)
- Presentation of Board Candidates and Auditors for the legislation 2018-2020 (max. 10 mins)
- Election of new EUF Board (max. 10 mins)
- Questions to the President and discussion about the President Report distributed by Mail (max. 30 mins)
 - Vote oQuestions to the President f the EUF Transgender Policy
 - Discussion on EYUCamp and Youth Events 2020
 - Discussion on EUF Media Strategy – cooperation with fanseat
- Information sharing - No discussion planned
 - EUF and ultimatecentral
 - EUF and Eurodisc
- EUF Census Results
- AOB (max. until 22:00)

EUF Board 2016-2018



○ 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
- Luca Miglioretto (SUI) – Open
- Marc Michael „Schlumpf“ Huber (AUT)
- Haude Hermand (FRA) – Mixed

EUF Board 2016-2018



○ Auditors:

- David Moser (SUI)
- Bernhard Otto (GER)

EUF Committees



○ Media Committee

- Gabriele Sani (ITA) – Chair
- Will Foster (GBR) – EUF Media Manager
- Martin Montes (COL) – Social Media
- Simon Hill (GBR)
- Alia Ayub (USA)
- Andrea “Oddi” Furlan (ITA)

○ Train the Trainer Program

- Mark Kendall (USA) - Chair
- Davide Morri (ITA) – Head Coach
- Ewa Bambula (POL) – EUF Instructor
- Andrea “Oddi” Furlan (ITA) - EUF Instructor

EUF Committees



○ Youth Committee

- Christopher Dehnhardt (GER) – Chair
- Mark Kendall (USA)
- Karolis Novikovas (LIT)
- Laszlo Fodor (HUN)
- Cedric Trestard (FRA)
- Gerhard Klein (AUT)
- Nikolas Miglioretto (SUI)
- Ted Beute (NED)
- Paul Eriksson (SWE)

Members Census 2018



EUROPEAN
ULTIMATE
FEDERATION

Nation	National Federation	Approximate Total Number of Ultimate Players	Votes	National Federation Official Contact Email	National Federation Official Facebook Page	National Federation Official Web Page	GA 2018 Attendance Readable Name
Albania		-	1				
Austria	öfsv	3500	6	vorstand@frisbeeverband.at		http://www.frisbeeverband.at	
Belarus		-	1				
Belgium	Belgian Flying Disc Federation	2000	5	info@belgianultimate.be	https://www.facebook.com/BelgianUltimate/	http://www.belgianultimate.be	
Bulgaria	Bulgaria Flying Disc Federation	30	1	shopski_otryad@abv.bg	https://www.facebook.com/groups/412598438765801/	https://ultimatebulgaria.alle.bg/	
Croatia		-	1				
Czech Rep.	Czech Flying Disc Association	600	3	cald@cald.cz	https://www.facebook.com/czechultimate	http://www.cald.cz	
Denmark	Denmark	651	3	info@dfsu.dk	https://www.facebook.com/DFSU.dk	https://www.dfsu.dk	
Estonia		-	1				
Finland	Finnish Flying Disc Association	510	3	info@liitokiekkoliitto.fi	https://www.facebook.com/Ultimate.fi/	https://www.ultimate.fi/	
France	French Flying Disc Federation	3118	5	info@ffdf.fr	https://www.facebook.com/FFlyingDiscF/	https://www.ffdf.fr	
Germany	Deutscher Frisbeesport-Verband e.V.	4700	6	info@frisbeesportverband.de	https://www.facebook.com/Frisbeesportverband	http://www.frisbeesportverband.de	
Great Britain	UKU	4341	6	admin@ukultimate.com	https://www.facebook.com/ukultimate/	https://www.ukultimate.com/	
Greece		-	1				
Hungary	Hungarian Flying Disc Federation	750	3	frisbee.hungary@gmail.com	https://www.facebook.com/mrksz.hu	http://mrksz.hu	
Iceland		-	1				
Ireland		-	1				
Israel	IFDA	400	2	info@ifda.org.il	https://www.facebook.com/IsraeliIFDA/	https://www.ifda.org.il	

