

## Minutes of EUF General Assembly in Frankfurt, 3<sup>rd</sup> of October 2014

**Present :** Andrea Furlan ( for Austria ), ChristophDehnhardt ( for Czech Republic ), Andreas Eiskjaer ( for Denmark ), Bernhard Otto ( for Germany ), Simon Hill ( for UK ), DavideMorri ( for Italy ), Ted Beute ( for Netherlands ), Michael Dul ( for Poland ), KatkaBodová ( for Slovakia ), Paul Eriksson ( for Sweden ), Gabriele Sani, Maria Filmonenko and Volker Bernardi.

**1.Opening.** At 20.23h Andrea Furlan welcomes everyone at the 2014 EUF General Assembly.

**2. Agenda.** The agenda is approved by the GA.

**3.Round of introduction.** Gabriele Sani (Ita) is candidate for EUF board, Maria Filmonenko(Rus) is present at her own interest. Volker Bernardi(Ger) is a guest on behalf of the WFDF.

**4.Quorum.**Ten National Associations are present, so total votes of participants is 10. Quorum for simple majority is six votes, quorum for 2/3 majority is eight votes.

**5.President report** about the EUF activities in 2013-2014 ( and coming up in 2015 ) presented by president Andrea Furlan.

- the bid selection for the EUCF 2014
- the definition of the ideal division size at EUCF ( O:24, W:12, X:12 )
- the definition of the formats (12 teams - 3 days )
- active support of the Frankfurt TOC
- the selection of a new medals supplier in Canada
- the emission of invitation letters for Shengen Visa
- the bid selection for the EUC 2015
- a participation survey for EUC 2015 in Copehagen
- active support and feedback of the EUC 2015 TOC

**Spirit report** over 2013-2014 in absence of Spirit chair Dario Lucisano also presented by Andrea Furlan.

- management of the violation of the EUF Code of Conduct during XEUCF 2013 ( 2 issues )
- collection of incomplete Spirit results after XEUCF 2013
- detailed feedback to federations for all teams at XEUCF 2013 ( 64 letters ) with particular attention for teams with low average Spirit scores
- implementation of an electronical Spirit sheet submission system

**Youth report** over 2013-2014 presented by Youth chair ChristophDehnhardt.

- decision to hold EYUC14 in Lecco along with WJUC, to facilitate logistics for teams
- survey amongst European youth representatives to grant the Colombia request to join EYUC
- decision to extend to OEYUC in 2014 and subsequent even years
- bidding process for EYUC 2015
- division names: kicking off an initiative to synchronize EUF and WFDF Junior division names
- scheduling and managing OEYUC 2014 along with WFDF at WJUC

**Plans of the Youth Committee** for 2014-2015 presented by Youth chair ChristophDehnhardt.

- bid evaluation / negotiation EYUC 2015
- set up standardized event guidance tool for Junior championships
- open a discussion on event schedule :should we continue as we did, with EYUC/WJUC taking place every year?

-bidding process OEYUC 2016 ( and in cooperation with WFDF ? )  
 DavideMorri asks if there shouldn't there be some sort of European High School Tourney.  
 Andrea Furlan answers that EUF should first focus on EYUC, the national federations should focus on the development of their national situations.  
 Volker Bernardi says that WFDF is not aware of the suggested change in naming for Junior division. Chris Dehnhardt will contact Dan Tapuach, chair of WFDF Youth Committee on this.

**6. Treasurer report** over 2013 presented by treasurer Ted Beute.

	Budget <b>IN</b>	2012 <b>OUT</b>	Budget <b>IN</b>	2013 <b>OUT</b>	Forecast <b>IN</b>	2014 <b>OUT</b>
<b>IN</b>						
fees EUC						
fees EUFC	1,863.00		4,085.00		1,850.00	
riskloading EUFC 2012	1,654.00					
profit EUFC 2012	1,500.00					
<b>OUT</b>						
banking costs		91.06		95.32		71.45
bank confirmation						60.50
administrative tax		44.20				
construction website		1,000				
subscription website		14.90				
travel costs board		55.00		537.14		
travel costs youth committee		145.00				
youth committee at EYUC				315.00		
medals		920.00		1907.09		955.68
[# of medals EUC]						
[# of medals EYUC]		[150]		[300]		[150]
[# of medals EUFC]		[150]		[300]		[240]
transport medals				26.30		
						1087.63
totals	5,017.00	2,270.16	4,085.00	2,880.85	1,850.00	1,087.63
annual result		2,746.84		1,204.15		762.37
balance per 1st January		9,202.67		11,949.51		13,153.66
balance per 31st December		11,949.51		13,153.66		
balance per 05-09-2014						12,066.03

Ted Beute explains that he brought some late income from 2013 ( the riskloading and profit of EUCF 2012 ) back to the 2012 budget, because that's where it belongs. Thus we can compare the budgets over the years easier. So in fact we should check and accept both the 2013 and the 2012 budget ( the 2012 budget again).

Andrea Furlan says that we are still building a buffer ( now some 12,000 euro ). After we reach a certain amount the board will start to think of some sort of annual compensation for board members.

