

EFA Presidium Conference

Time: 23rd August 2018, 13:00 - 15:30
Location: Germany, Landgasthof Bieg, Hauptstraße 25, 73491 Neuler
Present: Franco Giori (SUI), Ulrich Meiners (GER), Josef Andolfatto (SUI), Bernd Höckel (GER), Jürgen Albrecht (GER), Petr Riedl (CZE), Gerhard Zeller (AUT).

Conference matters

1. Opening / Welcome

Franco Giori opens the 4th Presidial Conference in 2018. The invitation to this meeting was duly given and the agenda was adopted without amendment.

1.1 Protocol Skype Conference 03-07-2018

The minutes of the Bureau meeting of 03-07-18 are approved.

2. Messages

2.1 general -

2.2 IFA

a) Franco Giori: Request by EFA for dates for women Competitions (2020 World Cup, 2021 World Games, 2024 World Cup) ... the question is whether Chile will organize.

b) The rules are still not up to date with the IFA HP.

3 EM Adelmansfelden

3.1 Banquet by organizer - who will present? Time of the speeches, beginning?

3.2 Welcome, award ceremony ... The procedure will be discussed.

4 Finance

4.1 Definitive invoice 2016 and 2017

The annual statements 2016 and 2017 have been despatched by Bernd Höckel. The examination by the revisers has taken place.

2016 expenditure of 21234.95 € revenue of 15100.00 € - net loss 6134.95 € assets: 9268.68 (because of the granted loans)

2017 expenses of 14875.62 € revenue of 20537.49 € - profit 5661.87 € assets: 14.523,49 € (loan still: 7500 €)

These figures will be published at the congress. This billing is approved by the Bureau.

4.2 Budget 2018 / current account 2018

Bernd Höckel provides information on the current financial statements for 2018.

4.3 Budget 2019

Should be available as a proposal by 1 December.

5 EFA competitions 2019

Organizers are wanted for individual competitions. Activities should be dealt with at a short notice.



6 EFA Scheduling 2020-ff

The men's European Championship will take place in (3rd - 5th July 2020!) In Kaltern / Italy.
The schedule updated by Josef Andolfatto will be discussed and added. (see also EFA - HP)
From 2020 for discussion: The Men's Champions Cup with more teams? - the European Cup would then disappear ???

7 Preparation of the 1st ordinary EFA Congress

Franco Giori discusses the items on the agenda.
As an underpinning foundation, Josef Andolfatto has created a PowerPoint presentation for the congress.

8 Relaunch Website

Jürgen Albrecht reports that this relaunch has been completed.

9 Taking care of the new fistballing nations

Here, the list of "carers" should continue to be maintained. Furthermore, ideas for further development are required.

10 miscellaneous

The development of the Youth European Cup will be discussed. Here there is further need for discussion.

10.1 next session

Again as a Skype conference: 26th November 2018, 7 p.m.

European Fistball Association

Franco Giori
President

Ulrich Meiners
General Secretary

Neuler, 23rd August 2018

Protokollführer: Ulrich Meiners

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