Members Census 2018



EUROPEAN
ULTIMATE
FEDERATION

Nation	National Federation	Approximate Total Number of Ultimate Players	Votes	National Federation Official Contact Email	National Federation Official Facebook Page	National Federation Official Web Page	GA 2018 Attendance Readable Name
Italy	FIFD	1300	4	segreteria@fifd.it	https://www.facebook.com/fifdfrisbee/	http://www.fifd.it/	
Latvia	Latvian Flying disc federation	400	2	info@frisbee.lv	https://www.facebook.com/latviasfrisbijafederacija/	http://www.frisbee.lv	
Lettland	Lettland	200	1	arturas.petrauskas@yahoo.com	http://www.facebook.com/lithuanianultimate	http://www.frisbee.lt	
Luxemburg		-	1				
Netherlands	Nederlandse Frisbee Bond	1400	4	administratie@frisbeesport.nl	https://www.facebook.com/NFB-Ultimate-Frisbee-217928458228204/	https://www.frisbeesport.nl/	
Norway		-	1				
Poland		-	1				
Portugal	APUDD (Portugal)	200	1	info@portugal-ultimate.org	https://www.facebook.com/Ass_Port_Ultimate.Desportos.Disco/	http://www.apudd.pt	
Rumania		-	1				
Russia		-	1				
Slovakia		-	1				
Slovenia	Slovenia	192	1	frizbi.zeva@gmail.com		http://www.frizbi.si/	
Spain	Spain	905	4	ComiteDirectivoFEDV@espadisc.org	https://www.facebook.com/FEDiscoVolador/	http://fedv.es/	
Sweden		-	1				
Switzerland	Swiss Ultimate Association	800	3	femke@ultimate.ch	https://www.facebook.com/SwissUltimateAssociation	https://ultimate.ch/	
Turkey		-	1				
Ukraine		-	1				

Quorum

- Number of votes within EUF: 79
 - Quorum to start assembly: 40
- Total votes of participants: 39
 - Quorum for simple majority: 20
 - Quorum for 2/3 majority: 27
- National Associations present: 12

Focus Topic



First goal of this EUF General Assembly is to discharge the actual Board from private liability, so that new elections can take place.

Then the EUF elections will take place.

EUF Financial Status



- [EUF Budget Excel File](#)
- [Treasurer and Auditors Comments](#)

- EUF Account Balance at Dec.31 2017:
33.048,85 €
- EUF Account Balance difference between
Jan. 1st 2017 and Dec.31 2017:
482,07 €

Discharge of Board

Please prepare for the vote

- Discharge of the Board from private liability

In favour	Against	Abstain
39	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	Champion	

Secretary

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

Treasurer

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

Auditors

Name	ultimate central profile	motivation letter	Potential Committee Chair	Votes(+/-/Abst.)

All actual executive board member will candidate again
There are no farther candidates
We kindly ask for your trust

Bernhard Otto candidates again.
The 2nd auditors will be selected among the GA attendants

EUF Board Elections



President

Name	ultimate central profile	motivation letter	Potential Committee Chair	Votes(+/-/Abst.)
Andrea "Oddi" Furlan (ITA)	Profile	Motivation Letter	Championship Series	39/0/0

Secretary

Name	ultimate central profile	motivation letter	Potential Committee Chair	Votes(+/-/Abst.)
Alia Ayub (GBR)	Profile	Motivation Letter		39/0/0

Treasurer

Name	ultimate central profile	motivation letter	Potential Committee Chair	Votes(+/-/Abst.)
Ted Beute (NED)	Profile	Motivation Letter		39/0/0

Auditors

Name	ultimate central profile	motivation letter		Votes(+/-/Abst.)
Bernhard Otto (GER)				39/0/0
Matthias Zaccarin (DEN)		There was no other candidate for the 2 nd Auditor. The EUF Board co-opted Matthias Zaccarin after the General Assembly.		

