

Meeting Minutes EFD/EIF

Date: Sept. 25<sup>th</sup> 2009

Location: Harlington – London – UK

Begin time: 19:38

End Time: 21:00

Participants

Attendants  
EFD meeting (S. 9 2009) & EIF 2009

Country	Names	Function
QUÉBEC	SEBASTIEN LABBE	EX-PRESIDENT FEDERATION QUÉBÉCOISE
FINLAND	MARJUS ERKKIHEIMO	EX-PRESIDENT, IFBA Leader
FINLAND	YARI ELISHIMO	Chairman of IFDA
POLAND	EWA BANBULA	Chairman of IFDA
U.K	JAMIE CROSS	Chair of UKHockey
Germany	RUE. YELL	CSC, WFF, Germany
UK	JACQUELINE	IFH
Denmark	BIRGIT BRUNSGAARD	Chair of Danish Hockey Assoc.
ISLAND	SEANAS R. VIGL	Treasurer, IFDA
Latvia	IVAR KOSTOMOV	Former member of IFDA, member of IFBA, member of IFH
GERMANY	JANA VEMMELER	Member of IFBA, member of IFH
GERMANY	KAROLINA BOFEN	Member of IFH
Czech Rep	STEFAN MATEJKA	Member of IFH
CZECH REP	KATEŘINA HEJLIKOVÁ	CSC team member
ESTONIA	REINOSANI LINDERS	Member of IFHockey, IFBA, IFH
Russia	Alina Durova	Member of IFHockey, IFBA, IFH
FRANCE	JOSIE GIBET	IFH member & international referee
FRANCE	Silvia SABINE	Player
FRANCE	YVES VERMOREL	IFH (former) team leader
FRANCE	JEAN-PIERRE	in function
ITALY	Dario Monti	IFH
Hungary	Gábor Burcsik	IFH
HUNGARY	András Kulcsár	IFH
HUNGARY	András Kulcsár	IFH
Germany	Tomasz Sarnecki	no function, candidate

## Agenda

1) Introduction [T. Griesbaum - 5mins]

2) Check on presence of quorum [T. Griesbaum - 5mins]

3) Approval of the agenda [T. Griesbaum - 5mins]

4) Short presentation of the EUF Board <http://euf.efdf.org/manifestos/> and its official approval according to the structure defined in [http://euf.efdf.org/EFDF\\_Restructure\\_20090917.pdf](http://euf.efdf.org/EFDF_Restructure_20090917.pdf) [T. Griesbaum - 5mins]

5) Presentation of the advantages/disadvantages of having the EUF as a continental committee of the WFDF [S. Hill - 10mins]

6) Decision on the question: "should the new EUF board do further research into the necessary steps to affiliate to the WFDF and into its implications?" [S. Hill - 5mins]

NOTE: A formal approval of an affiliation to the WFDF and under which conditions this will happen, will be performed with an on-line vote after the XEUCF.

The remainder of the meeting is dedicated to questions of the European Ultimate Championship Series (EUCS):

7) EUCS concept presentation and roles of the Central Series Committee [Andrea "Oddi" Furlan - 5mins ]

7a) Straw poll on the question: "Should the Women Central Serie Committee (W-CSC) work on the restructuring of the Regions in the Women division, e.g. reducing their number from 4 to 3 or even 2?" [Oddi - 5mins]

NOTES: - Inputs from the women team delegates is welcome.

- The final decision will be made by the CSC

7b) Straw poll on the question: "Should the Open Central Serie Committee (O-CSC) work on the restructuring of the Regions in the Open division, in order to make the EUCR-W and EUCR-SW more attractive ?" [Oddi - 10mins]

NOTES: - Inputs from the open team delegates is welcome.

