

# General Assembly 2021

## Meeting Minutes

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Meeting started at: 27.11.2021 10:00

Written by: Ted Beute

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## 10.03 Welcome of the EUF president

## 10.05 Approval of the Agenda

## 10.08 Presentation of the EUF board members and committees

## 10.14 Role Call.

17 (of 30) countries attending, 55 (of 92) votes present

## 10.20 Financial Report by Ted.

Auditor Lubo says he approves.

## 10.31 Short break to count the votes

## 10.36 Discharge of the Board.

Bulgaria had to leave the meeting before the voting.

16 Federations participating in the voting

14 feds (51 votes) in favour, 2 feds (3 votes) abstain.

Dmytro (UKR) was missing a policy of which payments can be done by which board members, that's why he abstained. Tudor (ROM) same.

So the board is being discharged of its legal responsibilities.

## Board Reports

### 10.43 Decision Logbook 2020-2021 by Oddi

Explanation of why we raise the tournament fee from 2 to 4 or 5 euro per day per player.

### 10.48 Championships and Transition by Nemo

XEUCF in Bruges

### EUCS Transition 2021-2025

Question by Sofia (POR) : Will there still be EUCR's ? Nemo : yes, these first three years we still continue them and are preparing a call for bids soon.

Question by Dmytro (UKR) : Why is the Eastern region changing and an extra bid is going to CZE ? Oddi : There aren't enough bids to give all countries a guaranteed bid. Countries with smaller competitions should play together before EUCR, to determine who gets a bid. Bids are determined by last year's results, that's why CZE Open received an extra bid.

### 10.59 DEI Report by Heidi

EUJ gathered very positive feedback on the adopted gender-pulling rule during XEUCF  
Our DEI webinar is postponed to next year. There we will talk about more ethnic inclusion.  
After the new IOC policy we will soon review our own Transgender policy.  
No questions.

### 11.06 Good Governance by Heidi, explaining our GG activities.

Oddi promotes the G-Suite that is perfect for this to the Nfs.  
If you want to get more information on cheap IT solutions go to [www.techsoup.org](http://www.techsoup.org) and search for your country in the top left drop down menu.  
No questions.

### 11.11 Youth Committee Report by Mark.

We are currently making a decision about EYUC 2022, 3 bids.  
Mark promotes the CUPS in 2022 as preparation tourneys for WJUC and EYUC 2017.  
Train-the-Trainer is the key to more youth involvement !  
In 2023 we want a 'normal' EYUC with U20.  
Question by Tudor (ROM) : Will there be a TtT near our country ? Oddi : Yes, definitely !

## 11.19 Education by Nemo (substituting Ricardas)

We will very soon send out the call for bids for the new TtT (Level 1 ) camps.

Question by Mirjam (NED) : Can we use the content of the EUF TtT program for our own trainer programs ? Nemo : Our next step will be to sit down with all those existing programs and look how we can all improve AND possibly give the EUF certificate to those already existing programs too.

Mirjam : we started 6 years ago with the U20 youth training U17 players and now we are seeing them as coaches, trainers and club board members, so we agree that this TtT program should (also) focus on youth.

## 11.29 Spirit of the Game Report by Heni.

Introducing the SotG Committee. More members are always welcome !

International SotG Day is on the 4th of December. There's a European competition with prizes as well.

No questions

## 11:33 Strategic Partnerships by Ted

2020 was a difficult year for our partners, that's why we didn't ask any sponsorship from them. So we decided to continue our partnerships in 2021.

At XEUCF in Bruges TOKAY and Eurodisc (first time !) were present, while Luckygrass could not make it but did send the necessary kit for staff and volunteers.

For 2022 a new tender is coming for our partnerships.

Question by Tudor (ROM) : Can we as a federation apply for a partnership with for instance Eurodisc or TOKAY ? Nemo : Yes, we will provide you the contacts.

## 11:35 Streaming Media Tender by Nemo

There were 3 replies to the tender. We are currently revising them and will decide very soon.  
No questions.

## 11:38 Upcoming Calendar by Oddi

Unfortunately EUIC 2022 is canceled because of concerns about COVID in the whole Europe.

2022 will be an interesting year for Masters teams with an EMUCC and then WMUCC in Limerick.

For EUCF 2022 we are considering making it a 3,5 day tournament.

2023 will be a very full year with Elite Invite, EUC, EYUC, EUCF and EUMC.

EUF is still looking for bids for the 2023 events:

- **EUC:** [Bidding Document](#)
- **EUMC:** [Bidding Document](#)
- **EYUC U20:** [Bidding Document](#)

Question by Dmytro (UKR) : Was the cancelling of EUIC only related to COVID ? Nemo : There were also problems with the payments of teams. The number of participating teams was dropping, more expected. And with a much lower number of teams the support of the city was in question as well, which would make the tournament for the participants just more expensive.

## 11.50 Upcoming Topics by Oddi.

No questions.

## 11.54 Any Other Business

First the 2 surveys. 14 answers. Thanks for your quick answers.

1. What week would suit your federation best for EYUC ? Wide range of answers ! The possibilities for 2022 are already limited, so we will use the survey answers for 2023 and onwards.

2. After the cancellation of EUIC, how should EUF go on with indoor ? Most answers indicate to continue club tournaments.

Simon (UK) and Mirjam (NED) : Our federation is not really interested (like this year already said GER and FRA), so club tournaments without direct input of energy from the feds would be better.

Comment by Simon (UK) : I would like to say that EUF is run quite well nowadays and would like to thank you all for your time and energy.

Comment by Sofia (POR) : We have seen from COVID that in (near) future it will be very important to set good time lines for tournaments.

Question by Tudor (ROM) : We are not recognised by the ministry in our country, can we have support from EUF on pursuing this ? Oddi : It's probably best to do this via WFDF first. So please contact Volker Bernardi.

Question by Ulla (FIN) : When do we know the date for EUIC's ? Oddi : There are 3 dedicated dates, but you can decide on that within your region.

The meeting ended at 12.10

Have a nice Xmas and happy New Year !