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	recandidature as Spirit chair	19	-	-
Gabriele Sani (ITA)	Profile	Motivation Letter	recandidature as Development and Social Media	9	-	-
Christoph Dehnhardt (GER)	Profile	Motivation Letter	Recandidature as Youth	2	1	29
Haude Hermand (FRA)	Profile	Motivation Letter	Recandidature as Gender	0	12	-
Luca Miglioretto (SUI)	Profile	Motivation Letter	Recandidature as Open Elite	0	0	0
Karolis Novikovas (LIT)	Profile	Motivation & CV	event management, communication and marketing	2	2	5
Marco Barattini (ITA)	Profile	Motivation Letter	Professionalization & University Sport	4	13	-
Zoltan Erdösi (HUN)	Profile	Motivation & CV	Professionalization & School & University Sport	3	10	4
Ewa Bandula-Dyda (POL)	Profile		Coaching Training Program and Gender	-	-	-
Joao Duarte (POR)	Profile		Media, Marketing, Communication	-	-	-

EUF Board 2018-2020



- Board (3 Positions):
 - President: Andrea „Oddi“ Furlan (ITA)
 - Secretary: Alia Ayub (GBR) - (women chair)
 - Treasurer: Ted Beute (NED)
- Advisors (6 Positions)
 - Gabriele Sani (ITA) (Development & Media)
 - Dario Lucisano (ITA) (Spirit)
 - Haude Hermand (FRA) (Mixed)
 - Christopher Dehnhardt (Youth)
 - Marco Barattini (ITA) (professionalisation)
 - Karolis Novikovas (LIT) (Social Media)
- Auditors
 - Bernhard Otto (GER)
 - Matthias Zaccarin (DEN)

President Report

○ EUF Transgender Policy

Please prepare for the Vote

- Those who transition are eligible to compete in the gender category they identify with, after a minimum of one year having definitely adopted this gender, and having registered as such with their national federation or with the EUF.
- No special hormone therapy or other physical treatment is required during or before this year.
- [Link to Transgender Policy](#)
- [Link to Additional information](#)
- Vote of delegates on the Transgender Policy

In Favour	Against	Abstentions
32	3	4

President Report

- Education – Train the Trainer
 - Extension of the Trainer Team
 - Curriculum development
 - TtT Camps in
 - Debrecen – July 2017
 - Heidelberg – April 2018
 - Warsaw – June 2018
 - Istanbul – 17+18 Nov. 2018
 - Madrid – 1+2 Dec. 2018