- The final decision will be made by the CSC

7c) Straw poll on the question: "Should the Open Central Serie Committee (O-CSC) work on making the Eligibility Rules for 2010 stricter, e.g. reducing the number of ringers or introducing some regional restrictions (at the moment 5 ringers are allowed, with no regional restrictions)?" [Oddi - 5mins]

NOTE: - The final decision will be made by the CSC

- 1) Thomas Griesbaum greets the participants and opens the meeting.  
The minutes will be taken by Andrea "Oddi" Furlan  
All participants introduce themselves stating which role they have in their national association or in the EUF.
- 2) 14 nations are represented, so the quorum is reached.  
Thomas Griesbaum asks for confirmation that the contact addresses of the EFDF Members Mails list are still actual.  
**All –All Participants:** please provide your new contact data, in case you did not directly receive the invitation to the EUF kick off meeting.
- 3) Agenda is approved.
- 4) Thomas Griesbaum presents the EUF Executive Committee.  
The document can be downloaded here:  
[http://euf.efdf.org/EFDF\\_Restructure\\_20090917.pdf](http://euf.efdf.org/EFDF_Restructure_20090917.pdf)

The Central Series Committee (CSC) is also part of the EUF Executive Committee and is chaired by the Open Coordinator.

Thomas asks for approval of the defined structure.

The Structure was unanimously approved (14 OK, 0 NOK, 0 Abst.)

The EUF Executive Committee consists of:

Chairperson EUF	<a href="#">Simon Hill</a>
Chairperson Open Subcommittee	<a href="#">Andrea "Oddi" Furlan</a>
EUF Treasurer	<a href="#">Ted Beute</a>
Chairperson Womens Subcommittee	<a href="#">Alia Ayub</a>
Chairperson Mixed Subcommittee	<a href="#">Rüdiger "Rue" Veitl (*)</a>
Chairperson Youth Subcommittee	<a href="#">Paul Eriksson</a>
Chairperson Masters Subcommittee	<a href="#">Marcus Sarnoch</a>

(\*) Rue explained that he is going to take over this position, only if EUF will become part of WFDF and not a standalone legal entity.

- 5) Si Hill explained the advantages of having the EUF as part of the WFDF:
  - simplicity (no overhead to create and maintain a standalone organization)
  - structure already in place
  - reuse of WFDF resources (like scoring system)
  - EFDF has been always part of WFDF and organized continental competitions according to the WFDF standards.

Downside

- potentially loss of control how European competitions get organized

Antti Elonheimo (Chairman of the Finland Flying Disc Association) asked about the money flow.

- Is it possible to ask WFDF to have an account in Europe where EU-Members can pay in euro?

- Will the money raised in Europe stay in Europe?

Paul Erikson mentioned the Discgolf in Europe feels the need to become a legal entity independent from PDGA. The president of the European Disc Golf Association is looking into the possibility of creating a legal entity in Switzerland.

He suggests to keep EFDF as an umbrella organization and to have EUF and EDGA as members.

**AI - Paul Erikson: Check with PDG-EU about a cooperation for a EU-based EFDF.**

- 6) To the question, whether the new EUF board should do farther research into the necessary steps to affiliate to the WFDF and into ins implications, the vote brought following results:  
13 OK  
0 NOK  
1 Abstention (IFDA)
- 7) Oddi illustrated the need of good working regional committees to support the EUCS development in the various regions.

a) The women representative present at the meeting expressed the wish to keep the same number and geographical distribution of the regions as for the open and to have the regional selection tournament as part of the EUCR.

The qualification obtained during the regional selection is a mandatory requirement in order to participate to the EUCF (8 women teams), but it is up to the regional committee to agree of the proper time and place where to hold the selection tournament.

b) Jaime Cross (UKUA Chairman) officially asked to redefine the regions in order to make the EUCR-W selection tournament interesting and meaningful for the UK teams.

Ireland ask to be move out of the West region.

Oddi suggests to look into the possibility of moving France into the West region, having the EUCR once in Paris and once in London and to shift some nations of the CE into the SW (e.g. some among Austria, Slovenia, Croatia, Slovakia and Hungary).

The CSC will analyze the situation in more details and come up with a proposal.

c) There was the suggestion to insert an age limit for ringer or to allow ringer just within the own nation.

The CSC will try to stick as close as meaningful to the WFDF eligibility rules.