

EFA Presidium - Skype Conference, May 8, 2018, 18:30 - 20:30

Franco Giori (SUI), Ulrich Meiners (GER), Josef Andolfatto (SUI), Bernd Höckel (GER), Jürgen Albrecht (GER), Petr Riedl (CZE), Gerhard Zeller (AUT).

meeting points

1. Opening / Welcome

Franco Giori will inaugurate the 2nd Presidium Conference in 2018. The invitation to this meeting (as a Skype Conference) has been duly given and the agenda presented will be accepted without amendment.

1.1 Minutes of the Presidium Conference 25-08-2018

The minutes of the Bureau meeting of 30.01.18 are approved.

2. Messages

2.1 general -

2.2 IFA

- a) Josef Andolfatto notes that an old (already outdated) version of the rules has been published at the IFA-HP. Moreover, after the founding of the EFA, there is an urgent need for adaptation in certain passages.
- b) At the upcoming World Championships (2019 in Switzerland / Winterthur) only 7 European teams can be registered, at more than 16 Nations. The date of registration IFA has set before the European Championship 2018 in Adelmansfelden. The registration deadline has to be changed as the nations should not report until after the European Championship (according to the ranking). Therefore, the request of the EFA to shorten the registration period for European nations to 10 months.
- c) Jürgen Albrecht points out that following an information provided by Karl Hinterreiter, the wording of the disclosure requirement was adjusted in line with the 2017 amendment. The EFA expects in terms of rule changes and interpretations the IFA to inform all member associations in an timely manner.
- d) The EFA is pleased to note that the women's fistball was included in the program for the first time at the upcoming World Games (2021 in Birmingham / USA). In addition, the men's competition will be expanded to eight nations.

3 Finance

3.1 Def. Bill 2016 and 2017

The annual financial statements 2016 and 2017 are closed except for an open item. The balancings are sent to the Bureau immediately for a prompt examination.

Subsequently, Bernd Höckel will organize the revision date.

3.2 Budget 2018 / current account 2018

Bernd Höckel provides information on the current annual accounts for 2018.

Furthermore, Bernd will present the budget plan for 2019 at least one week before the next meeting (3-7-2018) and plan projects such as the acquisition of new nations and the promotion of young talent.

Finally, Bernd Höckel states that he will not be available after the congress. Together (Franco Giori, Gerhard Zeller and Ulrich Meiners) will be searching for a successor.

Possibly, Jürgen Albrecht will take over this position. Then a successor to the youth department would have to be found.

4 EFA competitions 2018

In retrospect, the indoor competitions in Jona (Women's Champions Cup) and in Brettorf (Men's Champions Cup) were discussed critically.

The competitions 2018

06./07.7.	SUI	Wigoltingen	Men's Champions Cup
07./08.7.	GER	Schneverdingen	Women's Champions Cup
07./08.7.	CZE	Lázně Bohdaneč	Men's European Cup
03./04.8.	SUI	Jona U21 Men's	European Championship
24.-26.8.	GER	Adelmannsfelden	Men's European Championship

are prepared (reports, fixtures, technical delegates).

Particularly outstanding is the announcement of 10 nations at the European Championship of Men.

There are also 10 teams participating in the European Cup - fortunately from six nations!

In detail, the competitions were further planned organisationally (medals, host gifts, cup defenders, ball delivery). For the European Championships in Adelmannsfelden there will be a special award for the local host (Josef Andolfatto).

It was also decided to procure the new IFA referee's clothing 7 times for the competitions with national teams, in order to ensure a uniform appearance. (Josef Andolfatto).

6 EFA scheduling 2019-ff

New awards:

2019: Men`s Champions Cup indoor in Diepoldsau / CH

Women`s Champions Cup indoor ??? / Aut

European Cup 6./7.7. 2019 - Eien-Kleindöttingen / CH

Other organizers are urgently searched according to the schedule!

2020: European Championship of Men (3rd-5th of July !!!!!) in Caldaro / Italy

The schedule updated by Josef Andolfatto will be attached. (see also EFA - HP)

7 Preparation of the 1st ordentl. EFA Congress

Franco Giori discusses the individual points on the basis of the planned and now dispatched agenda.

Basically, another member of the executive committee is being sought (preferably from a nation not represented in the presidium)!

8 European Cup

The future of the European Cup will be discussed in the face of the IFA launched in the World Tour.

After this Czech Republic has jumped in at short notice, there is also an organizer for 2019 in Switzerland (Eien-Kleindöttingen).

This topic will be re-examined at the next Bureau meeting on 23rd August in Adelmannsfelden.

The next Skype Presidium Conference will take place on July 3rd at 18:30.

9 miscellaneous

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9.1 next session

Again as a Skype conference: Tuesday, July 3rd, 6:30 pm

European Fistball Association

Franco Giori
President

Ulrich Meiners
General Secretary

Ahlhorn, May 09, 2018

Minutes: Ulrich Meiners

(Distribution of the minutes: Presidium members, member associations, Commissioners, IFA Office, Kassaprüfer)