President Report

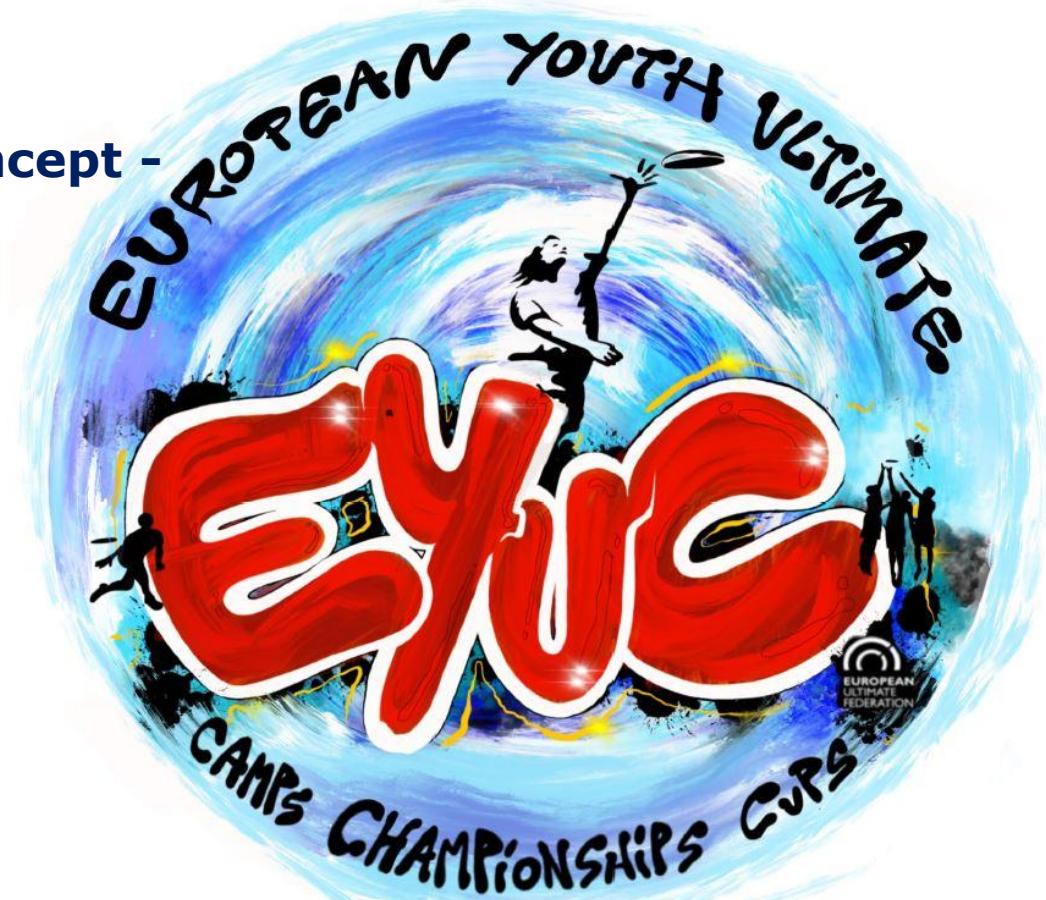
- Education – Train the Trainer
 - EUF Trainer Level 1 certification requirements:
 1. “Session 1” - 20 units; classroom and field work on curriculum > How to teach drills, Spirit, Youth, etc.
 2. “Session 2” - Active work as Trainer; 20 Units of work with training report – at a EYUC Camp or in a local ultimate development program.
 3. WFDF Standard Rule Certification
 - Up to 20 EUF Trainer certificates will be awarded in 2018!!!



President Report

EYUC Camps 2018

**Kick-off for a successful concept -
Grass Roots
development in Europe**



Background: The EUF Youth Committee announced that in 2018 we plan to co-host regional "Youth Ultimate Culture Camps" and CUPS for players to encourage grass roots development of young players throughout Europe.

President Report

EYUC Camps 2018

Three European Youth Ultimate Culture Camps in 2018

Latvia

22 Youth, 8 Coaches



Poland

23 Youth, 3 Coaches



Germany

36 Youth, 12 Coaches



The camps were targeted for players between 12 and 19 years of age with at least one year of playing experience. The basic idea is to provide an international youth event not only for players on national teams.

EUF Youth > Dedicated to Grass Roots Youth Ultimate Development in Europe

President Report



EYUC Camps 2018

Difficulties:

- Registration response was slow and several camps were cancelled due to low interest.
- Reaching juniors directly and hoping that they will register on their own initiative does not work – **the youth club coaches and National Team coaches need to support!**
- Reaching and getting support from local trainers as they sometimes do not understand the importance of their players playing with other youth > networking, learning together, etc.
- Providing Trainers and Head Coach for Camps
- Providing outline of expected Curriculum > EUF TtT Curriculum, tailored to the specific need of each camp / region

President Report



EYUC Camps 2018

Based on the input from the participants, all EUF Camps exceeded the expectations of those attending. We saw a very motivated Train the Trainer coaching team leading a very motivated youth Group at three different camps.

Thanks go to:

- The Federations and individuals in Denmark · Slovenia · Ukraine · Latvia · Poland · Germany and Italy that hosted or tried to host Ultimate Camps in their countries.
- EuroDisc that provided assistance and excellent discs for the Ultimate Camps
- Lucky Grass that provided Jerseys for the Camp personnel.
- The Train the Trainer head coaches and the TtT participants – without whom the camps could not have happened. You shared your love, your spirit and your expertise for the game of Ultimate – well done!