**7. Auditor report** in absence of both auditors David Moser and Richard Kollar presented by Andrea Furlan. The auditors say that the treasurer did a good job, he's improving from year to year, although they do have several small suggestions. But everything went correctly. Potential improvements could be to create a Travel Reimbursement Policy and to add payment printouts of invoices in foreign currencies.

**8. Vote to discharge the board** from private liability. All 10 votes are in favor, so the General Assembly discharges the EUF board from private liability over 2013.

**9. Board elections 2014-2016.** Candidates for the three positions on the board are Andrea „Oddi“ Furlan (Ita) for president, Alia Ayub(UK) for secretary and Ted Beute (NL) for treasurer. All want to serve another two year's term. Candidates for six positions as director at large are Dario Lucisano (Ita) as Spirit chair, Christopher Dehnhardt (Ger) as Youth chair, Jarna Kalpala (Fin) as Women chair and Klemen Zupancic(Slo) for bid selection, all for another two year's term. New candidates are Marc Michael „Schlumpf“ Huber (Aut) for sport professionalization and Gabriele Sani(Ita) for sport development.

Gabriele introduces himself once again and suggests what he can do in his new function.

Davide Morri suggests that Gabriele Sani could also focus on student matters and try to coordinate European University Championships.

The GA votes for the different candidates.

Andrea as president : 10 times Yes.

Alia as secretary : 10 times Yes.

Ted as treasurer : 10 times Yes.

Dario as Spirit chair : 9 times Yes, Italy abstains.

Christoph as Youth chair : 10 times Yes.

Jarna as Women chair : 10 times Yes.

Klemen for bid selection : 10 times Yes.

Marc for sport professionalization : 9 times Yes, Slovakia abstains.

Gabriele for sport development : 10 times Yes.

David as auditor : 10 times Yes.

Richard as auditor : 10 times Yes.

Paul Eriksson is leaving the EUF board and the GA thanks him for all the work he has done.

Simon Hill suggests that we should officially thank all the people of the board that have worked hard over these last two years.

**10. EUF and EFDF.** Last Summer in Lecco EFDF restarted as a legal entity, a full European daughter to WFDF, mainly because AISA only wants to deal with only one representative for all disc sports and because the IOC put as a precondition for recognition that there be continental federations of WFDF. Besides EFDF the World Flying Disc Federation also has AFDF for Asia and the Pan-American Flying Disc Federation.

Andrea Furlan explains the differences between the two European federations. EFDF focuses on representing all disc sports towards EU and EOC and on introducing disc sports into multi-sport competitions like European Games that start in 2015. While EUF focuses on developing

Ultimate, promoting and implementing Spirit of the Game and Rules in Ultimate specific competitions and sanctioning Ultimate specific championships like EUC, EUCS and(O)EYUC. Simon Hill says that with the existence of EFDF we are giving away our sport. For instance they might force us to play at European Games in 2019 and further. Presence of Ultimate at European Games should be a decision of EUF and EFDF together, he suggests.

**11.EUC 2015 in Copenhagen.** Andreas Eiskjaer of Danish TOC of EUC 2015 does a short but enthusiast presentation of next year's European Championships for countries. The date is July 27th to August 2nd. The location is Valbydrætspark in Copenhagen. The divisions will be Open, Women, Mixed, Open Masters and Women Masters. Expected number of teams is 70-80. There are 21 fields all at the same site. There's accessibility through Copenhagen Airport and Malmö Airport and by train or by car from Sweden and Germany. The accommodation is all at walking distance. Standard everyone will stay in a 3 stars hotel. Budget guests on a camping with a cooking place. In 2011 at EUC in Maribor there were 50 teams, for 2015 already 74 teams showed their interest. Then Andreas asks for ideas, to be send via [www.euc2015.com](http://www.euc2015.com) .

Volker Bernardi says that in the same date of EUC the IOC is having its General Assembly in Kuala Lumpur and then they will also be considering new sports for the Olympic Games. So a good EUC is very important for WFDF, because it could benefit or hurt Ultimate's case within IOC. He also suggests a Danish IOC member to have patronage of the EUC. Andreas Eiskjaer answers that TOC has tried to have the Danish prince as patron, but so far the royal answer is that he is interested, but that our sport still is too small.

**12.Discussion about Junior Championships** in the near future. UK suggests to separate them : U17 one year, U20 the other ( in compliance with WFDF ) to avoid exhaustion and lack of interest of the involved youth players. A round amongst the countries with opinions.

- Sweden has only three weekends of preparation, so they aren't exhausted with too much U. Besides, when WJUC is outside Europe some countries won't be able to afford and then lose two whole years.

- in the Netherlands EYUC helps stimulate the development of the youth scene

- same in Austria, annually is better. Besides more medals is more funding from government.

- Germany also prefers the current system. If it is too much for some players, they shouldn't play everything.

- Italy says that a week might be too long, a four day tournament should be long enough.

Christoph Dehnhardt says that this is just the beginning of the discussion on this topic, although general consensus shows that most countries are in favor of the current system.

**13. A.O.B.** Michael Dul promotes the World Games 2017 in Wroclaw. He asks the national federations to promote WG and Poland amongst their members for the Summer of 2017. To go there on holidays and come and watch, because they sure can use lots of spectators to make Ultimate again a great success at WG.

**14. Closing.** Andrea Furlan thanks all the people present and ends the GA after two hours at 22.26h.