

## Minutes of the EFA board meeting of 25 August 2017

Location Stadium Calw-Wimberg, Oberriedter Straße 28, 75365 Calw

Friday 25 August, 14: 00-18: 00

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

### 1. Opening / Welcome

Franco Giori opened the third presidency meeting in 2017.

The invitation to the meeting was occurred regularly and the agenda presented was adopted without any changes.

The minutes of the last meeting (23.05.2017 - Skype Conference) are approved.

### 2. Communications

#### 2.1 Information IFA

Franco Giori immediately forwards the minutes / invitations / announcements of the IFA to the Presidium members. In part, the documents have been made available extremely short term.

The date for the World Cup has also been fixed by the IFA at very short notice. The EFA has been very concerned about the proposed scheduling and this has been reported in time.

In this context, the EFA Presidium would have liked an internal vote.

#### 2.2 IFA - Television transmission / Livestream

Outgoing from the excellent fistball transmission within the framework of the World Games, Sport1 signals the IFA's interest in the transmission of further events next year. The EFA supports these efforts by the IFA that concern the 2018 competitions.

It is necessary to clarify the conditions and costs which apply to a complex and high-quality production.

For this purpose, different offers from different production companies should be collected. Beforehand, the requirements had to be defined precisely.

- Also to be clarified: what does this mean for the contracts of the upcoming events?

#### 2.3 EFA Directory of addresses / member associations

[http://efa-fistball.com/files/adressverzeichnis\\_address-list\\_efa\\_201702c.pdf](http://efa-fistball.com/files/adressverzeichnis_address-list_efa_201702c.pdf)

The address directory is always updated. An adjustment/a linking with the IFA is desired. A conversation with Christoph Oberlehner (IFA) will be held.

### 3. Finances

#### 3.1 Budget and Kassastand

Bernd Höckel provides his report, information on the Kassastand and pending payments.

The repayment of the loan from the IFA is settled, also the billing of the EM Grieskirchen.

The placing of the ball rights for 2016 and 2017 is still pending.

The invoices are sent promptly!

#### 3.2 The Financial Statements 2016

This could not be finalized due to the missing billing of the ball rights. The drawing up will take place until the end of September.

#### 3.3 EFA fees from 2019 onwards

The fees for the competitions will be fixed from 2019 onwards (consistent to 2018).

### **3.4 Specifications for the budget draft 2018**

Bernd Höckel will create the budget 2018 as a draft until the end of September. Possible expenses for exceptional activities should be submitted by mid-September.

## **4. EFA competitions**

### **4.1 Outstanding competitions 2017**

All competitions were very well organized.

Future game plans are adapted for the current changes (Champions Cup Women's, European Cup) (in particular the semi-finals are played one after another).

The Youth European Championships and the Youth Camp were also a great success.

Regarding public relations, there is still a need for action in the international games, and especially in the Youth Camp.

### **4.2 EFA European Championship 2017 Calw**

The technical delegate Bernd Höckel wants an improved internal EFA communication beforehand. The hosting TSV Calw has set up extensive preparations for the European Championship. Everything is ready, the EM can start.

### **4.3 Calendar of events and competitions 2018 to 2020**

Sepp Andolfatto presents the new appointment list. The scheduling is adopted with several changes. (See annex)

### **4.4 Awards / pennants**

Gerhard Zeller submits an offer from Austria. The presidency agrees on personalized EFA pennants (printed). The alternative - glass cups - is regarded as not so favorable.

For the Men's and Women's European Championship (the highest events of the EFA), additional medals are purchased for the local organizer.

The existing high-quality medals for the players will be used further on in the future.

## **5. Placing of upcoming events**

The distribution of the upcoming events to the different nations will be discussed and decided (see attached list). Concrete grants (EM men 2020) will be postponed to the next meeting.

## **6. Promoting the fistball sport in Europe**

### **6.1 Developments**

The current positive approaches in Belgium, Poland and also Serbia are discussed. In Serbia, a women's team is in progress.

The situation in the Netherlands seems to be stagnating.

The development in Poland is managed by Karl Rick and in Serbia by Markus Kraft. For Belgium the contacts are managed by Hartmut Maus.

### **6.2 Overview**

Franco Giori encourages to draw up an overview plan for the contacts with the individual nations and with the activities taking place there. (by the commissioner Hartmus Maus?)

Several times a year, the responsible contact person should get in contact and provide assistance, support or concretely arrange...

### **6.3 Financial insurance**

Set an amount in the budget for 2018, from which funds can be applied for.

## **7. EFA ball rights**

Franco Giori contacted the ball manufacturers and clarified the issue of ball rights for the year 2018.

## **8. EFA guest list for EFA competitions and the congress**

The EFA will create its own checklist for the upcoming international events. This is currently being revised by Franco Giori and Ulrich Meiners. Additions from EFA Presidium members are welcome.

## **9. European Youth Competitions Youth Cup**

The involvement of the European Youth Cup in the EFA event calendar is discussed by Jürgen Albrecht within the framework of this year's event with the organization committee in the sense of support and improvement. In doing so, the EFA could present a participation in the OK by an EFA presidium member.

## **10. Public relations EFA**

### **10.1 Current status**

The state of public relations is being discussed. Ideas for improvement are named. Franco Giori will discuss this with Jürgen Albrecht.

The issue of future television broadcasting and eventual television broadcasts has already been addressed in the section Communications.

### **10.2 Website EFA Supplementary Needs**

Franco Giori submits ideas for an improvement of the website. It is the wish of the presidium to make an update here.

## **11. Miscellaneous**

### **11.1 Membership in the EFA presidium**

The EFA presidency still lacks a representative from Italy.

Representatives of other / new member associations would also be welcomed in the presidency.

### **11.2 Next session**

23-24. 02.2018 Lazne Bohdanec / Czech Republic

## **European Fistball Association**

Franco Giori  
President

Ulrich Meiners  
General Secretary

Ahlhorn, August 30, 2017 Transcript writer: Ulrich Meiners

## **Appendix:**

Appointment List 2018 - 2020

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