The future of camps:

- We are convinced that the Camps are a great way to promote Grass roots development AND give more kids access to international experience / cultural learning
- Several potential hosts have already asked if they can host a Camp in 2019
- Camps are designed to be placed in border areas to facilitate international participation of kids and coaches

President Report



Youth –Info

- EYUC2019 in Wroclaw (POL), aug 10-17
- WJUC2020 in Malmö (SWE), jul 18-25

President Report

Youth

Please prepare for Discussion

Under discussion/planning:

- EYUCups: EUF sanctioned 4 day youth national teams regional tournaments in 2019 and 2020. A very successful EYUCup pilot was held at Debrecen (HUN) 2017. Several regions have expressed interest to hold an EYUCup in 2019.
- EYUCups are attended by teams who are not yet ready for EYUC, and by other teams preparing for EYUC
- EYUCamps 2019 – how to go on?
- Youth Mixed Ultimate division (U20) in 2019 or later ?
- EYUCamps Promotion / Support of federations
- EYUC event cycle: We have changed from yearly to bi-annual. This needs revision/confirmation. Which is your feedback?

President Report



Youth discussion

- EUF Certificate to be awarded to 24 Trainers that have completed the required 40 units of class and practical training. In addition, over 50 TtT participants have attended part one (20 units) of the level one certification – these trainers are waiting to complete the remaining 20 units in 2019. Additional Camps to be planned for 2019. Short discussion asking Federations to integrate the TtT curriculum to provide credit for EUF TtT certificate. Comment that each country should also have their own certification programs whereas many countries do not yet have a certification program. No further discussion.
- - 3 Camps with 81 participants and 21 trainers took place. 4 Camps were cancelled due to missing participants. There were problems in reaching the potential participants, providing outline of expected Curriculum and Trainers. The future of Grass Roots Development was discussed. EUF is planning a level one EUF Session (part one) in Spain and Turkey this year (2018).
- Result: Bids for European Youth Camps / CUPS 2019 will be requested by EUF.

President Report



- EUF Media Strategy
 - *Streaming is never for free* -
 - Creation of a Media Committee
 - [EUF Media Strategy Document](#)
 - Partnership with fanseat.com => almost every weekend a LIVE Tournament between March and September
 - 9 Full Features Events
 - ~20 Sideline view Events
 - from 10 different nations
 - Employment of Will Foster as EUF Media Manager
 - Liaison with Fanseat, Ulti.tv and Local ToCs
 - Visual creation (with Martin Montes)
 - Social Media Promotion (with Martin Montes)

President Report



○ **EUF Media Strategy Discussion**

Please prepare for discussion

- How to continue in 2019?
- Pro/contra with fanseat or with per-tournament-financing

Discussion on EUF Media Strategy – cooperation with fanseat.

- Summary : Oddi explained that EUF covers expenses for accommodation and food for stream production team while Fanseat covers cost for salaries, equipment and stream. Fanseat covers the bulk of the expenses and the viewers must pay a monthly subscription to see the streams. Fanseat gets subscribers while EUF gets exposure for the game of Ultimate.

President Report



○ Strategic Cooperations

● UltimateCentral.com

○ Various Improvements

- Messaging
- Accounting
- Spirit scores
- Live Statistics
- Stride online payment

○ Still open

- Major: Roster per Season
- Minor: Final ranking when Schedule has brackets & lower consolation Pool

President Report



○ Strategic Cooperations

● Eurodisc.biz

- eurodisc as official disc for EUCS2018, EUC2019 and EUCS2019
 - Many discs per field available as Warmup or game disc
 - game disc if both teams want to play with it.
- eurodisc as official disc for EYUC 2019
 - Many discs per field available as Warmup or game disc
 - game disc if at least 1 of the team want to play with it
- **EUF very happy with the support, flexibility and reaction time**

President Report



○ Strategic Cooperations

● Luckygrass

☺ Good Quality/Price

☹ Problems with delivery of staff jerseys
at EUCRs

○ Potential partner for 2019 as well

President Report



○ Spirit Committee

- Introduction of the spirit of the game circle before the games for EUCF2017 and evaluation of results
- Introduction of the spirit of the game circle before the games in start game procedures for all EUF sanctioned events starting from 2018
- Still in Progress: Discussion about standardization of the end of game procedures
 - Should the teams always get together separately for few minutes before forming the final spirit circle in order to agree on the feedback to give
 - Should the teams make a high-five line up immediately after the game?
 - Changes in the End of Game procedure will be piloted earliest during the EUC2019

