



EMF Board Meeting - Skype

20th March 2018 – 21:00 CET

Members of the EMF Executive Committee

Victor Condeço, Portugal
Peter Burri, Switzerland
Michael Sølling
Ermes Franchini, Italy
Markus Hofbauer, Austria

VC – President
PB – Secretary General
MS - Finance Manager
EF - Sport Director
MH - Media manager

Minutes

1. Greetings, establishment of the quorum, voting rights
Attending: **VC, PB, EF**
Excused: **MS**, not present: **MH**
Voting rights: 3 / Majority: 2
2. Approving of the agenda
Agenda approved.
3. President **VC**
 - 3.1. **VC** informed the ExCo. Members about the agenda of the upcoming WMF ExCo. meeting.
Decision: it was decided to assign the Legal Procedure to WMF.
 - 3.2. DC 2018 Predazzo (ITA) will be organized on the 19th August. **EF** will check the location with the organizer. **PB** will collect ExCo. and Officials reports and will prepare the EMF Annual Report for 2016 and 2017. WMF will inform about the member statistics.
 - 3.3. Minigolf Summit 2018 Costa Nova, VC informed about this event. Organized by CMCN - Clube Minigolfe da Costa Nova in 10 days, 6 events will take place: 19th and 20th May - the Annual tournament Palheiros da Costa Nova, organized since 1996; 21st May – Meeting “Senior Generation”; 22nd Meeting “+ Social Inclusion” for disabled people; 25th and 26th May - Open European Minigolf Deaf Championship; 28th May – Closing meeting for “School Minigolf Sports” and 29th May – the “First Tournament for Blind people”. The scope of this Minigolf Summit is to show to everybody that minigolf is a sport for all.

3.4. First tournament for blind people, **VC** informed about this event. Since two years that CMCN and AEJE – Agrupamento de Escolas José Estêvão are working together to prepare solutions for blind people to play minigolf. First step was to prepare, ball, putter and minigolf lane. This second step, the challenge is to organize a tournament on 6 lanes with a group of blind persons. During this time, the project was presented in different occasions to several authorities. It as been “blessed” by the President of Portugal and Comendador Elídio Pinho. Andrea Bocelli, the opera singer, is very interested in participate. A paralympic athlet is willing to participate. We have already 40 participants to play the first tournament for blind.

Decision: it was decided to grant a support of 1.000 € to this project.

4. Secretary General **PB**

4.1. Bank Account EMF

Account opened & working, e-banking access for **PB & MS** ok, access for **VC** pending (ordered).

4.2. Championships 2018

Invitations published and communicated to all EMF members.

A tournament in place of a Nations Cup (General Class, “Trofeo di Val di Fiemme”) published with procedures (registration on www.minigolf-europe.org etc.).

All current available Info of EMF events published on website.

Missing Info: Websites SEC Portel & EC Predazzo, **PB** will contact organizers.

Registration and Accreditation for all events will be online right in time.

4.3. DC 2018

PB collects annual reports 2016 & 2017 of ExCo members and officers.

Deadline for reports: 20.05.2018.

5. Finance Manager **MS**

Nothing to report (**MS** not present)

6. Sport Director **EF**

6.1. WMF TC meeting

Nothing to report (no WMF TC meeting held)

6.2. EC 2018 Predazzo ITA

Preparation is following, under discussion the utilization of phones (contacted both systems), some works to be done on the miniaturgolf, just waiting the snow falls down do to them.

6.3. EC Seniors 2018 Portel POR

Site visit planned in May by Wil van Disseldorp. (course inspection, meeting with organizers). So far no problems to report.

6.4. European Cup 2018 Porto POR

Site visit planned in May by Wil van Disseldorp. Email discussion in following up, no problems until now to be reported.

6.5. Referees, Head Referee and Tournament Directors

The full list has been illustrated to the WMF TC and received positive feedbacks. An extra referee added to ECup as a training on the job.

6.6. Applications and contracts for:

SEC 2019 Predazzo --> contract signed

Championships 2020 ff --> no candidacies received right now.

6.7. Assignment of ECup 2019

After the resignation of Schriesheim (draft candidacy) it has been contacted Austrian Federation and it has been received an informal candidacy from BGC Voitsberg. Then the discussion has been finalized and it is here proposed a final awarding to Austrian Federation and BGC Voitsberg the European Cup 2019.

Decision: ECup 2019 awarded to Austria (BGC Voitsberg).

7. Media Manager **MH**

Nothing to report (**MH** not present)

8. Next meeting

tbd

9. Meeting closure

Closed 22:45 CET

Peter Burri
EMF Secretary General