President Report



○ Sport Politics

- Participation at the EU Sport Forums organized by the European Community in Sophia (March 2018) and Vienna (Sept. 2018)
 - Challengers of Volunteering in Sport – EC Survey (Vienna Conference):
 - it's harder to find new volunteers (moving from 0 to 1) than to motivate existing ones to do more (from 1 to 3)
 - It's important to involve young generation in volunteering (16-25 years old)
 - Key of success: Interdisciplinary cooperations for Erasmus+ Grants combining Sport+Education, Sport+Tourism, Sport+Health
- EUC2019 Press Conference in Budapest (March 2018) organized by the Hungarian Federation with the participation of the president of the Hungarian Competitive Sport Association (member of IWGA) and of official delegates of the Hungarian Sport Minister

EUF Census 2018



Nations that attended: 19

Total Number of Players: ~26000

Total Female Players: ~7800

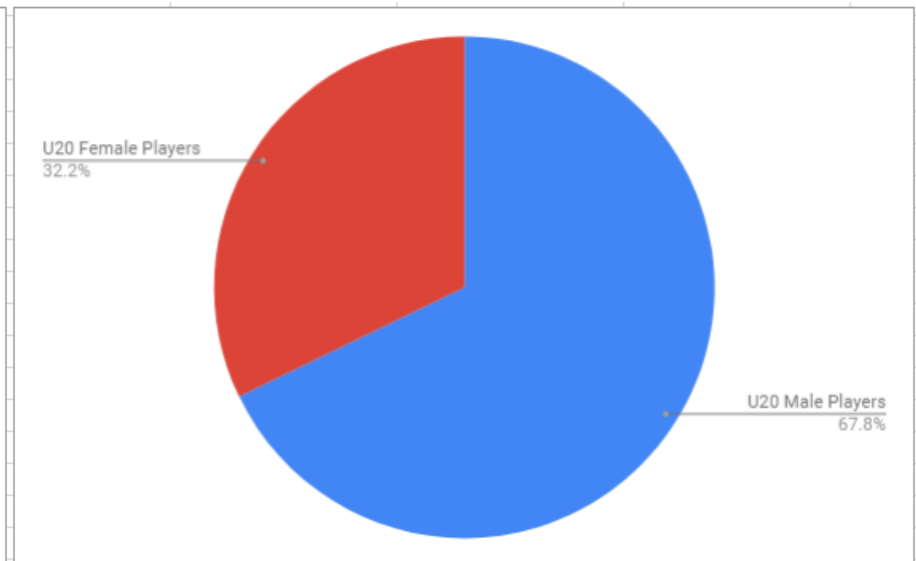
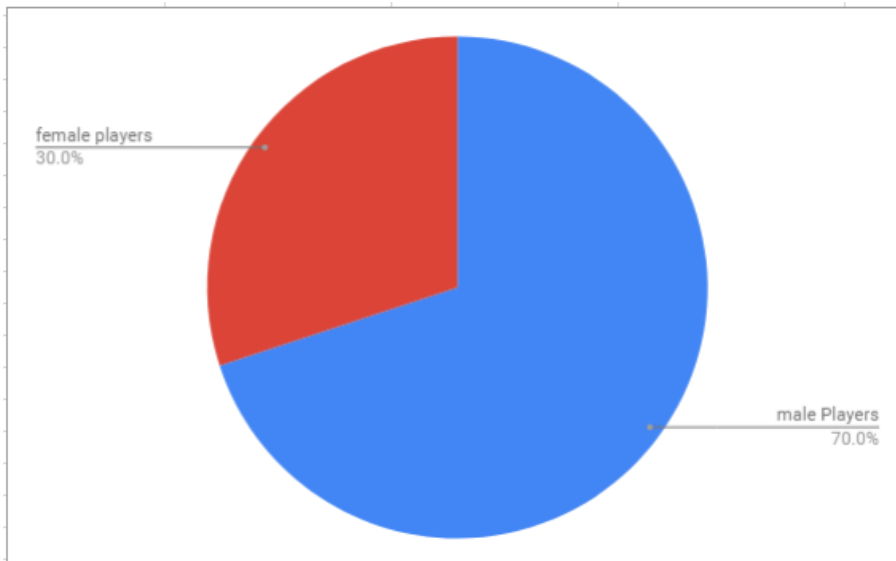
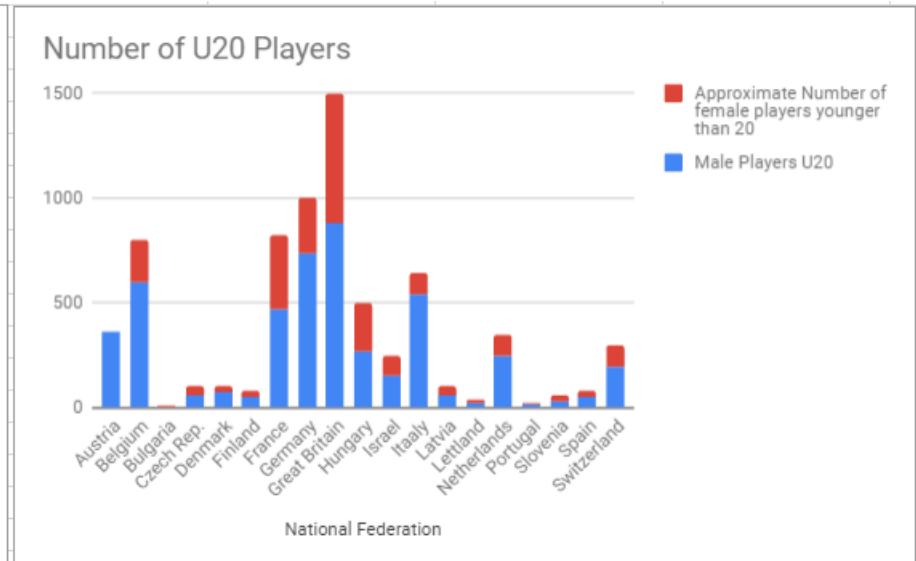
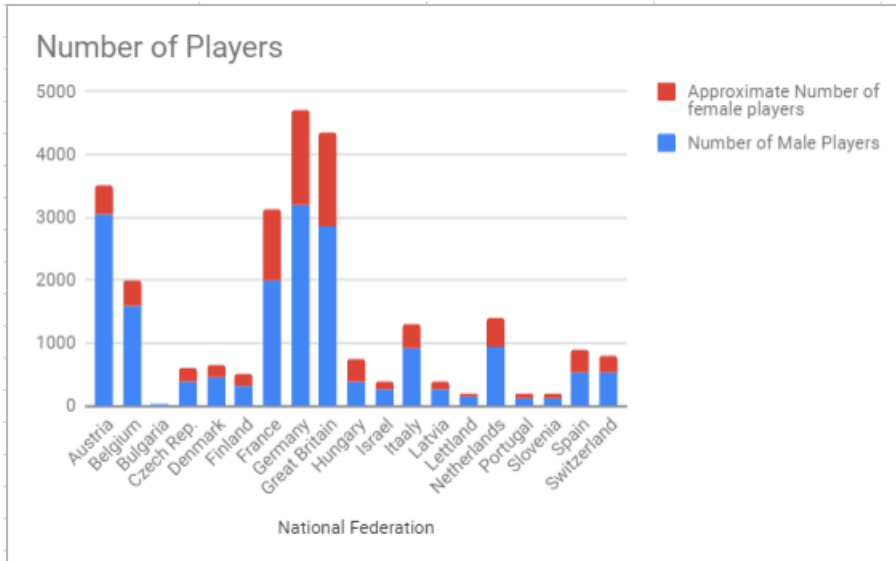
Total U20 Players: ~7100

Total U20 Female Players: ~2300

Total Number of Clubs: ~630

[Link to submission form](#)

EUFCensus 2018



EUFCensus 2018

